

## NEW FORWARD PLAN ITEMS 1 OCTOBER 2009 TO 31 JANUARY 2010

### LOCAL DEVELOPMENT FRAMEWORK(LDF): SUBMISSION OF DERRIFORD AND SEATON AREA ACTION PLAN (FP 29 09/10)

#### **Nature of the decision:**

To seek approval for the submission of the Derriford and Seaton Area Action Plan to the Secretary of State, including publication of the pre-submission version of the Area Action Plan for the purposes of consultation

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

**Timing of the decision?** Between 15 December 2009 and 26 April 2010

#### **Who will be consulted and how?**

##### Persons to be consulted with:

Key stakeholders, local communities and members consulted as part of Issues & Preferred Options process, which was approved by the Cabinet on 20 January 2009.

##### Process to be used:

Issues and Preferred Options consultation process involved exhibitions, meetings, briefings, use of newsletter and other publicity material.

#### **Information to be considered by the decision makers:**

1. Local Development Scheme
2. Local Development Framework Core Strategy
3. Consultation responses on Area Action Plan Issues and Preferred Options report
4. Local Development Framework evidence base reports

**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 26 October 2009 to -

1. Assistant Director of Development (Planning)
2. Councillor Fry (Cabinet Member)

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  
E mail: jonathan.bell@plymouth.gov.uk Tel: (01752) 304353

## **AWARD OF CONSTRUCTION CONTRACT FOR THE LIFE CENTRE PROJECT (FP 33 09/10)**

### **Nature of the decision:**

Approval of award of the construction contract for the Life Centre project. The project is currently in the Council's Capital Programme in the sum of £46.5m.

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

**Timing of the decision?** 10 November 2009

### **Who will be consulted and how?**

#### Persons to be consulted with:

The process for awarding the contract has been approved under the delegated authority of the previous Project Board. The new structure resulting in the formation of a Programme Board provided for the final approval of contract award to be given by Cabinet.

#### Process to be used:

A recommendation was made by the Project Team and this was referred to the Programme Board and, subsequently, the Executive Board for approval with the final approval remaining with Cabinet.

### **Information to be considered by the decision makers:**

A tender evaluation report with supporting information  
Recommendation of the Life Centre Executive Programme Board

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

### **Documents to be considered when the decision is taken**

A written report and supporting documents

**Representations:** In writing by 26 October 2009 to -

1. Director for Community Services
2. Councillor Bowyer (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Tony Hopwood, Major Projects and Capital Programme Director

E mail: [tony.hopwood@plymouth.gov.uk](mailto:tony.hopwood@plymouth.gov.uk) Tel: (01752) 305428

## BUILDING SCHOOLS FOR THE FUTURE GOVERNANCE (FP 31 09/10)

### **Nature of the decision:**

Building Schools for the Future Governance.

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

**Timing of the decision?** 10 November 2009

### **Who will be consulted and how?**

#### Persons to be consulted with:

- Senior officers of the Council
- BSF interim Board
- Strategic Partners advisors such as Partnership for Schools, PfS and 4Ps
- Plymouth Secondary Heads Assn. PASH
- Trade Unions
- Governors

#### Process to be used:

Readiness to Deliver (RtD) and Project Initiation Document (PID) circulated and commented upon.

### **Information to be considered by the decision makers:**

BFS Governance of paper.

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

### **Documents to be considered when the decision is taken**

Councils Expression of Interest (EOI) and Readiness to Deliver (RtD) known as Right Time right Place.

Councils School Organisation policy known as Investment for Children, adopted by Council 2nd December 2008

**Representations:** In writing by 26 October 2009 to -

1. Director of Services for Children and Young People
2. Councillor Monahan (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Gareth Simmons, Project Director for Buildings and the Learning Environments

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**PLYMOUTH CHILDREN AND YOUNG PEOPLE'S TRUST PLAN 2008 - 2011;  
REFRESH 2009 (FP 30 09/10)**

**Nature of the decision:**

To approve the refresh of the Children and Young People's Plan 2008-2011.

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

**Timing of the decision?** 30 November 2009

**Who will be consulted and how?**

Persons to be consulted with:

Views of young people, families and other stakeholders  
Children and Young People's Trust Board and Executive Group  
Children and Young People Overview and Scrutiny Panel

Process to be used:

Series of Stakeholder visioning events  
Children and Young People's Trust Board and Executive Group meetings  
Briefings  
Reports

**Information to be considered by the decision makers:**

Recommendation of Cabinet  
The plan was approved by the Children and Young People's Trust Board on 18 September 2009.

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

**Documents to be considered when the decision is taken**

Report to Cabinet of 10 November 2009  
Children and Young People's Trust Plan

**Representations:** In writing by 26 October 2009 to -

1. Director of Services for Children and Young People
2. Councillor Monahan (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Richenda Broad, Head of Strategic Planning and Children's Trust Business

E mail: richenda.broad@plymouth.gov.uk Tel: (01752) 307341

## **TENDER OF THE COMMUNITY EQUIPMENT SERVICES CONTRACT (FP 32 09/10)**

### **Nature of the decision:**

To approve the contract award for the provision of the Community Equipment Service (CES) for Plymouth City Council for a period of 3 years from 1 April 2010 (with an option to extend for 2 further years)

**Who will make the decision?** Cabinet (on the recommendation of Councillor Dr Salter)

**Timing of the decision?** 15 December 2009

### **Who will be consulted and how?**

#### Persons to be consulted with:

Corporate Support Department including Strategic Procurement, Legal Services and Finance

#### Process to be used:

Meetings and written report

### **Information to be considered by the decision makers:**

- CES Contract Specification
- Contract Award Report
- Existing CES contract due to expire on 31st March 2009.

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

### **Documents to be considered when the decision is taken**

Contract Award Report

**Representations:** In writing by 30 November 2009 to –

1. Director for Community Services
2. Councillor Dr Salter (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

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