

NOTICE OF FORTHCOMING KEY DECISIONS / PRIVATE BUSINESS

(15 OCTOBER 2012)



This document lists all key decisions due to be taken at the next meeting of the Cabinet, including those to be taken in private, in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012. A key decision relates to an executive function which results in the council incurring expenditure or making savings greater than £500,000 (or more than £2,000,000 if that is the total cost of the contract award) or is to be significant in terms of its effect on communities living or working in an area comprising two or more wards.

The Cabinet is committed to making decisions in public. However on occasion, some decisions will involve information that must consider in private because, for example, the information is commercially confidential or relates to a legal proceeding. This document lists those decisions which may be discussed in private. If you wish to make representations about why a particular decision should be made in public, please contact the Democratic Support Unit by no later than seven clear working days before the date of the meeting. An updated list will be published 28 days ahead of the scheduled meeting of the Cabinet.

The decision makers referred to throughout this document are as follows:

Executive:

Councillor Tudor Evans, Leader.

Councillor Peter Smith, Deputy Leader.

Councillor Mark Lowry, Cabinet Member for Finance.

Councillor Mark Coker, Cabinet Member for Transport

Councillor Nicky Williams, Cabinet Member for Children and Young People.

Councillor Sue McDonald, Cabinet Member for Public Health and Adult Social Care.

Councillor Chris Penberthy, Cabinet Member for Cooperatives and Community Development.

Councillor Brian Vincent, Cabinet Member for Environment.

For any query regarding this document, please contact the Democratic Support Unit on (01752) 304867 or democraticsupport@plymouth.gov.uk.

Democratic Support Unit
Democracy and Governance
Department for Corporate Services
Plymouth City Council
Civic Centre
Plymouth. PL1 2AA.

Cabinet meeting dates 2012/13 -

13 November 2012	12 February 2013
11 December 2012	12 March 2013
15 January 2013	2 April 2013

LIST OF KEY DECISIONS

Reference	Title	Decision Maker and Date of Decision
I052662	THE CONTINUED PROVISION OF SCHOOL MEALS TO MAINTAINED SCHOOLS POST SCHOOL FUNDING POST SCHOOL FUNDING REFORM	Cabinet (on the recommendation of Councillor Williams) 13 November 2012
I051057	NEW COOPERATIVE MODELS FOR ENERGY SOLUTIONS	Cabinet (on the recommendation of Councillor Penberthy) 13 November 2012
I051048	NEW MODELS FOR GREEN SPACE MANAGEMENT	Cabinet (on the recommendation of Councillor Penberthy) 13 November 2012
I053205	TRADED SERVICES WITH SCHOOLS	Cabinet (on the recommendation of Councillor Williams) 13 November 2012
I053381	MARINE ACADEMY FREE SCHOOL - INCLUSION IN CAPITAL PROGRAMME AND CONTRACT AWARD	Cabinet (on the recommendation of Councillor Williams) 13 November 2012
I053225	CAPITAL INVESTMENT FOR REPLACEMENT OF MINIBUSES	Cabinet (on the recommendation of Councillors Vincent, Williams and McDonald) 13 November 2012
I053226	CAPITAL INVESTMENT FOR THE REPLACEMENT OF PLANT AND EQUIPMENT	Cabinet (on the recommendation of Councillor Vincent) 13 November 2012

PLYMOUTH CITY COUNCIL

LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012

NOTICE OF KEY DECISION

Notice is hereby given that the Cabinet (on the recommendation of Councillor Williams) is to be asked to make a key decision on 13 November 2012 in respect of the following:

TITLE: THE CONTINUED PROVISION OF SCHOOL MEALS TO MAINTAINED SCHOOLS POST SCHOOL FUNDING POST SCHOOL FUNDING REFORM

PURPOSE OF DECISION:

As a consequence of the changes to school funding in relation to national School Funding Reform requirements from April 2013 including the delegation of central services to schools, a decision is required concerning the options for the continued provision of a centrally delivered school meals' service from 1 April 2013.

DECISION REFERENCE: I052662

The Cabinet (on the recommendation of Councillor Williams) will be considering a report prepared by the Director for People.

Documents to be considered by the decision maker are –

- Final report on the Future Provision of School Meals' Services following School Funding Reform from April 2013;
- Summary of consultation responses from Plymouth schools.

A copy of the report and any other documents will be available for inspection at First Stop, Civic Centre, Plymouth PL1 2AA.

Further information can be obtained from Brad Pearce, Education Catering Manager Children's Services, Windsor House Tel: 01752 307159 brad.pearce@plymouth.gov.uk

THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (MEETINGS AND ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012

NOTICE OF INTENTION TO CONDUCT BUSINESS IN PRIVATE

Notice is hereby given in accordance with Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that the meeting is likely to move into private session to consider the decision for the reasons outlined below:

Under Section 100A(4) of the Local Government Act 1972 the press and public may be excluded from the meeting for the business on the grounds that it may 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.

NB: The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Cabinet (on the recommendation of Councillor Williams) in First Stop, Civic Centre, Plymouth PL1 2AA or on the [council's web site](#). Further copies may be requested from Democratic Services but a fee will be payable.

PLYMOUTH CITY COUNCIL

LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012

NOTICE OF KEY DECISION

Notice is hereby given that the Cabinet (on the recommendation of Councillor Penberthy) is to be asked to make a key decision on 13 November 2012 in respect of the following:

TITLE: NEW COOPERATIVE MODELS FOR ENERGY SOLUTIONS

PURPOSE OF DECISION:

To enable the Council to develop an outline business case for an Energy Co-operative to deliver a range of cost and carbon saving initiatives for local communities.

To enable the Council to see resources to deliver low carbon initiatives with other relevant Councils and external organisations.

DECISION REFERENCE: I051057

The Cabinet (on the recommendation of Councillor Penberthy) will be considering a report prepared by the Director for Place.

Documents to be considered by the decision maker are –

- Association for Public Service Excellence briefing: Collective energy purchasing and switching working group recommendations;
- Department for Energy and Climate Change Factsheet: Collective purchasing and switching: What potential providers need to know.

A copy of the report and any other documents will be available for inspection at First Stop, Civic Centre, Plymouth PL1 2AA.

Further information can be obtained from Jonathan Selman, Urban Planning Co-ordinator
Tel: 01752 307814 jonathan.selman@plymouth.gov.uk

NB: The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Cabinet (on the recommendation of Councillor Penberthy) in First Stop, Civic Centre, Plymouth PL1 2AA or on the [council's web site](#). Further copies may be requested from Democratic Services but a fee will be payable.

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Notice is hereby given that the Cabinet (on the recommendation of Councillor Penberthy) is to be asked to make a key decision on 13 November 2012 in respect of the following:

TITLE: NEW MODELS FOR GREEN SPACE MANAGEMENT

PURPOSE OF 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.

DECISION REFERENCE: I051048

The Cabinet (on the recommendation of Councillor Penberthy) will be considering a report prepared by the Director for Place.

Documents to be considered by the decision maker are –

- Plymouth Green Infrastructure Delivery Plan.

A copy of the report and any other documents will be available for inspection at First Stop, Civic Centre, Plymouth PL1 2AA.

Further information can be obtained from Paul Barnard, Assistant Director for Planning Floor 8, Civic Centre, Plymouth, PL1 2AA Tel: 01752 304077
paul.barnard@plymouth.gov.uk

NB: The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Cabinet (on the recommendation of Councillor Penberthy) in First Stop, Civic Centre, Plymouth PL1 2AA or on the [council's web site](#). Further copies may be requested from Democratic Services but a fee will be payable.

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NOTICE OF KEY DECISION

Notice is hereby given that the Cabinet (on the recommendation of Councillor Williams) is to be asked to make a key decision on 13 November 2012 in respect of the following:

TITLE: TRADED SERVICES WITH SCHOOLS

PURPOSE OF DECISION:

To approve the principle of continuing to offer services to schools through the Prospectus of Services4Schools where the service can demonstrate value for money, generate significant income and/or have strategic benefit for the Authority.

The Prospectus of Services4Schools must be published in December 2012 to enable the Authority to enter into an increasingly competitive market for the period April 2013 to March 2014.

DECISION REFERENCE: I053205

The Cabinet (on the recommendation of Councillor Williams) will be considering a report prepared by the Director for People.

Documents to be considered by the decision maker are –

- Final report on the future of traded services with schools.

A copy of the report and any other documents will be available for inspection at First Stop, Civic Centre, Plymouth PL1 2AA.

Further information can be obtained from Jayne Gorton, School Organisation and Pupil Access Manager Children's Services, Windsor House, Plymouth, PL1 2AA Tel: 01752 307431 jayne.gorton@plymouth.gov.uk

NB: The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Cabinet (on the recommendation of Councillor Williams) in First Stop, Civic Centre, Plymouth PL1 2AA or on the [council's web site](#). Further copies may be requested from Democratic Services but a fee will be payable.

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NOTICE OF KEY DECISION

Notice is hereby given that the Cabinet (on the recommendation of Councillor Williams) is to be asked to make a key decision on 13 November 2012 in respect of the following:

TITLE: MARINE ACADEMY FREE SCHOOL - INCLUSION IN CAPITAL PROGRAMME AND CONTRACT AWARD

PURPOSE OF DECISION:

- (1) that Cabinet delegate the decision on the contract award for the development of a new two form entry primary free school on the Marine Academy site;
- (2) that Cabinet recommend to Full Council to add this project to the capital programme.

DECISION REFERENCE: I053381

The Cabinet (on the recommendation of Councillor Williams) will be considering a report prepared by the Director for People.

Documents to be considered by the decision maker are –

- Briefing document on how the project meets strategic objectives regarding schools' capacity.

A copy of the report and any other documents will be available for inspection at First Stop, Civic Centre, Plymouth PL1 2AA.

Further information can be obtained from Ian Baker, Contract Manager Tel: 01752 307421
ian.baker@plymouth.gov.uk

NB: The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Cabinet (on the recommendation of Councillor Williams) in First Stop, Civic Centre, Plymouth PL1 2AA or on the [council's web site](#). Further copies may be requested from Democratic Services but a fee will be payable.

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NOTICE OF KEY DECISION

Notice is hereby given that the Cabinet (on the recommendation of Councillors Vincent, Williams and McDonald) is to be asked to make a key decision on 13 November 2012 in respect of the following:

TITLE: CAPITAL INVESTMENT FOR REPLACEMENT OF MINIBUSES

PURPOSE OF DECISION:

- (1) that Cabinet approve the purchase of the minibuses;
- (2) that Cabinet recommend to Full Council to add this project to the capital programme.

DECISION REFERENCE: I053225

The Cabinet (on the recommendation of Councillors Vincent, Williams and McDonald) will be considering a report prepared by the Director for Place.

Documents to be considered by the decision maker are –

- Cabinet report for capital investment for replacement of minibuses;
- Cabinet report for capital investment for replacement of minibuses (confidential – exemption paragraph 3)

A copy of the report and any other documents will be available for inspection at First Stop, Civic Centre, Plymouth PL1 2AA.

Further information can be obtained from Garry Stainer, Principal Highways and Garage Manager Tel: 01752 304682 garry.stainer@plymouth.gov.uk

THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (MEETINGS AND ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012

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NB: The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Cabinet (on the recommendation of Councillors Vincent, Williams and McDonald) in First Stop, Civic Centre, Plymouth PL1 2AA or on the [council's web site](#). Further copies may be requested from Democratic Services but a fee will be payable.

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NOTICE OF KEY DECISION

Notice is hereby given that the Cabinet (on the recommendation of Councillor Vincent) is to be asked to make a key decision on 13 November 2012 in respect of the following:

TITLE: CAPITAL INVESTMENT FOR THE REPLACEMENT OF PLANT AND EQUIPMENT

PURPOSE OF DECISION:

- (1) that Cabinet approve the purchase of the plant and equipment items and vehicles;
- (2) that Cabinet recommend to Full Council to add this project to the capital programme.

DECISION REFERENCE: I053226

The Cabinet (on the recommendation of Councillor Vincent) will be considering a report prepared by the Director for Place.

Documents to be considered by the decision maker are –

- Cabinet report for the capital investment of replacement plant and equipment;
- Cabinet report for the capital investment of replacement plant and equipment (confidential – exemption paragraph 3).

A copy of the report and any other documents will be available for inspection at First Stop, Civic Centre, Plymouth PL1 2AA.

Further information can be obtained from Garry Stainer, Principal Highways and Garage Manager Tel: 01752 304682 garry.stainer@plymouth.gov.uk

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