

Cabinet

Tuesday 15 December 2009

PRESENT:

Councillor Mrs Pengelly, in the Chair.
Councillor Fry, Vice Chair.
Councillors Bowyer, Brookshaw, Jordan, Monahan, Ricketts, Dr. Salter and Wigen.

Apologies for absence: Councillor Michael Leaves

The meeting started at 2.00 pm and finished at 2.15 pm.

Note: At a future meeting, the Cabinet will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

95. **DECLARATIONS OF INTEREST**

There were no declarations of interest in accordance with the Code of Conduct from Members in relation to items under consideration at this meeting.

96. **MINUTES**

The minutes of the meeting held on 10 November 2009 and 20 November 2009 were confirmed as a correct record.

97. **QUESTIONS FROM THE PUBLIC**

There were no questions submitted by members of the public.

98. **CHAIR'S URGENT BUSINESS**

There were no items of Chair's Urgent Business.

99. **LOCAL DEVELOPMENT FRAMEWORK: ANNUAL REVIEW OF PLANNING OBLIGATIONS AND AFFORDABLE HOUSING SUPPLEMENTARY PLANNING**

The report of the Director for Development and Regeneration was submitted.

Resolved that

- (1) Approval be given to the amended Planning Obligations and Affordable Housing Supplementary Planning Document (Consultation Draft) for the purposes of public consultation and as a material consideration in the determination of planning applications;
- (2) the market recovery scheme as set out in Section 4 of the officer's report be enacted in relation to planning applications validly submitted between 1 January 2010 and 31 March 2011;
- (3) delegated authority to be given to the Assistant Director of Development (Planning Services) to approve the final publication version of the consultation draft Supplementary Planning Document;
- (4) instruction to be given to officers to refer the final version of the amended SPD to Cabinet and then a meeting of Full Council for adoption, following the completion of the consultation process.

100. **COUNCIL TAX BASE SETTING**

The report of the Director for Corporate Support was submitted.

Resolved that

- (1) Cabinet make a recommendation to Full Council to approve the Council Tax Base for Tax Setting for 2010/11 as 76,899 Band D equivalents, which is the tax base after allowing for an estimated collection rate of 98.5%.

101. **AWARD OF CONTRACT FOR PLYMOUTH COMMUNITY EQUIPMENT SERVICE**

The report of the Director for Community Services was submitted.

Resolved that

- (1) a three-year contract, with an option to extend for one plus one year extension (up to two years maximum) be awarded to the preferred supplier;
- (2) the evaluation process determined their offer to be the most economically advantageous tender based on price and quality. The award of this contract is forecasted to achieve efficiency savings.

102. **EXEMPT BUSINESS**

Resolved that under Section 100(A)(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

103. **AWARD OF CONTRACT FOR PLYMOUTH COMMUNITY EQUIPMENT SERVICE (E3)**

Cabinet received report OJEU 210171-2009. See minute 101 above.