



#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
Published 01 December 2014

CABINET

Tuesday 9 December 2014

2.30 pm – PLEASE NOTE THE TIME OF THE MEETING

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.

If you are seated in the public area of the Warspite Room, it is likely that your image will be captured by the recording cameras and this will result in your image becoming part of the broadcast. This may infringe your Human Rights and if you wish to avoid this, you should inform any council officer present at the meeting.

The Council is a data controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the authority's published policy.

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 - 20)

To sign and confirm as a correct record the minutes of the meeting held on 11 November 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. YOUR PLYMOUTH SCRUTINY PANEL CO-OPERATIVE REVIEW INTO PUBLIC FUNERALS (Pages 21 - 46)

Councillor Mrs Aspinall (Chair of the Your Plymouth Scrutiny Panel Co-operative Review Group) has been invited to attend to present the recommendations in the report of the Your Plymouth Scrutiny Panel following a co-operative review into public funerals.

Kelechi Nnoaham (Director of Public Health) will submit a report responding to the recommendations in the scrutiny report.

7. COST AND VOLUME FOR FOSTERING CONTRACT AWARD (Pages 47 - 58)

Carole Burgoyne (Strategic Director for People) will submit a report on the contract award for the provision of foster placements for children in care which are purchased from independent sector fostering agencies and are being commissioned for Plymouth City Council, Devon County Council and Torbay Council.

A separate private briefing paper is also submitted on the tender submissions which contain commercially confidential information.

A background paper (the equality impact assessment) 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. COLLABORATIVE ENFORCEMENT PILOT (Pages 59 - 68)

Chris Singer (Police) will submit a report building on the framework for working with our citizens and communities, adopted by Cabinet in July 2014, and setting out the case for, and scope of, a 'Collaborative Enforcement' Pilot between Devon and Cornwall Police and Plymouth City Council to enable communities to protect their local amenity and environment.

A background paper (the officer resource available to undertake tasks) 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>

9. ADOPTION AND IMPLEMENTATION OF ANTI-SOCIAL BEHAVIOUR, CRIME AND POLICING ACT 2014 (Pages 69 - 86)

Carole Burgoyne (Strategic Director for People) will submit a report on the framework and recommendations for the implementation of the new anti-social behaviour tools and powers set out in the Anti-Social Behaviour, Crime and Policing Act 2014 which came into force on the 20 October 2014.

10. BUILDING STRONG AND INCLUSIVE COMMUNITIES TO FOLLOW

Chris Singer (Police) will submit a report outlining a proposal which will contribute to Plymouth building strong and inclusive communities, tackling issues of discrimination and hatred as reflected in the Fairness Commission report.

11. MAJOR EVENTS 2015/16 **(Pages 87 - 96)**

Anthony Payne (Strategic Director for Place) will submit a report following this year's highly successful 'MTV Crashes' event, on a proposal to hold the event on Plymouth Hoe for the next three years, with a financial underwriting by the Council to facilitate this major event for the benefit of the city, its businesses and community.

A separate private report will also be submitted on the proposal.

12. FUTURE DELIVERY OF HIGHWAYS' SERVICES **TO FOLLOW**

Anthony Payne (Strategic Director for Place) will submit a report on the future delivery of Highways' Services.

A separate private report will also be submitted on the proposal.

13. PLYMOUTH PLAN (PART ONE) - CONSULTATION DRAFT PLAN **(Pages 97 - 226)**

Tracey Lee (Chief Executive) and Anthony Payne (Strategic Director for Place) will submit a report seeking approval of the draft Plymouth Plan for consultation purposes.

14. CITY DEAL SOUTH YARD PROPOSALS **TO FOLLOW**

Anthony Payne (Strategic Director for Place) will submit a report seeking approval to proceed with the finalisation of a Land Transfer Agreement to transfer areas of South Yard from Ministry of Defence to Plymouth City Council as part of the City Deal.

15. RENEWAL OF BUSINESS IMPROVEMENT DISTRICT FOR CITY CENTRE **(Pages 227 - 242)**

Anthony Payne (Strategic Director for Place) will submit a report seeking endorsement of the principles and overall approach of the Plymouth City Centre Company Business Improvement District (BID) and their Business Plan for 2015 to 2020 and support, financial and in kind prior to the ballot and before the BID reaches the end of its second term on 31 March 2015. The report will also seek approval of the ballot and voting arrangements.

16. DELIVERING THE CO-OPERATIVE VISION WITHIN A FOUR YEAR SUSTAINABLE BALANCED BUDGET **TO FOLLOW**

The Chief Executive will submit a report on the indicative four year balanced budget for the period 2015/16 to 2018/19 to fulfil the Council's statutory responsibility of setting a robust and realistic annual budget.

17. 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 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.

18. MAJOR EVENTS 2015 (E3) (Pages 243 - 254)

Further to the report referred to in part I of the agenda, Anthony Payne (Strategic Director for Place) will submit a report on confidential details relating to the proposal for the MTV event.

19. FUTURE DELIVERY OF HIGHWAYS' SERVICES (E3) TO FOLLOW

Further to the report referred to in part I of the agenda, Anthony Payne (Strategic Director for Place) will submit a report on commercially sensitive details relating to the future delivery of Highways' Services.

20. COST AND VOLUME FOR FOSTERING CONTRACT AWARD (E3) (Pages 255 - 262)

Further to the report referred to in part I of the agenda, Carole Burgoyne (Strategic Director for People) will submit a report on commercially sensitive details relating to the cost and volume contract for fostering.