

BEST ACHIEVING
COUNCIL OF THE YEAR



Barry Keel
Chief Executive

Plymouth City Council
Civic Centre
Plymouth PL1 2AA

www.plymouth.gov.uk/democracy

Date: 15-8-2011

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

Date: Tuesday 23 August 2011
Time: 2.00 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 - 4)

To sign and confirm as a correct record the minutes of the meeting held on 12 July 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. PROPOSED NON-IMMEDIATE ARTICLE 4 DIRECTION FOR HOUSES IN MULTIPLE OCCUPATION

(Pages 5 - 28)

CMT Lead Officer: Director for Development and Regeneration

A written report will be submitted on a proposal to approve the implementation of an Article 4 Direction to give greater control over houses in multiple occupation.

CABINET MEMBERS: COUNCILLORS FRY AND JORDAN

7. GYPSY AND TRAVELLER SITES (Pages 29 - 44)

CMT Lead Officers: Director for Community Services and Director for Development and Regeneration

A written report will be submitted setting out a clear strategic direction to meet the locally assessed needs for sites in the short, medium and long term, to comply with Core Strategy commitments and to enable compliance with the Coalition Government's emerging national policy for Gypsy sites.

CABINET MEMBERS: COUNCILLORS BOWYER AND RICKETTS

8. JOINT FINANCE AND PERFORMANCE REPORT (Pages 45 - 90)

Lead Officers: Corporate Management Team

Cabinet will consider the first monitoring report for 2011/12, outlining the performance and finance monitoring position of the Council as at the end of June 2011.

CABINET MEMBER: COUNCILLOR BOWYER

9. FUTURE OF CIVIC CENTRE (Pages 91 - 96)

CMT Lead Officers: Director for Corporate Support and Director for Development and Regeneration

A written report will be submitted providing an update on the options regarding the future of the Civic Centre following the soft marketing testing undertaken earlier this year.

CABINET MEMBER: COUNCILLOR MONAHAN

10. INCAPACITY BENEFIT (Pages 97 - 102)

CMT Lead Officer: Director for Community Services

Following a request from the City Council, at its meeting on 20 June 2011, a written report will be submitted on the effects of incapacity benefit changes on claimants in Plymouth, especially those with mental health incapacity.

CABINET MEMBER: COUNCILLOR WIGENS

11. PLYMOUTH CONNECT - LOCAL SUSTAINABLE TRANSPORT FUND (Pages 103 - 112)

CMT Lead Officer: Director for Development and Regeneration

Following a successful bid for funding from the Department of Transport's Local Sustainable Transport Fund, a written report will be submitted seeking approval for the development and delivery of the Plymouth Connect scheme.

12. PLYMOUTH CITY AIRPORT (Pages 113 - 132)

CMT Lead Officer: Director for Development and Regeneration

A written report will be submitted on the proposed response to a Non-Viability Notice served on the Council on 24 December 2010 which gives 12 months' notice of closure of Plymouth City Airport.

13. ROYAL PARADE CROSSING REVIEW (Pages 133 - 148)

CMT Lead Officer: Director for Development and Regeneration

Following a fatal accident at the Royal Parade / Armada Way pedestrian crossing in 2010, the City Council agreed to review the crossing, in conjunction with the police. A written report will be submitted on the review and on proposals for works to enhance the setting and visibility of the crossing.

CABINET MEMBERS: COUNCILLORS WIGENS AND MICHAEL LEAVES

14. REVOCATION AND REPLACEMENT OF BYELAW TO PROVIDE POSSIBILITY OF ALLOWING CYCLING IN PARKS AND RECREATION GROUNDS WHERE STATED (Pages 149 - 156)

CMT Lead Officer: Director for Development and Regeneration

Cabinet will consider making a recommendation to the City Council to revoke two existing bylaws and replace them with versions which are consistent with respect to cycling through parks and recreation grounds.

15. 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(s) of business on the grounds that it (they) involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 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 BOWYER

16. FUTURE OF CIVIC CENTRE (E3) (Pages 157 - 162)

CMT Lead Officers: Director for Corporate Support and Director for Development and Regeneration

Further to the Part I item on this agenda, a written report will be submitted on exempt information relating to the future on the Civic Centre.

CABINET MEMBER: COUNCILLOR JORDAN

17. MOUNT EDGCUMBE PROPERTY OPTIONS (E3) (Pages 163 - 180)

CMT Lead Officer: Director for Community Services

Cabinet will consider the recommendations from the Mount Edgcumbe Joint Committee of the 22 July 2011 which outlined options for the future of a number of properties within Mount Edgcumbe Country Park.

CABINET MEMBER: COUNCILLOR WIGENS

18. PLYMOUTH CITY AIRPORT (E3) (Pages 181 - 202)

CMT Lead Officer: Director for Development and Regeneration

Further to the Part I item on this agenda, a written report will be submitted on exempt information relating to Plymouth City Airport.