



Bob Coomber
Interim Chief Executive

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Date: 3-8-2012

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

Date: Tuesday 14 August 2012
Time: 2 pm
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.

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 (Pages 1 - 2)

Cabinet Members will be asked to make any declarations of interest in respect of items on this agenda. A flowchart providing guidance on member interests is attached to assist councillors.

3. MINUTES (Pages 3 - 12)

To sign and confirm as a correct record the minutes of the meeting held on 12 July 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. 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. COMMUNITY RIGHT TO CHALLENGE (Pages 13 - 18)

The Director for Corporate Services will submit a written report on the provision of the Localism Act 2011 which has created the community right to challenge. The provision will give the community and voluntary sector organisations and groups of council staff the right to challenge local authorities by putting forward an expression of interest in running their services. The report will recommend that the Council will set an initial timescale after which, expressions of interest will be accepted under the community right to challenge.

7. COMPULSORY PURCHASE ORDER RESOLUTION FOR THE REGENERATION OF PHASE 2, NORTH PROSPECT (Pages 19 - 36)

The Director for Place will submit a written report seeking approval to make a Compulsory Purchase Order in the future, if necessary, as part of the second phase of the North Prospect regeneration project. This relates to properties that were within the estate transferred to Plymouth Community Homes as part of the housing stock transfer on 20 November 2009.

8. RECOMMENDATIONS FOR RESIDENTIAL / NURSING CARE HOME FEE REVIEW 2012 - 15 (Pages 37 - 66)

The Director for People will submit a written report making recommendations on the level of fees for residential and nursing care for older people / older people with dementia in residential and nursing care and their implementation. A separate confidential report will also be submitted (see item 14 below).

9. ACTIVITIES AND OPPORTUNITIES FOR VULNERABLE ADULTS FRAMEWORK (Pages 67 - 70)

The Director for People will submit a written report on the recent tender process for a framework of suppliers to deliver day opportunities to meet the needs of vulnerable adults. A separate confidential report will also be submitted (see item 15 below).

10. PUBLIC HEALTH TRANSITION - POSITION STATEMENT (Pages 71 - 78)

The Director for People will submit a written report on the status of the transfer arrangements of public health prior to a final report due at Cabinet in December 2012.

11. PROCUREMENT OF STREET LIGHTING MAINTENANCE SERVICES (Pages 79 - 84)

The Director for Place will submit a written report seeking authority to retender the contract to enable continuity of street lighting services beyond 31 March 2013.

12. CAPITAL INVESTMENT FOR REPLACEMENT OF MINIBUSES (Pages 85 - 118)

The Director for Place will submit a written report on Phase II of the Vehicle Replacement Programme. This phase relates to the purchase of 28 new minibuses currently used for adult social care and under statutory duty for home to school transport. The report considers options to achieve the required outcome. A separate confidential report will also be submitted (see item 16 below).

13. 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.

14. RECOMMENDATIONS FOR RESIDENTIAL / NURSING (Pages 119 - 140) CARE HOME FEE REVIEW 2012 - 15 (E3)

Further to item 8 above, the Director for People will submit a confidential written report on the level of fees for residential and nursing care for older people / older people with dementia in residential and nursing care and their implementation.

15. CONTRACT AWARD: ACTIVITIES AND (Pages 141 - 152) OPPORTUNITIES FOR VULNERABLE ADULTS FRAMEWORK (E3)

Further to item 9 above, the Director for People will submit a confidential written report on the recent tender process for a framework of suppliers to deliver day opportunities to meet the needs of vulnerable adults.

16. CAPITAL INVESTMENT FOR REPLACEMENT OF (Pages 153 - 158) MINIBUSES (E3)

Further to item 12 above, the Director for Place will submit a confidential written report on the capital investment for the replacement of minibuses.