



#plymcabinet

Democratic Support

Plymouth City Council
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CABINET

Tuesday 12 November 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.

By entering the meeting room and using the public seating area, the public 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)

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 - 10)

To sign and confirm as a correct record the minutes of the meeting held on 15 October 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. CHAIR'S URGENT BUSINESS

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

6. THE PLAN FOR HOMES (Pages 11 - 24)

The Director for Place will submit a report on proposals to establish a programme of initiatives to help achieve a step change in the delivery of homes within Plymouth. The Plan for Homes will aim to bring forward 1,000 homes per annum over the next five years to address the severe housing needs within the city and to support the growth agenda.

The report also seeks agreement to include within the Capital Programme a significant Affordable Housing Loan Facility and to the release of further city-council-owned sites in support of the Plan for Homes and the delivery of more affordable homes.

7. FEES, CHARGES AND CONCESSIONS POLICY (Pages 25 - 30)

The Assistant Director for Finance, Efficiencies, Technology and Assets will submit a report on an over-arching Fees, Charges and Concessions Policy to provide a clear statement of Plymouth City Council's corporate approach to fees and charges incorporating concessions.

This policy sets out the principles that the Council will use when levying a charge for services that we provide and why we are doing so. It will ensure we adopt a consistent and fair approach to fees and charges, and that they are used to deliver the Council's overall objectives whilst protecting, wherever possible, the most vulnerable citizens of Plymouth. It also sets a direction of travel about principles to be used when waiving charges and the conditions that will be applied in these circumstances.

8. CORPORATE MONITORING REPORT AS AT 30 SEPTEMBER 2013 (INCLUDING CAPITAL SCHEMES AND PROGRAMME APPROVALS) (Pages 31 - 46)

The Corporate Management Team will submit a report outlining the finance monitoring position of the Council as at the end of September 2013 and will provide details on how the Council is delivering against its financial measures using its capital and revenue resources and to approve relevant budget variations, virements and new capital schemes.

The report will also provide details on Human Resources and Organisation Development data including workforce and sickness statistics.

9. CORPORATE PLAN PERFORMANCE FRAMEWORK TO FOLLOW MONITORING REPORT

The Chief Executive will submit a report on the progress of delivery of outcomes identified in the Corporate Plan, highlighting cause for celebration as well as delays and issues requiring corrective action.

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(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph 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