

# **THE FOUR MONTH FORWARD PLAN**

1 September 2012 to 31 December 2012



**PLYMOUTH**  
CITY COUNCIL

**Date of Publication:**

16 August 2012

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**The Forward Plan is published monthly**

## PLYMOUTH CITY COUNCIL FORWARD PLAN OF KEY DECISIONS

### Councillor Tudor Evans, Council Leader



This is a very important document as it sets out the key decisions that the Council will make over the next four months.

It describes the key decisions that we aim to make, which Cabinet member will make them, when we will make them and who we are going to consult with before making them.

Every decision impacts in some way on part of our community so who is consulted is especially important. The new Cabinet is firmly committed to opening up the work of the Council and ensuring the local community is able to get more involved in what we do.

The plan includes details of the background documents that relate to each decision. In future we will be expanding this information so it is easier for people to see how and why these decisions are being made. We will also be expanding the decisions listed in this document so people can see more than just the key decisions that we are required to publish.

Decisions to be made in the next few months include investment in a core ICT infrastructure to improve customer access to services, a three year review of the Statement of Principles for the Gambling Act 2005, a review of our library services, a new Older Persons Charter for the citizens of Plymouth, an investigation into cooperative models for energy solutions, new models for green space management and the arrangements for the transfer of responsibility for public health to the Council. We will also be deciding later in the year, on a new community economic development trust for the north of the city.

We will be communicating more details about all the decisions in this plan as they are made through the local media and the Council's website, as well as through other channels.

We have an exciting agenda for developing the services the Council provides to the community and I hope many people will want to get involved and give their views as we do this.

### What is a Key Decision?

A **key decision** is –

- (a) Any decision in relation to an Executive function which results in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates;

or

- (b) any decision that is likely to have a significant impact on two or more wards within the Council.

The threshold for significant expenditure / savings is £2 million for the award of contracts and £500,000 for all other matters.

Exempt information need not be included in a forward plan and confidential information cannot be included.

## Urgent Key Decisions

If a key decision has not been included in the Forward Plan, it can still be taken if it is not practicable to put it in the next plan and wait until the start of the first month in that plan.

Before taking a key decision that has not been included in the Forward Plan, the Monitoring Officer must inform give written notice to the Chair of the Overview and Scrutiny Management Board or, in his/her absence every member of the Board. A copy of the notice must be made available to the public at the Council's offices,

The decision cannot normally be taken until five clear working days after the notice is given.

But the decision can be taken earlier if the Chair of the Overview and Scrutiny Management Board (or in his /her absence the Lord Mayor or in the absence of both the Deputy Lord Mayor) agrees that the decision is urgent and it is not reasonable to defer it.

## What is the Budget and Policy Framework?

This is a reference to the Council's policy framework and is made up of a series of Statutory Plans and Strategies listed as below:

Statutory Plans	Local Choice Plans and Strategies
Corporate Plan	All Our Futures (Plymouth's Strategy for the over 50's
Children and Young People's Plan	Capital Strategy and Asset Management Plan
Licensing Authority Policy Statement – Gambling Act 2005	Housing Strategy
Local Development Framework (Documents)	Investment in Children (comprising Strategy for Change and Building Schools for the Future)
Local Transport Plan	Licensing Policy and Taxi Licensing Policy
Sustainable Community Strategy	Plymouth Economic Strategy
Youth Justice Plan	Waste Management Strategy

## What does the Forward Plan tell me?

The Plan gives information about:

- what key decisions are coming forward in the next four months
- when those key decisions are likely to be made
- who will make those decisions
- what consultation will be undertaken
- who you can make representations to, and how
- what documents can you ask for, and when
- who you can contact for further information

## Who takes Key Decisions?

Under the Council's Constitution most key decisions are taken at public meetings of either the City Council or the Cabinet and these bodies are presently scheduled to meet on the following dates:

	September 2012	October 2012	November 2012	December 2012
City Council Council House (2 pm)	24 September	-	-	3 December
Cabinet Council House (2pm)	11 September	16 October	13 November	11 December

## Who can I contact?

Each entry in the Plan indicates the names of all the relevant people to contact about that particular item. In addition, the last page of the Forward Plan gives a complete list of all Members of the City Council, the Leader/Cabinet Members and the Chief Executive/ Directors.

## How do I make contact?

Wherever possible, full contact details are listed in the individual entries in the Forward Plan. If you are unsure how to make contact, please ring the City Council and staff will be able to assist you: Telephone 01752 668000.

## How do I get copies of agenda papers?

The agenda papers for City Council and Cabinet meetings are usually available five working days before the meeting and can be accessed on the Council's website: [www.plymouth.gov.uk/modgov](http://www.plymouth.gov.uk/modgov).

On occasions, the papers you request may contain exempt or confidential information. If this is the case, it will be explained why it will not be possible to make copies available.

## How can I get copies of the Plan?

Copies of the Plan are available for inspection at reasonable hours, free of charge, at the Plymouth City Council offices. The Plan is updated monthly on:

<b>2012</b>
13 September
11 October
15 November
6 December
<b>2013</b>
17 January
14 February
14 March
11 April

Copies are also available on the City Council's website: [www.plymouth.gov.uk/modgov](http://www.plymouth.gov.uk/modgov).

## General

If you have any questions or comments about the Plan, we would positively welcome them and would ask that you send them direct to the contact officer named at the start of the Plan. Please also let us know if you have any difficulty in accessing a copy of the Plan or any of the documents referred to therein.

# THE FOUR MONTH FORWARD PLAN

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\* These items appear in the Forward Plan for the first time.

## **PLYMOUTH PLAN**

**First included in plan: June 2012**

### **Nature of the decision:**

To establish the parameters for the preparation of the Plymouth Plan as the new Local Plan for Plymouth, pursuant to the Localism Act.

**Who will make the decision?** Cabinet (on the recommendation of Councillor Evans)

**Timing of the decision?** 11 September 2012

### **Who will be consulted and how?**

#### Persons to be consulted with:

A full programme of stakeholder and community engagement will be developed as part of the plan-preparation process

#### Process to be used:

See above

### **Information to be considered by the decision makers:**

National guidance on local plans  
Localism Act

### **Documents to be considered when the decision is taken**

Plymouth Corporate Plan  
Local Development Scheme / Framework  
National Planning Policy Framework and associated publications

**Representations:** In writing by 24 August 2012 to -

1. Anthony Payne (Director for Place)
2. Councillor Evans (Council Leader)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Paul Barnard, Assistant Director for Planning Email: paul.barnard@plymouth.gov.uk Tel: 01752 304077



## **NEW COMMUNITY ECONOMIC DEVELOPMENT TRUST FOR NORTH OF CITY**

**First included in plan: July 2012**

### **Nature of the decision:**

Approval to proceed with the proposed establishment of a new Community Economic Development Trust for the north of the city. Potential funding required from capital programme or other means to be confirmed.

**Who will make the decision?** Cabinet (on the recommendation of Councillor Evans)

**Timing of the decision?** Between 1 December 2012 and 31 January 2013

### **Who will be consulted and how?**

#### Persons to be consulted with:

Council officers including planning, economic development and homes and communities. External partners including other public bodies and agencies, community representatives and partners, voluntary organisations and Plymouth Community Homes.

#### Process to be used:

Meetings and written reports

### **Information to be considered by the decision makers:**

Written report including cost benefit analysis and business case supporting proposal

### **Documents to be considered when the decision is taken**

Written report and associated documents appended to the report.

**Representations:** In writing by 26 November 2012 to -

1. Anthony Payne (Director for Place)
2. Councillor Evans (Council Leader)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: James Watt, Head of Commercial Estates Email: james.watt@plymouth.gov.uk Tel: 01752 304195

## **MOUNT EDGCUMBE COUNTRY PARK - SALE OF PICKLECOMBE COTTAGE**

**First included in plan: November 2011**

### **Nature of the decision:**

To consider the sale of Picklecombe Cottage at Mount Edgcumbe Country Park, subject to the receipt of an offer

**Who will make the decision?** Cabinet (on the recommendation of Councillor Peter Smith)

**Timing of the decision?** Before 31 December 2012

### **Who will be consulted and how?**

Persons to be consulted with:

Council officers

Process to be used:

With the draft Cabinet report

### **Information to be considered by the decision makers:**

Report to Cabinet on the sale of Picklecombe Cottage, further to Cabinet minute 44 of 23 August 2011

### **Documents to be considered when the decision is taken**

Report to Cabinet

**Representations:** In writing by 24 August 2012 to -

1. Anthony Payne (Director for Place)
2. Councillor Peter Smith (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: David Draffan, Assistant Director for Economic Development Email: david.draffan@plymouth.gov.uk Tel: 01752 304250

## LIBRARY SERVICE REVIEW

First included in plan: February 2012

### **Nature of the decision:**

To review the Library Service following consultation

**Who will make the decision?** Cabinet (on the recommendation of Councillor Peter Smith)

**Timing of the decision?** 13 November 2012

### **Who will be consulted and how?**

Persons to be consulted with:

Officers / external partners and organisations (including Sentinel, JobCentrePlus, Europe Direct, University, Marjon, NHS and Old Plymouth Society) / Customer and Communities Overview and Scrutiny Panel / library users and non-users

Process to be used:

Consultation documents, focus groups, workshops, correspondence

### **Information to be considered by the decision makers:**

Draft Cabinet Report, scrutiny recommendations, feedback from consultation

### **Documents to be considered when the decision is taken**

as above for decision maker

**Representations:** In writing by 29 October 2012 to -

1. Adam Broome (Director for Corporate Services)
2. Councillor Peter Smith (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: David Saunders, Head of Customer Services Email: david.saunders@plymouth.gov.uk Tel: 01752 398429

## **INVESTMENT IN CUSTOMER TRANSFORMATION AND ICT CORE INFRASTRUCTURE**

**First included in plan: September 2012**

### **Nature of the decision:**

Approval to release £3million of capital funding for investment in a core ICT infrastructure to improve customer access to services, modernise working practises and deliver efficiencies as required by the medium term financial plan.

**Who will make the decision?** Cabinet (on the recommendation of Councillor Lowry)

**Timing of the decision?** 11 September 2012

### **Who will be consulted and how?**

#### Persons to be consulted with:

The City Council has already approved the allocation of funding subject to this Cabinet report.

#### Process to be used:

The City Council has already been consulted.

### **Information to be considered by the decision makers:**

Business case detailing the infrastructure, capital and revenue implications and how the unsupported borrowing will be paid back.

### **Documents to be considered when the decision is taken**

The 'Investment in Customer Transformation and ICT core infrastructure' business case

**Representations:** In writing by 31 August 2012 to –

1. Mark Grimley (Assistant Director for Human Resources and Organisational Development)
2. Councillor Lowry (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Mark Grimley, Assistant Director for Human Resources and Organisational Development Email: mark.grimley@plymouth.gov.uk Tel: 01752 304890

## **STRATEGY FOR THE PROCUREMENT OF THE COUNCIL'S ENERGY REQUIREMENTS FOR THE NEXT FOUR YEARS**

**First included in plan: September 2012**

### **Nature of the decision:**

To approve the strategy for the procurement of the council's energy requirements for the next four years.

**Who will make the decision?** Cabinet (on the recommendation of Councillor Lowry)

**Timing of the decision?** 11 September 2012

### **Who will be consulted and how?**

Persons to be consulted with:

Corporate Management Team.

Process to be used:

Written report and briefing session.

### **Information to be considered by the decision makers:**

Option appraisal contained within the report

### **Documents to be considered when the decision is taken**

Written report and any documents to be appended to the report.

**Representations:** In writing by 31 August 2012 to -

1. Adam Broome (Director for Corporate Services)
2. Councillor Lowry (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Chris Trevitt, Head of Capital and Assets Email: [chris.trevitt@plymouth.gov.uk](mailto:chris.trevitt@plymouth.gov.uk) Tel: 01752 305441

**TO PROCURE A FRAMEWORK FOR EMERGENCY REPAIRS AND STATUTORY COMPLIANCE FOR PLYMOUTH CITY COUNCIL CORPORATE PROPERTY**

**First included in plan: September 2012**

**Nature of the decision:**

Agree to procure a framework for emergency repairs and statutory compliance for Plymouth City Council corporate property.

**Who will make the decision?** Cabinet (on the recommendation of Councillor Lowry)

**Timing of the decision?** 11 September 2012

**Who will be consulted and how?**

Persons to be consulted with:

Procurement Programme Board and Corporate Services departmental management team.

Process to be used:

Written report and briefing sessions.

**Information to be considered by the decision makers:**

The Business Case titled Asset Management Procurement of Hard Facilities Management.

**Documents to be considered when the decision is taken**

The Business Case titled Asset Management Procurement of Hard Facilities Management.

**Representations:** In writing by 31 August 2012 to -

1. Adam Broome (Director for Corporate Services)
2. Councillor Lowry (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Graham Potter, Corporate Property Manager Email: [graham.potter@plymouth.gov.uk](mailto:graham.potter@plymouth.gov.uk) Tel: 01752 304166

## **THEATRE ROYAL REGENERATION PROJECT**

**First included in plan: August 2012**

### **Nature of the decision:**

To restructure the current leasing arrangements and re-profile revenue support grant monies to Theatre Royal Plymouth Ltd (TRP Ltd) in order to enable TRP Ltd to be eligible to apply for grant funding of up to £5 million from Arts Council England to facilitate the proposed capital regeneration project to the Theatre on a cost neutral basis to the Council.

**Who will make the decision?** Cabinet (on the recommendation of Councillor Lowry)

**Timing of the decision?** 11 September 2012

### **Who will be consulted and how?**

#### Persons to be consulted with:

Council officers including democracy and governance, strategic procurement and finance, portfolio holder for arts and leisure, Theatre Royal Plymouth Ltd and Arts Council England

#### Process to be used:

Meetings and written reports

### **Information to be considered by the decision makers:**

Written report including business case supporting proposal

### **Documents to be considered when the decision is taken**

Written report including business case supporting proposal

**Representations:** In writing by 24 August 2012 to -

1. Anthony Payne (Director for Place)
2. Councillor Lowry (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: James Watt, Head of Commercial Estates Email: james.watt@plymouth.gov.uk Tel: 01752 304195

## **OLDER PERSON'S CHARTER**

**First included in plan: June 2012**

### **Nature of the decision:**

To consider and approve an Older Person's Charter for the citizens of Plymouth

**Who will make the decision?** Cabinet (on the recommendation of Councillor McDonald)

**Timing of the decision?** 11 September 2012

### **Who will be consulted and how?**

Persons to be consulted with:

Statutory and non statutory partners  
Service users

Process to be used:

Through a range of activities and events including involvement with Plymouth Links and voluntary sectors partners

### **Information to be considered by the decision makers:**

Older Person's Charter will be developed in an accessible format

### **Documents to be considered when the decision is taken**

Written report detailing the process and prioritisation behind the Older Person's Charter

**Representations:** In writing by 24 August 2012 to -

1. Carole Burgoyne (Director for People)
2. Councillor McDonald (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Pam Marsden, Assistant Director for Joint Commissioning and Adult Social Care Email: [pamela.marsden@plymouth.gov.uk](mailto:pamela.marsden@plymouth.gov.uk) Tel: 01752 307344



## **PUBLIC HEALTH TRANSITION ARRANGEMENTS**

**First included in plan: June 2012**

### **Nature of the decision:**

To confirm the transfer arrangements of public health responsibilities to the Local Authority

**Who will make the decision?** Cabinet (on the recommendation of Councillor McDonald)

**Timing of the decision?** 11 December 2012

### **Who will be consulted and how?**

Persons to be consulted with:

Officers / affected staff / NHS Plymouth / Health and Wellbeing Board / Public Health Development Unit / Health and Adult Social Care Overview and Scrutiny Panel.

Process to be used:

Consultation documents, workshops with affected staff, briefing and awareness sessions

### **Information to be considered by the decision makers:**

Cabinet report

### **Documents to be considered when the decision is taken**

Cabinet report

**Representations:** In writing by 26 November 2012 to -

1. Carole Burgoyne (Director for People)
2. Councillor McDonald (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Candice Sainsbury, Senior Policy, Performance and Partnerships Advisor Email: [candice.sainsbury@plymouth.gov.uk](mailto:candice.sainsbury@plymouth.gov.uk) Tel: 01752 307387

## MENTAL HEALTH SUPPORTED ACCOMMODATION SERVICE

First included in plan: August 2012

### **Nature of the decision:**

The contract award for 'Mental Health Supported Accommodation Service'

**Who will make the decision?** Cabinet (on the recommendation of Councillor McDonald)

**Timing of the decision?** 11 September 2012

### **Who will be consulted and how?**

Persons to be consulted with:

Officers of the City Council including strategic procurement, legal services and finance.

Process to be used:

Contract award report

### **Information to be considered by the decision makers:**

The recommendation to award a contract for Mental Health Supported Accommodation to the most economically advantageous tender

### **Documents to be considered when the decision is taken**

Contract Award Report (Part 2 - private and confidential)

**Representations:** In writing by 24 August 2012 to -

1. Carole Burgoyne (Director for People)
2. Councillor McDonald (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Katy Shorten, Commissioning Officer Email: [katy.shorten@plymouth.gov.uk](mailto:katy.shorten@plymouth.gov.uk) Tel: 01752 307078

## **COMMISSIONING PLAN FOR THE PLYMOUTH DOMESTIC ABUSE PARTNERSHIP**

**First included in plan: September 2012**

### **Nature of the decision:**

Approval of the Commissioning Plan for the Plymouth Domestic Abuse Partnership, 2012-2019

**Who will make the decision?** Cabinet (on the recommendation of Councillors McDonald, Penberthy and Williams)

**Timing of the decision?** 11 September 2012

### **Who will be consulted and how?**

#### Persons to be consulted with:

Consultation with service users, members of the Plymouth Domestic Abuse Partnership Board, and other stakeholders took place prior to the writing of this commissioning plan, the findings of which have fed into the recommendations of the plan.

#### Process to be used:

Cabinet report

### **Information to be considered by the decision makers:**

Commissioning Plan for the Plymouth Domestic Abuse Partnership

### **Documents to be considered when the decision is taken**

Cabinet report and the Commissioning Plan for the Plymouth Domestic Abuse Partnership

**Representations:** In writing by 31 August 2012 to -

1. Carole Burgoyne (Director for People)
2. Councillors McDonald, Penberthy and Williams (Cabinet Members)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Kate Lattimore, Project Officer Email: [kate.lattimore@plymouth.gov.uk](mailto:kate.lattimore@plymouth.gov.uk) Tel: 01752 37078

## NEW COOPERATIVE MODELS FOR ENERGY SOLUTIONS

First included in plan: June 2012

### **Nature of the decision:**

To establish the parameters for a detailed investigation into new co-operative models for energy solutions, including provision of infrastructure and energy management providing new levels of carbon savings and benefits for local communities.

**Who will make the decision?** Cabinet (on the recommendation of Councillor Penberthy)

**Timing of the decision?** Between 11 September 2012 and 11 December 2012

### **Who will be consulted and how?**

#### Persons to be consulted with:

Consultation on this work will include engagement with internal Plymouth City Council services, external partners and organisations already involved in this field.

#### Process to be used:

The process to engage relevant stakeholders will be developed as part of the investigations into new co-operative energy solutions and will be outlined within the Cabinet report.

### **Information to be considered by the decision makers:**

Localism Act

Government's Heat Strategy

### **Documents to be considered when the decision is taken**

Feasibility Study for an Energy Services Company (ESCo) in Plymouth

**Representations:** In writing by 24 August 2012 to -

1. Anthony Payne (Director for Place)
2. Councillor Penberthy (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Jonathan Selman, Urban Planning Co-ordinator Email: [jonathan.selman@plymouth.gov.uk](mailto:jonathan.selman@plymouth.gov.uk) Tel: 01752 307814

## **NEW MODELS FOR GREEN SPACE MANAGEMENT**

**First included in plan: June 2012**

### **Nature of the decision:**

To establish the parameters for a detailed investigation into new models of green space management that will provide new levels of community ownership of natural assets.

**Who will make the decision?** Cabinet (on the recommendation of Councillor Penberthy)

**Timing of the decision?** Between 11 September 2012 and 11 December 2012

### **Who will be consulted and how?**

#### Persons to be consulted with:

Consultation on this work will include engagement with internal Plymouth City Council services, community representatives, statutory agencies responsible for the natural environment and third sector organisations already involved in the maintenance of green spaces.

#### Process to be used:

The process to engage the community and stakeholder will be developed as part of the investigations into new models of green space management and will be outlined within the Cabinet report.

### **Information to be considered by the decision makers:**

Localism Act

Community Led Spaces - A Guide for Local Authorities and Community Groups.

### **Documents to be considered when the decision is taken**

Plymouth Green Infrastructure Delivery Plan

**Representations:** In writing by 24 August 2012 to -

1. Anthony Payne (Director for Place)
2. Councillor Penberthy (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Paul Barnard, Assistant Director for Planning Email: paul.barnard@plymouth.gov.uk Tel: 01752 304077

## TENANCY STRATEGY

First included in plan: September 2012

### **Nature of the decision:**

To agree publication of a Tenancy Strategy including content of the strategy

**Who will make the decision?** Cabinet (on the recommendation of Councillor Penberthy)

**Timing of the decision?** 11 December 2012

### **Who will be consulted and how?**

Persons to be consulted with:

Councillors, members of the public, stakeholders and partners

Process to be used:

Draft strategy to be circulated in a consultation document in September. Focus groups with Registered Social Landlord partners

### **Information to be considered by the decision makers:**

Tenancy Strategy

### **Documents to be considered when the decision is taken**

Written report and strategy

**Representations:** In writing by 26 November 2012 to -

1. Carole Burgoyne (Director for People)
2. Councillor Penberthy (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Matt Garrett, Housing Options Manager Email: [matt.garrett@plymouth.gov.uk](mailto:matt.garrett@plymouth.gov.uk) Tel: 01752 306733

## **EARLY INTERVENTION AND PREVENTION FRAMEWORK**

**First included in plan: July 2012**

### **Nature of the decision:**

To approve the Early Intervention and Prevention Framework.

**Who will make the decision?** Cabinet (on the recommendation of Councillor Williams)

**Timing of the decision?** 11 September 2012

### **Who will be consulted and how?**

#### Persons to be consulted with:

Children's Trust Partners including children and young people and families, community and voluntary sector, schools, police and health and overview and scrutiny.

#### Process to be used:

Through the relevant partnership meeting process and through forums and participation groups.

### **Information to be considered by the decision makers:**

The Cabinet report containing the Early Intervention and Prevention Framework

### **Documents to be considered when the decision is taken**

Cabinet Report

**Representations:** In writing by 24 August 2012 to the

1. Carole Burgoyne (Director for People)
2. Councillor Williams (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Fiona Fleming, Commissioning Manager for Children's Services Email: [fiona.fleming@plymouth.gov.uk](mailto:fiona.fleming@plymouth.gov.uk) Tel: 01752 307328

## **SCHOOL FUNDING REFORM**

**First included in plan: September 2012**

### **Nature of the decision:**

To approve the changes to school funding in relation to national School Funding Reform requirements from April 2013 including the delegation of central services to schools. The decision will enable the statutory return to be submitted to the Education Funding Agency by the deadline of 31 October 2012.

**Who will make the decision?** Cabinet (on the recommendation of Councillor Williams)

**Timing of the decision?** 16 October 2012

### **Who will be consulted and how?**

#### Persons to be consulted with:

Plymouth Schools

#### Process to be used:

As well as consulting with the Plymouth Schools Forum, the Authority will hold consultation events for all schools during the week beginning 10 September 2012

### **Information to be considered by the decision makers:**

Final Report on School Funding Reform Proposals and Implications from April 2013

### **Documents to be considered when the decision is taken**

Final Report on School Funding Reform Proposals and Implications from April 2013

Summary of consultation responses from Plymouth Schools

**Representations:** In writing by 1 October 2012 to -

1. Carole Burgoyne (Director for People)
2. Councillor Williams (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Anita Martin, Group Accountant (Schools) Email: [anita.martin@plymouth.gov.uk](mailto:anita.martin@plymouth.gov.uk) Tel: 01752 307433



## **POLICY FRAMEWORK: THREE YEAR REVIEW OF THE STATEMENT OF PRINCIPLES FOR THE GAMBLING ACT 2005**

**First included in plan: August 2012**

### **Nature of the decision:**

Three year review of the Statement of Principles for the Gambling Act 2005

*(Note: this item is a voluntary addition to the Forward Plan. The decision is not a Key Decision)*

**Who will make the decision?** City Council (Cabinet Member: Councillor Vincent)

**Timing of the decision?** 3 December 2012

### **Who will be consulted and how?**

#### Persons to be consulted with:

- Cabinet on 13 November 2012
- Citizen's Advice Bureau
- Crime and Disorder Reduction Partnership
- Devon and Cornwall Constabulary
- Plymouth City Council Social Services / Education Department
- Devon and Somerset Fire and Rescue Service
- Environmental Health
- Gamblers Anonymous
- Gambling Commission
- Gamcare
- Local business representatives
- Local faith group representatives
- Local residents and their representatives
- Mencap
- NSPCC
- Primary Care Trust
- Representatives of existing licence holders
- Voluntary and community organisations working with children & young people
- Overview and Scrutiny Management Board

#### Process to be used:

- Information on the changes provided in writing to the listed stakeholders
- Press release
- Web site

### **Information to be considered by the decision makers:**

Report containing:

Background to the legal framework

The draft new Statement of Principles,

Summary of the consultation responses (Overview and Scrutiny Management Board)

**Documents to be considered when the decision is taken**

Written report and associated background documents

**Representations:** In writing by 21 September 2012 to -

1. Anthony Payne (Director for Place)
2. Councillor Vincent (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Andy Netherton, Manager of Safety, Health and Licensing Unit Email: [andy.netherton@plymouth.gov.uk](mailto:andy.netherton@plymouth.gov.uk) Tel: 01752 304742

## **Municipal Year 2012/13**

### **Cabinet / Cabinet Members**

Councillor Tudor Evans, Council Leader  
Councillor Peter Smith, Deputy Leader  
Councillor Mark Coker, Transport  
Councillor Mark Lowry, Finance  
Councillor Sue McDonald, Public Health and Adult Social Care  
Councillor Chris Penberthy, Cooperatives and Community Development  
Councillor Brian Vincent, Environment  
Councillor Nicky Williams, Children and Young People

### **Chief Executive and Directors**

Bob Coomber, Interim Chief Executive  
Adam Broome, Director for Corporate Services  
Carole Burgoyne, Director for People  
Anthony Payne, Director for Place

### **Members of the City Council**

The Lord Mayor, Councillor Wright  
The Deputy Lord Mayor, Councillor Singh, and  
Councillors Mrs Aspinall; Ball; Mrs Beer; Bowie; Bowyer; Mrs Bowyer; Browne;  
Casey; Churchill; Damarell; Darcy; Philippa Davey; Sam Davey; Mrs Dolan; Drean,  
Foster; Mrs W Foster; Fox; Fry; Gordon; Haydon; James; Jarvis; Jordan; Martin  
Leaves; Michael Leaves; Sam Leaves; Dr Mahony; Monahan; Murphy; Mrs Nelder;  
Nicholson; Mrs Nicholson; Parker; Mrs Pengelly; Rennie; Ricketts; Dr Salter; John  
Smith; Stark; Stevens; Jon Taylor; Kate Taylor; Tuffin; Tuohy; Wheeler and  
Wigens.