

BEST ACHIEVING
COUNCIL OF THE YEAR



Barry Keel
Chief Executive

Plymouth City Council
Civic Centre
Plymouth PL1 2AA

www.plymouth.gov.uk/democracy

Date: 6-1-2012

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

Date: Tuesday 17 January 2012
Time: 2pm
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 13 December 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. LOCAL DEVELOPMENT FRAMEWORK: PLANNING OBLIGATIONS AND AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT SECOND REVIEW (Pages 7 - 56)

The Director of Place will submit a written report on the second review of the Local Development Framework: Planning Obligations and Affordable Housing Supplementary Planning Document for public consultation.

7. COMMUNITY INFRASTRUCTURE LEVY: DRAFT CHARGING SCHEDULE. (Pages 57 - 68)

The Director of Place will submit a report on the draft charging schedule as part of the Community Infrastructure Levy for public consultation, prior to adoption following Public Examination.

CABINET MEMBER: COUNCILLOR MICHAEL LEAVES

8. SEX ESTABLISHMENT LICENSING POLICY (Pages 69 - 124)

The Director of Place will submit a written report on a proposal to adopt new legal provisions which will provide the Council with the ability to have a greater level of control on the position and operation of sex establishments together with an associated licensing policy, which has been open to public consultation.

The recommendations of the Customers and Communities Overview and Scrutiny Panel on the draft policy will also be submitted.

CABINET MEMBER: COUNCILLOR SAM LEAVES

9. ADDITION OF A SEN SUPPORT CENTRE TO GOOSEWELL PRIMARY SCHOOL (Pages 125 - 132)

The Director of People will submit a written report on a proposal to add a SEN Support Centre at Goosewell Primary School following consultation.

CABINET MEMBER: COUNCILLOR MONAHAN

10. CONTRACT AWARD: FRAMEWORK AGREEMENT FOR SUPPORT, ENABLEMENT AND CARE SERVICES TO HELP ADULTS WITH LEARNING DISABILITIES TO LIVE INDEPENDENTLY (PEOPLE WITH COMPLEX NEEDS) (Pages 133 - 136)

The Director of People will submit a written report on the contract award framework agreement for support, enablement and care services to help adults with learning disabilities to live independently (people with complex needs).

11. CONTRACT AWARD: FRAMEWORK AGREEMENT FOR SUPPORT, ENABLEMENT AND CARE SERVICES TO HELP ADULTS WITH LEARNING DISABILITIES TO LIVE INDEPENDENTLY (PEOPLE WHO ARE AT RISK OF OFFENDING OR PERPETRATING HARMFUL BEHAVIOUR) (Pages 137 - 140)

The Director of People will submit a written report on the contract award framework agreement for support, enablement and care services to help adults with learning disabilities to live independently (people who are at risk of offending or perpetrating harmful behaviour).

12. 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, members are 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

- 13. CONTRACT AWARD: FRAMEWORK AGREEMENT FOR SUPPORT, ENABLEMENT AND CARE SERVICES TO HELP ADULTS WITH LEARNING DISABILITIES TO LIVE INDEPENDENTLY (PEOPLE WITH COMPLEX NEEDS) (E3) (Pages 141 - 152)**

Further to item 10 above, the Director of People will submit a confidential written report on the contract award framework agreement for support, enablement and care services to help adults with learning disabilities to live independently (people with complex needs).

- 14. CONTRACT AWARD: FRAMEWORK AGREEMENT FOR SUPPORT, ENABLEMENT AND CARE SERVICES TO HELP ADULTS WITH LEARNING DISABILITIES TO LIVE INDEPENDENTLY (PEOPLE WHO ARE AT RISK OF OFFENDING OR PERPETRATING HARMFUL BEHAVIOUR) (E3) (Pages 153 - 164)**

Further to item 11 above, the Director of People will submit a confidential written report on the contract award framework agreement for support, enablement and care services to help adults with learning disabilities to live independently (people who are at risk of offending or perpetrating harmful behaviour).