



Barry Keel
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Date: 27-2-2012

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

Date: Tuesday 6 March 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 21 February 2012.

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 MEMBERS: COUNCILLOR BOWYER AND COUNCILLOR JORDAN

6. NORTH PROSPECT LIBRARY - PROPOSED RELOCATION TO COMMUNITY HUB, NORTH PROSPECT ROAD - ACQUISITION OF LEASE

(Pages 7 - 12)

The Director for Corporate Services and the Director for People will submit a report on a proposal to relocate North Prospect Library from its current freehold premises at Greatlands Place to larger leasehold premises at the planned Community Hub complex to be constructed at North Prospect Road. (See also agenda item 10 below)

CABINET MEMBER: COUNCILLOR SAM LEAVES

7. SETTING THE SCHOOLS' REVENUE BUDGET 2012/13 (Pages 13 - 28)

The Director for People will submit a written report recommending an initial determination of the schools' budget for 2012/13 prior to giving notice of that determination before 31 March 2012, to the governing bodies of the schools that the local authority maintains.

CABINET MEMBER: COUNCILLOR WIGENS

8. CONSULTATION RESPONSE TO GREATER WESTERN FRANCHISE REPLACEMENT (Pages 29 - 36)

The Director for Place will submit a written report on the over-arching consultation response from south west local authorities and local enterprise partnerships to the Department for Transport, on the specification that will be provided to short listed bidders for the new franchise for the Greater Western route starting in April 2013.

9. 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 of business on the grounds that it involves 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 MEMBERS: COUNCILLOR BOWYER AND COUNCILLOR JORDAN

10. NORTH PROSPECT LIBRARY PROPOSED RELOCATION TO COMMUNITY HUB, NORTH PROSPECT ROAD - ACQUISITION OF LEASE (E3) (Pages 37 - 42)

Further to agenda item 6 above, the Director for Corporate Services and the Director for People will submit a written report on the confidential details relating to the proposed relocation of the North Prospect Library.