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5 November 2012

CABINET

Tuesday 13 November 2012

2 pm

Council House (Next to the Civic Centre), 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.

This agenda acts as notice that Cabinet will be considering business in private if items are included in Part II of the agenda.

Tracey Lee
Chief Executive

CABINET

NOTICE

FURTHER NOTICE OF INTENTION TO CONDUCT BUSINESS IN PRIVATE (Pages 1 - 2)

AGENDA

PART I (PUBLIC MEETING)

1. APOLOGIES

To receive apologies for non-attendance submitted by Cabinet Members.

2. DECLARATIONS OF INTEREST (Pages 3 - 4)

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 5 - 12)

To sign and confirm as a correct record the minutes of the meeting held on 16 October 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. TRADED SERVICES WITH SCHOOLS (MAINTAINED SCHOOLS AND ACADEMIES) (Pages 13 - 26)

The Director for People and the Director for Corporate Services will submit a report on an analysis of the services offered to schools in the light of the changing educational landscape and further delegation of funding to schools directed through national school funding reform. This will inform the prospectus of Service 4 Schools which must be published in December 2012 for the period April 2013 to March 2014.

7. GAMBLING ACT 2005 - THREE YEAR REVIEW OF THE STATEMENT OF PRINCIPLES (Pages 27 - 72)

The Director for Place will submit a report on the three year review of the City Council's Gambling Act Statement of Licensing Policy and recommending that the City Council adopts the draft policy to commence from 31 January 2013.

8. ROYAL WILLIAM YARD - COAST PATH LINK (Pages 73 - 78)

The Director for Place will submit a report following the offer of a grant by Natural England to facilitate the delivery of a project to re-route the South West Coast Path through Devil's Point Park to connect this area to the Royal William Yard.

9. LOCAL TRANSPORT BODIES AND MAJOR SCHEME FUNDING (Pages 79 - 82)

The Director for Place will submit a report on the devolution of transport major scheme funding to new Local Transport Bodies and to ask Cabinet to nominate Plymouth City Council's representative on the Heart of the South-West Local Transport Body.

10. REVENUES AND BENEFITS PERFORMANCE UPDATE (Pages 83 - 90)

The Director for Corporate Services will submit a report providing an update on the performance of the Revenues and Benefits service.

11. FINANCE - CAPITAL AND REVENUE MONITORING REPORT (INCLUDING ADDITIONS TO THE CAPITAL PROGRAMME TO BE APPROVED AT COUNCIL) (Pages 91 - 114)

The Corporate Management Team will submit a report outlining the financial position of the Council as at the end of September 2012 and will recommend further actions to address the projected overspend in order to achieve a balanced budget at year end. The report will also detail a number of new capital schemes for approval.

12. POOLING OF BUSINESS RATES IN DEVON FOR 2013/14 (Pages 115 - 122)

The Director for Corporate Services will submit a report on the new business rates retention scheme and the business rates pooling proposal for the Devon region.

13. CAPITAL INVESTMENT FOR THE REPLACEMENT OF MINIBUSES (Pages 123 - 138)

The Director for Place and the Director for People will submit a report seeking approval to implement Phase 2 of the Council's Strategic Vehicle, Plant and Specialist Equipment Replacement Programme relating to the purchase of 26 minibuses for adult social care, home to school transport and special schools. The report will also recommend that the City Council adds the project to the capital programme 2013-15. A separate private report will also be submitted (item 16 below refers).

14. CAPITAL INVESTMENT FOR THE REPLACEMENT OF PLANT AND EQUIPMENT (Pages 139 - 148)

The Director for Place will submit a report seeking approval to implement Phase 3 of the Council's Strategic Vehicle, Plant and Specialist Equipment Replacement Programme to renew equipment used by the Street Scene Services and cemeteries. The report will also recommend that the City Council adds the project to the capital programme 2013-15. A separate private report will also be submitted (item 17 below refers).

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 items of business on the grounds that 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.

(Members of the public to note that, if agreed, you will be asked to leave the meeting).

PART II (PRIVATE MEETING)

16. CAPITAL INVESTMENT FOR THE REPLACEMENT OF MINIBUSES (E3) (Pages 149 - 154)

Further to item 13, the Director for Place and the Director for People will submit a report on the cost benefit analysis relating to Phase 2 of the Council's Strategic Vehicle, Plant and Specialist Equipment Replacement Programme relating to the purchase of minibuses for adult social care, home to school transport and special schools.

17. CAPITAL INVESTMENT FOR THE REPLACEMENT OF PLANT AND EQUIPMENT (E3) (Pages 155 - 162)

Further to item 14, the Director for Place will submit a report on the cost benefit analysis relating to Phase 3 of the Council's Strategic Vehicle, Plant and Specialist Equipment Replacement Programme to renew equipment used by Street Scene Services and cemeteries.

18. EDUCATION CATERING SERVICE - THE CONTINUED PROVISION OF A CITY-WIDE SCHOOL MEALS SERVICE POST SCHOOL FUNDING REFORM (E3) (Pages 163 - 182)

The Director for People will submit a report on the options available to the Council in relation to the future provision of a school meals' service in the light of school finding reforms.