

BEST ACHIEVING
COUNCIL OF THE YEAR



Barry Keel
Chief Executive

Plymouth City Council
Civic Centre
Plymouth PL1 2AA

www.plymouth.gov.uk/democracy

Date: 4 July 2011

Please ask for: Nicola Kirby, Senior Democratic Support Officer (Cabinet)
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CABINET

Date: Tuesday 12 July 2011
Time: 2.00 pm
Venue: COUNCIL HOUSE, PLYMOUTH

Members:

Councillor Mrs Pengelly, Chair
Councillor Fry, Vice Chair
Councillors Ball, Bowyer, Jordan, Michael Leaves, Sam Leaves, Monahan, Ricketts 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 of the meeting agrees, mobile phones should be switched off and speech, video and photographic equipment should not be used in 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 7 June 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 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.

CABINET MEMBER: THE DEPUTY LEADER

6. REVISED PRIVATE SECTOR HOUSING ASSISTANCE POLICY: (Pages 7 - 160)

7. COMMUNITY INFRASTRUCTURE LEVY AND PLYMOUTH INFRASTRUCTURE NEEDS ASSESSMENT: (Pages 161 - 334)

8. REVIEW OF LOCAL DEVELOPMENT SCHEME: (Pages 335 - 380)

CABINET MEMBER: COUNCILLOR BOWYER

9. **CAPITAL INVESTMENT PAYROLL ENTERPRISE PLATFORM:** (Pages 381 - 384)

CABINET MEMBERS: COUNCILLOR BOWYER AND SAM LEAVES

10. **CORPORATE, EDUCATION, SOCIAL CARE AND WHEELCHAIR ACCESSIBLE TAXIS TENDER AWARD:** (Pages 385 - 386)

11. **EDUCATION, SOCIAL CARE AND WHEELCHAIR ACCESSIBLE MINIBUSES AND COACHES TENDER AWARD:** (Pages 387 - 388)

CABINET MEMBER: COUNCILLOR WIGENS

12. **MODERNISATION AND REFURBISHMENT OF WESTERN APPROACH CAR PARK:** (Pages 389 - 392)

13. **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 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)

AGENDA

MEMBERS OF THE PUBLIC TO NOTE

that under the law, the Panel 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 SAM LEAVES

14. **CORPORATE, EDUCATION, SOCIAL CARE AND WHEELCHAIR ACCESSIBLE TAXIS TENDER AWARD (E3):** (Pages 393 - 410)

15. **EDUCATION, SOCIAL CARE AND WHEELCHAIR ACCESSIBLE MINIBUSES AND COACHES TENDER AWARD (E3):** (Pages 411 - 430)