



#plymcabinet

Democratic and Member Support

Chief Executive's Department
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Published 02 March 2015

CABINET

Tuesday 10 March 2015

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.

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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 - 16)

To sign and confirm as a correct record the minutes of the meeting held on 10 March 2015.

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. INTEGRATED COMMISSIONING: BUILDING 'ONE SYSTEM, ONE BUDGET' SECTION 75 AGREEMENT (Pages 17 - 292)

Following approval of the business case by Cabinet on 15 July 2014 and further consideration on 11 November 2014, Carole Burgoyne (Strategic Director for People) will submit a report seeking approval of the Section 75 Agreement for the integration of budgets with the Northern, Eastern and Western Devon Clinical Commissioning Group for health and social care purposes.

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>

This matter is also being considered by the Caring Plymouth Scrutiny Panel on 5 March 2015 and the outcome will be reported to the Cabinet meeting.

7. CONTRACT AWARD FOR INTEGRATED HEALTH AND SOCIAL CARE DELIVERY (Pages 293 - 302)

Following approval of the business case by Cabinet on 15 July 2014 and further consideration on 11 November 2014, Carole Burgoyne (Strategic Director for People) will submit a report seeking approval of the contract award for an Integrated Health and Adult Social Care provider.

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. PLAN FOR EMPLOYMENT AND SKILLS (Pages 303 - 348)

Carole Burgoyne (Strategic Director for People) will submit a report seeking endorsement of the Plymouth Employment and Skills Plan which will provide a coherent approach to filling the gaps in the current skills' levels and future 'pipeline' needs required for economic growth. The report indicates that it is the Council's ambition to ensure that local jobs are accessible to, and wanted by, local people.

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>

9. BARBICAN CUMULATIVE IMPACT POLICY

(Pages 349 - 376)

Following the approval of the Statement of Licensing Policy, Kelechi Nnoaham (Director of Public Health) will submit a report on the outcome of a consultation exercise which had been undertaken on a proposal to extend the area covered by the current Barbican Cumulative Impact Policy and will ask Cabinet to make a recommendation to the City Council.

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>

10. CO-OPERATIVE COUNCIL BUSINESS PLAN 2015/18 TO FOLLOW

Lesa Annear (Strategic Director for Transformation and Change) will submit a report on the Co-operative Council Business Plan 2015/18 and will ask Cabinet to make a recommendation to the City Council.

11. 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 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.

Nil