



Leader's Forward Plan - 5 August 2021 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 £1,000,000 (or more than £3,000,000 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 Nick Kelly
Deputy Leader	Councillor Patrick Nicholson
Cabinet Member for Customer Services, Culture, Leisure and Sport	Councillor Mark Deacon
Cabinet Member for Education, Skills and Children and Young People	Councillor Dave Downie
Cabinet Member for Governance, HR, IT & Community Safety	Councillor John Riley
Cabinet Member for Transport	Councillor Jonathan Drear
Cabinet Member for Environment and Street scene	Councillor Maddi Bridgeman
Cabinet Member for Homes and Communities	Councillor Vivien Pengelly

For any queries about the Leader's Forward Plan, please contact Democratic Support on 01752 305155 or democraticsupport@plymouth.gov.uk or at The Chief Executive's Office, Plymouth City Council, Ballard House, Plymouth PL1 3BJ

Key Decisions - 5 August 2021 onwards

Date of decision	Decision	Who will make the decision	If a Cabinet decision; will include private information? Y/N	Key Decision Y/N	Consultation	Officer Contact
Not before 1 Jul 2021	Derriford District Centre	Cabinet	Part exempt	Y	The Leader, Shadow Leader and Strategic Director for Place briefed. Pre planning application consultation will be starting August 2021.	Matt Ward (Head of Strategic Developments Projects) Matt.ward@plymouth.gov.uk
10 Aug 2021	Strategic Business Case - Leisure Management Contract To determine the future delivery model for the existing Leisure Management Contract that expires at the end of March 2021.	Cabinet	Part exempt	Y	Consultation with Key stakeholders.	Craig McArdle (Strategic Director for People) Craig.macardle@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	Consultation	Officer Contact
7 Sep 2021	<p>Plymouth Local Care Partnership System Plan 2021-24</p> <p>To agree the direction of travel for the Plymouth Health and Care system and its setting within the trajectory of the Devon Integrated Care System.</p> <p>To approve the Plymouth Local Care Partnership priorities and work programmes.</p> <p>To endorse the Together for Plymouth approach and Local Care Partnership oversight arrangements.</p>	Cabinet	Open	Y	Consultation with Key stakeholders.	<p>Craig McArdle (Strategic Director for People)</p> <p>Craig.macardle@plymouth.gov.uk</p>

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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	Consultation	Officer Contact
10 August 2021	Acquisition of land at Millbay	Cabinet	Part exempt	Y	Consultation with Key stakeholders.	Matt Ward (Head of Strategic Developments Projects) Matt.ward@plymouth.gov.uk
Not before 4 Sep 2021	<p>Contract Award for Care and Support for the Short Term Care Centre for Plymouth</p> <p>Award of contracts for care and support (concierge style services) for the Short Term Care Centre for Plymouth, to be based at the William and Patricia Venton Centre.</p> <p>The business case to proceed with the Short Term Care Centre was agreed under Executive Decision L45 20/21, to delegate the award of contracts to the Strategic Director for People.</p>	Strategic Director for People	Part exempt	Y	Consultation with Key stakeholders.	Craig McArdle (Strategic Director for People) Craig.macardle@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	Consultation	Officer Contact
Not before 4 Sep 2021	Morlaix Drive Access Improvement and Bus Priority Scheme - Contract Award	Strategic Director for Place	Part exempt	Y	Public consultation took place July 2019 Continuous engagement with – University Hospitals Plymouth NHS Trust Livewell SW SW Ambulance Service Trust	Anthony Payne (Strategic Director for Place) anthony.payne@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	Consultation	Officer Contact
When required.	<p>Strategic Investment Property Acquisitions as determined by the Leader</p> <p>To safeguard and secure employment accommodation for the city and other associated benefits.</p>	Leader of the Council	Part exempt	Y		<p>Anthony Payne (Strategic Director for Place)</p> <p>anthony.payne@plymouth.gov.uk</p>