

NEW FORWARD PLAN ITEMS 1 SEPTEMBER TO 31 DECEMBER 2009

PLYMOUTH CITYBUS SHAREHOLDING LIMITED (FP 27 09/10)

Nature of the decision:

Recommendation from Cabinet to full Council in relation to the sale of any or all of the Council's shareholding in Plymouth CityBus Limited

(Note: this item is a voluntary addition to the Forward Plan. The decision is not a Key Decision)

Who will make the decision? Cabinet (on the recommendation of the Director for Corporate Support, in consultation with the Project Board members)

Timing of the decision? 10 November 2009

Who will be consulted and how?

The matter will be considered by the Growth and Prosperity Overview and Scrutiny Panel.

Information to be considered by the decision makers:

Report, including recommendation, from the Director for Corporate Support

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

Documents to be considered when the decision is taken

Report, including recommendation, from the Director for Corporate Support

Representations: In writing by 20 October 2009 to -

1. Director for Corporate Support;
2. Councillor Mrs Pengelly (Leader)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: John Cremins, Project Manager

E mail: pcbproject@plymouth.gov.uk Tel: (01752) 305606

DEVONPORT REGENERATION COMMUNITY PARTNERSHIP SUCCESSION PLAN (FP 28 09/10)

Nature of the decision:

To endorse the Devonport Regeneration Community Partnership (DRCP) succession plan

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

Timing of the decision? 20 October 2009

Who will be consulted and how?

Persons to be consulted with:

DRCP Board, Devonport Lands Trust, Devonport Leisure Trust, Government Office for the South West, Government New Deal for Communities (NDC) Officers and Directors of the City Council.

Process to be used:

Via DRCP scheduled Board meeting and pre Board process, and regular meetings with Government NDC Officers

Information to be considered by the decision makers:

Succession Plan for the Devonport Area following end of NDC grant programme

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

Documents to be considered when the decision is taken

Covering report plus succession plan.

Representations: In writing by 5 October 2009 to -

1. Director for Development and Regeneration
2. Councillor Fry (Cabinet Member)
3. Councillor Brookshaw (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Sandra Wilson, Assistant Head of Finance
E mail: sandra.wilson@plymouth.gov.uk Tel: (01752) 304942

REVIEW OF STATEMENT OF PRINCIPLES FOR THE GAMBLING ACT 2005 (FP 25 09/10)

Nature of the decision:

3 year review of the Statement of Principles for the Gambling Act 2005

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:

- Citizen's Advice Bureau
- Crime and Disorder Reduction Partnership
- Devon and Cornwall Constabulary
- Plymouth City Council Social Services / Education Department
- Devon & Somerset Fire and Rescue Service
- Environmental Health
- Gamblers Anonymous
- Gambling Commission
- Gamcare
- Local businesses and their representatives
- Local faith groups
- Local residents and their representatives
- Mencap
- NSPCC
- Primary Care Trust
- Representatives of existing licence-holders
- Voluntary & Community organisations working with children & young people
- Overview and Scrutiny Management Board / Customer and Communities Overview and Scrutiny Panel
- Cabinet (15 September and 10 November 2009 to make recommendations)

Process to be used:

- Information on the changes provided in writing to the listed stakeholders
- Press release
- Web site

Information to be considered by the decision makers:

Cabinet Report (10 November 2009) containing:

Background to the legal framework

The new Statement of Principles, which will identify the changes

Summary of the consultation responses (Public and Overview and Scrutiny Management Board)

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

Documents to be considered when the decision is taken

Written report and associated background documents.

Representations: In writing by 26 October 2009 to -

1. Director for Development and Regeneration
2. Councillor Brookshaw (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Andy Netherton, Principal Environment Health Officer

E mail: andy.netherton@plymouth.gov.uk Tel: (01752) 304742

PLYMOUTH CITY COUNCIL'S AQUATICS STRATEGY (FP 26 09/10)

Nature of the decision:

To adopt the Aquatics Strategy

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

Timing of the decision? 10 November 2009

Who will be consulted and how?

Persons to be consulted with:

Facility Operators
Sports Forum
Clubs
Schools
Coaches
User groups
Governing bodies

Process to be used:

Personal interviews
Desk top study/research
Questionnaires
Meetings

Information to be considered by the decision makers:

Draft Aquatics Strategy

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

Documents to be considered when the decision is taken

Draft Aquatics Strategy

Representations: In writing by 26 October 2009 to -

1. James Coulton, Assistant Director for Culture, Leisure and Sport
2. Councillor Jordan (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Liz Slater, Leisure Projects Officer

E mail: liz.slater@plymouth.gov.uk Tel: (01752) 307129