



#plymcabinet

Democratic Support

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CABINET

Tuesday 21 October 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, Jon Taylor, 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 - 14)

To sign and confirm as a correct record the minutes of the meeting held on 2 September 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, Ballard House, Plymouth, PL1 3BJ, 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. TAMAR BRIDGE AND TORPOINT FERRY JOINT COMMITTEE: BRIDGE OFFICE DEVELOPMENT (Pages 15 - 50)

Anthony Payne (Strategic Director for Place) will submit a written report requesting that Cabinet endorses the Tamar Bridge and Torpoint Ferry Joint Committee's (TBTFJC) proposal in September 2014, for the Tamar Bridge office development following consideration of a report and the business case. Cabinet are also asked to recommend that the City Council approves the addition of the bridge office development project to the capital programme with a budget of £3.33 million.

The TBTFJC Terms of Reference require each Cabinet to approve major items of capital expenditure as part the capital programme and recommend a budget provision to Council.

7. CITIES OF SERVICE (Pages 51 - 68)

Tracey Lee (Chief Executive) will submit a written report seeking approval of the Cities of Service Plan and local launch of the project in October 2014.

Following an invitation to bid for funding for volunteering projects, Plymouth was successful in receiving funding over two years to deliver two specific projects – Energy Champions and Grow, Share, Cook.

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 or in the supplement to this agenda –
<http://tinyurl.com/q3d6bmh>

8. NEW COMMUNITY AND ECONOMIC DEVELOPMENT TRUST AT FORMER WHITLEIGH CARE HOME (Pages 69 - 82)

Anthony Payne (Strategic Director for Place) will submit a written report seeking approval to the transfer of the Whitleigh Care Home Premises to the Four Greens Community Trust, the new Community and Economic Development Trust, initially on a 35 year lease, subject to the receipt of a satisfactory business case to the City Council Investment Board and capital approval by March 2015, and ultimately to transfer the freehold when the trust is self-sustaining.

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 or in the supplement to this agenda –
<http://tinyurl.com/q3d6bmh>

9. PARKING PENALTY CHARGE NOTICE PROCESSING AND IT CONTRACT AWARD (Pages 83 - 88)

Anthony Payne (Strategic Director for Place) will submit a written report indicating that the current contract for Penalty Charge Notice processing and associated IT support will expire on 31 October 2014 and seeking approval to award a new contract to the preferred supplier following a competitive procurement process for these services.

A separate private briefing paper is submitted on the tender submission.

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 or in the supplement to this agenda –
<http://tinyurl.com/q3d6bmh>

10. 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 of business on the grounds that it involves 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.

11. PARKING PENALTY CHARGE NOTICE PROCESSING AND IT CONTRACT AWARD (E3) (Pages 89 - 92)

Further to agenda item 9 above, Anthony Payne (Strategic Director for Place) will submit a private briefing paper on the tender submission following a competitive procurement process for Penalty Charge Notice processing and associated IT support.