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4 March 2013

## **CABINET**

Tuesday 12 March 2013

2pm

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.

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# 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 - 16)

To sign and confirm as a correct record the minutes of the meeting held on 12 February 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](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. CENTRAL PARK MASTERPLAN (Pages 17 - 26)

The Director for Place will submit a report on the adoption of a Masterplan for Central Park which updates the Council's approach and commitment to the enhancement of the park and on the prioritisation of schemes.

The report will also recommend that a business case is prepared to ensure the financial sustainability of the park and funding arrangements for environmental enhancements.

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/bsn9u3j>

**7. TRANSFER OF FREEHOLD OF DEVONPORT MARKET HALL BUILDING (Pages 27 - 36)**

The Director for Place will submit a report on a proposal to accept the transfer of the freehold of the Devonport Market Hall building to the City Council from the Homes and Communities Agency together with a dowry sum by 31 March 2013.

This decision is an urgent Cabinet decision (urgent key decision and to be implemented immediately after the Cabinet meeting).

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/bsn9u3j>

**8. URBAN ENTERPRISE - NEW ENTERPRISE UNITS AT MILLFIELDS TRUST (Pages 37 - 44)**

The Director for Place will submit a report asking that subject to a favourable outcome to both the European Regional Development Fund and Growing Places Fund applications, the Council agrees to act as guarantor for Millfields Trust for repayment of the balance of the Trust's loan from the Local Enterprise Partnership outstanding to a maximum of £2.1 million in accordance with an agreed Heads of Terms between Plymouth City Council and the Millfields Trust which mitigates the potential financial impact upon the Council. Authority is also sought for the Heads of Terms to be delegated to the Director for Place.

**9. REVENUES AND BENEFITS PERFORMANCE UPDATE (Pages 45 - 50)**

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

**10. THE PENINSULA FRAMEWORK AGREEMENTS FOR INDEPENDENT SECTOR CHILDREN AND YOUNG PEOPLE'S PLACEMENTS (Pages 51 - 58)**

The Director for People will submit a written report asking Cabinet to renew the current Peninsula wide arrangements for the commissioning of independent sector children and young people's placements in: foster care; children's homes; special schools; and supported accommodation to help young people achieve independence.

**11. YOUNG PERSON'S (AGED 16 - 25) ACCOMMODATION COMMISSIONING PLAN (Pages 59 - 104)**

The Director for People will submit a report on the Young Person's Accommodation Commissioning Plan for the period 2013-2020 which proposes to remodel services to provide a living environment that enables young people to successfully transition into adulthood equipped with independent living skills.

**12. ACCEPTANCE OF OFFER FOR SITE OF FORMER ERNESETTLE COMMUNITY CENTRE**

**(Pages 105 - 110)**

The Director for Place will submit a report seeking approval of an offer from Aster Housing Group for the site of the former Ernesettle Community Centre for the provision of a 40 unit affordable extra care housing scheme for older people with associated community facilities.

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/bsn9u3j>

**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.

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

**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