

# NOTICE OF FORTHCOMING KEY DECISIONS / PRIVATE BUSINESS

(12 NOVEMBER 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 five clear working days ahead of the scheduled meeting of the Cabinet and will be published with the Cabinet agenda.

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](mailto: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 -**

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

## LIST OF KEY DECISIONS

<b>Reference</b>	<b>Title</b>	<b>Decision Maker and Date of Decision</b>
I053623	COUNCIL TAX BASE 2013/14	Cabinet (on the recommendation of Councillor Lowry) 11 December 2012
I051056	PUBLIC HEALTH TRANSITION ARRANGEMENTS	Cabinet (on the recommendation of Councillor McDonald) 11 December 2012
I053390	HEALTHWATCH - CONTRACT AWARD	Cabinet (on the recommendation of Councillor McDonald) 11 December 2012
I053295	ADULT SOCIAL CARE SERVICES DELIVERED WITHIN EXTRA CARE HOUSING - CONTRACT AWARD	Cabinet (on the recommendation of Councillor McDonald) 11 December 2012
I053777	MARINE ACADEMY FREE SCHOOL CONTRACT AWARD	Cabinet (on the recommendation of Councillor Williams) 11 December 2012
I052326	TENANCY STRATEGY	Cabinet (on the recommendation of Councillor Penberthy) 11 December 2012
I053557	TAMAR ESTUARIES MANAGEMENT PLAN 2013 - 2018	Cabinet (on the recommendation of Councillor Vincent) Between 11 December 2012 and 28 January 2013

## PLYMOUTH CITY COUNCIL

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

#### NOTICE OF KEY DECISION (REGULATION 9 REFERS)

Notice is given that the Cabinet (on the recommendation of Councillor Lowry) is to be asked to make a key decision on 11 December 2012 in respect of the following:

**TITLE:** COUNCIL TAX BASE 2013/14

**PURPOSE OF DECISION:**

To agree the Council tax base which will be used as the basis for setting the Council tax level for 2013/14.

**DECISION REFERENCE:** I053623

The Cabinet (on the recommendation of Councillor Lowry) will be considering a report prepared by the Director for Corporate Services.

Documents to be considered by the decision maker are –

- draft budget report 2013/14.

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 David Northey, Head of Finance Civic Centre, Floor 13 Tel: 01752 304566 Email: david.northey@plymouth.gov.uk

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection five clear days before the decision is taken by the Cabinet (on the recommendation of Councillor Lowry) 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 given that the Cabinet (on the recommendation of Councillor McDonald) is to be asked to make a key decision on 11 December 2012 in respect of the following:

**TITLE:** PUBLIC HEALTH TRANSITION ARRANGEMENTS

**PURPOSE OF DECISION:**

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

**DECISION REFERENCE:** I051056

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

Documents to be considered by the decision maker are –

- Cabinet report

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 Candice Sainsbury, Senior Policy, Performance and Partnerships Advisor Tel: 01752 307387 Email: [candice.sainsbury@plymouth.gov.uk](mailto:candice.sainsbury@plymouth.gov.uk)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection five clear days before the decision is taken by the Cabinet (on the recommendation of Councillor 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.

## **PLYMOUTH CITY COUNCIL**

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

#### **NOTICE OF KEY DECISION (REGULATION 9 REFERS)**

Notice is given that the Cabinet (on the recommendation of Councillor McDonald) is to be asked to make a key decision on 11 December 2012 in respect of the following:

**TITLE:** HEALTHWATCH - CONTRACT AWARD

**PURPOSE OF DECISION:**

The contract award of 'Healthwatch Plymouth'.

**DECISION REFERENCE:** I053390

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

Documents to be considered by the decision maker are –

- contract award report (private document).

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 Claire Hodgkins, Supporting People Project Manager Community Services, Windsor House, Plymouth Tel: 01752 307074 Email: [claire.hodgkins@plymouth.gov.uk](mailto:claire.hodgkins@plymouth.gov.uk)

#### **NOTICE OF INTENTION TO CONDUCT BUSINESS IN PRIVATE (REGULATION 5 REFERS)**

Notice is given 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 I 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 five clear days before the decision is taken by the Cabinet (on the recommendation of Councillor 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 is given that the Cabinet (on the recommendation of Councillor McDonald) is to be asked to make a key decision on 11 December 2012 in respect of the following:

**TITLE:** ADULT SOCIAL CARE SERVICES DELIVERED WITHIN EXTRA CARE HOUSING - CONTRACT AWARD

#### **PURPOSE OF DECISION:**

The contract award for 'Adult Social Care Services delivered within Extra Care Housing'.

**DECISION REFERENCE:** I053295

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

Documents to be considered by the decision maker are –

- contract award report (private document).

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 Jane Cox, Commissioning Officer Tel: 01752 307513 Email: jane.cox@plymouth.gov.uk

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

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Notice is given that the Cabinet (on the recommendation of Councillor Williams) is to be asked to make a key decision on 11 December 2012 in respect of the following:

**TITLE:** MARINE ACADEMY FREE SCHOOL CONTRACT AWARD

**PURPOSE OF DECISION:**

1. To approve the contract award for the capital contract to build a new two form entry primary school on the site of the Marine Academy Plymouth;
2. That the final approval to agree the scope and quality of the works is delegated to the Director for Place.

**DECISION REFERENCE:** I053777

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 –

- Cabinet report for the contract award to build a new two form entry primary school on the site of the Marine Academy Plymouth;
- briefing paper on the commercial procurement arrangements (private report).

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 Gareth Simmons, Project Director for Buildings and the Learning Environments Windsor House | Tel: 01752 307161 Email: [gareth.simmons@plymouth.gov.uk](mailto:gareth.simmons@plymouth.gov.uk)

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Notice is given that the Cabinet (on the recommendation of Councillor Penberthy) is to be asked to make a key decision on 11 December 2012 in respect of the following:

**TITLE:** TENANCY STRATEGY

**PURPOSE OF DECISION:**

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

**DECISION REFERENCE:** I052326

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

Documents to be considered by the decision maker are –

- written report and strategy.

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 Matt Garrett, Housing Options Manager Tel: 01752 306733 Email: matt.garrett@plymouth.gov.uk

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection five 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 (REGULATION 9 REFERS)

Notice is given that the Cabinet (on the recommendation of Councillor Vincent) is to be asked to make a key decision between 11 December 2012 and 28 January 2013 in respect of the following:

**TITLE:** TAMAR ESTUARIES MANAGEMENT PLAN 2013 - 2018

**PURPOSE OF DECISION:**

To adopt the Tamar Estuaries Management Plan 2013 -2018.

**DECISION REFERENCE:** I053557

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 –

- Local Development Framework: Core Strategy;
- Consultation responses on draft Tamar Estuaries Management Plan amendments;
- European Marine Site Risk Review (Natural England Research Report NERR038.2010 and associated papers);
- Plymouth Sound and Estuaries European Marine Site – English Nature’s Guidance given under Regulation 33 of the Conservation (Natural Habits and c.) Regulations 1994 (2000).

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 Kaja Curry, Coastal Planning Coordinator Tel: 01752 304339 Email: [kaja.curry@plymouth.gov.uk](mailto:kaja.curry@plymouth.gov.uk)

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