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CABINET

DATE: TUESDAY 16 NOVEMBER 2010
TIME: 2.00 PM
PLACE: WARSPITE ROOM, COUNCIL HOUSE

Members –

Councillor Mrs Pengelly, Chair
Councillor Fry, Vice Chair
Councillors Bowyer, Brookshaw, Jordan, Michael Leaves, Sam Leaves, Monahan,
Mrs Watkins and Wigans

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.

Please note that, unless the Chair agrees, mobile phones should be switched off and speech, video and photographic equipment should not be used during meetings.

BARRY KEEL
CHIEF EXECUTIVE

**CABINET
AGENDA**

PART I – PUBLIC MEETING

1. APOLOGIES

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

2. DECLARATIONS OF INTEREST

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

3. MINUTES

(Pages 1 - 6)

To sign and confirm as a correct record the minutes of the meeting held on 19 October 2010.

4. QUESTIONS FROM THE PUBLIC

To receive questions from the public in accordance with 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 democraticsupport@plymouth.gov.uk. Any questions must be received at least five clear working days before the date of the meeting.

5. CHAIR'S URGENT BUSINESS

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

REPORTS FROM SCRUTINY

6. SCRUTINY REPORT ON MODERNISATION OF ADULT SOCIAL CARE **(Pages 7 - 32)**

To consider the scrutiny report of the Task and Finish Group. See also agenda items 7, 8 and 9 below

Councillor Ricketts, Chair of the Task and Finish Group, will present the recommendations of the scrutiny group.

Cabinet Member: Councillor Monahan
CMT Lead Officer: Director for Community Services

CABINET MEMBER: COUNCILLOR MONAHAN

7. **MODERNISATION OF SHORT BREAKS SERVICES FOR PEOPLE WITH A LEARNING DISABILITY** (Pages 33 - 52)

CMT Lead Officer: Director for Community Services

8. **FAIRER CONTRIBUTIONS POLICY, CHARGING WITHIN A PERSONALISED SYSTEM** (Pages 53 - 74)

CMT Lead Officer: Director for Community Services

9. **RESIDENTIAL CARE: UPDATE ON MODERNISATION OF OLDER PEOPLES' SERVICES 2005 - 2015** (Pages 75 - 96)

CMT Lead Officer: Director for Community Services

CABINET MEMBER: COUNCILLOR MRS WATKINS

10. **COUNCILLOR CALL FOR ACTION: BUDSHEAD TRUST** (Pages 97 - 108)

CMT Lead Officer: Director for Corporate Support

Councillor James, Chair of the Overview and Scrutiny Management Board, will present the recommendations of the Overview and Scrutiny Management Board.

CABINET MEMBER: THE LEADER

11. **CABINET APPOINTMENTS** (Pages 109 - 110)

CMT Lead Officer: Director for Corporate Support

CABINET MEMBER: THE DEPUTY LEADER

12. **COMPULSORY PURCHASE ORDER RESOLUTION FOR THE REGENERATION OF NORTH PROSPECT** (Pages 111 - 118)

CMT Lead Officer: Director for Development and Regeneration

CABINET MEMBERS: COUNCILLORS BOWYER AND SAM LEAVES

13. **JOINT PERFORMANCE AND FINANCE REPORT** (Pages 119 - 164)

CMT Lead Officer: Corporate Management Team

CABINET MEMBER: COUNCILLOR BOWYER

14. MEDIUM TERM FINANCIAL STRATEGY 2010 - 2014 (Pages 165 - 196)

CMT Lead Officer: Director for Corporate Support

CABINET MEMBER: COUNCILLOR MICHAEL LEAVES

15. THREE YEAR REVIEW OF LICENSING ACT 2003 STATEMENT OF LICENSING POLICY, INCLUDING CUMULATIVE IMPACT POLICY (Pages 197 - 298)

CMT Lead Officer: Director for Community Services

16. 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 items of business on the grounds that they involve 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.

PART II (PRIVATE MEETING)

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.

CABINET MEMBER: COUNCILLOR MONAHAN

17. CONTRACT AWARDS: SUPPORT, ENABLEMENT AND CARE SERVICE FOR ADULTS WITH LEARNING DISABILITIES TO LIVE INDEPENDENTLY -:

- (a) Block Contract for Core Support in Accommodation Based Services (E3); **(Pages 299 - 316)**

CMT Lead Officer: Director for Community Services

- (b) 'Generic' Support (E3); **(Pages 317 - 334)**

CMT Lead Officer: Director for Community Services

- (c) Forensic Support Needs and Severe Challenging Behaviour (E3). **(Pages 335 - 348)**

CMT Lead Officer: Director for Community Services