Public Document Pack



BARRY KEEL

Chief Executive Floor 1 - Civic Centre Plymouth PL1 2AA

www.plymouth.gov.uk/democracy

Date:	23/07	/10	Telephone Enquirie	s 01752	30486	Fax 01752 304819
Please as	sk for		a Kirby, Senior ocratic Support Office net)	er e	-mail	nicola.kirby@plymouth.gov.uk

CITY COUNCIL

DATE: MONDAY 2 AUGUST 2010

TIME: 2.00 PM

PLACE: COUNCIL HOUSE, PLYMOUTH (NEXT TO THE CIVIC CENTRE)

Members -

Wright

The Lord Mayor, Councillor Mrs Aspinall, Chair Deputy Lord Mayor, Councillor Coker, Vice Chair Councillors Ball, Mrs Beer, Berrow, Bowie, Bowyer, Mrs Bowyer, Mrs Bragg, Brookshaw, Browne, Dann, Delbridge, Mrs Dolan, Drean, Evans, K Foster, Mrs Foster, Fox, Fry, Gordon, Haydon, James, Jordan, King, Martin Leaves, Michael Leaves, Sam Leaves, Lock, Lowry, Dr. Mahony, McDonald, Monahan, Murphy, Mrs Nelder, Nicholson, Mrs Nicholson, Mrs Pengelly, Rennie, Reynolds, Ricketts, Roberts, Dr. Salter, Smith, Stark, Mrs Stephens, Stevens, Thompson, Tuohy, Vincent, Viney, Mrs Watkins, Wheeler, Wigens, Wildy, Williams and

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.

BARRY KEEL CHIEF EXECUTIVE

CITY COUNCIL

AGENDA

PART I – PUBLIC MEETING

1. APOLOGIES

To receive apologies for non attendance submitted by councillors.

2. DECLARATIONS OF INTEREST

Councillors will be asked to make declarations of interest in respect of items on this agenda.

3. MINUTES

(Pages 1 - 12)

To approve and sign as a correct record the minutes of the meeting held on 5 July 2010.

4. ANNOUNCEMENTS

- (a) To receive announcements from the Lord Mayor or the Chief Executive;
- (b) To receive announcements from the Leader, Cabinet Members or Committee Chairs.

5. QUESTIONS BY THE PUBLIC

To receive questions from and provide answers to the public in relation to matters which, in the opinion of the Lord Mayor, are relevant to the business of the meeting in accordance with paragraph 10 of the Constitution.

Questions, of no longer than 50 words, can be submitted to the Democratic Support Unit, Corporate Support Department, Plymouth City Council, Civic Centre, Plymouth, PL1 2AA, or email to <u>democratic.support@plymouth.gov.uk</u>. Any questions must be received at least 5 clear working days before the date of the meeting.

6. TO DEAL WITH ANY BUSINESS FROM THE LAST COUNCIL MEETING, IF ANY

TO DETERMINE RECOMMENDATIONS FROM CABINET, OVERVIEW AND SCRUTINY MANAGEMENT BOARD OR OTHER COMMITTEES

7. LOCAL DEVELOPMENT FRAMEWORK: ADOPTION OF PLANNING OBLIGATIONS AND AFFORDABLE HOUSING

Cabinet Member: Councillor Fry CMT Lead Officer: Director for Development and Regeneration

To view the Cabinet report and document click on the following link http://www.plymouth.gov.uk/mgInternet/mgConvert2PDF.aspx?ID=24527

8. OVERVIEW AND SCRUTINY ANNUAL REPORT (TO FOLLOW)

9. AMENDMENT TO THE OVERVIEW AND SCRUTINY PANELS' TERMS OF REFERENCE (TO FOLLOW)

10. MOTIONS ON NOTICE

To consider motions from councillors in accordance with paragraph 13 of the Constitution.

11. COMPULSORY PETITIONS SCHEME

(Pages 15 - 20)

Cabinet Member: Councillor Ian Bowyer CMT Lead Officer: Director for Corporate Support

TO CONSIDER ANY OTHER BUSINESS SPECIFIED IN THE SUMMONS TO THE MEETING, OR MATTERS TAKEN AS A MATTER OF URGENCY

QUESTIONS BY MEMBERS

12. GENERAL QUESTIONS

Questions to the Leader, Cabinet Members and Committee Chairs covering aspects for their areas of responsibility or concern by Members in accordance with paragraph 12 of the Constitution;

13. FORWARD PLAN

(Pages 21 - 32)

The Leader will introduce the Forward Plan.

Members may ask questions specific to the Forward Plan of the Leader/Cabinet Members.

(Pages 13 - 14)

14. EXEMPT BUSINESS

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph(s) of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II – PRIVATE MEETING

MEMBERS OF THE PUBLIC TO NOTE

That, under the law, the City Council 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

City Council

Monday 5 July 2010

PRESENT:

Lord Mayor, Councillor Mrs Aspinall, in the Chair. Deputy Lord Mayor, Councillor Coker, Vice Chair.

Councillors Ball, Mrs Beer, Berrow, Bowie, Bowyer, Mrs Bowyer, Mrs Bragg, Brookshaw, Browne, Dann, Delbridge, Mrs Dolan, Drean, Evans, K Foster, Mrs Foster, Fox, Fry, Gordon, Haydon, James, Jordan, King, Martin Leaves, Michael Leaves, Sam Leaves, Lock, Lowry, Dr. Mahony, McDonald, Monahan, Murphy, Mrs Nelder, Nicholson, Mrs Nicholson, Rennie, Reynolds, Ricketts, Roberts, Dr. Salter, Smith, Stark, Stevens, Thompson, Tuohy, Vincent, Viney, Mrs Watkins, Wheeler, Wigens, Wildy, Williams and Wright.

Also in attendance: Adam Broome (Director for Corporate Support), Tim Howes (Assistant Director for Democracy and Governance), Judith Shore (Democratic and Member Support Manager), Nicola Kirby (Senior Democratic Support Officer (Cabinet).

Apologies for absence: Councillors Mrs Pengelly and Mrs Stephens.

The meeting started at 2.00 pm and finished at 6.45 pm.

Note: At a future meeting, the Council 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.

8. DIRECTOR FOR CORPORATE SUPPORT

The Lord Mayor reported that Adam Broome, Director for Corporate Support, was in attendance today, in place of the Chief Executive.

9. DECLARATIONS OF INTEREST

In accordance with the Code of Conduct, the following declarations of interest were made in relation to items at this meeting -

Name	Item	Interest	Reason
Councillor Bowyer	Minute 17 – Notice of Motion no 1 – withdrawal of the St Budeaux and Weston Mill taxibus service	Shareholder of taxibank plc	personal
Councillor Mrs Bowyer	Minute 17 – Notice of Motion no 1 – withdrawal of the St Budeaux and Weston Mill taxibus service	Shareholder of taxibank plc	personal

Councillor Martin Leaves	Minute 17 – Notice of Motion no 1 – withdrawal of the St Budeaux and Weston Mill taxibus service	taxi driver	personal prejudicial	and
	Minute 19 – Notice of Motion no 3 – buses – loss of service	family member is an employee of CityBus	personal prejudicial	and
Councillor Mike Leaves	Minute 17 – Notice of Motion no 1 – withdrawal of the St Budeaux and Weston Mill taxibus service	family member is a taxi driver	personal prejudicial	and
	Minute 19 – Notice of Motion no 3 – buses – loss of service	family member is an employee of CityBus	personal prejudicial	and
Councillor Sam Leaves	Minute 17 – Notice of Motion no 1 – withdrawal of the St Budeaux and Weston Mill taxibus service	husband is a taxi driver	personal prejudicial	and
	Minute 19 – Notice of Motion no 3 – buses – loss of service	family member is an employee of CityBus	personal and prejudicial	
Councillor Vincent	Notice of Motion no 3 – buses – loss of service	employee of CityBus	personal prejudicial	and

10. MINUTES

The minutes of the meeting held on 26 April and 21 May 2010 were signed as a correct record.

ANNOUNCEMENTS

11. Lord Mayor

Armed Forces Week

The Lord Mayor referred to the Armed Forces Week held in June and, on behalf of the Council, congratulated Commander Charles Crichton, various partners, Councillors Brookshaw and Jordan, the armed forces and cadets on the successful event.

Adult Social Care Services - Dignity in Care Award

The Lord Mayor advised councillors that Plymouth had fought off fierce competition from across the country to win a coveted Dignity in Care award which recognised staff in caring professions who go the 'extra mile' to respect people's dignity in care home settings. Plymouth's award was in recognition of its cutting edge work to ensure the highest possible standards in the city's 160 care homes.

The award was for two specific areas of work – the Dignity in Care Home Forum and the Care Home Practitioners, both designed to provide practical support to care home managers and to share best practice.

The councillors joined with the Lord Mayor in congratulating the Adult Social Care Team on their success and thanked them for coming to the meeting.

12. Chief Executive

Appointments to committees, outside bodies, etc.

Agreed that -

(1) the following appointments are approved -

	Committee Board	/ Membership	Appointment
1	Joint Scru Review of Wa Project	,	

	Organisation	No. of Members	Term of Office	Appointments / Nominations
2	Marine Academy Plymouth – Director	one councillor – new appointment	Continuing membership until such time as the member resigns or is replaced by Council	Councillor Mrs Bragg
3	Estover / Leigham / Mainstone Management Committee	one councillor	Annual appointment	Councillor Delbridge
4	Plymouth Community Homes Board	four councillors	Continuing membership until such time as the member resigns or is replaced by Council	Councillor Fox to replace Councillor Lock
5	Supporting People Commissioning Body	one councillor	Continuing membership until such time as the member resigns or is replaced by Council	Councillor Browne to replace Councillor Mrs Bowyer

(2) the following appointments are deferred for further consideration -

	Organisation	No. of Members	Term of Office	Appointments / Nominations
6	Devon Investment and Pension Fund Committee	two councillors and two substitutes	Continuing membership until such time as the member resigns or is replaced by Council	one councillor and a substitute to be appointed
	Organisation	No. of Members	Term of Office	Appointments / Nominations
7	Devon Sea Fisheries Committee	two councillors	Continuing membership until such time as the member resigns or is replaced by Council	one councillor to be appointed

(3) the following changes of Committee membership, notified to the Monitoring Officer, are noted -

	Committee	Change of Membership	
8	Customers and Communities Overview and Scrutiny Panel	Councillor Delbridge replaced Councillor Roberts	
9	Devon Audit Partnership	Councillor Jordan substituted for Councillor Sam Leaves at the meeting of the 24 June.	

13. Deputy Leader

The UK's 'Best Achieving Council of the Year'

The Deputy Leader referred to the award won by the Council as the UK's best achieving council in the 2010 Municipal Journal Achievement Awards.

This was the top award of 14 that were presented, and Michael Portillo, presenting the award, said that the best achieving council award was for the crème de la crème for local authorities and there had been a very impressive array of finalists.

He went on to say that "The winner is a council which has not always been in the national limelight. The judges were surprised and impressed by the breadth of its improvement and the pride that's been created in this city through its community leadership. Its creativity during a difficult period has been inspiring and the judges are convinced that it will continue to be outstanding."

The judges said the Council had: "delivered an unprecedented programme of change as part of its improvement journey".

The Deputy Leader, on behalf of the Council, extended the Council's thanks to all the staff for their hard work and also congratulated councillors on the achievement.

OFSTED Inspection

The Deputy Leader advised the Council that, in May this year, the Council received the excellent results of the Ofsted and CQC inspection, that looked at how well we take care of our looked after children and safeguard all children and young people in the city.

Plymouth was one of the first cities in the country to receive overall ratings of 'good' for both areas of the inspection and the authority achieved the most 'outstanding' grades of any Council that was inspected at the time.

Inspectors scrutinised Plymouth's performance over an intensive 40 day period, and awarded us with 'outstanding' performance grades in partnership working, leadership and management, user engagement and the city's ambition and prioritisation.

This was a great achievement for Council staff and members, and all those working with children and young people across the city.

The Deputy Leader also referred to the work undertaken by the Council as corporate parents and indicated that 'The Pledge', a DVD put together by young people in care, would be shown to councillors on another occasion.

14. **QUESTIONS BY THE PUBLIC**

The Lord Mayor indicated that there were three public questions to be considered at the meeting in accordance with paragraph 10 of the Constitution. In the absence of Mr Sharpe and Mr Emery, the following questions and responses were circulated -

Question No	Question By	Cabinet Member	Subject		
1 10/11	Mr F Sharpe	Councillor Brookshaw	Plymstock swimming pool.		
Please could Plymstock residents receive an update regarding a proposed site and building of a Plymstock swimming pool. If nothing is currently set in stone please could arrangements be made for a public meeting in Plymstock to help move this project forward. Thanks.					
Response: As has been previously stated the Council has published its Swimming Pool Facilities Strategy 2006-2016 which clearly states that the provision of a swimming pool for the east of the city, including Plymstock, will be part of the development within the City Council boundary at Sherford. This will be largely funded from the developer contributions and					

of the city, including Plymstock, will be part of the development within the City Council boundary at Sherford. This will be largely funded from the developer contributions and thus provide an extremely cost-effective solution to servicing the needs of the Plymstock, Elburton and Sherford communities.

Question No	Question By	Cabinet Member	Subject		
2 10/11	Mr J C Emery	Councillor Brookshaw	Locality Working		
Committees,	after Council appro when will Locality V nplemented?		g and the decommissioning of Area		
 Co-o Mem The Ward 	rdination Teams ap bers and procedure operational structur d councillors and ele	es for PACT meeting e published?			
	0 0 1		010). The first round of Neighbourhood appointed, led by senior managers.		
public meetir	ngs at which prioritie	es are identified, fac	el) do not have "members". They are ilitated by the police and the council, es are explained at the meetings.		
The arranger agenda for th	ments for Localities ne cabinet meeting o	working is describe on 19 th January 201	d in the report published with the 0 (which contains diagrams and maps).		
Ward councillors are being invited to neighbourhood meetings as part of the process and these meetings are also advertised by the police so that members of the public can attend. Details of meetings which have been arranged can be found on Devon & Cornwall Constabulary's website. Further updates on Locality working will be issued eg on websites and via the media, as appropriate.					
Cabinet and Full Council were responsible for agreeing Locality working in January / February 2010, following consideration of recommendations from the Overview & Scrutiny Management Board. The Board will shortly consider a recommendation to undertake further Scrutiny of Localities implementation during 2010/11.					
Locality working is new and evolving. Not all aspects are fully functional yet but we expect it to evolve and grow over time.					
Question No	Question By	Cabinet Member	Subject		
3 10/11	Mr J C Emery	Councillor	Decommissioning of Area Committees		

The decommissioning of Area Committees involved the loss of the franchise to question elected members in open forum on highway matters, traffic orders, street naming, planning, corporate plans, works, goods, services, spending plans on playgrounds and on planning matters. Why are these functions not available under Locality Working?

Bowyer

Response:

Locality working is a new approach to delivering services in a joined up way for the customer and improving the way we engage with communities across the city. The neighbourhood meetings (based on the "PACT" model) which are now being held, jointly hosted by the police and the council, allow the public to identify priorities in each of Plymouth's 43 neighbourhoods. Our consultation showed that there is overwhelming support for public engagement at the neighbourhood level.

Ward councillors are invited to the neighbourhood meetings and can also raise issues with the relevant service or team.

In addition, councillors can be held to account by questioning them directly on ward matters. All members can be contacted by letter and via e-mail through following the links on the Council's website, and also, many councillors hold "surgeries" where ward issues can be raised.

Further, it is open for residents to write directly to the Leader and Cabinet members on particular issues of concern.

Finally, a member of the public can ask questions or speak at Planning, Licensing and Cabinet meetings as well as using this present process where the public can raise questions at Council.

Given the above, I do not accept that the decommissioning of Area Committees has led to "the loss of the franchise to question elected members in open forum on highway matters, traffic orders, street naming, planning, corporate plans, works, goods, services, spending plans on playgrounds and on planning matters."

Agreed that written responses are sent to the questioners.

TO DEAL WITH ANY BUSINESS FROM THE LAST COUNCIL MEETING

15. Terms of Reference - Standards Hearing Sub Committee

Further to minute 125 (09/10) of the last meeting, Councillor Bowyer submitted the report of the Director for Corporate Support and moved the recommendation in the report for approval. The motion was seconded by Councillor Fry.

Following a vote, it was <u>Agreed</u> that the report is noted and the change to the constitution is accepted.

ITEMS REFERRED FROM CABINET, OVERVIEW AND SCRUTINY MANAGEMENT BOARD OR OTHER COMMITTEES

16. Annual Report on Treasury Management Activities for 2009/10

Councillor Berrow (Chair of the Audit Committee) presented the Annual Report on Treasury Management Activities for 2009/10 and the recommendations of the Audit Committee (minute 8 refers), for approval. The motion was seconded by Councillor Stark.

Following a request from Councillor Evans for more detail on capitalisation directions, the Director for Corporate Support reported.

Following a vote, it was <u>Agreed</u> that the Annual Report is accepted and the final Minimum Revenue Provision Policy for 2009/10 is approved as follows -

Supported Borrowing

For borrowing supported by Revenue Support Grant the Council will continue to use the current method of 4% of the adjusted Non-HRA capital financing requirement.

Unsupported Borrowing

For new borrowing under the prudential system for which no Government support is being given and is therefore self-financed, MRP will be made in equal annual instalments over the life of the asset.

Capitalisation Directions

For capitalisation directions on expenditure incurred since 1 April 2008 MRP will be made in equal annual instalments over 20 years in line with DCLG guidance.

PFI/Leases

MRP in respect of PFI and leases brought on Balance Sheet under the 2009 SORP and IFRS will be based on a charge equal to the amount that has been taken to the Balance Sheet to reduce the liability.

MOTIONS ON NOTICE

17. Motion on Notice No 1 - Withdrawal of the St Budeaux and Weston Mill Taxibus Service

In accordance with the Rules of Procedure, the following motion (No 1 10/11) was moved by Councillor Wheeler -

'This Council notes with disappointment the withdrawal of the St Budeaux and Weston Mill taxibus service, to take effect from 6th August. No discussion took place with the Council prior to notice being given to the Traffic Commissioner, so no prior discussion over a replacement service has been possible. The Council further notes the content of the leaflet that the operator is distributing, with its implication that the withdrawal is the fault of the Council for providing no subsidy.

Prior to the introduction of this service, the previous taxibus service received a small Council subsidy. This had to be withdrawn when Taxifast registered its commercial service.

With the introduction of this service 4 years ago, the other weekday services that operated along parts of these routes have been withdrawn. This means that residents, including elderly and disabled people, have no alternative than to pay the cost of a taxi to get to the doctors' surgeries or to shops.

The Council resolves -

- to request the present operator to consider an extension to the withdrawal date to allow discussions to take place with other operators so that a reliable service may be provided to take the place of the current operation;
- (2) to open discussions as a matter of urgency with other potential operators;
- (3) to consider offering subsidy to support a replacement service;
- (4) to offer publicity regarding the Council's responsibility for supporting the present service, to correct the publicity being distributed by the present operator.'

A motion was moved and seconded for Councillor Wheeler to have an extension for a further period of five minutes to present the motion. The motion was put to the vote and declared lost.

The motion on notice was seconded by Councillor Evans.

Following a vote, the motion was declared lost.

(Councillors Martin Leaves, Mike Leaves, Sam Leaves having declared an interest, withdrew from the meeting during consideration of the above item).

18. Motion on Notice No 2 - Budget Measures

In accordance with the Rules of Procedure, the following motion (No 2 10/11) was moved by Councillor Evans and seconded by Councillor Williams -

'THIS COUNCIL

Notes that the Government -

- plans to reduce the deficit much further and faster than the Labour Government with a consequent threat to the recovery and greater damage to public services;
- (2) has imposed additional in year cuts to local council programmes costing this council £1.8 million;
- has chosen to increase VAT, a regressive tax bearing hardest on the least well-off;
- has frozen child benefit, cut disability benefit and housing benefit, abolished free swimming, and abandoned the free school meals programme which would have helped 500,000 children;
- (5) and in so doing has penalised people on low and middle incomes while doing little to ensure that the well-off bear their fair share.

This Council resolves to -

- (a) call on the Government to re-think its regressive budget measures, which will hit hardest those who can least afford it;
- (b) consult with local councillors and the communities which they represent prior to implementing any changes to any frontline services;
- (c) work with its strategic partners to identify ways in which the Plymouth economy can be protected from the cuts to the public sector and the rise in VAT, which is likely to cost the economy in the region of £200 million over the next four years.

Following a vote, the motion was declared lost.

19. Motion on Notice No 3 - Buses - Loss of Service

In accordance with the Rules of Procedure, the following motion (No 3 10/11) was moved by Councillor Evans –

⁶Council notes recent changes to Citybus routes 28b, 45, 46 and 47 and the withdrawal of 146, 147, 247 and 246 announced in the press. These changes result in loss of services in areas where car ownership is amongst the lowest in the City.

Council resolves that in future Citybus and First should consult widely with the travelling public and councillors before advertising any changes to bus services.'

During the mover's speech, Councillor Ball moved a point of order to question why a seconder had not been sought. The Assistant Director for Democracy and Governance advised that it was in order for Councillor Evans to explain the motion.

The motion was subsequently seconded by Councillor Wildy.

The following amendment was moved by Councillor Nicholson -

'The Council write to CityBus and First to request, whilst acknowledging that they have to make commercial decisions, that in future, they always undertake meaningful discussions with the public, the City Council and Councillors well before changes are implemented.'

The validity of the motion was challenged and the Assistant Director for Democracy and Governance confirmed that the motion was in order. Following further challenges, the Lord Mayor adjourned the meeting to clarify the motion.

When the meeting reconvened, Councillor Nicholson confirmed that the intention of the amendment was to delete the original motion and insert his amendment. The amendment was seconded by Councillor Viney.

Councillor Ball subsequently moved and Councillor Mrs Beer seconded a motion that the vote is taken. This motion was put to the vote and agreed.

Before the vote was taken, Councillor Nicholson was invited to sum up.

The amendment was then put to the vote and declared carried (and became the substantive motion).

Following a request from Councillor Wildy, it was <u>Agreed</u> that notice would be given when there was 30 seconds remaining on the five minute time limit for a speech.

Councillor Wildy subsequently moved a further amendment to insert the following words at the beginning of the motion agreed by the City Council, so that the amendment read –

'In view of changes to services across the city which affect many members of the public this Council resolves to write to CityBus and First to request, whilst acknowledging that they have to make commercial decisions, that in future, they always undertake meaningful discussions with the public, the City Council and councillors well before changes are implemented.'

The amendment was seconded by Councillor Tuohy.

Councillor Ball moved, and Councillor Wigens seconded the motion that the vote is taken.

Following a vote, the amendment was declared carried.

Before the vote was taken on the substantive motion, Councillor Evans was invited to sum up.

The vote was taken and the motion was declared carried.

(Councillors Martin Leaves, Mike Leaves, Sam Leaves and Vincent, having declared an interest, withdrew from the meeting during consideration of the above item).

ANY OTHER BUSINESS SPECIFIED IN THE SUMMONS TO THE MEETING

20. Report on key decision taken by Cabinet under special urgency provisions

In accordance with paragraph 17.2 of the Constitution, the Deputy Leader reported to the Council, for noting, the decision taken by Cabinet, on 8 June, concerning an extension to a contract for agency staff procurement and the reasons for urgency, which had been agreed with the Chair of the Overview and Scrutiny Management Board.

Councillor Mrs Watkins seconded the proposal.

During the discussion, the Assistant Director for Democracy and Governance reminded councillors of the constitutional requirements for reporting the decision.

Following a vote, the report was noted.

QUESTIONS BY MEMBERS

21. General Questions

In accordance with paragraph 12 of the constitution, the following questions were asked of the Leader, Cabinet Members and Committee Chairs covering aspects of their areas of responsibility -

	From	То	Subject
1	Councillor Bowie	Councillor James	Announcement of the Council of Europe's Parliamentary Assembly support for a ban on mosquito devices
2	Councillor Evans	Councillor Mrs Watkins	The loss of funding for the Building Schools for the Future programme for Lipson, Stoke Damerel and Sir John Hunt schools and uncertainty of the funding for Tamarside college.
3	Councillor Vincent	Councillor Wigens	The incorrect marking of residents' parking bays.
4	Councillor Stevens	Councillor Fry	Request for an all party briefing from Leader and Chief Executive on the World Cup visit
5	Councillor Wildy	Councillor Mrs Watkins	The loss of funding for the Building Schools for the Future programme for Lipson, Stoke Damerel and Sir John Hunt schools.
6	Councillor McDonald	Councillor Bowyer	Request for publication of waiting times for housing benefit claimants and for consideration to be given to the impact of the delay on claimants.
7	Councillor Wheeler	Councillor Wigens	The potential for refunds arising from the incorrectly marked residents' parking bays.
8	Councillor Wildy	Councillor Brookshaw	Allocation of liaison officers to neighbourhoods and lack of progress on locality working, having regard to the advice given on case work.

9 (Councillor Dann	Councillor Fry (also addressed to Councillors Bowyer and Mrs Watkins)	· · ·
-----	-----------------	---	-------

With regard to question (1) above, Councillor James undertook to write to the pupils of Tamarside Community College, who drew the issue to the attention of the City Council, with the good news and thanking them for their good work in having Plymouth named in the report of the former Children's Commissioner for England.

With regard to question (4) above, and in the absence of the Leader and the Chief Executive at the meeting, Councillor Evans was advised to make the request direct to them.

With regard to question (6) above, Councillor Bowyer undertook to consider the request for publication of waiting times and to provide a response to Councillor McDonald.

With regard to question (9) above, the Lord Mayor indicated that a written response would be provided to Councillor Dann.

22. Forward Plan

The Deputy Leader introduced the Forward Plan and questions were asked of the Deputy Leader and Cabinet Members as follows –

	From	То	Subject
1	Councillor Evans	Councillor Fry	Local Development Framework items – no proposals included to address consequences of loss of regional planning arrangements
2	Councillor Lowry	Councillor Bowyer	Medium Term Financial Strategy – with changing financial position, requested that amendments were reported to political groups prior to Council
3	Councillor Evans	Councillor Fry	Local Development Framework: Adoption of Planning Obligations and Affordable Housing Supplementary Planning Document - report to Audit Committee showing monies received for the local development tariff

Agenda Item 7

CITY COUNCIL

2 AUGUST 2010

Cabinet LOCAL DEVELOPMENT FRAMEWORK: ADOPTION OF PLANNING Minute OBLIGATIONS AND AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT, FIRST REVIEW

The Director for Development and Regeneration submitted a written report.

<u>Agreed</u> to –

- (1) recommend to Full Council that the Planning Obligations and Affordable Housing Supplementary Planning Document First Review, including the revised Table 3.3 as circulated at the Cabinet meeting, be formally adopted;
- (2) delegate authority to the Assistant Director for Development (Planning Services) to approve the final publication version of the Supplementary Planning Document First Revision;
- (3) comply with the requirements of part 5 of the Town and Country Planning (Local Development) (England) Regulations 2004, as amended.

Note:

The full report in connection with this minute is available on the website <u>www.plymouth.gov.uk/democracy</u> or by contacting Democratic Support on 01752 304867

This page is intentionally left blank

Agenda Item 11

CITY OF PLYMOUTH

Subject:	Compulsory Petitions Scheme
Committee:	Council
Date:	2 August 2010
Cabinet Member:	Cllr Ian Bowyer
CMT Member:	Adam Broome, Director for Corporate Support
Author:	Tim Howes, Monitoring Officer
Contact:	Telephone 01752 305403, tim.howes@plymouth.gov.uk
Ref:	ТН
Part:	1

Executive Summary:

The Local Democracy, Economic Development and Construction Act 2009 requires every local authority, to adopt a Petition Scheme which sets out how it will handle petitions, and by 15 December 2010 every local authority must have an on-line petition facility, under which anyone may set up a petition on the authority's website, and other petitioners may sign up to the petition on-line.

Corporate Plan 2010 - 2013:

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

There are no tangible implications.

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

There are no tangible implications.

Recommendations & Reasons for recommended action:

It is recommended that Council:

- Designates the AD Democracy and Governance as the Council's Petitions Officer; (i)
- (ii) Adopts the Petition Scheme attached at Appendix 1;
- Creates an on-line petition scheme by the 15th December 2010; and (iii)
- Agrees to amend the Constitution to include the petition scheme. (iv)

Alternative options considered and reasons for recommended action: The Council is obliged to implement a scheme.

Background papers:

Sections 10-22 Local Democracy, Economic Development and Construction Act 2009 DCLG Statutory Guidance on Handling Petitions

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	
Origina	ting SMT Men	hber				

1.0 **Purpose of the Report**

- 1. This report seeks approval to recommend the Council to adopt a new petition scheme.
- 2. The Local Democracy, Economic Development and Construction Act 2009 requires every local authority, to adopt a Petition Scheme which sets out how it will handle petitions, and by 15 December 2010 every local authority must have an on-line petition facility, under which anyone may set up a petition on the authority's website, and other petitioners may sign up to the petition on-line.
- 3. The petition scheme:
 - must be approved by a meeting of the full Council before it comes into force;
 - must be published on the Council's website and by any other method appropriate for bringing it to the attention of those who live, work or study in its area;
 - can be revised at any time but the revised scheme must be approved and publicised as detailed above; and
 - the authority must comply with its petition scheme.
- 4. The Act defines different categories of petitions, and allows the authority to define the number of signatures required for each category:
 - "Petitions for Debate" must be reported to and debated at full Council. It is proposed that the appropriate threshold level for signatures in this category of petition for is 5,000.
 - "Petitions to hold an Officer to Account" require a senior Council officer to attend a meeting of one of the Council's Scrutiny Panels to answer questions and explain how they are delivering public services. It is proposed that the appropriate threshold level for signatures in this category of petition is 2,500.
 - "Exempted Petitions" These are petitions received in response to statutory consultation on planning and licensing applications and will continue to be reported to the appropriate Committees.
 - "Ordinary Petitions" The authority can determine how these petitions will be handled. It is proposed that the appropriate threshold level for signatures in this category of petition is 25.
- 5. The Council has discretion on the "trigger level" of signatures required to trigger a debate at Council or to ask for a senior officer to give evidence at one of the Scrutiny Panels. The maximum threshold is 5% of the population or approximately 12,500 signatures. The model scheme suggests that the signatures required for requesting an officer to give evidence are half that needed to call a debate at Council. Some research has been done on similar and neighbouring authorities and the proposed threshold is in the "middle range" of those authorities.
- 6. The Council needs to designate a Petitions Officer, to be responsible for managing the scheme. The work will be undertaken within Democratic Support and therefore it is recommended that the AD Democracy and Governance is designated.
- 7. Petitions which are considered by the Council to be vexatious, abusive or otherwise inappropriate do not need to be accepted. However, the guidance states that authorities should approach petitions positively and not assume that the motivation is one which is vexatious, abusive or inappropriate.

- 8. The Department for Communities and Local Government has issued statutory guidance on petition schemes, including a suggested model petition scheme.
- 9. Cabinet is asked to recommend Council to adopt the proposed Petition Scheme attached at appendix 1, which is based on the model scheme suggested by the DCLG, and to agree to insert the following or similar equivalent wording into the Constitution:

"Petitions with 5,000 or more signatures will be debated by at the next ordinary meeting of the Council unless it is a petition asking for a senior council officer to give evidence at one of the Council's Scrutiny Panels. If it is not possible for the petition to be discussed at the next ordinary meeting then consideration of it will take place at the following ordinary meeting. The petition organiser will be given five minutes to present the petition at the meeting and put forward his/her case for action. The Council will decide how to respond to the petition and the petition organiser will receive written confirmation of this decision, which will also be published on the Council's website as part of the minutes for that meeting."

Plymouth City Council's Petition Scheme

Plymouth City Council welcomes petitions and understands that they are one way in which people's concerns can be expressed.

Within 10 working days of receiving your petition, we'll let you know how we plan to deal with the petition and when we will respond to you. We'll also say as much as we can about what we have done, or plan to do, with the petition.

Petitions may be sent, either on paper or via email, to:

- Democratic Support, Plymouth City Council, Plymouth PL1 2AA
- democratic.support@plymouth.gov.uk
- First Stop (the main reception at the Civic Centre) (paper copies only)

(From December 2010 onwards, online petitions can be submitted - advice will be available at a later stage)

Plymouth City Council will consider all petitions received. (We will treat it as a petition if you say it is a petition, or if it seems to us that it is intended to be a petition.) The minimum number of signatures required on a petition is 25.

What are the guidelines for submitting a petition?

Petitions must include:

- a clear statement covering the subject matter
- what the petitioners want the council to do and
- the name, address and signature of everyone supporting the petition

Petitions should be accompanied by contact details (address [and email if available]) for the petition organiser (this is the person the council will contact to give a response to the petition). Anyone who lives, works or studies in the city of Plymouth may sign a petition.

When will a petition not be accepted?

A petition will not be accepted or dealt with:

- if it is considered to be vexatious, abusive or otherwise inappropriate
- it relates to matters where there are ongoing legal proceedings
- it targets individuals
- it applies to a matter where there is already a right of appeal (e.g. planning or licensing
- applications or statutory petitions (such as that for requesting a referendum on having an elected mayor) as these will be dealt with under separate arrangements

If your petition is about something over which the city council has no direct control we may consider making representations to the relevant organisation and, where possible, ask partners to respond to you. If your petition is about something that another council is responsible for, we will forward it to that council, and let you know that we have done so.

How will the Council respond?

The response to a petition will necessarily depend on what it is asking for and how many people have signed it, but may include:

- taking the action requested
- considering the petition at a council meeting
- holding an inquiry or researching the matter
- holding a public meeting or a meeting with petitioners

- holding a consultation
- referring the petition to the relevant <u>Scrutiny Panel</u>
- calling a referendum
- writing to the petition organiser giving our views about the request and / or letting you know what the city council has already decided to do or proposes to do on the issue

Exclusions

If the petition applies to a planning or licensing application, is a statutory petition (for example requesting a referendum on having an elected mayor), or on a matter where there is already an existing right of appeal, such as council tax banding and non-domestic rates, other procedures apply. Further information on all these procedures and how you can express your views is available here:

- <u>Planning</u>
- Licensing
- Council tax bands and business rates

Debate at city council meetings (over 5,000 signatures)

If the petition has received 5,000 signatures it will automatically trigger a debate at the next ordinary <u>city council meeting</u>. In this case, we will confirm the date of the next meeting and the petition organiser will be given five minutes to present the petition and put forward his / her case for the action requested.

At the meeting, the city councillors will decide how to respond to the petition and the petition organiser will receive written confirmation of this decision, which will also be published on the council's website as part of the <u>minutes for that meeting</u>.

Officer evidence (over 2,500 signatures)

If your petition contains at least 2,500 signatures, you may ask for a senior council officer (Chief Executive, Assistant Chief Executive, Directors and Assistant Directors) to give evidence at one of the Council's Scrutiny Panels (e.g. to explain progress or to explain the advice given to councillors to assist their decision making). The Panel may also require the relevant Cabinet Member to attend the meeting. Panel members will ask the questions at this meeting, but you can suggest questions to the Chair of the Panel by contacting the Democratic Support team (democratic.support@plymouth.gov.uk) at least seven working days before the meeting.

(democratic.support@plymouth.gov.uk) at least seven working days before the mee

What can I do if I feel my petition has not been dealt with properly?

If you feel that the council has not dealt with your petition properly, the petition organiser has the right to ask the relevant Scrutiny Panel to review the council's response. The petition organiser should give a short explanation as to why the council's response is not felt to be adequate.

That Scrutiny Panel will try to consider your request at its next meeting. Once the appeal has been considered the petition organiser will be informed of the results within 5 working days and they will be published on the <u>council's website</u> as part of the minutes for that meeting.

Please note:

In the period immediately before an election or referendum we may need to deal with your petition differently – if this is the case we will explain the reasons and discuss the revised timescale which will apply.

This page is intentionally left blank



THE FOUR MONTH FORWARD PLAN

1 August 2010 to 30 November 2010

Date of Publication:

15 July 2010

Contact Officer:

Email: Telephone: Fax No: Nicola Kirby Senior Democratic Support Officer (Cabinet) nicola.kirby@plymouth.gov.uk 01752 304867 01752 304819

The Forward Plan is published monthly

PLYMOUTH CITY COUNCIL FORWARD PLAN OF KEY DECISIONS

What is the Forward Plan?

The Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 require the Leader to prepare a Forward Plan to cover a period of four months. The Forward Plan contains *key decisions* that the Leader believes are to be taken within this period. It describes the nature of the decision, who is the decision maker, the period in which the decision will be taken, those whom the decision taker proposes to consult, the steps any individual may take who wishes to make representations to the decision maker and a list of background papers considered by the decision taker in respect of the key decision.

What is a Key Decision?

A key decision is -

(a) Any decision in relation to an Executive function which results in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates;

or

(b) Any decision that is likely to have a significant impact on two or more wards within the Council.

The threshold for significant expenditure / savings is $\pounds 2$ million for the award of contracts and $\pounds 500,000$ for all other matters.

The Cabinet cannot consider key decisions if they have not been included within the Forward Plan unless they fall within the two exceptions set out at paragraph 15 & 16 of the Regulations, namely:

REGULATION 15. GENERAL EXCEPTION

If a matter which is likely to be a key decision has not been included in the forward plan, then subject to Regulation 16 (special urgency), the decision may still be taken if:

- (a) the decision must be taken by such a date that it is impracticable to defer the decision until it has been included in the next forward plan and until the start of the first month to which the next forward plan relates;
- (b) the monitoring officer has informed the Chair of a relevant Scrutiny Panel, or if there is no such person, each member of that panel in writing, by notice, of the matter to which the decision is to be made;
- (c) the Monitoring Officer has made copies of that notice available to the public at the offices of the Council; and
- (d) at least 5 working days have elapsed since the Monitoring Officer complied with (a) and (b).

Where such a decision is taken by a committee, it must be taken in public.

REGULATION 16. SPECIAL URGENCY

If by virtue of the date by which a decision must be taken Regulation 15 (general exception) cannot be followed, then the decision can only be taken if the decision taker (if an individual) or the Chair of the body making the decision, obtains the agreement of the Chair of the Overview and Scrutiny Management Board that the taking of the decision cannot be reasonably deferred. If there is no Chair of the Overview and Scrutiny Management Board, in his/her absence the Vice Chair will suffice, or in both their absences, any other Member of the Board.

The Forward Plan does not need to refer to exempt information and confidential information cannot be included.

What is the Budget and Policy Framework?

This is a reference to the Council's policy framework and is made up of a series of Statutory Plans and Strategies listed as below:

Corporate Plan	All Our Futures
Children and Young People's Plan	Capital Strategy and Asset Management Plan
Licensing Authority Policy Statement – Gambling Act 2005	Housing Strategy
Local Development Framework (Documents)	Investment in Children (comprising
(Documents)	Strategy for Change and Building
	Schools for the Future)
Local Transport Plan	Plymouth Economic Strategy
Sustainable Community Strategy	Waste Management Strategy

What does the Forward Plan tell me?

The Plan gives information about:

Youth Justice Plan

- what key decisions are coming forward in the next four months
- when those key decisions are likely to be made
- who will make those decisions
- what consultation will be undertaken
- who you can make representations to, and how
- what documents can you ask for, and when
- who you can contact for further information

Who takes Key Decisions?

Under the Council's Constitution most key decisions are taken at public meetings of either the City Council or the Cabinet and these bodies are presently scheduled to meet on the following dates:

	August	September	October	November
City Council Council House (2 pm)	2 August	-	11 October	-
Cabinet Council House (2.pm)	10 August	14 September	19 October	16 November

Who can I contact?

Each entry in the Plan indicates the names of all the relevant people to contact about that particular item. In addition, the last page of the Forward Plan gives a complete list of all Members of the City Council, the Leader/Executive Members and the Chief Executive/Executive Directors.

How do I make contact?

Wherever possible, full contact details are listed in the individual entries in the Forward Plan. If you are unsure how to make contact, please ring the City Council and staff will be able to assist you: Telephone 01752 668000

How do I get copies of agenda papers?

The agenda papers for City Council and Cabinet meetings are usually available five working days before the meeting and can be accessed on the Council's website: www.plymouth.gov.uk/modgov.

On occasions, the papers you request may contain exempt or confidential information. If this is the case, it will be explained why it will not be possible to make copies available.

How can I get copies of the Plan?

Copies of the Plan are available for inspection at reasonable hours, free of charge, at the Plymouth City Council offices. The Plan is updated monthly on:

2010
12 August
16 September
14 October
11 November
9 December
2011
13 January
10 February
17 March
14 April

Copies are also available on the City Council's website: <u>www.plymouth.gov.uk/modgov</u>.

General

If you have any questions or comments about the Plan, we would positively welcome them and would ask that you send them direct to the contact officer named at the start of the Plan. Please also let us know if you have any difficulty in accessing a copy of the Plan or any of the documents referred to therein.

COUNCILLOR MRS V PENGELLY LEADER



THE FOUR MONTH FORWARD PLAN

1 August 2010 to 30 November 2010

ITEM	Page No
SHORELINE MANAGEMENT REVIEW PLAN - DURLSTON HEAD TO RAME HEAD DATE FIRST INCLUDED IN THE FP: 11 FEBRUARY 2010	7
MEDIUM TERM FINANCIAL STRATEGY - DATE FIRST INCLUDED IN THE FP: 13 MAY 2010	8
LOCAL DEVELOPMENT FRAMEWORK: SUBMISSION OF DERRIFORD AND SEATON AREA ACTION PLAN - DATE FIRST INCLUDED IN THE FP:10 SEPTEMBER 2009	9
*CITY PRIORITIES - DATE FIRST INCLUDED IN THE FP: 15 JULY 2010	10
PLYMOUTH YOUTH OFFENDING SERVICE YOUTH JUSTICE PERFORMANCE IMPROVEMENT FRAMEWORK: CAPABILITY AND CAPACITY PLAN 2010 - DATE FIRST INCLUDED IN THE FP: 10 JUNE 2010	11

* These items appear in the Forward Plan for the first time.

SHORELINE MANAGEMENT REVIEW PLAN - DURLSTON HEAD TO RAME HEAD

DATE FIRST INCLUDED IN THE FP: 11 FEBRUARY 2010

Nature of the decision:

Adoption of the "Shoreline Management Plan Review (SMP2) – Durlston Head to Rame Head"

Who will make the decision? Cabinet (on the recommendation of Councillor Fry)

Timing of the decision? 19 October 2010

Who will be consulted and how?

Persons to be consulted with:

City Council directors, City Centre Company, City Development Company, Visit Plymouth, Chamber of Commerce and Wealthy Theme Group

Process to be used:

The stakeholders have been consulted during the preparation of the SMP2 by a variety of methods including three rounds of key stakeholder meetings held at number of locations along the length of coast covered. The round of meetings occurred during March, July and November 2009. Full details of consultees and the consultation process followed will be set out in Appendix B of SMP2 to be published in March 2010, when it can be viewed at www.sdadcag.org.

Information to be considered by the decision makers:

The decision makers will be presented with a written report including -

(i) extracts of the "Shoreline Management Plan Review (SMP2) - Durlston Head to Rame Head" that contain the recommended policies for the coastline within Plymouth City Council's boundary;

(ii) Appendix B" of SMP2 - detailing consultees and consultation process undertaken. In addition a hard copy of the SMP2 will be made available at the Cabinet meeting.

Documents to be considered when the decision is taken

as above for decision makers

Representations: In writing by 4 October 2010 to -

(1) Director for Development and Regeneration

(2) Councillor Fry (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Tom White, Highways Transformational Change Project Manager tom.white@plymouth.gov.uk Tel: 01752 (30) 4256

BUDGET ITEM MEDIUM TERM FINANCIAL STRATEGY DATE FIRST INCLUDED IN THE FP: 13 MAY 2010

Nature of the decision:

The City Council will be requested to adopt the Medium Term Financial Strategy for both revenue and capital and note the future year forecasts on resources available and spending commitments. The City Council will also be requested to adopt the Council's 'summary financial objectives' and targets within this document.

(Note: this item is a voluntary addition to the Forward Plan. The decision is not a Key Decision)

Who will make the decision? City Council (Cabinet Member: Councillor Bowyer)

Timing of the decision? 2 August 2010

Who will be consulted and how?

Persons to be consulted with:

Corporate Management Team, directors, assistant directors, key partners and the Overview and Scrutiny Management Board

Process to be used:

Presentations to management team meetings. Publish document on website. Present, and challenge through the scrutiny process.

Information to be considered by the decision makers:

Sustainable Community Strategy. Plymouth City Council Corporate Plan. Bi-monthly performance and finance reports presented to Cabinet and scrutiny throughout 2009/10 Cabinet recommendation

Documents to be considered when the decision is taken

Council budget report and associated papers – March 2010 Bi-monthly monitoring reports 2009/10

Representations: In writing by 28 June 2010 to -

(1) Director for Corporate Support

(2) Councillor Bowyer (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Malcolm Coe, Assistant Director for Finance, Assets and Efficiencies malcolm.coe@plymouth.gov.uk Tel: (01752) 304150

POLICY FRAMEWORK ITEM LOCAL DEVELOPMENT FRAMEWORK: SUBMISSION OF DERRIFORD AND SEATON AREA ACTION PLAN DATE FIRST INCLUDED IN THE FP: 10 SEPTEMBER 2009

Nature of the decision:

To seek approval for the submission of the Derriford and Seaton Area Action Plan to the Secretary of State, including publication of the pre-submission version of the Area Action Plan for the purposes of consultation

(Note: this item is a voluntary addition to the Forward Plan. The decision is not a Key Decision)

Who will make the decision? City Council (Cabinet Member: Councillor Fry)

Timing of the decision? Between 6 September 2010 and 11 October 2010

Who will be consulted and how?

Persons to be consulted with:

Key stakeholders, local communities and members consulted as part of Issues & Preferred Options process, which was approved by the Cabinet on 20 January 2009.

Process to be used:

Issues and Preferred Options consultation process involved exhibitions, meetings, briefings, use of newsletter and other publicity material.

Information to be considered by the decision makers:

- 1. Local Development Scheme
- 2. Local Development Framework Core Strategy
- 3. Consultation responses on Area Action Plan Issues and Preferred Options report
- 4. Local Development Framework evidence base reports

Documents to be considered when the decision is taken

as above for decision makers

Representations: In writing by 30 August 2010 to -

- (1) Assistant Director for Planning Services
- (2) Councillor Fry (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Jonathan Bell, Head of Development Planning jonathan.bell@plymouth.gov.uk Tel: (01752) 304353

POLICY FRAMEWORK ITEM CITY PRIORITIES DATE FIRST INCLUDED IN THE FP: 15 JULY 2010

Nature of the decision:

To approve the key priorities for the city which will be the basis for corporate planning and budgeting, informed by the State of Plymouth report.

(Note: this item is a voluntary addition to the Forward Plan. The decision is not a Key Decision)

Who will make the decision? City Council (Cabinet Member: The Leader)

Timing of the decision? 11 October 2010

Who will be consulted and how?

Persons to be consulted with:

Overview and Scrutiny Management Board, the Cultural Board, Plymouth Third Sector Consortium, Plymouth Chamber of Commerce, Children and Young People's Trust, Health and Adult Social Integration Board, Economic Development Board, Local Strategic Partnership: Safe and Strong Theme Group, Healthy Theme Group, Wealthy Theme Group, NHS Board and police authority

Process to be used:

Meetings and discussions

Information to be considered by the decision makers:

Report on draft city priorities State of Plymouth report Cabinet recommendation of 10 August 2010

Documents to be considered when the decision is taken

As above for decision makers

Representations: In writing by 26 July 2010 to -Assistant Chief Executive Councillor Mrs Pengelly (Leader)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Giles Perritt, Head of Policy, Performance and Partnerships giles.perritt@plymouth.gov.uk Tel: (01752) 304446

POLICY FRAMEWORK ITEM PLYMOUTH YOUTH OFFENDING SERVICE YOUTH JUSTICE PERFORMANCE IMPROVEMENT FRAMEWORK: CAPABILITY AND CAPACITY PLAN 2010 -DATE FIRST INCLUDED IN THE FP: 10 JUNE 2010

Nature of the decision:

To approve the plan for publication.

(Note: this item is a voluntary addition to the Forward Plan. The decision is not a Key Decision)

Who will make the decision? City Council (Cabinet Member: Councillor Mrs Watkins)

Timing of the decision? 6 December 2010

Who will be consulted and how?

Persons to be consulted with:

Youth Offending Service Management Board, Children and Young People's Trust, Plymouth Children's Safeguarding Board, Crime & Disorder Reduction Partnership, Young People, Families and other stakeholders including Children & Young People Overview & Scrutiny Panel

Process to be used:

Meetings of; Youth Offending Service Management Board, Children and Young People's Trust Board, Plymouth Children's Safeguarding Board, Crime & Disorder Reduction Partnership, the Children & Young People Overview & Scrutiny Panel. Children & Young People and Stakeholders events.

Briefings Reports

Presentations

Information to be considered by the decision makers:

Recommendation of Cabinet and the draft plan The plan was approved by the Youth Offending Service Management Board on 13 May 2010.

Documents to be considered when the decision is taken

Report to Cabinet Children and Young People's Trust Plan

Representations: In writing by 1 November 2010 to -

(1) Director of Services for Children and Young People

(2) Councillor Mrs Watkins (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Benji Shoker, Youth Offending Service Manager benji.shoker@plymouth.gov.uk Tel: (01752) 306999

Municipal Year 2010/11 Cabinet / Cabinet Members:

Councillor Mrs Vivien Pengelly, Leader of the Council Councillor Ted Fry, Deputy Leader and Planning, Strategic Housing and Economic Growth Councillor Ian Bowyer, Finance, Property, People and Governance Councillor Peter Brookshaw, Community Services (Safer and Stronger Communities and Leisure, Culture and Sport) Councillor Glenn Jordan, Customer Services Councillor Michael Leaves, Community Services (Street Scene, Waste and Sustainability) Councillor Sam Leaves, Performance and Transformation Councillor Grant Monahan, Adult Health and Social Care Councillor Mrs Joan Watkins, Children and Young People Councillor Kevin Wigens, Transport

Chief Executive and Executive Directors

Barry Keel, Chief Executive Adam Broome, Director for Corporate Support Carole Burgoyne, Director for Community Services Bronwen Lacey, Director of Services for Children and Young People Anthony Payne, Director for Development and Regeneration Deb Lapthorne, Director for Public Health

Members of the City Council

The Lord Mayor, Councillor Mrs Aspinal

The Deputy Lord Mayor, Councillor Coker, and

Councillors Ball; Mrs Beer; Berrow; Bowie; Mrs Bowyer; Mrs Bragg; Browne; Dann; Delbridge; Mrs Dolan; Drean, Evans; Foster, Mrs W Foster; Fox; Gordon; Haydon; James; King; Lowry; Martin Leaves, Lock; Dr Mahony; McDonald; Murphy; Mrs Nelder; Nicholson; Mrs Nicholson; Rennie; Reynolds; Ricketts; Roberts; Dr Salter; Smith; Sally Stephens; Stevens; Stark; Thompson; Tuohy; Vincent; Viney; Wheeler; Wildy, Williams and Wright