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COMPTON AND PEVERELL AREA COMMITTEE

DATE: MONDAY 16 NOVEMBER 2009
TIME: 7.00 PM
PLACE: TRINITY CHURCH, TORR LANE, PLYMOUTH PL3 3NY

Members –

Councillor Dr. Mahony, Chair
Councillor Stark, Vice Chair
Councillors Ball, Fry, Martin Leaves and Mrs Nicholson

Co-opted Representatives –

Mr H Clifton (Friends of Hartley Park)
Commander P Searle
Mr R Wheeler (Emmanuel Church)
Mrs M White (Mutley Community Association)

Members are invited to attend the above meeting to consider the items of business overleaf

Members and Officers are requested to sign the attendance list at the meeting.

A location map of the venue is attached to the agenda*

BARRY KEEL
CHIEF EXECUTIVE

COMPTON AND PEVERELL AREA COMMITTEE

PART I (PUBLIC COMMITTEE)

AGENDA

1. APOLOGIES

To receive apologies for non-attendance submitted by Committee Members.

2. DECLARATIONS OF INTEREST

Members will be asked to make any declarations of interest in respect of items on this Agenda.

3. MINUTES

(Pages 1 - 6)

The Committee will be asked to confirm the minutes of the meeting held on 28 September 2009.

Please note any questions relating to these minutes can be asked under question time for members of the public.

4. CHAIR'S URGENT BUSINESS

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

5. POLICING ISSUES AND PARTNERSHIPS AND COMMUNITY TOGETHER (PACT) PRIORITIES

(Pages 7 - 8)

Representatives from the Devon and Cornwall Constabulary will report on any relevant local issues.

6. COUNCIL PRIORITIES REVIEW

The Head of Policy, Performance and Partnerships will give a presentation on the review of Council priorities.

7. LOCALITY WORKING

(Pages 9 - 28)

The Director for Community Services will submit a report on locality working.

8. MANNAMEAD ROAD - PEDESTRIAN REFUGE ISLAND

(Pages 29 - 36)

The Director for Development and Regeneration will submit a report summarising the results gathered from advertising the Traffic Regulation Order for a scheme on Mannamead Road.

9. POUNDS HOUSE UPDATE

(Pages 37 - 38)

The Director for Corporate Support will submit a report outlining the future use of Pounds House.

10. FUTURE AGENDA ITEMS

The Committee will consider requests from individual Committee Members for future agenda items and identify items that are still outstanding from previous meetings.

11. QUESTION TIME FOR MEMBERS OF THE PUBLIC

The Committee and Officers will respond to questions from members of the public attending the Committee. Any question not answered shall be the subject of a written response within ten working days.

12. DATE OF NEXT MEETING

The next meeting will be held at 7pm on Monday 25 January 2010 at Devonport High School for Girls, Lyndhurst Road, Peverell, Plymouth.

PART II (PRIVATE COMMITTEE)

AGENDA

MEMBERS OF THE PUBLIC TO NOTE

That, under the law, the Committee is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

NIL.

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Compton and Peverell Area Committee

Monday 28 September 2009

PRESENT:

Councillor Dr. Mahony, in the Chair
Councillor Stark, Vice Chair
Councillors Ball, Fry, Martin Leaves and Mrs Nicholson

Co-opted Representatives: Commander P Searle and Mr R Wheeler

Apologies for absence: Mr H R M Clifton and Mrs M White

The meeting started at 7.00pm and finished at 8.30pm.

Note: At a future meeting, the committee will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

14. DECLARATIONS OF INTEREST

There were no declarations of interest made by Members in accordance with the Code of Conduct.

15. MINUTES

Resolved that the minutes of the meeting held on 8 June 2009 is approved as a correct record.

16. CHAIR'S URGENT BUSINESS

There were no items of Chair's urgent business.

17. POLICING ISSUES AND PARTNERSHIPS AND COMMUNITY TOGETHER (PACT) PRIORITIES

A representative from the Devon and Cornwall Constabulary addressed the Committee about policing issues and Partnerships and Communities Together (PACT) Priorities.

The Police representative explained that –

- (i) there had been a 1% increase in crime and a 2% increase in the detection of crime in the central area of the city, compared to statistics collated from the same period last year;
- (ii) other statistics for the central area of the city revealed a reduction in criminal activity, as follows –
 - 31% reduction in robberies
 - 38% reduction in burglaries
 - 11% reduction in theft from or of vehicles
 - 5% reduction in assault
- (iii) the increase in recorded crime in the Central area was largely due to targeted drug work by police.

The Police representative informed the Committee of the latest PACT priorities for Compton, Hartley and Mannamead.

Compton priorities –

- (iv) problematic youths and criminal damage to properties in Carlton Close;

- (v) criminal damage and antisocial behaviour in Priory Road and Priory Lane:
 - with regards to (iv) and (v) above, the police were working with the Youth Service of Plymouth City Council to identify youths and get involved with them to combat these issues
- (vi) speeding and antisocial driving on Higher Compton Road near Compton Primary School.
 - it was believed that the issue was occurring due to the delivery schedule of the pet shop on Higher Compton Road. It was reported that this was being dealt with and that the pet shop had agreed to alter its delivery schedule;

Hartley and Mannamead priorities –

- (vii) speeding and skateboarders at Burleigh Manor;
- (viii) underage drinking in Limetree Park;
- (ix) youths entering a building site at Seymour Road.

A Police Community Support Officer (PCSO) representing the Devon and Cornwall Constabulary addressed the Committee in regard to policing issues and PACT priorities for Peverell.

The PCSO explained that there were currently three PACT priorities in the Peverell ward, which were –

- (x) antisocial behaviour in Central Park and Pounds Park;
 - there had been reports that youths had been drinking in Limetree Park and were then entering the grounds of Pounds Park
 - PCSO's had been monitoring both parks on Friday and Saturday evenings to try and combat antisocial behaviour
 - the police had been working together with the parks department to combat the issue
- (xi) Criminal damage to allotments;
 - in one day there were 16 reports of criminal damage to allotments in Central Park
 - the police had contacted all 351 allotment owners by letter and advised them that they were dealing with the issue as a PACT priority
 - there had been no reports of criminal damage at the allotments over the past 2 months
- (xii) Antisocial use of minimoto's and mopeds;
 - there had been an increase in the use of these vehicles

particularly in service lanes

- the police were dealing with the issue and had placed an advert in the local newspaper asking residents to contact the police regarding the issue

Other issues raised during the consultation on priorities were –

- (xiii) consumption of alcohol outside of the Blue Bird Inn, Egguckland Road, this was reported to be outside of the police's remit and the Licensing department would need to take action;
- (xiv) cars parked at the top of Revel Road had caused access difficulties particularly with waste collection vehicles;
- (xv) parking at Beacon Park and Peverell on days that Plymouth Argyle were playing at Home Park;
- (xvi) obstructions caused by cars parking on the pavement at Weston Park Road;
- (xvii) the safety of children who attended Kings School, Hartley Road was being placed in jeopardy due to cars being double and sometimes triple parked.

Resolved that –

- (1) with regard to (xiv) above, Councillor Fry will take up this matter and obtain a response for the member of public;
- (2) with regard to (xv), (xvi) and (xvii) above, the police and PCSOs will monitor and deal with these issues;
- (3) the police are thanked for their attendance.

18. LOCALITY WORKING

The Customer Service Programme Manager presented a report on locality working and informed the Committee that –

- (i) the report was part of the consultation process that the Council was undertaking in order to get views and ideas from local people on locality working;
- (ii) the Local Strategic Partnership had divided the city into six localities;
- (iii) the Council was looking at reorganising Area Committees to follow the boundaries of the new localities, which would result in the eight existing Area Committees changing to six locality partnerships;
- (iv) the intention of the proposed locality partnerships, was to help the Council engage more with communities and encourage better service delivery.

The following comments were made–

- (v) why had members not been consulted on the boundaries;

- (vi) the geographical features of Plymouth had not been taken into account when dividing the boundaries;
- (vii) Members of the Committee highlighted that they had grave reservations about the six localities, as they crossed ward boundaries, and expressed a strong wish to remain as an Area Committee that caters solely for the residents of the Compton and Peverell wards.

Resolved that –

- (1) a request be sent to the Director of Community Services asking that a report notifying members as to who agreed to the boundary arrangements on behalf of the city be presented at the next Area Committee;
- (2) the Customer Service Programme Manager is thanked for her attendance.

19. **STREET NAMING AND NUMBERING - 7 FORD PARK LANE**

Resolved that the report is noted.

20. **LOCAL ENVIRONMENT FUND**

Members had received costings for improvements at Pounds Park from Nick Jones, Principal Parks Manager and were awaiting further costings before deciding on which improvements were going to be made.

Members commented that they were considering using the Local Environment Fund as follows –

Compton Ward

- (i) planting trees and improving the areas of:
 - Thorn Park
 - Hartley Vale
 - the new park off Mutley Plain

Peverell Ward

- (ii) improvements in Pounds Park

Resolved that the report is noted.

21. **SCHOOL KEEP CLEAR MARKINGS (VARIOUS), TRANSFER OF ENFORCEMENT FROM POLICE TO COUNCIL'S CIVIL ENFORCEMENT OFFICERS PHASE 2 - OBJECTIONS**

The Committee received a report on School Keep Clear Markings and noted that no objections or comments were received during the advertisement period.

Recommended to the Cabinet Member for Transport that the proposed traffic regulation orders detailed in Appendix 1 are implemented.

22. **PROHIBITION OF RIGHT-HAND TURNS ON OUTLAND ROAD BETWEEN BEAUCHAMP ROAD AND LYNDHURST ROAD**

A Senior Engineer from AMEY gave an update on the prohibition of right hand turns on Outland Road between Beauchamp Road and Lyndhurst Road. It was reported to Members that –

- (i) the prohibition of right hand turns had now been implemented and only affected vehicles exiting Outland Road, not vehicles entering Outland Road;
- (ii) all signs had now been erected on Outland Road to prohibit right hand turns;
- (iii) a few comments had been received about the visibility of the signs erected around Pounds House as branches appeared to be covering them. A request had been made to the Parks department to trim the branches to ensure that the signs were visible to all on coming traffic.
- (iv) there had been occasions where drivers had been deliberately ignoring the prohibition and were continuing to turn right;

The following comments and suggestions were made –

- (v) putting signs in the middle of the road or painted on to the road could be an option to increase awareness of the ban;
- (vi) the area of road in the region of the petrol garage was particularly dangerous when turning right and extra signage should be erected there, or barriers should be placed in the middle of the road to prohibit the ability to turn right altogether;
- (vii) more notice should have been given to local residents as many were not made aware of the ban;

In response to comments, members of the Committee were informed that –

- (viii) notice had been given to residents living on the streets that the ban was placed on;
- (ix) consideration would be given to adding roadmarkings (straight ahead arrows) outside the petrol filling station. A central reserve adjacent to the petrol filling station could not be considered due to the narrowness of Outland Road. The possibility of widening the road at the garage was discussed to coincide with the re-modelling of Outland Road to improve access to the Life Centre;
- (x) if drivers continued to ignore the prohibition and turn right then a request would be made to the Police to ask them to enforce the ban;

Resolved that the Senior Engineer from AMEY is thanked for his attendance.

23. **FUTURE AGENDA ITEMS**

The Committee considered requests from Members about possible future agenda items.

Resolved that the Committee receives reports on –

- (i) Locality working (reference minute 18 (1));
- (ii) the current use of and the future plans of the public parks in the Compton and Peverell wards.

24. **QUESTION TIME FOR MEMBERS OF THE PUBLIC**

The Committee considered questions raised by members of the public on the following matters –

- (i) antisocial behaviour at Seaton Avenue;
- (ii) antisocial behaviour at Compton Methodist Church.

In response to (i) above, Colebrook Housing had been notified of this issue as the problems of antisocial behaviour were generally being caused by one of their residents. With the assistance of Colebrook Housing this issue had now been resolved.

Resolved that with regard to (ii) above, the police and the youth service would work together to tackle this issue.

25. **DATE OF NEXT MEETING**

Resolved that the next meeting of the Committee will be held at 7pm on Monday 16 November 2009, at Trinity United Reformed Church, Torr Lane, Plymouth.

**Compton and Peverell Area Committee
Monday 16 November 2009**

Agenda item 5 (Policing issues and Partnerships And Communities Together (PACT) priorities)

Current PACT priorities for COMPTON

1. Anti-Social Behaviour behind Carlton Close.
2. Anti-Social Behaviour and criminal damage in Priory Road/Priory Lane.
3. Speeding and Anti-Social Behaviour near Compton Primary School.

Current PACT priorities for HARTLEY AND MANNAMEAD

1. Anti-Social Behaviour in Hartley Park.
2. Youths entering building site on Seymour Road.
3. Burglaries in Mannamead (in the Henders Corner area).

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CITY OF PLYMOUTH

Subject: Locality Working
Committee: Compton and Peverell Area Committee
Date: 16th November, 2009
Cabinet Member: Councillor Peter Brookshaw
CMT Member: Director for Community Services
Author: Carole Burgoyne
Contact: Tel: (01752 (30)) 7525
e-mail: carole.burgoyne@plymouth.gov.uk
Ref: NJM
Part: I

Executive Summary:

A report responding to a request by the Area Committee on 28th September 2009 for an explanation on who agreed to the boundary arrangements (for locality working) on behalf of the city.

Corporate Plan 2009-2012:

Corporate Improvement Priority 4 – Key Milestone: ‘Carry out feasibility study on city wide model for locality and neighbourhood working in partnership with LSP’ and ‘Make recommendations on Council’s approach to locality and neighbourhood working in liaison with LSP’

**Implications for Medium Term Financial Plan and Resource Implications:
Including finance, human, IT and land**

None arising from this report.

Other Implications: e.g. Section 17 Community Safety, Health and Safety, Risk Management, Equalities Impact Assessment, etc.

-

Recommendations & Reasons for recommended action:

Information report only.

Alternative options considered and reasons for recommended action:

-

Background papers:

‘Locality working’ paper attached.

Sign off: comment must be sought from those whose area of responsibility may be affected by the decision, as follows (insert initials of Finance and Legal reps, and of HR, Corporate Property, IT and Strat. Proc. as appropriate):

Fin		Leg		HR		Corp Prop		IT		Strat Proc	
Originating SMT Member CB											

Locality Working

Report by the Director of Community Services

1.0 Introduction

1.1 This report is a response to a request by the Area Committee on 28th September 2009 for an explanation on who agreed to the boundary arrangements (for locality working) on behalf of the city.

2.0 Response

- 2.1 Plymouth has been divided into six areas called 'localities', each containing a number of existing 43 neighbourhoods.
- 2.2 Neighbourhoods were defined back in 2001 following public consultation and member involvement. In particular they were to be the basis for data gathering and neighbourhood renewal initiatives. They were defined primarily on the basis of 'best fit' for neighbourhood identity purposes, reflecting both physical and community boundaries, rather than political (ward) boundaries, which in many cases did not reflect community identity.
- 2.3 Since that time data has been collected and assigned on a Neighbourhood basis, and Neighbourhoods have formed the 'building blocks' for the City, used by City Council departments, Police and Health, for a range of data and information purposes, and for identifying, for example, pockets of deprivation.
- 2.4 However, neighbourhoods are too small for most administrative, service delivery, and consultation purposes. With the drive to achieve better service co-ordination across public sector, at the same time relate to reasonably local areas with identifiable social and economic characteristics, the concept of localities was developed. The lead came from partners within the Local Strategic Partnership, in particular Police and Health Authorities, which represents public, private and Third sector organisations across the city. An assessment was carried out by Plymouth Analysts' Network to develop a proposal that took into account then existing working arrangements and socio-economic factors.
- 2.5 Following this assessment, locality boundaries were agreed by the Local Strategic Partnership Executive at their meeting on 20th August 2008 (minute 7.5), with the Council and Police adopting Locality maps used by the NHS.
- 2.6 The decision of the Executive was endorsed by a meeting of the LSP Board Meeting on 19th September 2008 (minutes 4.3 (1)).
- 2.7 Since that time a number of services have moved to embody Localities as the basis for their organisational and data collection needs. Examples include Children's services, Health visitors, and Town Planning. Adult Social Care and related NHS services and Police and Community Safety are also moving that way. Government departments are recognising localities, for example the 2008/9 Place Survey was analysed on a Locality basis.
- 2.8 In July 2009 a public consultation on more detailed proposals for Locality working was launched using the Council's Consultation Portal. Although the LSP had taken a decision on Localities, no decision has yet been taken on how this might affect PCC and any decision will need to go through the full democratic processes. This is

reflected in the Forward Plan. In addition the issue is subject to consideration through the Scrutiny process.

- 2.9 The Customers and Communities Overview and Scrutiny Panel set up a Localities Working Task and Finish Group. At their first meeting on 2nd November 2009 the Group heard evidence from a number of invited witnesses. All Area Committee chairs had been invited to participate in this session.

Carole Burgoyne
Director for Community Services
05/11/09

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Local Strategic Partnership
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Plymouth
PL1 2AA

Telephone Enquiries 01752 304026
Email: isp@plymouth.gov.uk
Website: www.plymouth2020.co.uk

Partnership Board Meeting Agenda

Date: 19th September 2008

Time: 12.00 noon – 2.30 pm

Place: HQ, Union Street

* indicates paperwork included

** indicates paperwork to follow

Item	Subject	Who	Decisions reqd	Time approx
	LUNCH AND REFRESHMENTS			11.45
1.	Chair's Welcome	VP		12.00
2.*	Last Board Minutes and Matters Arising	VP	For decision To approve minutes	12.05
3.	LSP BOARD REPORTS			
a.	Comprehensive Area Assessment, Martin Green, Audit Commission	MG/GPt /PH	Presentation	12.15
4.	LSP EXECUTIVE GROUP REPORTS			
a.**	Locality Boundaries – Benefits of shared boundary working	GP		12.45
b.*	Local Area Agreement	JS		13.00
c.	LSP Review	JR	Thanks to the Board and next steps	13.10
5.	LSP BOARD PERFORMANCE 2008 - 09			
	Sustainable Community Strategy Update from the Theme Group Chairs on progress against their delegated responsibilities			
	HEALTHY			
a.*	General Report	JR	For information	13.20
b.*	Health Strategy	JR	For endorsement	13.30
	WEALTHY			
c.*	General Report	ML	For information	13.40
d.	Sub National Review	JK	Verbal Update	13.50
	SAFE AND STRONG			
e.**	General Report	JW	For information	14.00
	WISE			
f.*	General Report	CC	For information	14.10
g.*	Cultural Strategy	JC	For endorsement	14.20
	Meeting ends			14.30

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	Agenda Item	4a
Meeting Date	19 th September 2008	
LSP Visionary Goal	All	
LSP Priority Objective	Promoting Inclusive Communities	
LSP Board Member Lead	Jim Webster, Plymouth BCU Commander	
Report Author	Giles Perritt: PCC Head of Continuous Improvement	
Report Title	Plymouth Localities	
Purpose of Report	The LSP Executive agreed to adopt a common set of Plymouth sub localities at their meeting on the 20 th August 2008.	
Recommendations	<p>To note the decision made by the LSP Executive to adopt the localities boundaries.</p> <p>To adopt the localities boundaries agreed by the Executive.</p>	

Localities Options

Introduction

Plymouth Analysts Network (PAN) were commissioned by the LSP Executive to develop a proposal for a set of agreed locality boundaries for Plymouth. The commissioning of this work follows an earlier paper outlining the advantages of shared localities written by Plymouth BCU Commander Jim Webster.

Current Situation

The PAN looked at a range of current arrangements. However, there are two dominant sets of boundaries in use. Developed by the Police and Primary Care Trust (PCT) respectively both sets of boundaries have been in existence for a number of years now and in the case of the PCT, the boundaries have also been adopted by the Children's Trust. The Localities and the Sectors are based on the LSP's neighbourhood geography.

Police Sectors

There are 6 Police sectors that are based on crime and incident demand. Consideration was also given to the existing location of Police Stations. In terms of management and service delivery, inspectors manage sectors containing a number of neighbourhood beat teams.

PCT/Children's Services Localities

There are 6 Health localities that are used to support practice based commissioning as well as to monitor the health status of the city. Increasingly the PCT and Children's Services are aligning services to localities.

Analysis of Locality and Sector boundaries

The PAN assessed the suitability of the Sector and Locality boundaries using population and socio economic factors based on the Index of Multiple Deprivation (2007). These factors were chosen to ensure that the recommended boundaries are balanced in terms of need and population size making subsequent data analysis more meaningful and service delivery more receptive. The key issues are summarised below.

- The disparity in population between the largest and smallest Police sectors is significant presenting a challenge for partnership locality management.
- The Police Sectors do not mirror areas of need, which will hinder the effectiveness of locality profiling and subsequent delivery of more receptive services.
- Health localities provide a better balance in terms of equality of population size and defining need. Three of the localities – North West, South West and South East contain neighbourhoods with the greatest



levels and spread of deprivation whilst Central and North East, Plympton and Plymstock contain the most affluent areas of the City.

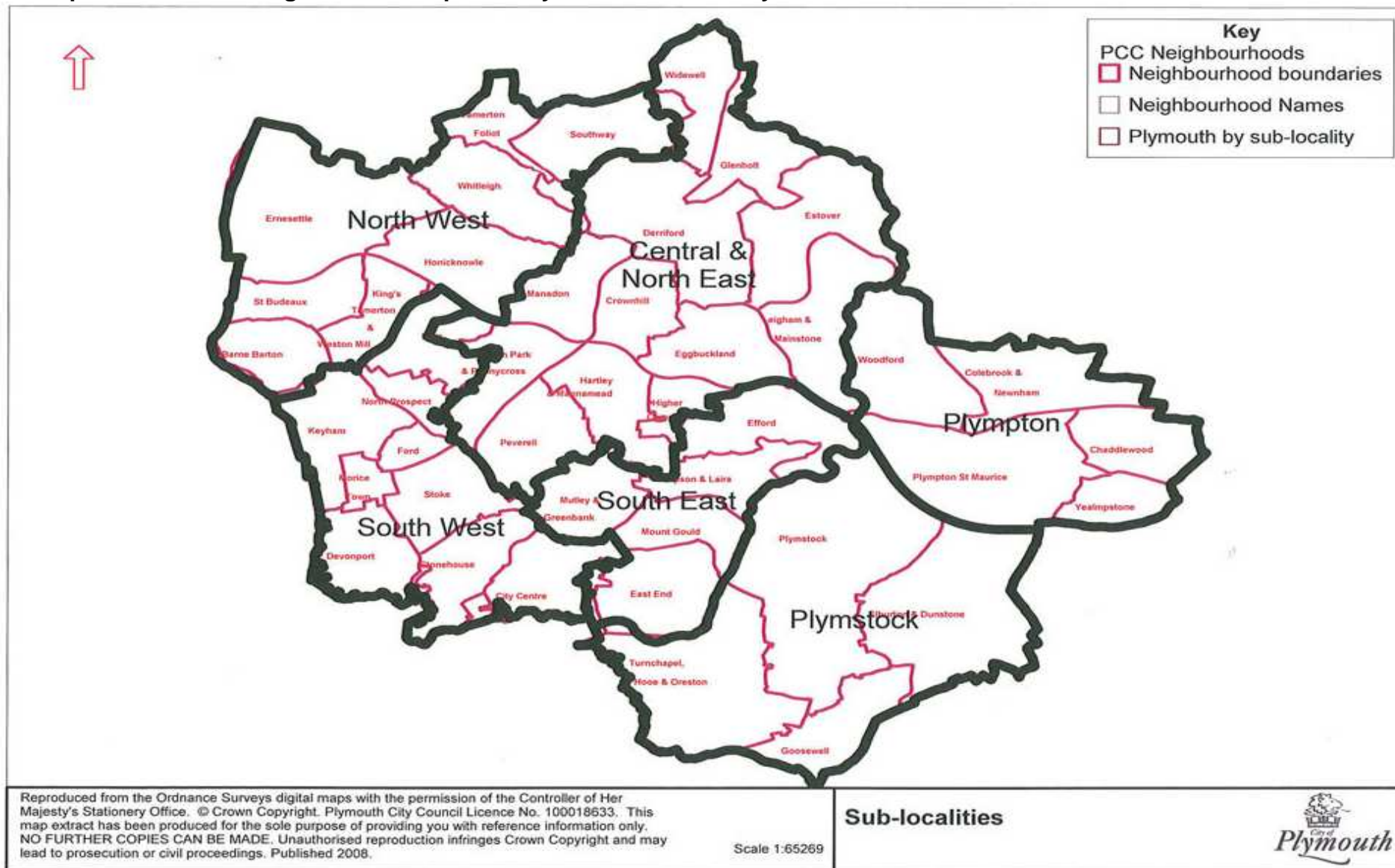
Following the PAN assessment, the BCU Commander has agreed to adopt the same boundaries as the PCT and Children's Services. This represents a significant commitment on behalf of the police, involving changing strategic, tactical and operational responsibilities and implementing a number of infrastructure and technical changes.

The police have committed to operating from the revised boundaries on a transitional basis with immediate effect, with full realignment in place from April 2009.

Recommendations

1. That the members of the Executive agree in principle to the adoption by the LSP of the locality boundaries set out in this report
2. That members of the Executive produce plans identifying actions that their organisations will take to ensure that, where appropriate, locality boundaries inform management, data collection and performance reporting arrangements, from April 2009

Proposed Local Strategic Partnership Locality Boundaries for Plymouth



Minutes of LSP Board Meeting

Attachments: Minutes
 Board: Friday 19th September 2008
 HQ, Union Street
 Future Meeting Dates: 12th December 2008

**Attendees****Champion***Public Sector*

Vivien Pengelly	(VP) (Chair)	Race Relations
Tudor Evans	(TE)	
Cathy Campbell	(CC)	Improved Learning and Skills, Chair of Wise Theme Group
John Richards	(JR)	Chair of Healthy Theme Group
Jim Webster	(JW)	Chair of Safe and Strong Theme Group
Linda Gilroy, MP	(LG)	

Private Sector

Richard Thomas	(RT)	
Wendy Purcell	(WP)	Vice-Chancellor University of Plymouth
Mike Leece	(ML) (Vice-Chair)	Chair of Wealthy Theme Group
Duncan Currall	(DC)	

Community & Voluntary Sector

George Plenderleith	(GP) (Vice-Chair)	Dynamic Local Communities
Ossie Glover	(OG)	Community Sector Representative
Roger Pipe	(RP)	Community Sector Representative
Jephuter Ukachukwu	(JU)	Mentee
Christopher Damankah	(CD)	Mentee

Also in Attendance

Viv Stuart	(VS)	
Amelia Boulter	(AB)	
Alison Hernandez	(AH)	
Karen Kay	(KK)	
Carole Burgoyne	(CB)	
The Right Reverend John Ford (JF)		Devon Faiths Forum Representative
Martin Green	(MG)	For agenda item 3a
Jon Stevens	(JS)	For agenda item 4a
Martin Green	(MG)	For agenda item 3a
Giles Perritt	(GPT)	
Jeffrey Kenyon	(JK)	For Agenda Item 5d
James Coulton	(JC)	For Agenda Item 5g
Steve Ricketts	(SR)	Portfolio holder for Customer Services, Performance & Partnerships

Apologies

Richard Bayly	(RB)
Alison Seabeck	(AS)
Barry Keel	(BK)
Alan Courts	(AC)
Louise Baxter	(LB)

Item	Details	Action	By Whom	By When
1	Welcome/Introduction/Apologies			
1.1	VP welcomed everyone to the meeting. Cllr Steve Ricketts was welcomed to his first meeting in his role as portfolio holder for Customer Services, Performance and Partnerships.			
2	Action Update and Matters Arising			
2.1	The minutes were agreed to represent a true and accurate record, with the exception of:			
2.2	Minute 2.5 – Re match funding. ML noted that it should read “that the money needs to be Public Sector and not Private Sector”.	Amend minutes	VS	
2.3	Minute 2.4 – The Respect Festival. VP referred to Steve Pearce’s letter and proposed that the Board support his conviction that the Respect Festival should remain in October.	Agreed	All	
2.4	Minute 3.4 – ML said that although the need for enhanced Performance Management was discussed, nothing was actioned.	Follow up	CB	12.12.08
2.5	Minute 3.9 – Local newspaper headlines and our dealings with the press. Again, this was discussed but not actioned.	Follow up	CB	12.12.08
2.6	Minute 5b – Third Sector Strategy. TE asked how the recent closure of PCP would affect the strategy. CB read out a statement which stated that GC had resigned and PCP ceased trading on 12 th September. On 17 th September the Change Up Consortium met and will provide interim support.			
2.7	TE said that there should be an open debate on this issue. GP assured the Board that there will be an open process. GP to bring a paper on the discussions to the next Board meeting.	GP to bring a paper on the discussions to the next Board Meeting	GP	12.12.08
2.8	The Voluntary & Community Sector need to get more engaged. CB said that she Chairs a Third Sector Strategy Working Group and would bring a report to the next meeting linked to GP’s above.	Future agenda item	VS	12.12.08
3a	Comprehensive Area Assessment			
3.1	MG gave a presentation on the Comprehensive Area Assessment. This process focuses on how well people are served by their local public services. The aim is to improve the quality of life for people in Plymouth. There will be shared evidence and analysis across the inspectorates.			

Item	Details	Action	By Whom	By When
3.2	The Board made the following responses: JW asked why the Crown Prosecution Service Inspectorate is not mentioned in the document. MG replied that they have not formally signed up to the process, but that he would approach them if he felt it appropriate to do so.			
3.3	JW asked if the inspectorates could take more of a joint partnership approach to scrutiny. MG said that this is an issue for the organisations to decide for themselves, but agreed that it could have merit.			
3.4	GPt – The CAA consultation period is ongoing. There are briefing sessions planned on 8 th and 9 th October and Board members are invited. A project team will be set up to take this forward. Theme Group Chairs want to understand their role in the process and what they need to do.	Promote briefings wider	GPt	01.10.08
3.5	GP asked when this will be discussed at the Board. GPt replied that it will be part of the consultation. The closing date for the technical consultation is 20 th October. KK said that it will be discussed at the next Executive Group meeting on 15 th October.	Discuss CAA	Executive Group	15.10.08
3.6	CB suggested GPt circulate specific questions on the CAA to the Board. The LSP support team will then collate the answers and distribute them to the Board.	Circulate questions to Board and collate answers	GPt / LSP Support Team	12.12.08
3.7	OG expressed concern about the timeline (closing date of 20 th October). MG said that there will be a CAA Roadshow taking place in Exeter on 2 nd October and suggested it would be advantageous for the Board to go to learn more and discuss the process with relevant parties.			
3.8	The new-style review starts next April. Next February we will get final assessment under the current CPA scheme. VP thanked MG and noted that the new scheme is a great improvement on the old one. AH asked if the Theme groups should be included in the project team. ML confirmed that he needed to know what his role was and what he needed to do as a result. JR said that the working relationship between the Executive Group and the Theme groups needs to be strengthened.	Plan to be developed for ensuring Theme Groups involved	AH	01.11.08

Item	Details	Action	By Whom	By When
4a	Locality Boundaries			
4.1	JW gave a report on the Locality Boundaries. It was decided to move the police boundaries to match up with those of Children's Services and NHS Plymouth. This will provide a clear localities' reporting structure and a clear and effective management structure. The recommendations have been agreed by the Executive Group.			
4.2	VP asked if the area committees match up with the area boundaries. JR noted that the boundaries have been adopted so quickly because of JW's excellent leadership. JW stated that the Board have the power and the structure to deliver the recommendations.			
4.3	Recommendations: 1. That the members of the Board endorse in principle the adoption by the LSP of the locality boundaries set out in this report	Agreed	All	
	2. That members of the Executive produce plans identifying actions that their organisations will take to ensure that, where appropriate, locality boundaries inform management, data collection and performance reporting arrangements, from April 2009	Agreed	All	
4b.	Local Area Agreement			
4.4	JS gave a report on the progress of the LAA. Performance Management - LAA performance management put in place in 2007/2008. Earlier this year areas of underperformance against Stretch Targets in the Health Block of the LAA were identified. Recovery plans were produced and reported to the Executive Group. Monitoring of the new 2008 LAA targets and 2007 Stretch Targets to take place at the Theme Groups on a quarterly basis. Areas of underperformance to be escalated to the Executive Group and the Theme Group Chairs to provide assurance of risk mitigation. The Council's Cabinet and Overview and Scrutiny process to scrutinise performance at 6-monthly intervals.			
4.5	LAA 2008-11 Following the Board meeting in June, the new LAA was formally agreed by the Council and signed-off by the Secretary of State. Delivery planning is now underway.			

Item	Details	Action	By Whom	By When
4.6	<p>The Place Survey Board members to note that Place Survey to be taking place from 29th September, under the auspices of the Partnership with a mixture of compulsory and locally derived questions. WP asked if benchmarking is demonstrated in the Place Survey. JS replied that national benchmarking will be, but not international benchmarking.</p>			
4.7	<p>Recommendations:</p> <p>1. Arrangements are in place to ensure effective performance management of shared targets.</p>	Noted	All	
	<p>2. The LAA has been agreed by the Secretary of State and that work is in hand to support delivery planning.</p>	Noted	All	
	<p>3. The Place Survey will be taking place over the coming months and will be “badged” as an LSP survey.</p>	Noted	All	
4c	LSP Review			
4.8	<p>JR thanked everyone for being interviewed. JR has today seen draft report, which at the moment is not for circulation. The Executive Group must have first sight of the document, as they commissioned it.</p> <p>The review is encouraging and the format and style is tight, sharp and focussed. Very strong on trust, leadership and management. Not so good on our actual impact on the ground, or our performance management arrangements. Powerful recommendations to take the LSP forward. We must ensure that we act on the outcome of the review.</p>			
4.9	<p>The review will be shared with the Theme Group Leads and will then go to the next Executive Group Meeting before being presented with solutions to the Board.</p>			
5a.	Healthy Theme Group Update			
5.1	<p>JR referred to his written report. No questions were asked.</p>			
5b.	Health Strategy			
5.2	<p>JR presented the Health Strategy to the Board for endorsement. This is a key document under the Sustainable Community Strategy.</p>			

Item	Details	Action	By Whom	By When
	Its purpose is to improve the health and well-being, as well as social care, of the people of Plymouth. It is the first one in the South West to be completed and has been well-received. It has already been through Council governance arrangements.			
5.3	The strategy is intended to reflect the leadership role of PCT, which has now been rebranded as "NHS Plymouth", and the Strategic Health Authority strategic framework formed the bedrock for improvements in health and well-being. All themes are to be included. Strategic Planning Teams will be set up to work with the Healthy Theme Group.	Strategic Planning Teams to be set up		
5.4	TE commented that it needs a map linking it with the economic strategy. In order to take the strategy forward, the LSP needs to link up the agencies. Should tackle unemployment and workless people. Wise Theme Group should link up with Wealthy.			
5.5	Wendy Purcell – glad that mental health is included.			
5.6	Employment & Skills Council wants to embed the worklessness theme.			
5.7	GP suggested that we should focus on just 2 or 3 main things a year to do as a partnership.			
5.8	ML said that information from all themes is needed to prioritise strategy.			
5.9	JU said that he has interviewed lots of African Caribbean people and that mental health is a major issue within that community. He said however, that there is a lack of awareness amongst them of just what help is available to them. We must share information and pass it on to the local community. There will be a consultation at the Guildhall on 20 th September to discuss this issue. OG will present a report at the next Board Meeting.	Future agenda item	OG	12.12.08
5.10	JW agreed good idea to focus on one project a year, to work on jointly with input from all themes. JW said that alcohol has a major impact on crime and disorder and on health. He also commented that the strategy contains no mention of domestic abuse or domestic violence.			

Item	Details	Action	By Whom	By When
5.11	OG reflected that mental health problems compound drug and alcohol problems. The issues have been identified, but how do we take it forward and make a change?			
5.12	The 4 Theme Leads to meet to choose key targets to achieve and take the strategy forward. CB to arrange. Once agreed the key targets to be presented to the Board.	Theme leads to meet to choose key targets	CB	12.12.08
5c.	Wealthy Theme Group Update			
5.13	ML referred to his written report. No questions were asked.			
5d.	Sub National Review			
5.14	Jeffrey Kenyon to give verbal update on the Sub National Review.	Deferred to next Board Meeting	JK	12.12.08
5e.	Safe & Strong Theme Group Update			
5.15	JW referred to his written report. No questions were asked.			
5.16	Partnership Talents Funding – This is a Police led scheme to motivate frontline staff to develop self-initiated projects. Will offer £1k to 40 people to use to help reduce crime and improve their local community. The project must cut across at least 2 sectors. An additional £10k will be offered as a prize for the best project.			
5f.	Wise Update			
5.17	Cathy Campbell referred to her written report. Points were raised as follows:			
5.18	14-19 Curriculum Reform Plymouth has been awarded one million pound of extra capital funding to support innovative delivery of 14-19 diplomas.			
5.19	Plymouth is one of only five Local Authorities in the country where all ten diploma lines will be delivered from September 09. Five diploma lines are being delivered from September 08. Work is underway to plan for the transfer of post 16 funding from the LSC to Local Authorities from 2010/11.			

Item	Details	Action	By Whom	By When
5g.	Cultural Strategy			
5.20	James Coulton presented the Cultural Strategy to the Board. The Board has seen the first draft, and it has now gone to all Theme Groups. In the strategy there are challenges for the Theme Groups in how they can support its delivery.			
5.21	<p>Recommendation:</p> <p>The Board are requested to approve and adopt the Vital Spark as the new cultural strategy for Plymouth.</p>	Agreed	By All	
6.	Next Meeting Date and Time			
6.1	Friday 12 th December 2008 12.00noon– 2.30 pm (meeting start time 12.15pm) Venue to be confirmed			

Members	Representing	Tel (01752)	Email
Public Sector			
Cathy Campbell (CC) Tudor Evans (TE) Barry Keel (BK) John Richards (JR) Jim Webster (JW) Vivien Pengelly (VP)	Learning and Skills Council Plymouth City Council Plymouth City Council Primary Care Trust Devon & Cornwall Police Plymouth City Council	754108 304950 315434 304862 751200 304950	cathy.campbell@lsc.gov.uk tudor.evans@plymouth.gov.uk barry.keel@plymouth.gov.uk john.richards@pcs-tr.swest.nhs.uk james.webster@devonandcornwall.pnn.police.uk vivien.pengelly@plymouth.gov.uk
Private Sector			
Duncan Currall (DC) Alan Courts (AC) Mike Leece (ML) (V-C) Richard Thomas (RT) Wendy Purcell (WP)	Westcountry Publications Rittal CSM Ltd Plymouth Chamber of Commerce Federation of Small Businesses University of Plymouth	765694 207691 01822 853206 766539 232000	dcurrall@westcountrypublications.co.uk acourts@rittal-csm.co.uk michael.leece@plymouth-chamber.co.uk rthomas@dartguard.com vc@plymouth.ac.uk
Community & Voluntary Sector			
George Plenderleith (GP) (V-C) Ossie Glover (OG) Roger Pipe (RP) Louise Baxter (LB)	Plymouth Guild of Voluntary Service Plymouth Community Network Plymouth Community Network Plymouth Community Network	201766 607853 660837 203346	george@plymouthguild.org.uk ossie@fatahe.com rogerpipe@millfieldstrust.com development_community@yahoo.co.uk
Other Attendees			
Richard Bayly (RB) Viv Stuart (VS) Amelia Boulter (AB) Alison Hernandez (AH) Carl Budden (CB) Karen Kay (KK) Carole Burgoyne (CB) Cathy Doidge (CD) Linda Gilroy MP (LG) Jephter Ukachukwu (JU) Christopher Damankah (CD) The Right Reverend John Ford (JF)	Government Office South West LSP Partnership Administrator LSP Office Manager LSP Manager SW Regional Development Agency Head of Corporate Planning -PCC Assistant Chief Executive - PCC Environment Agency MP – Plymouth Sutton MP – Plymouth Devonport Plymouth Community Network - Mentee Plymouth Community Network - Mentee Devon Faith Forum Representative	635114 304296 307988 307819 234825 304463 304968 01208 265071 226626 607853 672995 769836	rbayly.gosw@go-regions.gov.uk viv.stuart@plymouth.gov.uk amelia.boulter@plymouth.gov.uk alison.hernandez@plymouth.gov.uk carlbudden@southwestrda.org.uk karen.kay@plymouth.gov.uk carole.burgoyne@plymouth.gov.uk cathy.doidge@environment-agency.gov.uk GILROYB@parliament.uk seabecka@parliament.uk jeff@fatahe.com damankah@yahoo.com helen.louise@exeter.anglican.org

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CITY OF PLYMOUTH

Subject: Mannamead Road – Pedestrian Improvements
Committee: Compton and Peverell Area Committee
Date: 16 November 2009
Cabinet Member: Councillor Kevin Wogens – Cabinet Member for Transport
CMT Member: Anthony Payne – Director for Development & Regeneration
Author: Gemma Luke
Contact: Tel: (01752) 398033
Ref: GL/468145/6.0
Part: I

Executive Summary:

This report relates to the formal Traffic Regulation Order advertised for proposed works on Mannamead Road. All comments received during the advert period have been summarised and included within the report. The Traffic Regulation Order included Waiting Restrictions on Mannamead Road.

Corporate Plan 2009-2012:

The proposed works on Mannamead Road will aid in achieving CIP 11 Improving access across the City.

**Implications for Medium Term Financial Plan and Resource Implications:
Including finance, human, IT and land**

The full cost of this scheme will be funded from the 2009-2010 Capital Programme.

Other Implications: e.g. Section 17 Community Safety, Health and Safety, Risk Management, Equalities Impact Assessment, etc.**Recommendations & Reasons for recommended action:**

Alternative options considered and reasons for recommended action:

It is recommended that the area members:

- a) Consider the comments received as part of the Traffic Regulation Order Advert.
- b) Recommend to the Cabinet Member for Transport to implement the waiting restrictions on Mannamead Road, as advertised (See attached plan).

Background papers:

Sign off: Comment must be sought from those whose area of responsibility may be affected by the decisions, as follows (insert initials of Finance and Legal reps, and of HR, Corporate Property, IT and Start. Proc as appropriate).

Fin		Leg		HR		Corp Prop		IT		Start Proc	
Originating SMT Member											

1.0 INTRODUCTION

1.1 Waiting restrictions on Mannamead Road were advertised on 17 September 2009.

1.2 The advertised waiting restrictions covered Mannamead Road on the eastern side, from its junction with Russell Avenue to a point 34 metres north. The purpose of the waiting restriction is to prevent vehicles parking adjacent to the proposed traffic island, provide sufficient visibility for the pedestrian crossing and increase visibility for vehicles exiting Russell Avenue.

1.3 The proposed pedestrian refuge islands are designed to improve pedestrians in the area including those using the bus stops located on Mannamead Road. At present there are no crossing points in the near vicinity, therefore causing pedestrians to walk out of their way or to cross where it may not be safe to do so.

2.0 TRAFFIC REGULATION ORDER

2.1 The formal Traffic Regulation Order was advertised between 17 September 2009 and 7 October 2009.

2.2 Ward members were notified of the Traffic Regulation Order Advert on 11 September 2009.

2.3 Seventeen letters and e-mails were received from members of the public during the formal advert period. All comments received have been summarised and included in section 4.0 of this report.

3.0 BACKGROUND INFORMATION

3.1 Mannamead Road forms one of the main routes into the City Centre from the North. It forms part of the Northern Corridor.

3.2 The route is heavily trafficked from Manadon Roundabout to Mutley Plain.

3.3 Pedestrian facilities currently exist at the Kneele Gardens Junction and at the Tor Lane junction, however; there are none in between.

3.4 There are bus stops located on either side of Mannamead Road that serve local residents and local school children.

4.0 COMMENTS

4.1 As part of the formal advertisement of the Traffic Regulation Order seventeen comments were received from members of the public. All comments received have been summarised and included in the table below.

4.2 The formal advert refers to waiting restrictions on Mannamead Road extending from the junction with Russell Avenue to a point 34 metres north. Most comments received refer to the civil engineering works on the pedestrian refuge islands.

4.3 Summarised Comments

Summarised Comment	Response	Total
Support the implementation of pedestrian refuge islands.	N/A	16
Support the implementation of double yellow lines.	N/A	12
The bus lane on Mannamead Road should be removed as it is heavily parked at present.	As part of the Northern Corridor Transport Improvements Scheme Plymouth Transport and Highways have a commitment to improving pedestrian crossing facilities on Mannamead Road and for improving public transport reliability. Removing the bus lane in this location would have an adverse affect on bus journey times and reliability.	2
If the Pedestrian Refuge Islands have to be reduced down to only 1 island then the most important one to implement would be the one near Bainbridge Avenue.	We will aim to implement both pedestrian refuge islands.	1
Only one pedestrian refuge island should be implemented to reduce the impact on traffic and to save costs.	The aim of the scheme is to improve pedestrian accessibility in the area, every effort will therefore be made to implement both pedestrian refuge islands. It is hoped that the islands will help to reduce vehicle speeds along Mannamead Road therefore improving pedestrian safety further.	1
The advertised double yellow lines to improve traffic from Russell Avenue already exist.	The waiting restrictions as advertised are not already in existence.	1
Double yellow lines need to be provided on one side of Russell Avenue near to the junction to prevent people parking too close to the junction with Mannamead Road.	Waiting restrictions within a residential street are not desirable as there is a large amount of residential traffic that has to be located somewhere. If double yellow lines are implemented then this traffic will be forced further along Mannamead Road therefore making the situation worse further along.	1
Objection to the extent of double yellow lines on Mannamead Road. Do not believe that they are necessary beyond 182.	We have revisited the design and reviewed it with a road safety engineer. We are unable to reduce the length of the double yellow lines on safety grounds.	1
30 minutes loading and unloading is required on the double yellow lines in order to aid residents with children.	Not suitable for loading restrictions along bus length.	1
Whilst we are grateful for the proposals, would it be possible to have one of the crossing points as a traffic light controlled pedestrian crossing.	As part of the northern corridor scheme we area aiming to improve public transport reliability on the northern corridor. Traffic lights will cause a delay to all vehicles, including public transport vehicles this will therefore increase bus journey times along the route.	1
The double yellow lines will need to be regularly enforced.	The waiting restrictions on Mannamead Road are subject to a formal Traffic Regulation Order and will therefore be enforceable by the police.	1
There is a problem of traffic cutting into Bainbridge Avenue from Mannamead Road. This is done at speed and means that there are conflicts between pedestrians and vehicles.	This issue is not directly addressed by the works proposed on Mannamead Road, however, it is hoped that the pedestrian refuge islands will help to reduce vehicles speeds. One of the proposed traffic islands are located near to the entrance of Bainbridge Avenue. It is therefore hoped that this will help to reduce the speed of vehicles on approach to Bainbridge Avenue.	1

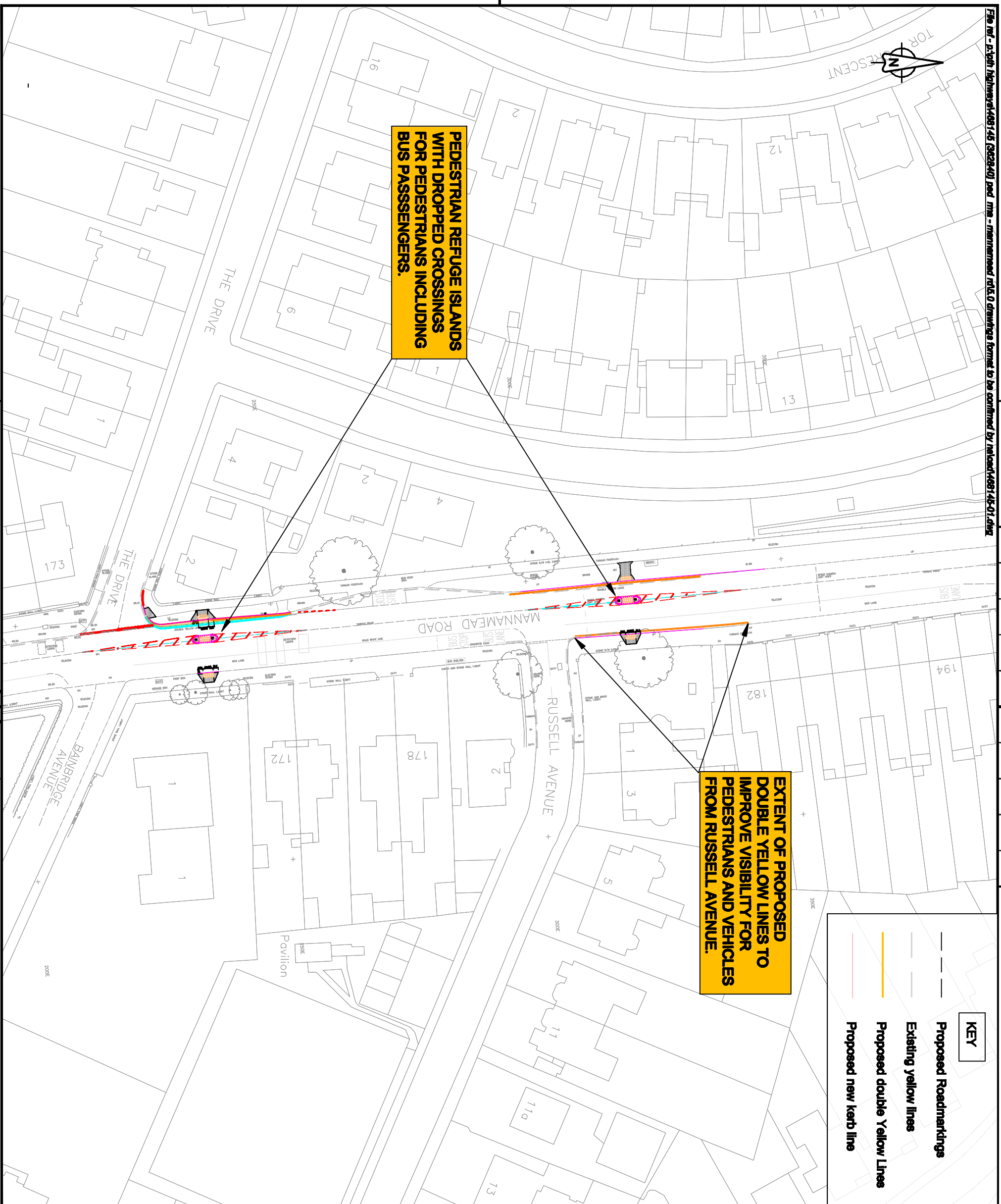
5.0 RECOMMENDATION

5.1 Based on the designs enclosed and the comments received as part of the formal Traffic Regulation Order Advert it is recommended that members of the Area Committee recommend to the Portfolio Holder for Transport to implement the waiting restrictions on Mannamead Road as advertised.

5.2 It is felt that the waiting restrictions alongside the proposed pedestrian refuge island will help to improve pedestrian flow and safety on Mannamead Road in the vicinity of Russell Avenue.

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File ref - 468145/01 Mannamead rd15 0 drawings format to be confirmed by refid468145/01.dwg



PEDESTRIAN REFUGE ISLANDS WITH DROPPED CROSSINGS FOR PEDESTRIANS INCLUDING BUS PASSENGERS.

EXTENT OF PROPOSED DOUBLE YELLOW LINES TO IMPROVE VISIBILITY FOR PEDESTRIANS AND VEHICLES FROM RUSSELL AVENUE.

KEY	
	Proposed Roadmarkings
	Existing yellow lines
	Proposed double Yellow Lines
	Proposed new kerb line

Rev	Issue	Child	Appd	Date
A	Final Issue	HJR	HJR	14/09/09
Revision details				
Drawn:	OVW	Preliminary		
Design:	OVW	For comment		
Chkd:	HJR	For tender		
Appd:	HJR	For construction		
Date:	September 2009	As constructed		
		Consultation	✓	

Plymouth City Council
 Civic Centre | Royal Parade | Plymouth, PL1 2QA
 Public Helpline: 01752 266000

Project Name
 Mannamead Road -
 Near Russell Avenue.
 Pedestrian refuge islands

Drawing Title
 HIGHWAYS
 CONSULTATION
 DRAWING

Original Drawing Size : A3
 Scale : NTS
 Dimensions : m

Drawing No
 468145/01

Rev
 A

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CITY OF PLYMOUTH

Subject: POUNDS HOUSE
Committee: Compton and Peverell Area Committee
Date: 16th November 2009
Cabinet Member: Finance, People Property & Governance - Councillor Bowyer
CMT Member: Director for Corporate Support
Author: Chris Trevitt – Head of Corporate Property
Contact: Telephone 307778; e-mail chris.trevitt@plymouth.gov.uk
Ref:
Part: 1

Executive Summary:

The report updates Committee on the current and proposed future uses for Pounds House within Central Park.

Corporate Plan 2009-2012:

Providing better value for money in managing its assets

**Implications for Medium Term Financial Plan and Resource Implications:
Including finance, human, IT and land**

Proposed future works will be contained within existing budgets

Other Implications: e.g. Section 17 Community Safety, Health and Safety, Risk Management, Equalities Impact Assessment, etc.

Proposed future use will provide a permanent appropriate use for the building which will reduce community safety and health & safety risks associated with other alternative uses.

Recommendations & Reasons for recommended action:

The area committee is recommended to note the proposed actions to safeguard the long term future and condition of the building.

The committee is also encouraged to consider the future use of the building and offer any comments and in particular the involvement of the local community in developing the proposals.

Alternative options considered and reasons for recommended action:

Do nothing – the council would be failing in its statutory duty as owner of the listed building to preserve it's status by providing a long term suitable use for the building.

Background papers:

Attached briefing paper

Sign off: comment must be sought from those whose area of responsibility may be affected by the decision, as follows (insert initials of Finance and Legal reps, and of Heads of HR, AM, IT and Strat. Proc.):

1.0 Introduction

- 1.1 Pounds House is a Grade II listed 19th Century country house which was bequeathed to Plymouth City Council.

2.0 Existing condition and current use

- 2.1 The building was fully refurbished following a major fire approximately 20 years ago. The outside of the building was redecorated in 2005 along with the repairs to the boundary wall and fountain.
- 2.2 Until last year the ground floor of the building was used for catering and other functions including weddings. The first floor was used as office space until the end of 2007. Both areas were commercially let by the city Council to external organisations.
- 2.3 Following the vacation of the building by the external organisations, the council was concerned that by leaving the building vacant this would attract vandalism and potential anti social behaviour. To alleviate this immediate problem the ground floor of the building has been used by the team developing the Life Centre project. The venue has been successfully used for this purpose as a design office and has been used for public and project meetings and presentations during the planning process.

3.0 Future use of the building.

- 3.1 Due to the success of the building to date in supporting the Life Centre project it is intended that the ground floor continue to be used by the project team during the construction phase. It will continue to host design team and client meetings and be a base for the project management team until completion of the project at the end of 2011.
- 3.2 The first floor will be used as office accommodation for services from within the council. Currently several potential users are considering utilising the available office space.
- 3.3 The Council has been considering the longer term use of the building since it became vacant last year. Given the nature and location of the building it is important to find an appropriate long term use that will safeguard the future of the building. Following several options being considered the preferred option is for the Register Office to be relocated from its current base in Lockyer Street. This will give potential advantages to the service which is currently compromised by the size and layout of its current location given the increased competition from hotels which are now able to hold ceremonies. It will also enable the service to co-locate with other complimentary functions, like the coroner and bereavement services, which it cannot do from its current base
- 3.4 Some minor internal alteration and refurbishment work would be required, together with some external demolition of redundant stores which would enhance current parking provision, to bring the accommodation up to the appropriate standard. The intention would be to sell off the Locker Street site, which is not required to be retained as part of the Hoe Conservation plan, and use part of the receipt from that site to fund the works required at Pounds House. However given the current state of the property market it is prudent to hold off with the plans for the Lockyer Street site until better value could be obtained, hence the interim use of the building as described in sections 3.1 and 3.2. Plans are currently being developed for the buildings future use as the Register Office to enable an application for listed building consent to be submitted. This will enable the scheme to commence once the building is about to become available and market conditions support the proposal.