



**Bob Coomber**  
Interim Chief Executive

Plymouth City Council  
Civic Centre  
Plymouth PL1 2AA

[www.plymouth.gov.uk/democracy](http://www.plymouth.gov.uk/democracy)

Date: 31-5-2012

Please ask for: Nicola Kirby, Senior Democratic Support Officer (Cabinet)  
T: 01752 304867 E: [nicola.kirby@plymouth.gov.uk](mailto:nicola.kirby@plymouth.gov.uk)

## **CABINET**

**Date:** Tuesday 12 June 2012  
**Time:** 2pm  
**Venue:** COUNCIL HOUSE, PLYMOUTH

**Members:**  
Councillor Evans, Chair  
Councillor Peter Smith, Vice Chair  
Councillors Coker, Lowry, McDonald, Penberthy, Vincent and Williams.

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.

**Bob Coomber**  
Interim 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 - 2)**

To sign and note the minutes of the meeting held on 24 April 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 Services Department, Plymouth City Council, Civic Centre, Plymouth, PL1 2AA, or email to [democraticsupport@plymouth.gov.uk](mailto: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.

#### **6. CABINET APPOINTMENTS**

**(Pages 3 - 4)**

Cabinet Member: Councillor Evans

The Director for Corporate Services will submit a schedule of appointments for confirmation by Cabinet, as submitted to the Annual Meeting of the City Council on 18 May 2012.

**7. LOCAL DEVELOPMENT FRAMEWORK: SUBMISSION OF DERRIFORD AND SEATON AREA ACTION PLAN (Pages 5 - 116)**

Cabinet Member: Councillor Vincent

The Director for Place will submit a report seeking approval of the Derriford and Seaton Area Action Plan revised pre-submission draft for consultation purposes.

**8. COMMUNITY COVENANT (Pages 117 - 126)**

Cabinet Member: Councillor Penberthy

The Director for People will submit a report on a proposal to sign a Community Covenant which is a voluntary statement of mutual support between a civilian community and its local armed forces communities.

**9. THE NEW COUNCIL'S OBJECTIVES (Pages 127 - 130)**

Cabinet Member: Councillor Evans

The Interim Chief Executive will submit a report on the new administration's objectives and proposing that the Corporate Plan 2012-2015 is revised to take account of those objectives and considered by the City Council on 30 July 2012.

**10. SUPPORT FOR FAMILIES AND THE GOVERNMENT'S 'TROUBLED FAMILIES' PAYMENT BY RESULTS PROGRAMME (Pages 131 - 136)**

Cabinet Member: Councillor Williams

The Director for People will submit a report on a proposal for the Council to sign up to the government programme for 'troubled families' by agreeing to implement a number of initiatives.

**11. COMMUNITY INFRASTRUCTURE LEVY - REVISED DRAFT CHARGING SCHEDULE (Pages 137 - 150)**

Cabinet Member: Councillor Vincent

The Director for Place will submit a report on a proposal to approve the publication of a revised draft community infrastructure levy charging schedule for public consultation, prior to public examination procedures and adoption by the City Council.

**12. DEVON FRAMEWORK FOR BATHROOM ADAPTATIONS (Pages 151 - 156)**

Cabinet Members: Councillors Lowry and Penberthy

The Director for Corporate Services and the Director for People will submit a report seeking approval for the procurement by tender of the Devon Framework for Bathroom Adaptations.

**13. CAPITAL INVESTMENT DELIVERY FOR UNIVERSITY TO FOLLOW TECHNICAL COLLEGE**

Cabinet Member: Councillor Evans

The Director for Place will submit a report asking that the delivery of the University Technical College, on the former Parkside site, is placed in the Council's capital programme and confirming the appointment of the selected panel member to deliver the capital improvements.

**14. PERFORMANCE AND FINANCE REPORT (INCLUDING CAPITAL PROGRAMME UPDATE) (Pages 157 - 202)**

Cabinet Member: Councillor Lowry

The Corporate Management Team will submit a report on the final monitoring, or outturn, report for 2011/12 and detailing the final performance and finance monitoring position of the Council as at the end of March 2012.

**15. MEDIUM TERM FINANCIAL STRATEGY 2012-2016 (Pages 203 - 236)**

Cabinet Member: Councillor Lowry

The Corporate Management Team will submit a report on the Council's Medium Term Financial Strategy for the financial years 2012/13 to 2015/16.

**16. APPOINTMENT TO THE BUS LANE ADJUDICATION SERVICE JOINT COMMITTEE (Pages 237 - 240)**

Cabinet Member: Councillor Coker

The Director for Place will submit a report seeking approval for the Council to join and appoint a representative to the Bus Lane Adjudication Service Joint Committee.

## **17. 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 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.

NIL.