

**BARRY KEEL** 

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# CABINET

# DATE: TUESDAY 29 MARCH 2011 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 Wigens

# 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)

# 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 - 10)

To sign and confirm as a correct record the minutes of the meeting held on 8 March 2011.

#### 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 <u>democraticsupport@plymouth.gov.uk</u>. 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**

# CABINET MEMBER: THE DEPUTY LEADER

6. MARKET RECOVERY SCHEME 2011-2012

(Pages 11 - 22)

7. PLYMOUTH GROWTH FUND

(Pages 23 - 32)

	CABINET MEMBERS: THE DEPUTY LEADER AND COUNCIL LEAVES	LOR MICHAEL
8.	CENTRAL PARK MASTERPLAN OF ENVIRONMENTAL ENHANCEMENTS AND DELIVERY PLAN	(Pages 33 - 54)
	CABINET MEMBERS: COUNCILLORS BOWYER AND BR	ROOKSHAW
9.	PLYMOUTH CITY COUNCIL LEISURE MANAGEMENT CONTRACT: CONTRACT AWARD	(Pages 55 - 60)
10.	PAVILIONS FUTURE OPTIONS	(Pages 61 - 66)
	CABINET MEMBER: COUNCILLOR BOWYER	R
11.	INVEST TO SAVE INITIATIVES AND FINANCIAL UPDATE	(Pages 67 - 80)
	CABINET MEMBER: COUNCILLOR MICHAEL LEA	AVES
12.	ALLOTMENT SERVICE REVIEW - RECOMMENDATIONS FROM THE CUSTOMERS AND COMMUNITIES OVERVIEW AND SCRUTINY PANEL	(Pages 81 - 84)
	CABINET MEMBER: COUNCILLOR MONAHA	N
13.	HEALTH AND WELL-BEING BOARD	(Pages 85 - 90)
	CABINET MEMBER: COUNCILLOR MRS WATK	INS
14.	CHILDREN AND YOUNG PEOPLE'S PLAN 2011-2014	(Pages 91 - 116)
15.	SURE START CHILDREN'S CENTRE TENDER AWARD	(Pages 117 - 120)
16.	COST AND VOLUME FRAMEWORK CONTRACT FOR THE PROVISION OF FOSTERING PLACEMENTS TENDER AWARD	(Pages 121 - 124)
	CABINET MEMBER: COUNCILLOR WIGENS	
17.	PLYMOUTH'S THIRD LOCAL TRANSPORT PLAN - ADOPTION	(Pages 125 - 258)
18.	RESPONSE TO SCRUTINY RECOMMENDATIONS FOR TRAFFIC MANAGEMENT ON PLYMOUTH ARGYLE MATCH DAYS	(Pages 259 - 264)
19.	HIGHWAYS MAINTENANCE - RESPONSE TO SCRUTINY REPORT	(Pages 265 - 270)

#### 20. 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 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 MEMBERS: COUNCILLORS BOWYER AND BROOKSHAW

21. LEISURE MANAGEMENT CONTRACT AWARD (Pages 271 - 290)

# CABINET MEMBER: COUNCILLOR MRS WATKINS

- 22. SURE START CHILDREN'S CENTRE TENDER AWARD (Pages 291 306)
- 23. COST AND VOLUME FRAMEWORK CONTRACT FOR (Pages 307 322) THE PROVISION OF FOSTERING PLACEMENTS TENDER AWARD