

Bob Coomber Interim Chief Executive

Plymouth City Council Civic Centre Plymouth PLI 2AA

www.plymouth.gov.uk/democracy

Date: 5-10-2012

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

CABINET

Date: Tuesday 16 October 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.

Bob Coomber Interim Chief Executive

CABINET

AGENDA

PART I – PUBLIC MEETING

I. APOLOGIES

To receive apologies for non-attendance submitted by Cabinet Members. A flowchart providing guidance on member interests is attached to assist councillors.

2. DECLARATIONS OF INTEREST

(Pages I - 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 11 September 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, PLI 2AA, or email to <u>democraticsupport@plymouth.gov.uk</u>. 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. RENEWAL OF THE CITY'S FAIRTRADE CITY (Pages 13 - 20) STATUS

The Director for Place will submit a report on the renewal of the City's Fairtrade process together with the proposed wording of a Cabinet Agreement recommended by the Fairtrade Plymouth Steering Group.

7. SCHOOL FUNDING REFORM

The Director for People will submit a report on the recommendations from the Schools Forum regarding changes to schools funding, following consultation with all schools.

As part of the funding reform, local authorities must submit a pro-forma to the Education Funding Agency by the 31 October 2012 setting out how schools and early years settings in Plymouth will be funded from April 2013.

8. COMMUNITY RIGHT TO CHALLENGE

The Director for Corporate Services will submit a report recommending the detailed process for the administration of expressions of interest under the community right to challenge.

9. TO PROCURE A FRAMEWORK FOR EMERGENCY REPAIRS AND STATUTORY COMPLIANCE FOR PLYMOUTH CITY COUNCIL CORPORATE PROPERTY

(Pages 39 - 44)

(Pages 33 - 38)

To procure a framework for the provision of emergency repairs and statutory compliance for Plymouth City Council Corporate Property (to be made available to schools as required).

10. 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 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.

(Pages 21 - 32)