



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

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## **CABINET**

**Date:** Thursday 12 July 2012  
**Time:** 5.00 pm  
**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**

Cabinet Members will be asked to make any declarations of interest in respect of items on this agenda.

#### **3. MINUTES**

**(Pages 1 - 12)**

To sign and confirm as a correct record the minutes of the meeting held on 12 June 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. TASK AND FINISH GROUP GROWTH AND PROSPERITY OVERVIEW AND SCRUTINY PANEL - YOUTH UNEMPLOYMENT**

**(Pages 13 - 32)**

The report of the Growth and Prosperity Overview and Scrutiny Panel Task and Finish Group will be submitted.

Councillor Nicholson (Chair of the Task and Finish Group and Chair of the Growth and Prosperity Overview and Scrutiny Panel) has been invited to attend Cabinet to present the report.

The report of Anthony Payne (Director for Place) on the recommendations will also be submitted.

**7. REVISED CORPORATE PLAN 2012 - 2015 (Pages 33 - 82)**

Bob Coomber, Interim Chief Executive, will submit a written report on the revised Corporate Plan 2012-15 which takes account of the objectives of the new administration of the Council, including becoming a Co-operative Council and a more open and transparent organisation and provides an outline of the revised Medium Term Financial Strategy.

The Overview and Scrutiny Management Board scrutinised the revised plan on 3 July 2012 and the scrutiny recommendations will be circulated in due course. Councillor Mrs Aspinall, Chair of the Overview and Management Board has been invited to attend the meeting to present the scrutiny recommendations.

**8. CO-OPERATIVE TRUST SCHOOLS MODEL (Pages 83 - 92)**

Carole Burgoyne, Director for People will submit a written report on a proposal for a consultation exercise to be undertaken with schools and governors on a co-operative trust model, potentially based on the Newcastle Model that supports schools to move to Co-operative Trust status in line with the new administration's aspirations as a Co-operative Council.

**9. LOCAL DEVELOPMENT FRAMEWORK: ADOPTION OF SHOPPING CENTRES SUPPLEMENTARY PLANNING DOCUMENT (Pages 93 - 174)**

Anthony Payne, Director for Place, will submit a report seeking Cabinet's approval for changes to clarify the Shopping Centres Supplementary Planning Document First Review and to recommend the document to Full Council for adoption.

**10. LOCAL DEVELOPMENT FRAMEWORK: ADOPTION OF PLANNING OBLIGATIONS AND AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT (Pages 175 - 216)**

Anthony Payne, Director for Place, will submit a written report on the Planning Obligations and Affordable Housing Supplementary Planning Document Second review and will ask Cabinet to recommend the document to Full Council for adoption.

**11. CONTRACT AWARD - ADVICE AND INFORMATION SERVICE (Pages 217 - 218)**

Carole Burgoyne, Director for People, will submit a written report summarising the recent tender process for a remodelled Advice and Information Service and recommending the award of the contract to a single provider. See also agenda item 13 below.

## **12. 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.

## **13. CONTRACT AWARD - ADVICE AND INFORMATION (Pages 219 - 226) SERVICE (E3)**

Further to agenda item 11 above, Carole Burgoyne, Director for People, will submit a written report on confidential details relating to the recent tender process for a remodelled Advice and Information Service and recommending the award of the contract to a single provider.