



#plymcabinet

**Democratic and Member Support**

Chief Executive's Department  
Plymouth City Council  
Ballard House  
Plymouth PL1 3BJ

Please ask for Nicola Kirby  
T 01752 304867  
E [nicola.kirby@plymouth.gov.uk](mailto:nicola.kirby@plymouth.gov.uk)  
[www.plymouth.gov.uk/democracy](http://www.plymouth.gov.uk/democracy)  
Published 11 November 2015

## CABINET

Tuesday 10 November 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.

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

For further information on webcasting, attending Council meetings and how to engage in the democratic process please follow this link <http://www.plymouth.gov.uk/accesstomeetings>

**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 - 8)**

To sign and confirm as a correct record the minutes of the meeting held on 13 October 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. BRETONSIDE UPDATE**

Anthony Payne (Strategic Director for Place) will update Cabinet Members on the progress of the development at Bretonside.

**7. GAMBLING ACT 2005 STATEMENT OF LICENSING POLICY (Pages 9 - 62)**

Kelechi Nnoaham (Director of Public Health) will submit a report providing details of the three year review of the City Council's Gambling Act Statement of Licensing Policy and containing a draft policy to commence from 31 January 2016. Cabinet will be asked to recommend the revised Statement of Licensing Policy to the City Council to formally adopt prior to the expiry of the current policy on the 30 January 2016.

The background paper (the equality impact assessment and consultation responses ) 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. INTEGRATED COMMISSIONING STRATEGIES (Pages 63 - 178)**

Carole Burgoyne (Strategic Director for People) will submit a report seeking approval of the following Integrated Commissioning Strategies which will drive commissioning activity across Plymouth City Council and the Western Locality of NHS Northern, Western and Eastern Devon Clinical Commissioning Group (NEW Devon CCG) over the next five years –

- (1) Commissioning an Integrated System for Population Health and Wellbeing (overview);
- (2) Wellbeing Commissioning Strategy;
- (3) Community Based Care Commissioning Strategy;
- (4) Children and Young People's Commissioning Strategy;
- (5) Enhanced and Specialised Care Commissioning Strategy.

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>

**9. CORPORATE PERFORMANCE REPORT: CORPORATE PLAN QUARTER TWO AND PLEDGES UPDATE (Pages 179 - 200)**

Tracey Lee (Chief Executive) will submit the Quarter Two, 2015/16, Corporate Performance monitoring report which will provide a summarised evaluation and assessment of progress towards the Council's ambitions as a brilliant cooperative council, using revised key actions (and their milestones) and revised performance indicators. The report will provide an update on the pledges as at 16 October 2015.

**10. CAPITAL AND REVENUE MONITORING REPORT (Pages 201 - 214)**  
**2015/16 SECOND QUARTER**

The Corporate Management Team will submit a report on the Council's finance monitoring position as at the end of September 2015.

The report will detail how the Council is delivering against its financial measures using its capital and revenue resources, seek approval of relevant budget variations and virements, report new schemes in the capital programme and will propose increases to the capital financing envelope.

**11. CITIES OF SERVICE UPDATE (Pages 215 - 220)**

Tracey Lee (Chief Executive) will submit a report on the progress of the current Cities of Service projects since the local launch of the scheme in October 2014 and the future plans for the programme.

**12. 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(s) of business on the grounds that it (they) involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 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