



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

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## **CABINET**

**Date:** Tuesday 11 September 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.

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# **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 - 8)**

To sign and confirm as a correct record the minutes of the meeting held on 23 August 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. EARLY INTERVENTION AND PREVENTION STRATEGY (Pages 9 - 50)**

The Director for People will submit a written report about the Early Intervention and Prevention Strategy.

#### **7. OPERATION ENCOMPASS**

To receive a presentation from Sergeant David Carney-Haworth about Operation Encompass, an initiative that aims to improve links and early sharing of information between the Police and schools to enable the provision of care and support for children who witness domestic abuse.

**8. COMMISSIONING PLAN FOR THE PLYMOUTH DOMESTIC ABUSE PARTNERSHIP (Pages 51 - 88)**

The Director for People will submit a written report about the future provision of services necessary to combat the persistent problem of domestic abuse in Plymouth as set out in the Commissioning Plan for the Domestic Abuse Partnership 2012 – 2019.

**9. THE CHARTER FOR OLDER PEOPLE - 2012 (Pages 89 - 94)**

The Director for People will submit a written report about the adoption of The Charter for Older People.

**10. CONTRACT AWARD - MENTAL HEALTH SUPPORTED ACCOMMODATION (Pages 95 - 100)**

The Director for People will submit a written report about the recent tender process for a remodelled Mental Health Supported Accommodation Service and recommend award of the contract to a single provider.

**11. CHILD POVERTY STRATEGY AND ACTION PLAN - PROJECT BRIEF (Pages 101 - 112)**

The Director for People will submit a written report about a proposal to develop a three year local child poverty strategy and action plan by April 2013 following a comprehensive needs assessment which forms part of the Joint Strategic Needs Assessment.

**12. FIRST QUARTER JOINT PERFORMANCE AND FINANCE REPORT (Pages 113 - 138)**

The Corporate Management Team will submit a written report about the monitoring of the performance and financial position of the Council as at the end of June 2012.

**13. THE PLYMOUTH PLAN (Pages 139 - 152)**

The Director for Place will submit a written report about Plymouth's exciting approach to preparing the new "Plymouth Plan"; explaining how it will provide an integrated and holistic long term plan as to how the city will change between 2012 and 2031.

**14. THEATRE ROYAL REGENERATION PROJECT (Pages 153 - 162)**

The Director for Place will submit a written report about the exciting opportunity for Plymouth City Council to facilitate £5 million of external grant funding into a total £7 million regeneration scheme of one of Plymouth's most important physical assets, economic and cultural drivers – Theatre Royal Plymouth.

**15. INVESTMENT IN CUSTOMER TRANSFORMATION AND ICT CORE INFRASTRUCTURE (Pages 163 - 194)**

The Director for Corporate Services will submit a written report about the business case for the investment in the core ICT infrastructure and capacity to enable the Council to modernise working practises, transform how it interacts and works with customers and drive efficiencies across the departments of the Council.

**16. PROCUREMENT OF THE COUNCIL'S ENERGY REQUIREMENTS (Pages 195 - 202)**

The Director for Corporate Services will submit a written report on the procurement of energy for Plymouth City Council and its schools.

**17. THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (MEETINGS AND ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012 (TO FOLLOW)**

The Monitoring Officer will submit a report about the recently published regulations relating to executive arrangements.

**18. 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.

**19. CONTRACT AWARD - MENTAL HEALTH SUPPORTED ACCOMMODATION (E3) (Pages 203 - 212)**

The Director for People will submit a written report about the recent tender process for a remodelled Mental Health Supported Accommodation Service and recommends award of the contract to a single provider.