

Cabinet

Tuesday 20 October 2009

PRESENT:

Councillor Mrs Pengelly, in the Chair.
Councillor Fry, Vice Chair.
Councillors Brookshaw, Jordan, Leaves, Monahan and Ricketts

Apologies for absence: Councillors Bowyer, Dr. Salter and Wiggins

The meeting started at 2.00 pm and finished at 2.30 pm.

Note: At a future meeting, the Cabinet 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.

69. DECLARATIONS OF INTEREST

The following declarations of interest were made in accordance with the Code of Conduct from Members in relation to items under consideration at this meeting –

Name	Item	Declaration	Reason
Councillor Jordan	Minute 74 – Devonport Regeneration Community Partnership Succession Strategy	Personal	Member of Devonport Community Leisure Limited

70. MINUTES

The minutes of the meeting held on 28 September 2009 were signed as a correct record.

71. QUESTIONS FROM THE PUBLIC

There were no questions from members of the public for this meeting.

72. CHAIR'S URGENT BUSINESS

There were no items of Chair's urgent business.

73. LOCAL DEVELOPMENT FRAMEWORK: DEVELOPMENT GUIDELINES SUPPLEMENTARY PLANNING DOCUMENT - DRAFT FOR CONSULTATION

The Director for Development and Regeneration submitted a written report.

Resolved that –

- (1) Cabinet approve the Development Guidelines Supplementary Planning Document (Consultation Draft) for the purposes of public consultation and as a material consideration in the determination of planning applications;
- (2) Cabinet delegate authority to the Assistant Director of Development (Planning Services) to approve the final publication version of the consultation draft Supplementary Planning Document;
- (3) Cabinet instruct officers to review the Supplementary Planning Document after one-year of its operation in a planning application context, in consultation with the Portfolio Holder for Planning, Strategic Housing and Economic Development.

74. **DEVONPORT REGENERATION COMMUNITY PARTNERSHIP SUCCESSION STRATEGY**

The Director for Development and Regeneration submitted a written report.

Resolved that the Devonport Regeneration Community Partnership Succession Strategy be approved in principle subject to the following conditions -

- (1) completion of financial checks to include Neighbourhood Manager costs, Devonport Community Land and Leisure Limited Trusts and their asset bases;
- (2) discussion and agreement to the letter of intent between DRCP and the City Council;
- (3) the approval of Communities and Local Government of the Devonport Community Land Trust governance arrangements;
- (4) completion of the review into the future use of Parkside by the Director for Corporate Support;
- (5) subject to agreement that we will be engaged in the discussion between DRCP and DCLG during the period end of October to April 2010;
- (6) final approval of the strategy be delegated to the portfolio holder for Planning Regeneration and Economic Growth in consultation with the Chief Executive and Director for Corporate Support.

(Councillor Jordan declared a personal interest in the above item).

75. **PEOPLE STRATEGY**

The Director for Corporate Support submitted a written report.

Resolved that Cabinet formally adopt the strategy.

76. **EMERGENCY RESPONSE PLAN - FUNDING**

The Assistant Chief Executive submitted a written report.

Resolved that the Assistant Chief Executive be asked to identify the funding as required within existing Policy, Performance and Partnerships departmental budgets and having regard to other priorities. The funding identified can be met from within existing resources.

77. **EXEMPT BUSINESS**

There were no items of exempt business.