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4 February 2013

CABINET

Tuesday 12 February 2013

1.00 pm PLEASE NOTE TIME OF MEETING

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

AGENDA

PART I – PUBLIC MEETING

1. APOLOGIES

To receive apologies for absence 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 interests is attached to assist councillors.

3. MINUTES (Pages 3 - 14)

To sign and confirm as a correct record the minutes of the meeting held on 15 January 2013.

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, 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.

REPORTS FROM SCRUTINY

6. BUDGET AND CORPORATE PLAN SCRUTINY REPORT (Pages 15 - 44) 2013/14

Councillor Mrs Aspinall (Chair of the Overview and Scrutiny Management Board) has been invited to attend the meeting to present the Budget and Corporate Plan Scrutiny Report 2013/14 and recommendations.

Cabinet's response to the recommendations will be circulated as soon as possible and will be taken into account, as appropriate, in their consideration of item 9 and 12 below.

7. SUBSIDISED ROUTES AND THROUGH TICKETING SCRUTINY REPORT (Pages 45 - 82)

Councillor Nicholson (Chair of the Growth and Prosperity Overview and Scrutiny Panel Task and Finish Group) has been invited to attend the meeting to present the Subsidised Bus Routes and Through Ticketing Report and recommendations.

The proposed response to the recommendations is referred to in item 8 below.

8. RESPONSE TO THE GROWTH AND PROSPERITY OVERVIEW AND SCRUTINY PANEL TASK AND FINISH GROUP REPORT ON SUBSIDISED BUS ROUTES AND THROUGH TICKETING (Pages 83 - 88)

With reference to item 7 above, the Director for Place will submit a written report on the recommendations from Growth and Prosperity Overview and Scrutiny Panel Task and Finish Group on subsidised bus routes and through ticketing.

9. CORPORATE PLAN 2012-15 UPDATE (Pages 89 - 102)

The Chief Executive will submit the Corporate Plan 2012 -15 An Update for noting as it sets out the priorities to be a brilliant co-operative Council and to recommend to the City Council on 25 February 2013 to note the update and its implications on the revenue and capital budget.

The report will set out how we will transform how we work to exceed customer expectations and will put customers at the heart of everything we do.

10. BUILDING FOR JOBS - PLYMOUTH INVESTMENT FUND (Pages 103 - 114)

The Director for Place will submit a written report on a proposal to set up an Investment Fund for Plymouth with the key objective to help the city to create the right conditions for growth, supporting projects which specifically create jobs.

11. CAPITAL INVESTMENT FOR STREET LIGHTING, SOLAR PV AND BOILER REPLACEMENT (Pages 115 - 132)

The Directors for Corporate Services and Place will submit a written report on proposals to include the revenue and capital implications in the 2013/14 budget, as part of an energy and carbon saving programme, to -

- (1) replace the authority's street lamps;
- (2) install solar photovoltaic panels on 14 Council owned buildings; and
- (3) replace boilers 16 Council properties.

A background paper to this report can be accessed at the Council's website Council and Democracy/Councillors and Committees/Library/Cabinet background papers or using the following hyperlink -

<http://tinyurl.com/arzdudf>

**12. 2013/14 BUDGET (REVENUE AND CAPITAL) (Pages 133 - 188)
ALLOCATED TO CORPORATE PRIORITIES**

The Director for Corporate Services will submit a written report on the 2013/14 budget (revenue and capital) allocated to corporate priorities, which builds on the indicative budget agreed by Cabinet on 11 December 2012 and the impact of the December settlement on the revenue assumptions.

The report will also include the Treasury Management Strategy and how the management function contributes to the Council's overall policy objectives.

Cabinet will be asked to make recommendations to the City Council on 25 February 2013.

Background papers to this report can be accessed at the Council's website Council and Democracy/Councillors and Committees/Library/Cabinet background papers or using the following hyperlink -
<http://tinyurl.com/arzqduf>

**13. JOINT FINANCE AND PERFORMANCE , CAPITAL AND (Pages 189 - 228)
REVENUE MONITORING REPORT**

The Corporate Management Team will submit a report on the third quarterly monitoring report for 2013/13 and the joint finance and performance monitoring position of the Council as at the end of December 2012. The report will include headline human resources data relating to attendance.

14. REVENUES AND BENEFITS PERFORMANCE UPDATE (Pages 229 - 234)

The Director for Corporate Services will submit a written report providing Cabinet with an update on the performance of the Revenues and Benefits Service together with details of anticipated demand and resource allocation arising from the forthcoming welfare reforms.

15. WELFARE REFORM RESOURCE PLANNING (Pages 235 - 252)

The Director for Corporate Services will submit a report on an overview of plans to respond to the anticipated increase in customer demand as a result of welfare reform changes.

16. ICT SHARED SERVICES INITIAL BUSINESS CASE (Pages 253 - 298)

The Director for Corporate Services will submit a written report on providing the initial business case for ICT shared services. It will cover programme progress to date, current partners, scope of the ICT service, proposed company set up and the financial and non-financial benefits. It also sets out the risks involved in the delivery of the shared service and the next steps required to proceed to the detailed business case gateway in June. Subject to approval, the final business case would then be presented in June alongside operational details.

17. HEART OF THE SOUTH WEST LOCAL TRANSPORT BODY ASSURANCE FRAMEWORK (Pages 299 - 328)

The Director for Place will submit a written report on details of the Assurance Framework that is being developed by the Heart of-the-South-West Local Transport Board to support the devolution of major scheme funding between 2015/16 and 2018/19.

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 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