



#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 15 July 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 - 12)

To sign and confirm as a correct record the minutes of the meeting held on 17 June 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. CONTROLLED PARKING ZONES: ON STREET PARKING REVIEW SCRUTINY REPORT (Pages 13 - 68)

Councillor Darcy (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 Controlled Parking Zones: On Street Parking Review Scrutiny Report.

The minute of the Co-operative Scrutiny Board is also submitted.

Anthony Payne (Strategic Director for Place) will submit a report responding to the recommendations in the scrutiny report and by the Co-operative Scrutiny Board. It is proposed that the recommendations will form a Controlled Parking Zone (CPZ) Policy which will define when the introduction a CPZ is appropriate to tackle difficulties with residents parking and will set out a co-operative and democratic approach to the consultation for and adoption of such schemes.

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. EXTREME WEATHER RESILIENCE REPORT TO FOLLOW

Anthony Payne (Strategic Director for Place) will submit a report updating Cabinet of the effects of this winter's extreme weather on the City in terms of its impact on local highway maintenance, strategic road and rail connections between the city and the rest of the UK, damage to properties, green infrastructure and the City's foreshore. The report will also detail the City's resilience in dealing with this.

Background papers 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>

8. A FRAMEWORK FOR WORKING WITH OUR CITIZENS AND COMMUNITIES (Pages 69 - 92)

Carole Burgoyne (Strategic Director for People) will submit a report providing a draft new framework of working with Plymouth's citizens and communities to -

- (a) listen and respond to the Council's customers around the provision of services and city wide agendas; and
- (b) create a more sustainable model of engagement whereby citizens take control of their own communities.

The minute of the Your Plymouth Overview and Scrutiny Panel will also be submitted, which has been supported by the Co-operative Scrutiny Board.

9. ROYAL NAVY PARTNERSHIP PLAN (Pages 93 - 96)

Tracey Lee (Chief Executive) will submit a report on a draft Royal Navy Partnership Agreement which had been jointly prepared to outline the commitment that the Royal Navy had in enhancing its visibility and image within the City and provided an enduring framework to formalise the respective roles of the Royal Navy and 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>

10. CORPORATE PLAN REVIEW

(Pages 97 - 106)

Tracey Lee (Chief Executive) will submit a report updating the Corporate Plan 2013/14 - 2016/17 which set out Plymouth's vision to become a Brilliant Co-operative Council, including the Council's values, objectives and outcomes as well as the key actions that would deliver the required changes. The review brought the plan in line with the commitments considered by Cabinet on 17 June 2014 and also removed duplicate and completed actions.

11. FAIRER CHARGING FOR NON-RESIDENTIAL SERVICES

(Pages 107 - 134)

Carole Burgoyne (Strategic Director for People) will submit a report setting out the Council's proposed revised Fairer Charging Policy for non-residential services and the rationale for changing the existing policy.

The report details the consultation process undertaken in developing this policy and how the policy would meet individual circumstances and needs.

Background papers 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 recommendations of the Caring Plymouth Co-operative Scrutiny Review Group will also be submitted.

12. INTEGRATED COMMISSIONING BUSINESS CASE

(Pages 135 - 182)

Carole Burgoyne (Strategic Director for People) will submit a report on the Integrated Commissioning project, which forms part of the Integrated Health and Well Being transformation programme, together with the business case for the project. The business case sets out how Plymouth City Council and Northern, Eastern and Western Devon Clinical Commissioning Group (NEW Devon CCG) propose to take forward Integrated Commissioning, in line with the Health and Wellbeing Board's vision of achieving integration by 2016.

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 recommendations of the Caring Plymouth Co-operative Scrutiny Review Group will also be submitted (Please note that recommendations are attached to the separate item on Fairer Charging for Non Residential Services)

13. INTEGRATED COMMUNITY HEALTH AND SOCIAL CARE DELIVERY (Pages 183 - 238)

Carole Burgoyne (Strategic Director for People) will submit a report on the Integrated Community Health and Social Care Delivery project, which forms part of the Integrated Health and Well Being transformation programme, together with the full business case which sets out how Plymouth City Council and Northern, Eastern and Western Devon CCG proposes to take forward Integrated Community Health and Social Care Delivery, in line with the Health and Wellbeing Board's vision of achieving integration by 2016.

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 recommendations of the Caring Plymouth Co-operative Scrutiny Review Group will also be submitted (Please note that recommendations are attached to the separate item on Fairer Charging for Non Residential Services)

14. CO-OPERATIVE CHILDREN AND YOUNG PEOPLE'S SERVICES (Pages 239 - 280)

Carole Burgoyne (Strategic Director for People) will submit a report on the Children and Young People's Services project, which forms part of the Integrated Health and Well Being transformation programme, together with the outline business case which sets out how Plymouth City Council, in conjunction with partners, is taking forward Co-operative Children and Young People's Services in line with the priorities set out in the Plymouth Children and Young People's Plan 2011 – 2014, which is currently being refined by the Children's Partnership.

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>

15. IMPLEMENTING THE CARE ACT 2014 (Pages 281 - 300)

Carole Burgoyne (Strategic Director for People) will submit a report on the Care Act 2014 which creates a single modern piece of law for adult care and support in England and introduces significant new duties on local authorities with significant change involving finances, processes and people.

The report sets out the main changes brought about by the legislation and the approach that Plymouth City Council is adopting to deliver its successful implementation which is linked to the wider Integrated Health and Wellbeing Transformation Programme.

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>

**16. APPROVAL TO AWARD A CONTRACT EXTENSION (Pages 301 - 304)
FOR THE ONGOING MANAGEMENT OF LANDFILL
GAS AT CHELSON MEADOW LANDFILL SITE**

Anthony Payne (Strategic Director for Place) will submit a report on a proposal to extend the existing landfill gas management contract for Chelson Meadow with the existing specialist landfill gas contractor (Chelson Meadow Energy Ltd a subsidiary of CLP Envirogas), with updated commercial terms to reflect partnering obligations and an equitable sharing of costs and incomes.

A separate report, containing commercially sensitive information will also be submitted and is referred to in agenda item 18 below.

17. EXEMPT BUSINESS

No representations have been made that this part of the meeting 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.

**18. APPROVAL TO AWARD A CONTRACT EXTENSION (Pages 305 - 308)
FOR THE ONGOING MANAGEMENT OF LANDFILL
GAS AT CHELSON MEADOW LANDFILL SITE (E3)**

Further to agenda item 16 above, Anthony Payne (Strategic Director for Place) will submit the contract award report for an extension of the existing landfill gas management contract with the existing specialist landfill gas contractor (Chelson Meadow Energy Ltd a subsidiary of CLP Envirogas), which contains commercially sensitive information.