



#plymcabinet

Democratic Support

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Published 02 December 2013

CABINET

Tuesday 10 December 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.

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)

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 - 8)

To sign and confirm as a correct record the minutes of the meeting held on 12 November 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. CITY CELEBRATIONS AND EVENTS 2014 (Pages 9 - 18)

The Director for Place will submit a report on the city celebrations and events in 2014, the benefits to the city of hosting these events and seeking approval of a financial commitment to facilitate these significant celebration events including the 350th anniversary event of the Royal Marines on the Hoe.

7. CITY DEAL BID

Councillor Evans (Council Leader) will update members on the progress of the City Deal bid.

8. EU STRUCTURAL AND INVESTMENT FUND STRATEGY (Pages 19 - 26)

The Director for Place will submit a report on the EU Structural and Investment Fund Strategy and will detail what funding will be potentially available, how and why the Local Enterprise Partnership is developing this strategy, how the City Council are assisting in developing it and what the implications of the Local Enterprise Partnership's strategy are for the City Council and the city as a whole.

9. ACQUISITION AND DISPOSAL OF LAND AT SEATON NEIGHBOURHOOD (Pages 27 - 40)

The Director for Place will submit a report seeking approval for a number of land transactions that will enable significant development in the north of Plymouth, including a new Seaton Neighbourhood, Forder Valley Link Road, Community Park and a new two form entry primary school.

A separate private report is also submitted which contains commercially sensitive information.

10. PRIMARY BASIC NEED 2014 - 2017 (Pages 41 - 50)

The Director for People will submit a report on the rising numbers in primary schools and the progress of action to meet the demand for primary school places in the city, known as 'basic need' following the allocation of Targeted Basic Need Capital.

The report will set out consultation proposals for in year expansion of the Planned Admission Numbers for reception age pupils at Widewell, Woodford, Holy Cross RC, Woodfield, Pennycross and St Peter's CE Primary Schools.

The report will also seek approval of the funding to build a new two form entry school with early year's provision to replace current provision at Knowle Primary School and a new classroom at St Peter's CE Primary School.

11. BARBICAN TOILETS (Pages 51 - 56)

The Director for Place will submit a report seeking approval of funding for a scheme to provide replacement toilets at Quay Point and Elphinstone Car Park, The Barbican.

12. AWARD OF STREET LIGHTING MAINTENANCE CONTRACT (Pages 57 - 64)

The Director for Place will submit a report on the outcome of the procurement for the renewal of the maintenance contract for the inspection, maintenance, repair, modification, supply and installation of street lighting and illuminated road signs and recommends the appointment of the successful tenderer.

A separate private report is also submitted which contains commercially sensitive information.

**13. AWARD OF A CONTRACT FOR THE YOUNG PERSONS' (Pages 65 - 72)
(16-25) SUPPORTED ACCOMMODATION SERVICE**

The Director for People will submit a report on the outcome of the tender process following approval, in March 2013, to Plymouth City Council's Young Persons' (Aged 16-25) Accommodation Commissioning Plan for the period 2013-2020 in order to remodel services and realign the accommodation pathway and recommends approval of the successful tenderer.

A separate private report is also submitted which contains commercially sensitive information.

14. THE PLUSS ORGANISATION (Pages 73 - 80)

The PLUSS Organisation is a Local Authority owned provider of a range of employment and training programmes for people with disabilities. It was set up in 2005.

The Assistant Director for Finance, Efficiencies, Technology and Assets will submit a report on a proposal by Plymouth City Council, together with its three partner Authorities, Devon County Council, Torbay Council, and Somerset Council, to sell its interest in the PLUSS Organisation and transfer ownership to the national charity Turning Point.

Turning Point offers an ideal opportunity for PLUSS to achieve its aims and will help secure the long term future for PLUSS.

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>

**15. CO-OPERATIVE COMMISSIONING AND MARKET (Pages 81 - 90)
MANAGEMENT - A FRAMEWORK FOR DELIVERING A
BRILLIANT CO-OPERATIVE COUNCIL**

The Director for People and the Interim Director for Corporate Services will submit a report providing a framework for co-operative commissioning and market management and setting out a number of overarching commissioning principles for approval.

**16. DELIVERING THE CO-OPERATIVE VISION WITHIN A TO FOLLOW
THREE YEAR SUSTAINABLE BALANCED BUDGET
(INCLUDING 2014/15 DRAFT BUDGET)**

The Chief Executive will submit a report on the indicative three year balanced budget for the period 2014/15 to 2016/17 to fulfil the Council's statutory responsibility of setting a robust and realistic annual budget.

17. 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. At the time this agenda is published no representations have been made that this part of the meeting should be in public.

(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.

18. ACQUISITION AND DISPOSAL OF LAND AT SEATON NEIGHBOURHOOD (E3) (Pages 91 - 94)

The Director for Place will submit a report on commercially sensitive details relating to acquisition and disposal of land at Seaton Neighbourhood. (Agenda item 9 refers).

19. AWARD OF STREET LIGHTING MAINTENANCE CONTRACT (E3) (Pages 95 - 100)

The Director for Place will submit a report on commercially sensitive details following the procurement for the renewal of the maintenance contract for the inspection, maintenance, repair, modification, supply and installation of street lighting and illuminated road signs. (Agenda item 12 refers).

20. AWARD OF A CONTRACT FOR THE YOUNG PERSON'S (16-25) SUPPORTED ACCOMMODATION SERVICE (E3) (Pages 101 - 106)

The Director for People will submit a report on commercially sensitive details following the tender process for the Young Persons' (16 – 25) Supported Accommodation Service. (Agenda item 13 refers).