



## **Leader's Forward Plan - 1 February 2022 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:

<b>Cabinet member</b>	<b>Councillor</b>
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 Mrs Maddi Bridgeman
Cabinet Member for Homes and Communities	Councillor Mrs Vivien Pengelly

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

**Decisions - 1 February 2022 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
8 Feb 2022	<p><b>Award of Contracts for Plymouth Adult Education 2022-2027</b></p> <p>The decision is to seek approval for the procurement of services for the Plymouth Adult Education Budget (AEB) and to delegate the decision to the Director of Children's Services for the contract award at the end of the procurement process.</p>	Cabinet	Part exempt	Y	<p>The Leader of the Council</p> <p>Cabinet Member Education, Skills &amp; Children and Young People</p> <p>Shadow Cabinet Member</p> <p>Scrutiny Management Board</p> <p>The Corporate Management Team</p> <p>Consultation has taken place with - ODILS ,Shekinah Mission Trevi House, Mount Batten</p>	<p>Alison Botham (Director of Children's Services)</p> <p>please contact <a href="mailto:alison.botham@plymouth.gov.uk">alison.botham@plymouth.gov.uk</a> if you would like to make representations.</p>

					Centre, LiveWest and Greenlight Training.	
8 Feb 2022	<b>Procurement of the Contract for the Provision of Agency Workers</b>	Cabinet	Part exempt	Y	The Corporate Management Team  The Leader of the Council  The Cabinet  Consultation has taken place with agency providers in Plymouth	Andy Ralphs (Strategic Director for Customer and Corporate Services)  please contact  Andy.ralphs@plymouth.gov.uk if you would like to make representations.
8 Mar 2022	<b>Commissioned Placement Sufficiency Plan 2022 – 2023</b>  To consider the placement sufficiency plan for 2022-2023 for commissioned placements including fostering, residential children's homes and staffing for crisis provision. The business case will make recommendations for actions to be taken to increase placement sufficiency and support value for money judgements.	Cabinet	Open	Y	We will ensure that we consult with placement providers as part of the co-design of any commissioning activity and future contracts, with a focus on achieving positive outcomes for children. This will also include, where appropriate, gathering the views of children and young people in care to ensure that commissioned provision meets their needs. We will also consider as part of any service design the recommendations from the Independent Review of Children's Social Care when	Craig McArdle (Strategic Director for People)  please contact  Craig.McArdle@plymouth.gov.uk if you would like to make representations.

					the report is published, as this is expected to make some recommendations about the commissioning of children's placements.	
8 Mar 2022	<p><b>Development of a Habitat Banking Vehicle for Plymouth</b></p> <p>Approves the design and development of a Habitat Banking Vehicle (HBV) and associated financial and governance controls as described in this Business Case.</p>	Cabinet	Open	Y	The development of the HBV as proposed has involved stakeholder input through sessions we have held with leading national experts and specialists in this area of work including DEFRA, Natural England, Environment Agency, Wildlife Trusts and Greater Manchester Environment Fund.	<p>Anthony Payne (Strategic Director for Place)</p> <p>please contact</p> <p>Anthony.payne@plymouth.gov.uk if you would like to make representations.</p>
8 Mar 2022	<p><b>Traffic Signal Maintenance Contract</b></p> <p>To agree to collaboration between Devon County Council, Plymouth City Council and Torbay Council to procure a new joint traffic signal maintenance contract. The current joint contract will be ending in June 2022 and a new contract is required to provide continuity of the maintenance of the city's traffic signals.</p>	Cabinet	Open	Y	<p>The Leader The Cabinet Member for Transport</p> <p>Director for Place</p> <p>Consultation with Devon County Council and Torbay, who are joint procuring this contract.</p> <p>Pre-contract meetings with traffic signal maintenance companies have taken place.</p>	<p>Anthony Payne (Strategic Director for Place)</p> <p>please contact</p> <p>Anthony.payne@plymouth.gov.uk if you would like to make representations.</p>

Not before 2 Mar 2022	<p><b>Plymouth City Council 2022 Subsidised Bus Network Tender</b></p> <p>This decision seeks approval to commence, if necessary, the procurement process for a number of subsidised bus services which, on award, will become part of Plymouth's subsidised bus service network.</p>	Leader of the Council	Part exempt	Y		<p>Anthony Payne (Strategic Director for Place)</p> <p>please contact</p> <p>Anthony.payne@plymouth.gov.uk if you would like to make representations.</p>
As required.	<p><b>Strategic Investment Property Acquisitions as determined by the Leader</b></p> <p>To safeguard and secure employment accommodation for the city and other associated benefits.</p>	Leader of the Council	Part exempt	Y	As required.	<p>Anthony Payne (Strategic Director for Place)</p> <p>please contact</p> <p>Anthony.payne@plymouth.gov.uk if you would like to make representations.</p>

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