



#plymcabinet

Democratic Support

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CABINET

Tuesday 17 June 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, Tuffin and Vincent.

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 29 April 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. CO-OPERATIVE SCRUTINY REVIEW - UNAUTHORISED ENCAMPMENTS (Pages 9 - 50)

Councillor Kate Taylor (Member of the Your Plymouth Co-operative Review Scrutiny Group) has been invited to attend Cabinet to present the recommendations in the scrutiny report on Unauthorised Encampments.

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

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>

7. THE NEW COUNCIL'S COMMITMENTS (Pages 51 - 54)

The Chief Executive will submit a report on 50 further pledges made by the newly elected administration, indicating that the Corporate Plan would be updated to reflect this commitment and would be submitted for consideration by Cabinet on 15 July 2014 and subsequently by the Council.

8. FINANCIAL OUTTURN 2013/14 INCLUDING CAPITAL PROGRAMME UPDATE (Pages 55 - 74)

The Assistant Director for Finance will submit a report on the final financial outturn report for 2013/14 and detailing the financial monitoring position of the Council as at 31 March 2014.

The report will also propose a number of adjustments to the financial accounts which will feed in to the Council's annual Statement of Accounts.

The final capital outturn position will also be reported.

9. GROWTH AND ASSETS FULL BUSINESS CASE (Pages 75 - 108)

The Strategic Director for People will submit a report seeking approval of the Growth and Assets full business case which will propose that by accelerating commercial and housing developments, an increase of income can be achieved which will benefit the City Council.

By working co-operatively and proactively with partners, developers, stakeholders and citizens, the project will identify a pipeline consisting of potential future housing and commercial developments including bringing empty homes back into use and delivering affordable homes that could be completed within the next three years, helping to deliver our Growth Assets and Municipal Enterprise (GAME) financial targets. In addition the Project will increase the desire, offer and availability of housing and more employment opportunities across the city for the benefits of residents, whilst at the same time helping to alleviate long-term benefit dependency.

10. CONTRACT AWARDS FOR FOOD FOR SCHOOL MEALS AND COMMUNITY MEALS (Pages 109 - 116)

The Strategic Director for People will submit a report seeking approval of contracts to supply food and catering consumables within the Education Catering Service to enable and support the delivery of the statutory provision of school meals (Free School Meals, Paid for Meals and Universal Infant Free School Meals) to 67 infant, junior, primary and special schools as well as a number of primary and secondary academies across the City.

The contracts will also supply the food and ingredients for production of freshly prepared, hot community meals for the vulnerable and elderly.

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>

A separate report containing commercially sensitive details will also be submitted.

11. EDUCATION CATERING SERVICES - CREATION OF A LOCAL AUTHORITY TRADING CO-OPERATIVE COMPANY (Pages 117 - 130)

The Strategic Director for People will submit a report on the proposed creation of a Local Authority Trading co-operative Company: the healthy, local, school food co-operative in the light of school funding reforms.

The educational establishments within the proposed structure include maintained infant, junior, primary and special schools and academies.

The co-operative trading company through its partners as shareholders will work to deliver efficient, economic, viable and sustainable services committing budgets to provide fair access to services for all and for the benefit of all.

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>

A separate report containing commercially sensitive details will also be submitted.

12. CABINET APPOINTMENTS (Pages 131 - 134)

The Assistant Chief Executive will submit a report seeking ratification of the Cabinet appointments and advisory groups to Cabinet submitted to the Annual Meeting of the City Council.

13. 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 items of business on the grounds that 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.

14. CONTRACT AWARDS FOR SCHOOL MEALS AND COMMUNITY MEALS (E3) (Pages 135 - 148)

The Strategic Director for People will submit a report containing confidential details relating to the Contract Awards for school meals and community meals. (Agenda item 10 refers).

15. EDUCATION CATERING SERVICES: CREATION OF A LOCAL AUTHORITY TRADING CO-OPERATIVE COMPANY (E3) (Pages 149 - 170)

The Strategic Director for People will submit a report containing confidential details relating to the creation of a Local Authority Trading co-operative Company. (Agenda item 11 refers).