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10 May 2013

## **CABINET**

Tuesday 21 May 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**

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

#### **3. MINUTES**

**(Pages 1 - 6)**

To sign and confirm as a correct record the minutes of the meeting held on 9 April 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. COMMUNITY ASSET TRANSFER POLICY**

**(Pages 7 - 18)**

The Director for Place will submit a report proposing the adoption by the City Council of the newly drafted Community Asset Transfer Policy which will give local people and community groups greater control in the future of their area and their community in line with promoting the council's cooperative agenda.

The policy sets out the benefits and risks to the council, the local policy context and the impacts on other council strategies, who can and how to apply for a community transfer, the basis of transfer and how the council will assess each application.

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/bdqqk2r>

**7. LANGAGE EMPLOYMENT UNITS (Pages 19 - 32)**

The Director for Place will submit a report asking Cabinet to approve a scheme to provide 2,787 square metres of industrial workspace at Langage and seeking to amend the council's capital programme to include the £2.5m scheme.

Cabinet will also be asked to approve a tender exercise using a two stage design and build procurement process for the delivery of the direct development commercial employment scheme of high quality, sustainable accommodation resulting in 80 full time jobs and to delegate to the Cabinet Member for Finance the authority to make the key decision to award the building contract, following the tender exercise.

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/bdqgk2r>

**8. CHILD POVERTY STRATEGY 2013 - 2016 AND ACTION PLAN (Pages 33 - 58)**

The Director for People will submit a report asking Cabinet to adopt the draft Child Poverty Strategy 2013-2016 and to agree the accompanying action plan. This is in response to the Child Poverty Act 2010 which places a number of duties on local authorities and other local delivery partners to work together to tackle child poverty.

**9. FINANCIAL OUTTURN 2012/13 (INCLUDING CAPITAL PROGRAMME UPDATE) (Pages 59 - 86)**

The Corporate Management Team will submit a report on the financial monitoring position of the council as at the end of March 2013.

**10. CABINET APPOINTMENTS TO FOLLOW**

The Director for Corporate Services will submit a schedule of appointments for confirmation by Cabinet, as submitted to the Annual Meeting of the City Council on 17 May 2013.

**11. 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)**

Nil