



#plymcabinet

Democratic Support

Plymouth City Council
Civic Centre
Plymouth PL1 2AA

Please ask for Nicola Kirby
T 01752 304867
E nicola.kirby@plymouth.gov.uk
www.plymouth.gov.uk/democracy
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CABINET

Tuesday 14 January 2014

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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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 - 22)

To sign and confirm as a correct record the minutes of the meeting held on 10 December 2013 and to note the urgent decision to implement minute 71 immediately.

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. REVISED COUNCIL TAX SUPPORT SCHEME (Pages 23 - 38)

Councillor James (Chair of the Co-operative Scrutiny Board) has been invited to attend Cabinet to present the recommendations in the scrutiny report on the Council Tax (attachment of earnings) from the Co-operative Scrutiny Board.

The Assistant Director for Finance will submit a report reviewing the impact of the localised Council Tax Support Scheme for Plymouth and to make relevant recommendations for changes in 2014/15 following consideration of the scrutiny report.

7. COUNCIL TAX BASE SETTING 2014/15 (Pages 39 - 44)

The Assistant Director for Finance will submit a report on the proposed Council Tax-base for tax setting purposes in accordance with the Local Authorities (Calculation of Tax Base) Regulations 2012.

8. CONTRACT AWARD FOR THE REFURBISHMENT OF LAIRA RAIL BRIDGE (Pages 45 - 50)

The Strategic Director for Place will submit a report on a scheme to restore the redundant Laira Rail Bridge, which crosses the River Plym, and to bring the bridge back into operation as a shared use pedestrian and cycle path, linking to the National Cycle Network (NCN) Route 27 which passes through the Saltram Country Park, along with other local routes. Cabinet will be asked to award the contract for the refurbishment of the bridge.

See also agenda item 10 below.

9. 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. 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.

10. CONTRACT AWARD FOR THE REFURBISHMENT OF LAIRA RAIL BRIDGE (E3) (Pages 51 - 72)

The Strategic Director for Place will submit a report on confidential details relating to the contract award for the refurbishment of Laira Rail Bridge. (Agenda item 8 refers).