



Leader's Forward Plan - 6 March 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 - 6 March 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
Before 30 Jul 2017	Parking Modernisation Plan Parking Modernisation Plan.	Cabinet	Open	Y	Lou.hayward@plymouth.gov.uk

Key Decisions - 6 March 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
Before 30 Jul 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</p>	Council Leader	Part exempt	Y	Andrew.hardingham@plymouth.gov.uk

Key Decisions - 6 March 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
Before 30 Jul 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	Criag.mcardle@plymouth.gov.uk

Key Decisions - 6 March 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
Before 30 Jul 2017	<p>Approve award of contract for the construction of South Yard Oceansgate Infrastructure Works Part I</p> <p>To approve the award of a construction contract known as Oceansgate Infrastructure Works Part I for installation of new infrastructure services at South Yard</p>	Anthony Payne (Strategic Director for Place)	Part exempt	Y	Mark.turner@plymouth.gov.uk

Key Decisions - 6 March 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
Before 30 Jul 2017	<p>Registration Service Transformation To approve the Registration Service Transformation to transform and modernise the Registration Service bringing benefits both to customers and the organisation.</p>	Cabinet	Part exempt	Y	Faye Batchelor-Hambleton faye.batchelor-hambleton@plymouth.gov.uk
Before 30 Jul 2017	<p>Plan for Libraries</p>	City Council	Open	Y	Dawn Aunger dawn.aunger@plymouth.gov.uk

Key Decisions - 6 March 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
Before 30 Jul 2017	<p>Proposal to create a wholly owned Plymouth City Council company to create agility in raising revenue and minimising costs</p> <p>The report will seek cabinet approval to set up a company to creating flexibility for income creation and cost reduction for the Council to address solutions to business challenged the council faces. Further decisions will then be required to approve the use of the company on a case by case basis as potential issues requiring solutions are identified.</p>	Cabinet	Part exempt	Y	Andrew Hardingham andrew.hardingham@plymouth.gov.uk

Key Decisions - 6 March 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
Before 30 Jul 2017	Framework Agreement for Plymouth Supported Living Services Contract Award Report	Cabinet	Part exempt	Y	Carole Burgoyne carole.burgoyne@plymouth.gov.uk