



#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 25 March 2014

2 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)

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 - 16)

To sign and confirm as a correct record the minutes of the meeting held on 11 February 2014.

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. NARROWING THE GAP SCRUTINY REPORT (Pages 17 - 48)

Councillor Bowie (Chair of the Ambitious Plymouth Co-operative Review Scrutiny Group) has been invited to attend Cabinet to present the recommendations in the scrutiny report on Narrowing the Gap.

Carole Burgoyne (Strategic Director for People) will submit a report on the recommendations which came from this review.

7. PLEDGE 90 MENTAL HEALTH REVIEW SCRUTINY REPORT (Pages 49 - 120)

Councillor Mrs Aspinall (Chair of the Caring Plymouth Co-operative Review Scrutiny Group) has been invited to attend Cabinet to present the recommendations in the scrutiny report on Pledge 90 Mental Health.

Carole Burgoyne (Strategic Director for People) will submit a report on the recommendations which came from this review.

8. CREATING A SUSTAINABLE LIBRARY SERVICE (Pages 121 - 134)

The Interim Assistant Director for Customer Services will submit a report setting out how Pledge 70, to “introduce a proper plan to protect and enhance libraries”, is being addressed.

9. SAFE AND VIBRANT NIGHT TIME - LATE NIGHT LEVY (Pages 135 - 274)

The Strategic Director for Place will submit a report which considers the merits of introducing the late night levy, following a period of consultation.

10. REVIEW OF LICENSING ACT 2003 STATEMENT OF LICENSING POLICY, INCLUDING CUMULATIVE IMPACT POLICY (Pages 275 - 450)

The Strategic Director for Place will submit a report following a review of the Licensing Act 2003 Statement of Licensing Policy, including the Cumulative Impact Policy.

11. LOCAL ECONOMIC STRATEGY REVIEW 2013/14 (Pages 451 - 460)

The Strategic Director for Place will submit a report detailing the background to the Local Economic Strategy (LES) Review, its key findings, and a refreshed set of objectives and actions designed to build on progress set in train by LES 2006 and take the city to a new level of focus and ambition.

12. DELEGATED AUTHORITY TO COMMIT TO CAPITAL SCHEMES (Pages 461 - 462)

The Strategic Director for Place will submit a report seeking to recommend Council approval to delegate authority to the Leader to add and remove schemes from the capital programme and determine the priority of all schemes in the programme, provided that the total value of the capital programme as agreed by Council should not be exceeded.

- 13. DESIGNATION OF HAM WOODS AND RADFORD WOODS AS LOCAL NATURE RESERVES AND EXTENSION OF EFFORD MARSH LOCAL NATURE RESERVE** (Pages 463 - 478)

The Strategic Director for Place will submit a report proposing the designation of Ham Woods and Radford Woods as Local Nature Reserves and an extension to Efford Marsh Local Nature Reserve.

- 14. REVIEW OF LOCAL DEVELOPMENT SCHEME AND PLYMOUTH PLAN PROGRAMME** (Pages 479 - 494)

The Strategic Director for Place will submit a report updating Cabinet on progress made in the preparation of the Plymouth Plan, as well as setting out some proposed changes to the form, process and timetable for the Plymouth Plan which have been required in response to recent national planning reforms. These changes will need to be reflected in a revised Local Development Scheme.

- 15. AWARD OF THE STRATEGIC MATERIAL RECYCLING FACILITY (MRF) CONTRACT AND APPROVE THE CITY WIDE ROLL OUT OF DOORSTEP GLASS RECYCLING** (Pages 495 - 508)

The Strategic Director for Place will submit a report seeking approval to award a contract for the replacement MRF service, the transfer of associated assets and staff and establishment of the city wide roll out of a kerbside glass collection service.

See also agenda item 20 below.

- 16. CHILDREN'S CENTRE CONTRACT AWARD** (Pages 509 - 522)

The Strategic Director for People will submit a report seeking approval to award contracts in respect of various Children's Centres.

See also agenda item 21 below.

- 17. TRANSFORMATION PROGRAMME** (TO FOLLOW)

The Interim Director for Corporate Services will submit a report on the Transformation Programme.

- 18. EXEMPT BUSINESS**

No representations have been made that this part of the meeting of should be in public.

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.

- 19. AWARD OF THE STRATEGIC MATERIAL RECYCLING FACILITY (MRF) CONTRACT AND APPROVE THE CITY WIDE ROLL OUT OF DOORSTEP GLASS RECYCLING (E3) (Pages 523 - 530)**

The Strategic Director for Place will submit a report on confidential details relating to the contract award for the Strategic Materials Recycling Facility. (Agenda item 17 refers).

- 20. CHILDREN'S CENTRE CONTRACT AWARD (E3) (Pages 531 - 534)**

The Strategic Director for People will submit a report containing confidential details relating to the Children's Centre Contract Award. (Agenda item 18 refers).

- 21. DISPOSAL OF LAND FOR DEVELOPMENT AT PLYMOUTH INTERNATIONAL MEDICAL AND TECHNOLOGY PARK (E3) (Pages 535 - 546)**

The Strategic Director for Place will submit a report detailing confidential arrangements regarding the disposal of land for development at Plymouth International Medical and Technology Park.