



Leader's Forward Plan - 13 January 2017 onwards

This Forward Plan includes 'key' decisions that will be taken by the Cabinet, the Leader, Cabinet members, under joint arrangements and by Council Officers.

A 'key decision' is a decision that:

- relates to an executive function which results in the Council: spending or raising annual income by more than £500,000 (or more than £2,000,000 if that is the total cost of the contract award)
- results in a saving of more than £1,000,000 (unless the saving has a material impact upon service provision such as a significant change or cessation of service delivery and associated staff redundancies or has a significant impact on customers)
- is significant in terms of its effect on communities living or working in an area comprising two or more wards.

The Council is committed to making decisions in public. However, on occasion, some decisions will involve information that must be considered in private because, for example, the information is commercially confidential or relates to a legal proceeding. If you would like to make representations about why a particular decision should be made in public, please contact Democratic Support 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 published with the Cabinet agenda.

Decision makers will consider a number of documents which will include a report, an Equality Impact Assessment and, if applicable, a confidential report, a business case, contract award report and any other document relevant to the decision.

Any non-confidential document(s) may be obtained from the officer contact in the key decision table below either by email or phone or from Plymouth City Council, Ballard House, Plymouth, PL1 3BJ. If paper copies are required, a reasonable charge may be made.

The Executive (Cabinet) is:

Cabinet member	Councillor
Leader of the Council	Councillor Ian Bowyer
Deputy Leader and Cabinet member for Strategic Transport, Housing and Planning	Councillor Patrick Nicholson
Cabinet Member for Children and Young People	Councillor Terri Beer
Cabinet Member for Health and Adult Social Care	Councillor Lynda Bowyer
Cabinet Member for Finance/ICT	Councillor Ian Darcy
Cabinet Member for Safer and Stronger Communities	Councillor Dave Downie
Cabinet Member for Culture	Councillor Glenn Jordan
Cabinet Member for Transport and Housing Delivery	Councillor Steve Ricketts
Cabinet Member for HR/Democracy and Governance/Licensing	Councillor John Riley
Cabinet Member for Strategic Streetscene/Environment	Councillor Mike Leaves

For any queries about the Leader's Forward Plan, please contact Democratic Support on 01752 304494 or democraticsupport@plymouth.gov.uk or at The Chief Executive's Office, Plymouth City Council, Ballard House, Plymouth PL1 3BJ

Key Decisions - 13 January 2017 onwards

Date of decision	Decision	Who will make the decision	If a Cabinet decision; will include private information? Y/N	Key Decision Y/N	Officer Contact
Between 17 Jan 2016 and 31 Mar 2017	<p>Extension of the Devon Audit Partnership Contract Approve an Extension to the Devon Audit Partnership for a further term of 7 years with a review after 5 years to determine whether the Partnership should continue beyond March 2024.</p> <p>Also to authorise the Head of Legal Services to agree consequential and updating changes to the Partnership Agreement.</p> <p>Approve the move by the Partnership towards the development of a strategic alliance with Audit West to help further develop the Partnership, developing ideas and services that both partnerships will benefit from.</p>	Council Leader	Part exempt	Y	Andrew.hardingham@plymouth.gov.uk
Between 17 Jan 2016 and 31 Mar 2017	<p>Parking Modernisation Plan Parking Modernisation Plan.</p>	Cabinet		Y	Lou.hayward@plymouth.gov.uk

Key Decisions - 13 January 2017 onwards

Date of decision	Decision	Who will make the decision	If a Cabinet decision; will include private information? Y/N	Key Decision Y/N	Officer Contact
Between 17 Jan 2016 and 31 Mar 2017	<p>Contract Award report for Tender to provide Family Based Care (fostering) placements for children and young people in care Contract Award report for Tender to provide Family Based Care (fostering) placements for children and young people in care.</p>	Cabinet	Part exempt	Y	Liz.cahill@plymouth.gov.uk

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Date of decision	Decision	Who will make the decision	If a Cabinet decision; will include private information? Y/N	Key Decision Y/N	Officer Contact
Between 17 Jan 2016 and 31 Mar 2017	<p>Waterfront BID (Business Improvement District) 2017-22 To endorse the principles and overall approach of the draft Waterfront BID Business Plan 2017- 2022 and to approve the Council’s existing and new financial, match and in kind contributions; to authorise the Chief Executive to instruct a Ballot Holder to undertake a ballot of appropriate businesses with the Waterfront BID area and delegate to the Chief Executive authority to vote on behalf of the City Council in the ballot and to approve the Waterfront BID contract provided that it accords with the general principles set out in the report.</p>	Cabinet		Y	Patrick Knight patrick.knight@plymouth.gov.uk

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Date of decision	Decision	Who will make the decision	If a Cabinet decision; will include private information? Y/N	Key Decision Y/N	Officer Contact
Between 17 Jan 2016 and 31 Mar 2017	<p>Revised Council Tax Support Scheme 2017/18 To make a recommendation, on 17 January 2017, to the City Council on 30 January 2017 where the Council Tax Support Scheme for the following year will be approved.</p>	Cabinet		Y	Faye.batchelor-hambleton@plymouth.gov.uk
Between 6 Dec 2016 and 31 Mar 2017	<p>Mayflower 400 To:</p> <ul style="list-style-type: none"> • agree the submission of grant funding bids (including Heritage Lottery Fund round 1 bid and Arts Council bids) • allocate £500k in the capital programme to support bid development and achieve match funding 	Council Leader		Y	

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Date of decision	Decision	Who will make the decision	If a Cabinet decision; will include private information? Y/N	Key Decision Y/N	Officer Contact
17 Jan 2017	<p>To approve the Council Tax Base for tax setting purposes for the 2017/18 financial year To set the Council Tax Base to enable the calculation to set the council's budget for the council tax for 2017/18.</p>	Cabinet		Y	<p>Andrew Hardingham andrew.hardingham@plymouth.gov.uk</p>