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04/10/2013

CABINET

Tuesday 15 October 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

AGENDA

PART I (PUBLIC MEETING)

NOTICE

Further Notice of Intention to Conduct Business in Private **(Pages 1 - 2)**

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 - 14)**

To sign and confirm as a correct record the minutes of the meeting held on 3 September 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. SCRUTINY UPDATE BY COUNCILLOR JAMES

With the consent of Cabinet, Councillor James (Chair of the Co-operative Scrutiny Board) will attend the meeting to provide an update on scrutiny.

6. LIBRARY MODERNISATION: SCRUTINY REPORT **(Pages 15 - 34)**

Councillor Tuffin, Chair of the former Customers and Communities Overview and Scrutiny Panel Task and Finish Group, has been invited to attend the meeting to present the scrutiny report following their review of library modernisation.

7. CHILDREN'S CENTRE BUSINESS CASE 2014-2020 (Pages 35 - 72)

The Director for People will submit a report on options for the delivery of children's centres, which offer an integrated community based service to all families with children from pre-birth to five year's old. The proposed business case groups the delivery of the service into six new clusters and all provision will be tendered including local authority delivered and schools' delivered services, alongside existing contracted services.

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>

8. SCHOOLS FUNDING FORMULA: DELEGATION OF AUTHORITY TO ASSISTANT DIRECTOR (Pages 73 - 76)

The Director for People will submit a report on a proposal to delegate the final decision regarding the local schools funding formula, which ensures the equitable distribution of funding across all schools, to the Assistant Director for Education, Learning and Family Support in consultation with the Plymouth Schools Forum and Cabinet Member for Children and Young People.

9. ICT SHARED SERVICES - DELT (Pages 77 - 164)

The Interim Director for Corporate Services will submit a report on the principle of creating a public sector shared services company 'DELT' and the transfer of Plymouth City Council ICT services to this company, together with a detailed Business Case setting out the basis for establishing the new joint venture company.

10. 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 of business on the grounds that it involves 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.

11. CHILDREN'S CENTRE BUSINESS CASE 2014-2020 (E3) (Pages 165 - 174)

Further to agenda item 7 above, the Director for People will submit a private report on commercially sensitive financial details relating to the proposal for the delivery of children's centres.