



#plymcabinet

**Democratic and Member Support**

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## CABINET

Tuesday 13 October 2015  
2.00 pm  
Council House, Plymouth

**Members:**

Councillor Evans, Chair

Councillor Smith, Vice Chair

Councillors Coker, Philippa Davey, 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 - 12)**

To sign and confirm as a correct record the minutes of the meeting held on 8 September 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, Ballard House, Plymouth, PL1 3BJ, or email to [democraticsupport@plymouth.gov.uk](mailto: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. THE PLUSS ORGANISATION (Pages 13 - 20)**

Andrew Hardingham (Assistant Director for Finance) will submit a report on a proposal for Plymouth City Council, together with its three partner authorities (Devon County, Torbay and Somerset Councils) to relinquish its interest in the PLUSS Organisation which provides a range of employment and training programmes for people with disabilities and to support the conversion of the organisation to a Community Interest Company (CIC).

The proposal is considered to be in the long term interests of PLUSS and will enable the organisation to continue to provide its current services to the disadvantaged members of society and in turn affords the owners the opportunity to divest themselves of ownership of PLUSS, which removes current risks and liabilities.

The 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>

**7. PLYMOUTH HISTORY CENTRE (Pages 21 - 42)**

Anthony Payne (Strategic Director for Place) will submit a report updating Cabinet on the progress of the History Centre project and on the outcome of the Heritage Lottery Fund mid-term review. The report seeks approval of the business case, allocation of funding, the commencement of procurement and the delegated authority for the Strategic Director for Place (in consultation with Councillor Smith) to appoint the contractor.

The 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. DEMENTIA FRIENDLY CITY PROGRESS UPDATE (Pages 43 - 50)**

Carole Burgoyne (Strategic Director for People) will submit a report updating Cabinet on the progress of the dementia friendly city part of the Joint Dementia Action Plan and providing information on future plans.

**9. AWARD OF CONTRACTS FOR COMMUNITY DOMICILIARY CARE SERVICES (Pages 51 - 58)**

Carole Burgoyne (Strategic Director for People) will submit a report seeking to enhance current community domiciliary care provision by replacing one contract which is due to expire on 3 April 2016 and to award an additional contract. The report will set out the result of the tender process and recommend the award of two contracts for community domiciliary care provision to the tenderers who submitted the most economically advantageous tenders.

The 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. CHILDREN'S RESIDENTIAL PLACEMENT CONTRACT AWARD (Pages 59 - 74)**

Carole Burgoyne (Strategic Director for People) will submit a report seeking agreement to award a contract for up to seven locally based children's homes beds for the period to 31 March 2017, with an option to extend for a further year, if required.

The decision will be based on an analysis of the current placement provider market and local need and will enable Plymouth children and young people in care to be placed in or closer to the city with care provided by a reputable children's home provider, maintaining their support networks and reducing the cost of their care.

The 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>

## **11. 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.

#### **12. AWARD OF CONTRACTS FOR COMMUNITY DOMICILIARY CARE SERVICES (E3) (Pages 75 - 78)**

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 award of contracts for community domiciliary care services.

#### **13. CHILDREN'S RESIDENTIAL PLACEMENT CONTRACT AWARD (E1, 2 AND 3) (Pages 79 - 82)**

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 children's residential placement contract award and also confidential information relating to individuals.