

# Cabinet

**Tuesday 16 March 2010**

## **PRESENT:**

Councillor Fry, in the Chair.

Councillors Bowyer, Brookshaw, Jordan, Michael Leaves, Monahan and Wigen.

Apologies for absence: Councillors Mrs Pengelly and Dr. Salter.

The meeting started at 2.00 pm and finished at 2.10 pm.

*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.*

## 134. **DECLARATIONS OF INTEREST**

There were no declarations of interest in accordance with the Code of Conduct from Members in relation to items under consideration at this meeting.

## 135. **MINUTES**

The minutes of the meeting held on 9 February 2010 were signed as a correct record.

## 136. **QUESTIONS FROM THE PUBLIC**

There were no questions from the public for this meeting.

## 137. **CHAIR'S URGENT BUSINESS**

There were no items of Chair's Urgent Business.

## 138. **CABINET RESPONSE TO OVERVIEW AND SCRUTINY MANAGEMENT BOARD SCRUTINY REVIEW REPORT 2010**

The report of the Assistant Chief Executive was submitted.

Resolved that –

- (1) thanks be extended as follows –
  - (a) to the Overview and Scrutiny Management Board for the work and commitment they have demonstrated in their scrutiny of the Council's budget 2010/11;
  - (b) to the partners who were seconded onto the Management Board and have given up their own time to work with the Council;
  - (c) to staff who have supported and facilitated this process;
- (2) the responses appended to the report are agreed as the Cabinet's formal response to the panel's recommendations.

139. **PLACE MANAGEMENT STRATEGY**

The report of the Director for Development and Regeneration was submitted.

Resolved that –

- (1) Cabinet approve the overall partnership architecture for Place Management as set out in this report;
- (2) the Assistant Director for Economic Development to be delegated authority to work with the Chairman of the City Centre Company, the Chairman of Visit Plymouth, Plymouth City Development Company, the Chamber of Commerce and in consultation with the relevant Ward Councillors, to develop an effective governance structure to enable the creation of the Strategic Place Management Organisation and legal relationship with the Barbican, Hoe and Waterfront Partnership and City Centre Company;
- (3) approval of the recruitment of a Place Manager for the Barbican, Hoe and Waterfront on terms set out in this report and subject to formal confirmation of the £60,000 private sector match funding from the Barbican, Hoe and Waterfront Partnership (evolving from Visit Plymouth);
- (4) approval of the Council contribution of £60,000 over 2010/11 and 2011/12, to the Barbican, Hoe and Waterfront Partnership (evolving from Visit Plymouth), towards employment costs of the Barbican, Hoe and the Waterfront Manager on the terms set out in the report;
- (5) instruction to be given to the Economic Development Team to assist the newly created Strategic Place Management Organisation to consider the feasibility, consult upon and if appropriate support the development, of a BID for the Barbican and Waterfront in close partnership with strategic partners and stakeholders;
- (6) consultation to take place with the Growth and Prosperity Overview & Scrutiny Panel regarding the development of the City's overall visitor strategy and 5 year plan.

140. **JOINT FINANCE AND PERFORMANCE REPORT**

The report of the Corporate Management Team was submitted.

Resolved that –

- (1) the forecast revenue overspend and the actions of Directors to reduce this overspend be noted;
- (2) the movement on the capital programme during the period be noted and the inclusion of new schemes totalling £8.148m, outlined in paragraph 6.6 of the report and scheme variations/reprofiling totalling (£5.697m), outlined in paragraphs 6.7 and 6.8 of the report, be added to the programme for 2009/10.

141. **2010 REFRESH OF PLYMOUTH'S LOCAL AREA AGREEMENT 2008 - 2011**

The report of the Assistant Chief Executive was submitted.

Resolved that Cabinet approves the indicators and targets set out in the LAA Table at Appendix 1 and commits Plymouth City Council to delivering the targets for which it is the identified lead body. Under the new legal framework, the Council has a statutory duty to 'have regard to' the targets for which it is responsible.

142. **EXEMPT BUSINESS**

Resolved that under Section 100(A) (4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

143. **INFORMATION, ADVICE AND GUIDANCE FOR YOUNG PEOPLE - EXEMPTION TO TENDER AND EXTENSION OF CONTRACT (E3)**

The report of the Director for Services for Children and Young People was submitted.

Resolved that –

- (1) exemption from tendering during 2010 is agreed for this contract. A tender exercise will be postponed until 2011 when the Department for Children Schools and Families (DSCF) review of information Advice and Guidance service will have been completed;
- (2) the current contract for the delivery of Information Advice and Guidance expires on 31 March 2011 and the contract will be extended for twelve months with the current supplier until 31 March 2012.