



#plymcabinet

**Democratic Support**

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## CABINET

Tuesday 29 April 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 - 14)**

To sign and confirm as a correct record the minutes of the meeting held on 25 March 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](mailto: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. CORPORATE PLAN PERFORMANCE MONITORING TO FOLLOW REPORT**

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 fourth quarter and will be discussed at the Co-operative Scrutiny Board on 23 April 2014.

**7. CITY DEAL UPDATE**

Anthony Payne (Strategic Director for Place) will update Cabinet Members on the progress of the City Deal.

**8. COST AND VOLUME FOR FOSTERING CONTRACTS (Pages 15 - 18)**

Carole Burgoyne (Strategic Director for People) will submit a report seeking approval of the re-procurement of the Cost and Volume for Fostering contracts, which aim to ensure the sufficient supply of independent sector foster placements for children and young people in the care of Plymouth City Council.

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/q3d6bmh>

The business case which contains commercially sensitive information is also submitted and is referred to in part 2 of this agenda.

**9. LOW ENERGY STREET LIGHTING LUMINAIRES TO FOLLOW CONTRACT AWARD**

Anthony Payne (Strategic Director for Place) will submit a report on the Low Energy Street Lighting Contract award.

A separate report, containing commercially sensitive information will also be submitted and is referred to in part 2 of this agenda.

**10. 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 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.

#### **11. COST AND VOLUME FOR FOSTERING CONTRACTS BUSINESS CASE (E3) (Pages 19 - 34)**

Further to the agenda item in part I above, Carole Burgoyne (Strategic Director for People) will submit the business case which contains commercially sensitive details relating to the cost and volume for fostering contracts.

#### **12. LOW ENERGY STREET LIGHTING LUMINAIRES CONTRACT AWARD (E3) TO FOLLOW**

Further to the agenda item in part I above, Anthony Payne (Strategic Director for Place) will submit a report containing commercially sensitive details relating to the Low Energy Street Lighting Luminaires Contract award.