



#plymcabinet

Democratic Support

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CABINET

Tuesday 11 February 2014
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)

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 14 January 2014, subject to the amendment of minute 91 to swap the figures so that it reads 'reducing from 25 per cent to 20 per cent'.

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. OFFICE OF THE DIRECTOR OF PUBLIC HEALTH (Pages 9 - 68) ANNUAL REPORT FOR PLYMOUTH 2013/14

Dr Stephen Horsley (Interim Director of Public Health) will submit his annual report which identifies how local government can play a part in improving the health of the public in Plymouth.

7. PARK AND RIDE BUS SERVICES REVIEW SCRUTINY REPORT (Pages 69 - 114)

Councillor Murphy (Chair of the Working Plymouth Co-operative Review Scrutiny Group) has been invited to attend Cabinet to present the recommendations in the scrutiny report on the Park and Ride Bus Services Review.

Anthony Payne (Strategic Director for Place) will submit a report on the recommendations which came from this review.

8. SCRUTINY REPORT ON DELIVERING THE CO-OPERATIVE VISION WITH A THREE YEAR SUSTAINABLE BALANCED BUDGET TO FOLLOW

Councillor James (Chair of the Co-operative Scrutiny Board) has been invited to attend Cabinet to present the recommendations in the scrutiny report on Delivering the Co-operative Vision within a three year sustainable balanced budget.

Tracey Lee (Chief Executive) will submit a report on the recommendations which came from this review.

9. CORPORATE PLAN PERFORMANCE FRAMEWORK MONITORING (Pages 115 - 132)

Giles Perritt (Head of Performance, Policy and Partnerships) will submit a report tracking progress and delivery of the outcomes in the Corporate Plan with details of progress highlighting both cause for celebration as well as delays and issues requiring corrective action. This report provides details for the third quarter and will also be discussed at the Co-operative Scrutiny Board 19 February 2014.

10. CORPORATE MONITORING REPORT AS AT 31.12.13 (INCLUDING CAPITAL SCHEMES AND PROGRAMME APPROVALS) (Pages 133 - 146)

The Corporate Management Team will submit a report outlining the finance monitoring position of the Council as at the end of December 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.

11. TAMAR BRIDGE AND TORPOINT FERRY JOINT COMMITTEE: INCOME STRATEGY AND REVENUE AND CAPITAL BUDGET 2014/15-2017/18. (Pages 147 - 180)

Anthony Payne (Strategic Director for Place) will submit a report on the recommendations of the Tamar Bridge and Torpoint Ferry Joint Committee on the proposed revenue and capital budgets to deliver its Business Plan, to be funded from income subject to the introduction of a TamarTag account fee.

The report requests that Cabinet endorses the proposals of the Tamar Bridge and Torpoint Ferry Joint Committee and recommends the income strategy and proposed budgets to Full Council.

12. DELIVERING THE CO-OPERATIVE VISION WITHIN A THREE YEAR SUSTAINABLE BALANCED BUDGET TO FOLLOW

Further to the indicative report “Delivering the Co-operative Vision within a three year sustainable balanced budget” which was agreed by Cabinet on 10 December 2013 for consultation, Tracey Lee (Chief Executive) will submit a report on proposals for the 2014/15 budget.

The local government financial settlement for 2014/15, (with indicative allocations for 2015/16), is still subject to final approval by the Government with the decision not expected until mid-February 2014.

This update report details:

- the impact of the settlement for Plymouth compared with our resource assumptions;
- how we have closed the £1.1m revenue gap for 2014/15;
- a breakdown of costs to be incurred by, and benefits attributable to, the Council’s Transformation Programme in 2014/15;
- a risk register detailing the high level risks associated with the revenue and capital budgets 2014/15 to 2016/17.

In addition to complying with our statutory requirements for budget setting, we are also publishing a three year Co-operative Council Financial Plan to provide clarity as to how we are managing and investing our finances through these challenging economic times.

13. TREASURY MANAGEMENT STRATEGY AND ANNUAL INVESTMENT STRATEGY (Pages 181 - 212)

Malcolm Coe (Assistant Director for Finance) will submit a report setting out the Treasury Management Strategy and Prudential Indicators, including the Annual Investment Strategy as required by the Chartered Institute of Public Finance and Accountancy (CIPFA) Code of Practice for Treasury Management in Public Services which had been considered and recommended by the Audit Committee.

14. DERRIFORD AND SEATON AREA ACTION PLAN (Pages 213 - 224)

Anthony Payne (Strategic Director for Place) will submit a report on the implications of the Inspector's report on the Derriford and Seaton Area Action Plan and to determine what course of action should now be taken by the City Council, including deciding whether or not the area action plan should now be withdrawn.

15. STRATEGIC ECONOMIC PLAN - HEART OF THE SOUTH WEST LOCAL ENTERPRISE PARTNERSHIP (Pages 225 - 232)

Anthony Payne (Strategic Director for Place) will submit a report on the first draft of the Strategic Economic Plan (SEP) 2014 – 2020 which has been produced by the Heart of the South West Local Enterprise Partnership, and describes the suggested investment priorities and high level projects for the south west and the priorities for Plymouth. The final SEP will need to be submitted to Government by the end of March 2014.

16. 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 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