



Barry Keel
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Date: 19 March 2012

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

Date: Tuesday 27 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 Wiggins.

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 6 March 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.

REPORTS FROM SCRUTINY

6. IMPACT OF THE RESTRUCTURE IN REVENUES AND BENEFITS, CUSTOMER SERVICES, CASHIERS, INCOME AND CREDITORS **(Pages 7 - 46)**

The report of the Support Services Overview and Scrutiny Panel Task and Finish Group will be submitted.

Councillor James (Chair of the Task and Finish Group and Chair of the Support Services Overview and Scrutiny Panel) has been invited to attend Cabinet to present the report.

(Please see also agenda item 8 below).

7. CHILDREN'S EMOTIONAL WELLBEING AND MENTAL HEALTH (Pages 47 - 62)

The report of the Children and Young People Overview and Scrutiny Panel Task and Finish Group will be submitted.

In the absence of Councillor Wildy (Chair), Councillor Stark (Vice Chair of the Task and Finish Group and Vice Chair of the Children and Young People Overview and Scrutiny Panel) has been invited to attend Cabinet to present the report.

(Please see also agenda item 9 below).

CABINET MEMBERS: COUNCILLORS BOWYER AND BALL

8. RESPONSE TO SUPPORT SERVICES OVERVIEW AND SCRUTINY PANEL TASK AND FINISH GROUP RECOMMENDATIONS (Pages 63 - 68)

Further to agenda item 6 above, the Director for Corporate Services will submit a written report on the draft responses to the recommendations of the Support Services Overview and Scrutiny Panel Task and Finish Group on the impact of the restructure into revenues and benefits, customer services, cashiers, income and creditors.

CABINET MEMBER: COUNCILLOR SAM LEAVES

9. CHILDREN AND YOUNG PEOPLE'S OVERVIEW AND SCRUTINY PANEL'S EMOTIONAL WELLBEING AND MENTAL HEALTH TASK AND FINISH REPORT (Pages 69 - 78)

Further to agenda item 7 above, the Director for People will submit a written report on the recommendations of the Children and Young People's Overview and Scrutiny Panel Task and Finish Group on children's emotional wellbeing and mental health.

CABINET MEMBER: THE DEPUTY LEADER

10. HOUSING PLAN 2012-17 (Pages 79 - 112)

The Director for Place and the Director for People will submit a written report on the outcome of consultation on the draft Housing Plan 2012-17 and asking Cabinet to recommend the draft plan to the City Council for adoption.

CABINET MEMBER: COUNCILLOR BALL

11. IMPROVING CUSTOMERS EXPERIENCE OF INTERACTING WITH THE COUNCIL (Pages 113 - 120)

The Director for Corporate Services will submit a report on proposals to improve outcomes for customers and to ask Cabinet to make a recommendation to the City Council to amend the capital programme.

CABINET MEMBER: COUNCILLOR BOWYER

**12. TREASURY MANAGEMENT STRATEGY STATEMENT (Pages 121 - 134)
AND ANNUAL INVESTMENT STRATEGY 2012/13
UPDATE**

The Director for Corporate Services will submit a written report on proposed amendments to the Treasury Management Strategy Statement and Annual Investment Strategy 2012/13 (approved by the City Council on 27 February 2012) and will ask Cabinet to recommend the amendments to the City Council for approval.

The recommendations of the Audit Committee (of 16 March 2012) on the proposal will also be reported.

CABINET MEMBER: COUNCILLOR MICHAEL LEAVES

13. APPROVE THE STRATEGIC DIRECTION OF A REPLACEMENT MATERIALS RECYCLING FACILITY SERVICE OR FACILITY (Pages 135 - 140)

The Director for Place will submit a written report summarising the appraisal work undertaken for the replacement of a Materials Recycling Facility (MRF) service or facility and seeking approval of the strategic direction and procurement parameters to secure a replacement MRF solution capable of recycling glass.

See also agenda item 20 below.

CABINET MEMBER: COUNCILLOR SAM LEAVES

**14. SERVICES FOR CHILDREN AND YOUNG PEOPLE (Pages 141 - 160)
BASIC NEED PROGRAMME**

The Director for People will submit a written report on proposals to vary the Services for Children and Young People Basic Need Programme to delay the expansion of Holy Cross Catholic Primary School and to add capacity at Montpelier Primary School, St Mary's CE Infant School and Victoria Road Primary School. Approval will also be sought to commence consultation on the in-year expansion of Pilgrim Primary and Lipson Vale Primary Schools, for reception age pupils.

Cabinet will also be asked to recommend to the City Council amendments to the capital programme.

**15. CAPITAL INVESTMENT DELIVERY FOR ALL SAINTS (Pages 161 - 168)
ACADEMY PLYMOUTH**

The Director for Place will submit a written report on the appointment of the selected panel member (preferred bidder) to deliver capital improvements to All Saints Academy Plymouth.

CABINET MEMBER: COUNCILLOR MONAHAN

16. ESTABLISHMENT OF SHADOW HEALTH AND WELLBEING BOARD (Pages 169 - 174)

The Director for People will submit a report asking Cabinet to make a recommendation to the City Council on a proposal to establish a Shadow Health and Wellbeing Board from May 2012 and to agree the membership of the Board as outlined in the draft terms of reference.

17. PERSONAL BUDGET POLICY (Pages 175 - 190)

The Director for People will submit a report on a proposal to adopt the Personal Budget Policy following scrutiny by the Health and Adult Social Care Overview and Scrutiny Panel.

18. NHS MONEY FOR SOCIAL CARE (Pages 191 - 196)

The Director for People will submit a written report on funding available in accordance with the annual Operating Framework for the NHS and through Primary Care Trust allocations, to be spent on social care services to benefit health and social care in 2011/12 and 2012/13.

19. 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 MICHAEL LEAVES

20. APPROVE THE STRATEGIC DIRECTION OF A REPLACEMENT MATERIALS RECYCLING FACILITY SERVICE OR FACILITY (E3) (Pages 197 - 216)

Further to agenda item 13 above, the Director for Place will submit a written report on the confidential soft market testing findings and option analysis work undertaken for the replacement of a Materials Recycling Facility (MRF) service or facility.

CABINET MEMBER: COUNCILLOR SAM LEAVES

**21. PFI CONTRACT VARIATION FOR RIVERSIDE
COMMUNITY PRIMARY SCHOOL TO ACHIEVE
PRIMARY BASIC NEED (E3)**

(Pages 217 - 220)

The Director for Place will submit a written report on a proposal to vary the existing PFI contract at Riverside Community Primary School to design, build and operate additional classrooms.