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22/08/2013

CABINET

Tuesday 3 September 2013
2.00 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.

This meeting will be broadcast live to the internet and will be capable of subsequent repeated viewing. By entering the Warspite Room and during the course of the meeting, Councillors are consenting to being filmed and to the use of those recordings for webcasting.

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Tracey Lee
Chief Executive

CABINET

NOTICE

Further notice of intention to conduct business in private

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AGENDA

PART I (PUBLIC MEETING)

1. APOLOGIES

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

3. MINUTES

(Pages 5 - 16)

To sign and confirm as a correct record the minutes of the meeting held on 6 August 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. REDEVELOPMENT OF THE CIVIC CENTRE AND FUTURE ACCOMMODATION REQUIREMENTS (Pages 17 - 34)

The Director for Place and the Interim Director for Corporate Services will submit a report seeking authority to award the contract for the redevelopment of the Civic Centre and adjoining car park to the preferred bidder, to agree where services and staff will be relocated, the financial resources and to ask the City Council to agree capital resources.

The minute of the Co-operative Scrutiny Board of 21 August 2013 is also submitted.

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/bdqqk2r>

6. PLYMOUTH HISTORY CENTRE (Pages 35 - 50)

The Director for Place will submit a report on the development of a 'History Centre' project at North Hill / Tavistock Place and seeks authority for officers to progress the vision and undertake a major Heritage Lottery Fund application.

7. CONCESSION FOR A WIRELESS NETWORK IN PLYMOUTH (Pages 51 - 60)

The Director for Place will submit a report setting out the business justification and contracting strategy for a concession contract which will enable the delivery of a core wireless network in public spaces within Plymouth. The concession will enable Plymouth City Council to engage a commercial provider to roll out a wireless network across the city to realise wider social and economic benefits.

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>

8. HOME PARK FOOTBALL STADIUM AND HIGHER HOME PARK (Pages 61 - 74)

The Director for Place will submit a written report on a request to assist the delivery of a major improvement to the Home Park Football Stadium, in a £57.0m commercial development centred on the adjoining privately-owned Higher Home Park. The proposal will also include improvements to sporting facilities and landscaping at Central Park in the immediate vicinity of the Home Park area. In order to enable commercial funding to be obtained, Cabinet is requested to authorise the surrender of the existing lease of the football stadium, the re-grant of the stadium lease over a reduced area, the transfer of the freehold interest of part of the existing leasehold area that is needed for the proposed commercial development, and associated estates matters mainly relating to site access.

9. THE BRILLIANT CO-OPERATIVE COUNCIL SUSTAINABLE THREE YEAR PLAN (Pages 75 - 80)

The Chief Executive will submit a report identifying some of the key financial challenges that the council faces over the coming three years, proposing a revised approach to financial planning over the medium term, and seeking support for a council-wide transformation programme based on co-operative values to substantially reduce the operating costs of the council and ensure the maximum possible investment in achieving Corporate Plan objectives.

10. CONTRACT AWARD - REABLEMENT SERVICE

(Pages 81 - 90)

The Director for People will submit a report summarising the recent competitive tender process for an externally provided reablement service which enables people to re-gain their independence in areas such as personal care, daily living activities and other practical tasks following a period of illness, or an injury. The service will be commissioned in partnership with the Western Locality of NEW Devon Clinical Commissioning Group.

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 1 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.

12. REDEVELOPMENT OF THE CIVIC CENTRE AND FUTURE ACCOMMODATION REQUIREMENTS (E3)

(Pages 91 - 108)

Further to item 5 above, the Director for Place and the Interim Director for Corporate Services will submit a private report on the redevelopment of the Civic Centre and future accommodation requirements including financial and business details.

13. CONTRACT AWARD - REABLEMENT SERVICE (E3)

(Pages 109 - 116)

Further to item 10, the Director for People will submit a private report on the outcome of the tender process and the evaluation process for the reablement service.