



THE FOUR MONTH FORWARD PLAN

1 November 2009 to 28 February 2010

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Contact Officer: Judith Shore
Democratic Support Team Leader

Email: judith.shore@plymouth.gov.uk

Telephone: 01752 307990

Fax No: 01752 307990

The Forward Plan is published monthly

PLYMOUTH CITY COUNCIL FORWARD PLAN OF KEY DECISIONS

What is the Forward Plan?

Section 14 of the Access to Information Procedure Rules requires the Cabinet to prepare a Forward Plan to cover a period of four months. The Forward Plan should contain **key decisions** that the Cabinet believe are to be taken within this period. It describes who is the decision maker, the period in which the decision will be taken, those whom the decision taker proposes to consult, the steps any individual may take who wishes to make representations to the decision maker and a list of background papers considered by the decision taker in respect of the key decision.

What is a Key Decision?

A **key decision** is –

- (a) Any decision in relation to an Executive function which results in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates;

or

- (b) Any decision that is likely to have a significant impact on two or more wards within the Council.

The threshold for significant expenditure / savings is £2 million for the award of contracts and £500,000 for all other matters.

The Cabinet cannot consider key decisions if they have not been included within the Forward Plan unless they fall within the two exceptions set out at paragraph 15 & 16 of the Access to Information Procedure Rules, namely:

PARAGRAPH 15. GENERAL EXCEPTION

If a matter which is likely to be a key decision has not been included in the forward plan, then subject to Rule 16 (special urgency), the decision may still be taken if:

- (a) the decision must be taken by such a date that it is impracticable to defer the decision until it has been included in the next forward plan and until the start of the first month to which the next forward plan relates;
- (b) the monitoring officer has informed the Chair of a relevant Scrutiny Panel, or if there is no such person, each member of that panel in writing, by notice, of the matter to which the decision is to be made;
- (c) the Monitoring Officer has made copies of that notice available to the public at the offices of the Council; and
- (d) at least 5 working days have elapsed since the Monitoring Officer complied with (a) and (b).

Where such a decision is taken by a committee, it must be taken in public.

PARAGRAPH 16. SPECIAL URGENCY

If by virtue of the date by which a decision must be taken Rule 15 (general exception) cannot be followed, then the decision can only be taken if the decision taker (if an individual) or the Chair of the body making the decision, obtains the agreement of the Chair of the Overview and Scrutiny Management Board that the taking of the decision cannot be reasonably deferred. If there is no Chair of the Overview and Scrutiny Management Board, in his/her absence the Vice Chair will suffice, or in both their absences, any other Member of the Board.

The Forward Plan does not need to refer to exempt information and confidential information cannot be included.

What is the Budget and Policy Framework?

This is a reference to the Council's policy framework and is made up of a series of Statutory Plans and Strategies listed as below:

Corporate Plan	All Our Futures
Children and Young People's Plan	Capital Strategy and Asset Management Plan
Licensing Authority Policy Statement – Gambling Act 2005	Housing Strategy
Local Development Framework (Documents)	Investment in Children (comprising Strategy for Change and Building Schools for the Future)
Local Transport Plan	Plymouth Economic Strategy
Sustainable Community Strategy	Waste Management Strategy
Youth Justice Plan	

What does the Forward Plan tell me?

The Plan gives information about:

- what key decisions are coming forward in the next four months
- when those key decisions are likely to be made
- who will make those decisions
- what consultation will be undertaken
- who you can make representations to, and how
- what documents can you ask for, and when
- who you can contact for further information

Who takes Key Decisions?

Under the Council's Constitution most key decisions are taken at public meetings of either the City Council or the Cabinet and these bodies are presently scheduled to meet on the following dates:

	November	December	January	February
City Council Council House (2 pm)	30 November	-	-	1 February
Cabinet Council House (2.pm)	10 November	15 December	19 January	9 February

Who can I contact?

Each entry in the Plan indicates the names of all the relevant people to contact about that particular item. In addition, the last page of the Forward Plan gives a complete list of all Members of the City Council, the Leader/Executive Members and the Chief Executive/ Executive Directors.

How do I make contact?

Wherever possible, full contact details are listed in the individual entries in the Forward Plan. If you are unsure how to make contact, please ring the City Council and staff will be able to assist you: Telephone 01752 668000

How do I get copies of agenda papers?

The agenda papers for City Council and Cabinet meetings are usually available five working days before the meeting and can be accessed on the Council's website: www.plymouth.gov.uk/modgov.

On occasions, the papers you request may contain exempt or confidential information. If this is the case, it will be explained why it will not be possible to make copies available.

How can I get copies of the Plan?

Copies of the Plan are available for inspection at reasonable hours, free of charge, at the Plymouth City Council offices. The Plan is updated monthly on:

2009
12 November
10 December
2010
14 January
11 February
11 March
8 April

Copies are also available on the City Council's website:

www.plymouth.gov.uk/modgov.

General

If you have any questions or comments about the Plan, we would positively welcome them and would ask that you send them direct to the contact officer named at the start of the Plan. Please also let us know if you have any difficulty in accessing a copy of the Plan or any of the documents referred to therein.

Ian Gallin
Assistant Chief Executive



THE FOUR MONTH FORWARD PLAN

1 November 2009 to 28 February 2010

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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: john.cremins@plymouth.gov.uk Tel: (01752) 305606

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 15 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 5 October 2009 to -

1. Assistant Director of Development and Regeneration (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: Paul Barnard, Assistant Director for Development (Planning)

E mail: paul.barnard@plymouth.gov.uk Tel: (01752) 304860

LOCAL DEVELOPMENT FRAMEWORK: 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 30 November 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

LOCAL DEVELOPMENT FRAMEWORK: ANNUAL REVIEW OF PLANNING OBLIGATIONS AND AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT (FP 38 09/10)

Nature of the decision:

To approve for consultation an Annual Review of the Planning Obligations and Affordable Housing Supplementary Planning Document, including updating the level of tariff in line with the latest information, updating the market recovery measures and improving the user - friendliness and clarity of the document

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

Timing of the decision? Between 15 December 2009 and 9 February 2010

Who will be consulted and how?

Persons to be consulted with:

Plymouth Regeneration Forum and Local Agents Forum, Members of the Planning Committee, infrastructure providers and other users of the document

Process to be used:

Workshops, surveys and discussions

Information to be considered by the decision makers:

1. Local Development Scheme
2. Local Development Framework Core Strategy
3. Planning Obligations and Affordable Housing Supplementary Planning Document: adopted 2008
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 30 November 2009 to -

1. Assistant Director for 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 Tel: (01752) 305428

COUNCIL TAX BASE 2010/11 (FP 34 09/10)

Nature of the decision:

To give approval to the Council Tax Base, which will be used as the basis for setting the Council Tax level for 2010/11.

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

Timing of the decision? 1 February 2010

Who will be consulted and how?

The Council Tax base is calculated as part of a statutory process, based on data relating to the council tax property base. Consultation is not applicable.

Information to be considered by the decision makers:

1. The regulations governing the calculation of the tax-base. (Local Authorities (Calculation of Tax-Base) Regulations 1992.
2. The tax-base report.
3. The level of estimated collection rate and the option to vary the discounts given on 2nd homes and empty properties.
4. Recommendation of Cabinet on 15 December 2009

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

Documents to be considered when the decision is taken

As above for information to be considered by decision makers.

Representations: In writing by 30 November 2009 to -

1. Assistant Director for Finance, Assets and Efficiencies
2. Councillor Bowyer (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Gary Edwards, Accounts Processing Manager
E mail: gary.edwards@plymouth.gov.uk Tel: (01752) 304404

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

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? 1 February 2010

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. Overview and Scrutiny Management Board /Scrutiny Panel
5. Cabinet (10 November to make recommendations)
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 16 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

E mail: peter.aley@plymouth.gov.uk Tel: (01752) 304321

CUMULATIVE IMPACT POLICY (FP 36 09/10)

Nature of the decision:

To consider reports from the Public Protection Service and Customers and Communities Overview and Scrutiny Panel on the 12 month review into the operation of the Cumulative Impact Policy and make recommendations to Council as appropriate

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

Timing of the decision? 10 November 2009

Who will be consulted and how?

Persons to be consulted with:

Customers and Community Scrutiny Panel
Public Consultation via the Public Protection Service

Process to be used:

Customers and Communities Overview and Scrutiny Panel meeting on the 28 September 2009
Public consultation via direct mailing, press release and web site

Information to be considered by the decision makers:

Recommendations from Customers and Communities Overview and Scrutiny Panel
Results of the public consultation undertaken by the Public Protection Service

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

Documents to be considered when the decision is taken

Report from the Customers and Communities Overview and Scrutiny Panel
Report from the Public Protection Service

Representations: In writing by 26 October 2009 to -

1. Assistant Director for Environmental Services
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

HOUSING STOCK TRANSFER (FP 57 07/08)

Nature of the decision:

Housing Stock Transfer proposal

Please note that due to the fast moving and not always predictable nature of the project, this item is included in the Forward Plan in the event of unforeseen decisions being required by Cabinet at the earliest opportunity.

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

Timing of the decision? Before 31 December 2009

Who will be consulted and how?

Persons to be consulted with:

Tenants and Leaseholders

Staff

Members

Process to be used:

Tenants and Leaseholders – through established tenant and leaseholder involvement networks, including PETRA, the Interested Tenants Network and the Stock Transfer Advisory Group, and organised consultation events

Staff – through staff briefings, team meetings and other organised meetings.
Discussion with Union representatives

Members – through briefings and requests for feedback, and through the Members Panel

Information to be considered by the decision makers:

Background papers on key issues in the stock transfer proposal process

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

Documents to be considered when the decision is taken

Background papers

Representations: In writing to –

1. Director for Corporate Support
2. Councillor Brookshaw (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Belinda Pascoe, Programme Manager

E mail: belinda.pascoe@plymouth.gov.uk Tel: (01752) 307119

PLYMOUTH SPORTS FACILITY STRATEGY (FP 64 08/09)

Nature of the decision:

To adopt the Facilities and Sports Strategy

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

Timing of the decision? 16 March 2010

Who will be consulted and how?

Persons to be consulted with:

Members of the public
Facility operators
Sports Forum
Clubs
Schools
National Governing Bodies
User Groups
Customer and Communities Overview and Scrutiny Panel

Process to be used:

Personal interviews
Questionnaires
Research
Meetings

Information to be considered by the decision makers:

Draft Facilities and Sports Strategy

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

Documents to be considered when the decision is taken

Draft Facilities and Sports Strategy

Representations: In writing by 1 March 2010 to -

1. James Coulton, Assistant Director for Leisure, Culture 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: Kevin Thomas, Sport and Leisure Manager
E mail: kevin.thomas@plymouth.gov.uk Tel: (01752) 307511

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? 16 March 2010

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 1 March 2010 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

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

E mail: gareth.simmons@plymouth.gov.uk Tel: (01752) 307161

**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

RESIDENTIAL CARE: UPDATE ON MODERNISATION OF OLDER PEOPLE'S SERVICES (2005 - 2015) (FP 37 09/10)

Nature of the decision:

To agree the direction of travel in relation to the re-provision of short-term breaks / respite having regard to the outcome of the consultation exercise.

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

Timing of the decision? 10 November 2009

Who will be consulted and how?

Persons to be consulted with:

Consultation will have taken place with partner organisations, staff, residential and respite services, users/carers.

A report will be provided to the Health and Adult Social Care Overview and Scrutiny Panel meeting on 28 October 2009.

Further discussions with staff, users/carers will take place following Cabinet on 10 November 2009 to follow up any decisions taken.

Process to be used:

A range of methods will be employed as appropriate i.e. meetings

Information to be considered by the decision makers:

Written report
consultation responses
recommendations of the Health and Adult Social Care Overview and Scrutiny Panel

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

Documents to be considered when the decision is taken

written report

Representations: In writing by 26 October 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:

For further information contact: Julia Penfound, Head of Modernisation Adult Social Care

E mail: julia.penfound@plymouth.gov.uk Tel: (01752) 307344

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:

For further information contact: Craig McArdle, Supporting People Manager
E mail: craig.mcardle@plymouth.gov.uk Tel: (01752) 307540

CITY CENTRE BID (FP 35 09/10)

Nature of the decision:

To consider the recommendation from the Growth and Prosperity Overview and Scrutiny Panel on whether the Council wishes to exercise its veto after the City Centre BID ballot has taken place

Who will make the decision? City Council

Timing of the decision? 30 November 2009

Who will be consulted and how?

The Cabinet has considered the Bid proposal and a ballot has been undertaken.

Information to be considered by the decision makers:

Report to Cabinet dated 14 July 2009.

Written report to the Growth and Prosperity Overview and Scrutiny Panel

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 13 November 2009 to -

1. Assistant Director for Development (Planning)
2. Councillor Viney (Chair of the Growth and Prosperity Overview and Scrutiny Panel)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Paul Barnard, Assistant Director for Development (Planning)

E mail: paul.barnard@plymouth.gov.uk Tel: (01752) 304860

Municipal Year 2009/10
Cabinet / Cabinet Members:

Councillor Mrs Vivien Pengelly, Leader of the Council
Councillor Ted Fry, Deputy Leader and Planning, Strategic Housing and Economic Growth
Councillor Ian Bowyer, Finance, Property, People and Governance
Councillor Peter Brookshaw, Safer and Stronger Communities
Councillor Glenn Jordan, Leisure, Culture and Sport
Councillor Michael Leaves, Street Scene, Waste and Sustainability
Councillor Grant Monahan, Children and Young People
Councillor Steven Ricketts, Customer Services, Performance and Partnerships
Councillor Dr David Salter, Adult Health and Social Care
Councillor Kevin Wiggins, Transport

Chief Executive and Executive Directors

Barry Keel, Chief Executive
Adam Broome, Director for Corporate Support
Carole Burgoyne, Director for Community Services
Bronwen Lacey, Director of Services for Children and Young People
Anthony Payne, Director for Development and Regeneration
Deb Laphorne, Director for Public Health

Other Members of the City Council

The Lord Mayor (Councillor Ken Foster)
The Deputy Lord Mayor (Councillor Jonathan Drea) and
Councillors Mrs Aspinall; Ball; Mrs Beer; Berrow; Bowie; Mrs Bowyer; Mrs Bragg; Browne; Coker; Dann; Delbridge; Mrs Dolan; Evans; M Foster; Mrs W Foster; Fox; Gordon; James; Kerswell; King; Lowry; Martin Leaves, Samantha Leaves; Lock; Dr Mahony; McDonald; Miller; Mrs Nelder; P J Nicholson; Mrs P D Nicholson; Purnell; Rennie; Reynolds; Roberts; Smith; Sally Stephens; Stevens; Stark; Thompson; Tuohy; Vincent; Viney; Mrs Watkins; Wheeler and Wildy