

BEST ACHIEVING
COUNCIL OF THE YEAR



Barry Keel
Chief Executive

Plymouth City Council
Civic Centre
Plymouth PL1 2AA

www.plymouth.gov.uk/democracy

Date: 5-9-2011

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

Date: Tuesday 13 September 2011
Time: 4.00 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 - 18)

To sign and confirm as a correct record the minutes of the meeting held on 23 August 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.

REPORTS FROM SCRUTINY

6. LOCALITIES AND NEIGHBOURHOOD WORKING REVIEW (Pages 19 - 44)

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

Councillor James (Chair of the Task and Finish Group and the Overview and Scrutiny Management Board) has been invited to attend the meeting to present the recommendations of the Task and Finish Group, contained in the scrutiny report on Localities and Neighbourhood Working Review.

A written report will be submitted on the scrutiny recommendations.

7. UNACCOMPANIED ASYLUM SEEKING CHILDREN AND YOUNG PEOPLE IN CARE (Pages 45 - 72)

Cabinet Member: Councillor Sam Leaves
CMT Lead Officer: Director of Services for Children and Young People

Councillor Wildy (Chair of the Children and Young People's Task and Finish Group) has been invited to attend the meeting to present the recommendations of the Task and Finish Group, contained in the scrutiny report on Unaccompanied Asylum Seeking Young People in Care.

Councillor James (Chair of the Overview and Scrutiny Management Board) has also been invited to attend.

A written report will be submitted on the scrutiny recommendations, together with a proposed action plan to address the recommendations.

CABINET MEMBERS: COUNCILLORS BOWYER, JORDAN, MICHAEL LEAVES, SAM LEAVES AND RICKETTS

8. OVERVIEW AND SCRUTINY MANAGEMENT BOARD (Pages 73 - 78) RECOMMENDATIONS OF 27 JULY 2011

CMT Lead Officers: Directors for Corporate Support, Community Services, Services for Children and Young People and Assistant Chief Executive

A written report will be submitted in response to recommendations from the Overview and Scrutiny Management Board on 27 July 2011 relating to –

- monthly budget updates;
- the localism agenda;
- school academy transfers;
- the Sex Establishment Licensing Policy; and
- Localities and Neighbourhood Working.

CABINET MEMBER: COUNCILLOR MICHAEL LEAVES

9. WASTE AND RECYCLING IMPROVEMENTS (Pages 79 - 96)

CMT Lead Officer: Assistant Chief Executive

A written report will be submitted on proposals to improve the recycling and waste collection performance for the Council. See also agenda item 15 below.

10. REFURBISHMENT OF ARMADA WAY TOILETS SUPPLEMENT

CMT Lead Officer: Assistant Chief Executive

A written report will be submitted on proposals to refurbish the toilets at Armada Way.

CABINET MEMBER: COUNCILLOR SAM LEAVES

11. SAFEGUARDING CHILDREN CORPORATE POLICY (Pages 97 - 108)

CMT Lead Officer: Director of Services for Children and Young People

A written report will be submitted on the proposed Safeguarding Children Corporate Policy, which combined with the associated procedures, will provide guidance to all elected members and employees who may come across safeguarding concerns within the context of their work for the Council.

12. CHILD POVERTY ACTION PLAN (Pages 109 - 116)

CMT Lead Officer: Director of Services for Children and Young People

Further to minute 43 of the City Council meeting on 25 July 2011 which gave approval to the motion on notice on child poverty, a written report will be submitted on tackling child poverty together with an action plan prepared by a multi-agency task group that covers activity across the whole Plymouth 2020 partnership.

CABINET MEMBER: COUNCILLOR WIGENS

13. LOCAL SUSTAINABLE TRANSPORT FUND BID: SMART TICKETING (Pages 117 - 122)

CMT Lead Officer: Director for Development and Regeneration

A written report will be submitted on a successful bid to the Department for Transport's Local Sustainable Transport Fund to aid the transition to smart bus ticketing throughout the South West.

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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part I 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 MEMBER: COUNCILLOR MICHAEL LEAVES

15. WASTE AND RECYCLING IMPROVEMENTS (E3) (Pages 123 - 126)

CMT Lead Officer: Assistant Chief Executive

Further to agenda item 9, a written report will be submitted on confidential details relating to the proposals.