

NEW FORWARD PLAN ITEMS 1 AUGUST TO 30 NOVEMBER 2009

GROWTH AGENDA: GOVERNANCE ARRANGEMENTS (FP 24 09/10)

Nature of the decision:

To seek approval for new governance arrangements to manage and progress the growth agenda.

Who will make the decision? Cabinet (on the recommendation of Councillor Fry)

Timing of the decision? Between 20 October 2009 and 8 December 2009

Who will be consulted and how?Persons to be consulted with:

Local Authorities in the Sub Region
Government Office South West
Home and Communities Agency
Wealthy Theme Group
Regional Development Agency
City Development Company

Process to be used:

Direct discussions
Meetings
Presentations

Information to be considered by the decision makers:

List of current groups and meetings
Sub National Review of Economic Development and Regeneration (CLG)

Is this a part of the Budget and Policy Framework? Yes

Documents to be considered when the decision is taken

As above for decision makers

Representations: In writing by 7 September 2009 to -

Assistant Director of Development (Planning)
Councillor Fry (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Paul Barnard, Assistant Director of Development (Planning and Regeneration)
paul.barnard@plymouth.gov.uk Tel: (01752) 304860

**LOCAL DEVELOPMENT FRAMEWORK: DEVELOPMENT GUIDELINES
SUPPLEMENTARY PLANNING DOCUMENT CONSULTATION DRAFT (FP 19
09/10)**

Nature of the decision:

To seek approval for the publication of a Development Guidelines Supplementary Planning Document for consultation purposes

Who will make the decision? Cabinet (on the recommendation of Councillor Fry)

Timing of the decision? Between 20 October 2009 and 19 January 2010

Who will be consulted and how?

Persons to be consulted with:

PCC departments

(A full public consultation process will be undertaken if the report is approved)

Process to be used:

Direct discussions

Meetings

Information to be considered by the decision makers:

1. Local Development Scheme
2. Local Development Framework Core Strategy
3. Local Development Framework evidence base reports
4. Existing Planning Guidance Notes

Is this a part of the Budget and Policy Framework? Yes

Documents to be considered when the decision is taken

As above for decision makers

Representations: In writing by 31 August 2009 to -
Assistant Director of Development (Planning)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact:
Jonathan Bell, Head of Development Planning jonathan.bell@plymouth.gov.uk Tel:
(01752) 304353

HOUSING STOCK TRANSFER AND NORTH PROSPECT REGENERATION (FP 21 09/10)

Nature of the decision:

To seek approval of the use of a range of strategic housing sites and a commuted sum in support of a total funding package to deliver the regeneration of North Prospect and Housing Stock transfer

Who will make the decision? Cabinet (on the recommendation of Councillors Fry and Bowyer)

Timing of the decision? 11 August 2009

Who will be consulted and how?

Persons to be consulted with:

- Homes and Communities Agency
- Plymouth Community Homes
- Devon and Cornwall Housing Association and other Plymouth Housing Development Partnership partners.
- Other PCC services, Audit, Legal, planning and Finance
- North Prospect Partnership
- Government Office South West
- Tenant Services Authority

Process to be used:

Formal transfer meetings

Single conversation discussions with the Homes and Communities Agency

Information to be considered by the decision makers:

Plymouth City Council Housing Strategy

Housing transfer Option and offer papers

Is this a part of the Budget and Policy Framework? Yes

Documents to be considered when the decision is taken

Levitt Bernstein report

Representations: In writing by 27 July 2009 to -

The Assistant Director for Strategic Housing

Councillor Fry (Cabinet Member)

Councillor Brookshaw (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Nick Carter, Housing Strategy and Development Manager nick.carter@plymouth.gov.uk
Tel: (01752) 307069

LIFE CENTRE AND LEISURE MANAGEMENT PROJECT GOVERNANCE (FP 22 09/10)

Nature of the decision:

Authorise changes to Life Centre and leisure management governance structures

Who will make the decision? Cabinet (on the recommendation of Councillors Bowyer and Jordan)

Timing of the decision? 11 August 2009

Who will be consulted and how?

Persons to be consulted with:

Cabinet, PCC officers and external; advisors, in writing

Process to be used:

Written report and revised structure chart

Information to be considered by the decision makers:

Report and revised structure chart

Is this a part of the Budget and Policy Framework? Yes

Documents to be considered when the decision is taken

Report and revised structure chart

Representations: In writing by 27 July 2009 to -

James Coulton, Assistant Director of Community Services (Culture, Sport and Leisure)

Councillors Bowyer and Jordan (Cabinet Members)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: James Coulton, Assistant Director of Community Services (Culture, Sport and Leisure) james.coulton@plymouth.gov.uk Tel: (01752) 307013

LOCALITY WORKING (FP 15 09/10)

Nature of the decision:

To agree a model for service co-ordination within Plymouth's six Localities, and associated community engagement arrangements

Who will make the decision? City Council (Cabinet Member: Councillor Brookshaw)

Timing of the decision? 30 November 2009

Who will be consulted and how?

Persons to be consulted with:

1. Community groups
2. Lead officers for service providers
3. Members of the Council's senior management team
4. Scrutiny Panel
5. Cabinet (10th November)
6. Members
7. Local Strategic Partnership
8. Plymouth City Council's Corporate Strategy Forum

Process to be used:

1. Area Committees
2. Meetings / discussion
3. Written consultation process

Information to be considered by the decision makers:

Results from consultation

Local Strategic Partnership's working group's recommendations on Localities

Is this a part of the Budget and Policy Framework? Yes

Documents to be considered when the decision is taken

Written report and results from consultation

Representations: In writing by 26 October 2009 to -

1. Assistant Director for Safer Communities
2. Councillor Brookshaw (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact:
Peter Aley, Assistant Director for Safer Communities peter.aley@plymouth.gov.uk
Tel: (01752) 304321

COMMISSIONING SERVICES TO DELIVER THE FINANCIAL INCLUSION STRATEGY ACTION PLAN 2009-2012 (FP 23 09/10)

Nature of the decision:

To agree the evaluation criteria and award the contract or contracts for providing financial advice and support

Who will make the decision? Cabinet (on the recommendation of Councillor Brookshaw)

Timing of the decision? Before 31 August 2009

Who will be consulted and how?

Persons to be consulted with:

Other council services (also informed by consultation on Financial Inclusion Strategy 2009-2012)

Process to be used:

Discussion

Report

Information to be considered by the decision makers:

Review of the Income Maximisation Strategy 2009-2009

Statistics and information relating to income, welfare benefits and tax credits take up and employment

Monitoring information from existing advice work contracts

Relevant national context

Is this a part of the Budget and Policy Framework? Yes

Documents to be considered when the decision is taken

Income Maximisation Strategy 2006-2009

Review of Income Maximisation Strategy

Corporate Improvement Priority 4

Financial Inclusion Strategy 2009-2012

Representations: In writing by 27 July 2009 to -

Peter Aley, Assistant Director for Safer Communities
Councillor Brookshaw (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact:
Darin Halifax, Community Cohesion Officer darin.halifax@plymouth.gov.uk Tel:
(01752) 305446

ADOPTION OF PLYMOUTH CITY COUNCIL'S ENVIRONMENT POLICY AND FORWARD PLAN 2009/2012 (FP 18 09/10)

Nature of the decision:

To consider the adoption of the Council's Environment Policy and Forward Plan 2009/2012

Who will make the decision? Cabinet (on the recommendation of Councillor Mike Leaves)

Timing of the decision? 11 August 2009

Who will be consulted and how?

Persons to be consulted with:

The development of this document has been subject to a thorough consultation process which has included contributions from an Officer Working Group overseen by a formally appointed Project Board. Individual consultation has also been undertaken to ensure the best possible response at this stage. Details of the persons engaged can be made available if required.

Process to be used:

A year long formal process of development was endorsed by the Project Board which included regular meetings of both the Board and the Working Group. Priorities for action were established against requirements such as the delivery of the LAA, the timing of the Climate Change Act and newly adopted indicators and a variety of Government requirements that have emerged in the last 12 months. The result is a comprehensive but flexible policy that can be reviewed on a regular basis with no threat to its overall aims.

Information to be considered by the decision makers:

The final draft of the Environment Policy and Forward plan for 2009/2012 will be presented together with a brief explanation of its significance and implications.

Is this a part of the Budget and Policy Framework? Yes

Documents to be considered when the decision is taken

Final draft of the Environment Policy and Forward Plan 2009/2012

Representations: In writing by 3 August 2009 to:

Jackie Young - Sustainable Development Co-ordinator
Nigel Pitt - Director for Development and Regeneration
Councillor Mike Leaves (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact:
Jackie Young, Sustainable Development Officer jackie.young@plymouth.gov.uk Tel: (01752) 304220

EASTERN CORRIDOR: REGIONAL INFRASTRUCTURE FUNDING FOR THE EAST END COMMUNITY TRANSPORT IMPROVEMENTS SCHEME (FP 17 09/10)

Nature of the decision:

To seek approval to use Regional Infrastructure Funding towards the East End Community Transport Improvements Scheme

Who will make the decision? Cabinet (on the recommendation of Councillor Wogens)

Timing of the decision? 15 September 2009

Who will be consulted and how?

Persons to be consulted with:

City Council Officers in Development and Regeneration and Corporate Support Departments

South West Regional Development Agency

Please note that wider consultation on the Community Infrastructure Fund Scheme and wider Eastern Corridor Major Scheme Bid is being undertaken on a continuing basis with local community organisations.

Process to be used:

Correspondence

Direct discussions

Meetings

Information to be considered by the decision makers:

1. Community Infrastructure Fund – Full Business Case
2. Local Development Framework: Planning Obligations and Affordable Housing, Supplementary Planning Document
3. Regional Infrastructure Funds: A Prospectus

Is this a part of the Budget and Policy Framework? Yes

Documents to be considered when the decision is taken

as above for decision makers

Representations: In writing by 31 August 2009 to -

1. Assistant Director for Transport
2. Councillor Wogens (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Juli Wileman, Major Schemes Project Manager juli.wileman@plymouth.gov.uk Tel: (01752) 307703