

NOTICE OF FORTHCOMING KEY DECISIONS / PRIVATE BUSINESS

(17 SEPTEMBER 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 days before the date of the meeting. An updated list will be published 28 clear working 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 Support
Plymouth City Council
Civic Centre
Plymouth. PL1 2AA.

Cabinet meeting dates 2012/13 -

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

LIST OF KEY DECISIONS

Reference	Title	Decision Maker and Date of Decision
I052296	TO PROCURE A FRAMEWORK FOR EMERGENCY REPAIRS AND STATUTORY COMPLIANCE FOR PLYMOUTH CITY COUNCIL CORPORATE PROPERTY	Cabinet (on the recommendation of Councillor Lowry) 16 October 2012
I052334	SCHOOL FUNDING REFORM	Cabinet (on the recommendation of Councillor Williams) 16 October 2012
I052662	THE CONTINUED PROVISION OF SCHOOL MEALS TO MAINTAINED SCHOOLS POST SCHOOL FUNDING POST SCHOOL FUNDING REFROM	Cabinet (on the recommendation of Councillor Williams) 16 October 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 Lowry) is to be asked to make a key decision on 16 October 2012 in respect of the following:

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

PURPOSE OF DECISION:

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

DECISION REFERENCE: I052296

The Cabinet (on the recommendation of Councillor Lowry) will be considering a report prepared by the Director for Corporate Services. 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 Graham Potter, Corporate Property Manager
Tel: 01752 304166 graham.potter@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 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.

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 16 October 2012 in respect of the following:

TITLE: SCHOOL FUNDING REFORM

PURPOSE OF 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.

DECISION REFERENCE: I052334

The Cabinet (on the recommendation of Councillor Williams) will be considering a report prepared by the Director for People. 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 Anita Martin, Group Accountant (Schools) Tel: 01752 307433 anita.martin@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.

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 16 October 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. 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.