

NOTICE OF FORTHCOMING DECISIONS / PRIVATE BUSINESS (15 JANUARY 2013)



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.

Democratic Support Unit
Democracy and Governance
Department for Corporate Services
Plymouth City Council
Civic Centre
Plymouth. PL12AA.

Cabinet meeting dates 2012/13 -

15 January 2013	12 March 2013
12 February 2013	2 April 2013

LIST OF KEY DECISIONS

Reference	Title	Decision Maker and Date of Decision
I053553	PLAN FOR JOBS	Cabinet (on the recommendation of Councillor Evans) 15 January 2013
I054117	ADULT SOCIAL CARE - IMPROVING QUALITY AND OUTCOMES, INCREASING CHOICE AND CONTROL	Cabinet (on the recommendation of Councillor McDonald) 15 January 2013
I051568	NEW COMMUNITY ECONOMIC DEVELOPMENT TRUST FOR NORTH OF CITY	Cabinet (on the recommendation of Councillor Penberthy) 15 January 2013
I053391	SOCIAL FUND	Cabinet (on the recommendation of Councillor Penberthy) 15 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 Evans) is to be asked to make a key decision on 15 January 2013 in respect of the following:

TITLE: PLAN FOR JOBS

PURPOSE OF DECISION:

To agree the Plan for Jobs.

DECISION REFERENCE: I053553

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

Documents to be considered by the decision maker are –

- Draft Plan for Jobs.

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: Christopher Grace, Head of Economy, Enterprise and Employment Tel: 01752 304151 Email: christopher.grace@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 Evans) 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 15 January 2013 in respect of the following:

TITLE: ADULT SOCIAL CARE - IMPROVING QUALITY AND OUTCOMES, INCREASING CHOICE AND CONTROL

PURPOSE OF DECISION:

To seek Cabinet approval as to the future strategic direction and modernisation of Adult Social Care.

DECISION REFERENCE: I054117

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;
- Cabinet 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: Pam Marsden, Assistant Director for Joint Commissioning and Adult Social Care Windsor House Tel: 01752 307344 Email: pamela.marsden@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 Penberthy) is to be asked to make a key decision on 15 January 2013 in respect of the following:

TITLE: NEW COMMUNITY ECONOMIC DEVELOPMENT TRUST FOR NORTH OF CITY

PURPOSE OF 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.

DECISION REFERENCE: I051568

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 –

- Written report and associated documents appended to the 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: James Watt, Head of Commercial Estates Tel: 01752 304195 Email: james.watt@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.

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 Penberthy) is to be asked to make a key decision on 15 January 2013 in respect of the following:

TITLE: SOCIAL FUND

PURPOSE OF DECISION:

The design of a local welfare assistance scheme to replace the Social Fund, including entitlement, and allocation, to deliver the service from 1 April 2013

DECISION REFERENCE: I053391

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 –

- Cabinet report with recommendations for design of scheme.

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: Peter Aley, Safer Communities Civic Centre Tel: 01752 304321 Email: peter.aley@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.