



Leader's Forward Plan - 2 May 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 - 2 May 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
Not before 2 May 2017	<p>Veterans Strategic Commissioning Framework To approve the Veterans Strategic Commissioning Framework, which sets out Integrated Commissioning (Plymouth City Council and Western NEW Devon Clinical Commissioning Group) response to identified need and stakeholder feedback in relation to veterans.</p>	Cabinet	Open	Y	Katy Shorten kathryn.shorten@plymouth.gov.uk
Not before 2 May 2017	<p>Health Improvement Service Contract Award To agree the contract award for the provision of health improvement services for a period of 6 years, with an initial 3 year contract period.</p>	Cabinet	Part exempt	Y	Ruth Harrell ruth.harrell@plymouth.gov.uk

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Not before 2 May 2017	<p>Playing Pitch Enhancements The Plymouth Plan for Playing Pitches 2015-18 identifies an overall shortfall in playing pitch provision across the city. In addition to an overall shortfall in playing pitch quantity many of the existing pitches suffer from a lack of quality.</p>	Council Leader	Part exempt	Y	Anthony Payne anthony.payne@plymouth.gov.uk
Not before 2 May 2017	<p>Plymouth History Centre-Construction Contract This decision will amend the capital programme and authorise the letting of the construction contract for the building work of the History Centre.</p>	Cabinet	Part exempt	Y	Gareth Simmons gareth.simmons@plymouth.gov.uk
Not before 4 Apr 2017	<p>Street Scene and Waste Services Policy An enabling policy document for</p>	Cabinet	Open	Y	Lou Hayward lou.hayward@plymouth.gov.uk

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	the Implementation of the Waste Modernisation Programme.				
	<p>Strategic Options for Crematoria and Burial Facilities A policy decision to agree the strategic option for future burial and cremation provision for the city.</p>	Cabinet	Open	Y	
Not before 4 Apr 2017	<p>Property acquisitions - Strategic city centre site and Funding Agreement with the Homes & Communities Agency Additional land assembly of a regeneration site to improve strategic linkages and accelerate delivery of homes helping to</p>	Council Leader	Part exempt	Y	Mark Brunsdon mark.brunsdon@plymouth.gov.uk

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	achieve the Council's Plan for Homes target of 1,000 (one thousand) new homes per year between 2013 and 2018.				
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

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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
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	
Before 30 Jul 2017	Plan for Libraries	City Council	Open	Y	Dawn Aunger dawn.aunger@plymouth.gov.uk
Not before 11 Apr 2017	<p>Long leasehold disposal of land at Plymouth International Medical & Technology Park I.</p> <p>To allow the Council to proactively bring forward development within PIMPT.</p>	Leader of the Council	Part exempt	Y	Mark Brunsdon mark.brunsdon@plymouth.gov.uk

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	2. To secure ground lease income for the Council. 3. To increase Non Domestic Business Rates receipt for the Council. 4. To create new training and employment opportunities within the city.				
Not before 11 Apr 2017	Investment Property Acquisition To approve a property investment for the purposes of Citywide economic, planning and financial benefit.	Council Leader	Part exempt	Y	Anthony Payne anthony.payne@plymouth.gov.uk
Not before 4 May 2017	Strategic Investment Property Acquisitions as determined by the Leader To secure a sustainable long term	Leader of the Council	Part exempt	Y	Anthony Payne anthony.payne@plymouth.gov.uk

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	income stream and other associated benefits.				