

BEST ACHIEVING
COUNCIL OF THE YEAR



Barry Keel
Chief Executive

Plymouth City Council
Civic Centre
Plymouth PL1 2AA

www.plymouth.gov.uk/democracy

Date: 10 October 2011

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

Date: Tuesday 18 October 2011
Time: 2pm
Venue: COUNCIL HOUSE, PLYMOUTH

Members:

Councillor Mrs Pengelly, Chair

Councillor Fry, Vice Chair

Councillors Ball, Bowyer, Brookshaw, 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 - 10)

To sign and confirm as a correct record the minutes of the meetings held on 13 September and 10 October 2011 (to follow).

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 PANEL TASK AND FINISH GROUP FOR WINTER MAINTENANCE **(Pages 11 - 50)**

Cabinet Members: Councillors Bowyer and Wiggins
CMT Lead Officer: Director for Development and Regeneration

Councillor Nicholson (Chair of the Task and Finish Group and the Growth and Prosperity Overview and Scrutiny Panel) has been invited to attend the meeting to present the recommendations of the Task and Finish Group, contained in the scrutiny report on Winter Maintenance Preparation (Gritting). 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.

CABINET MEMBER: THE LEADER

7. PLYMOUTH ARGYLE FOOTBALL CLUB - TO FOLLOW

The Director for Development and Regeneration will submit a written report on the possibility of the purchase of the freehold of Home Park, by the Council, on a commercial basis.

CABINET MEMBER: THE DEPUTY LEADER

8. CONTRACT AWARD FOR SINGLE HOMELESS HOSTEL SUPPORT SERVICE (Pages 51 - 54)

The Director for Development and Regeneration will submit a report on the background to a procurement exercise of services to replace the current hostel services for single homeless people and recommending the award of a contract.

A separate confidential report is referred to in item 11 below.

CABINET MEMBER: COUNCILLOR SAM LEAVES

9. CAPITAL INVESTMENT DELIVERY FOR MARINE ACADEMY PLYMOUTH AND ALL SAINTS ACADEMY PLYMOUTH (Pages 55 - 64)

1. The Director of Services for Children and Young People will submit a report a review of capital allocations was undertaken by Partnership for Schools. Following the review, capital allocations of £11.5m for All Saints Academy, Plymouth and £9.5m for Marine Academy, Plymouth were approved in May 2011.

1.1. PFS have indicated that the funding allocated is reliant on the procurement being through the Academies Framework administered by Partnership for Schools, managed through the Council. This was reinforced through a meeting with the Director for Services for Children and Young People and the Director for Corporate Support on 21 May 2011.

1.2. As the Academies are separate organisations to Plymouth City Council there is no financial advantage to the Council in acting as the procurement agents. The condition liability of the schools falls to the Academies and the government so there is no direct reduction of liability that this investment would bring. However the wider benefit to the city that such an investment would bring to the Council is significant. The capital investment would improve the school environments and bring up to current legislation the building fabric.

1.3. The City Council is a co- sponsor of these Academies which means that it retains an influence and a responsibility to support these organisations as partners in the important object of serving some of the most disadvantaged communities in the city. The Council has been fully involved in making the case to Government that these schools need capital investment to resolve long standing condition issues and to modernise their environments.

1.4. Both All Saints and Marine Academy have achieved substantial gains in attainment since becoming Academies but there remains much more to achieve. It is therefore recommended that the Council should support these projects by acting as the responsible body in the capital delivery and to therefore secure this investment for the city.

10. 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: THE DEPUTY LEADER

11. CONTRACT AWARD FOR SINGLE HOMELESS HOSTEL SUPPORT SERVICE (E3) (Pages 65 - 72)

Further to item above, the Director for Development and Regeneration will submit a report on the details of the proposed contract.

CABINET MEMBER: COUNCILLOR JORDAN

12. MOUNT EDGCUMBE INVEST TO SAVE OPTIONS (E3) (Pages 73 - 98)

The Director for Community Services will submit a written report on the recommendations arising from the Mount Edgcumbe Joint Committee of the 30 September 2011, which outlined some immediate action to be taken at the park, in line with the recommendations approved by Cabinet on 22 July 2011.