



## **THE FOUR MONTH FORWARD PLAN**

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1 March 2010 to 30 June 2010

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**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:

	March	April	May	June
City Council Council House (2 pm)	1 March	26 April	21 May	To be determined
Cabinet Council House (2.pm)	16 March	6 April	To be determined	To be determined

### 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](http://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:

<b>2010</b>
11 March
8 April

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

[www.plymouth.gov.uk/modgov](http://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 March 2010 to 30 June 2010**

ITEM	Page No
DRAFT CORPORATE PLAN (FP 50 09/10)	8
*PLACE MANAGEMENT STRATEGY (FP 53 09/10)	9
GROWTH AGENDA: GOVERNANCE ARRANGEMENTS (FP 24 09/10)	10
PLYMOUTH LOCAL INVESTMENT PLAN (FP 42 09/10)	11
EXTENSION OF THE DESIGNATION OF EFFORD MARSH LOCAL NATURE RESERVES (FP 49 09/10)	12
EXTENSION OF THE DESIGNATION OF FORDER VALLEY LOCAL NATURE RESERVES (FP 48 09/10)	13
LOCAL DEVELOPMENT FRAMEWORK: ADOPTION OF PLANNING OBLIGATIONS AND AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT, FIRST REVIEW (FP 43 09/10)	14
LOCAL DEVELOPMENT FRAMEWORK: ADOPTION OF CITY CENTRE AND UNIVERSITY AREA ACTION PLAN (FP 47 09/10)	15
LOCAL DEVELOPMENT FRAMEWORK: ADOPTION OF DEVELOPMENT GUIDELINES SUPPLEMENTARY PLANNING DOCUMENT (FP 45 09/10)	16
LOCAL DEVELOPMENT FRAMEWORK: SUBMISSION OF DERRIFORD AND SEATON AREA ACTION PLAN (FP 29 09/10)	17
*SHORELINE MANAGEMENT REVIEW PLAN - DURLSTON HEAD TO RAME HEAD (FP 54 09/10)	18
CORPORATE ASSET MANAGEMENT PLAN (FP 51 09/10)	19

SETTING THE 2010/11 BUDGET AND COUNCIL TAX (FP 52 09/10)	20
CONTRACT AWARD FOR THE SUPPLY OF TEMPORARY STAFF (FP 39)	21
PLYMOUTH SPORTS FACILITY STRATEGY (FP 64 08/09)	22
PLYMOUTH CITY COUNCIL'S AQUATICS STRATEGY (FP 26 09/10)	23
*INFORMATION, ADVICE AND GUIDANCE SERVICE FOR YOUNG PEOPLE (FP 55 09/10)	24

## DRAFT CORPORATE PLAN (FP 50 09/10)

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

To approve the Corporate Plan 2010-13

**Who will make the decision?** City Council (Cabinet Member: The Leader)

**Timing of the decision?** 1 March 2010

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

#### Persons to be consulted with:

1. Members of the public and local community representatives
2. Lead officers for related strategies and plans
3. Members of the Council's senior management team
4. Overview & Scrutiny Management Board
5. Cabinet

#### Process to be used:

1. Area Committees
2. Plymouth City Council's Corporate Strategy Forum
3. Corporate and departmental management team meetings
4. Overview & Scrutiny Management Board meetings on 15 and 17 February 2010
5. Cabinet meeting on 9 February 2010.

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

Priorities in the Sustainable Community Strategy

Local Area Agreement targets

Judgements from audits and inspections.

Value for money service profiles

Corporate Area Assessment

Place Survey

Feedback from area committees.

Recommendations from Scrutiny and Cabinet.

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

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

Medium term financial plan 2010-13

Corporate Asset Management Plan 2010-13

**Representations:** In writing by 25 January 2010 to -

- (1) Jonathan Fry Policy, Performance and Partnerships
- (2) Councillor Mrs Pengelly (Leader)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Jonathan Fry, Policy and Performance Officer

E mail: jonathan.fry@plymouth.gov.uk Tel: (01752) 304144



## PLACE MANAGEMENT STRATEGY (FP 53 09/10)

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

To agree a Place Management Strategy for the development and promotion of the city's day visitor economy, and the establishment of a new Strategic Destination Management Organisation to co-ordinate the management of the City Centre, Waterfront and Barbican areas.

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

**Timing of the decision?** 16 March 2010

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

Persons to be consulted with:

City Council Directors / City Centre Company / City Development Company / Visit Plymouth/ Chamber of Commerce / Wealthy Theme Group

Process to be used:

Formal presentations to all of the above organisations

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

Consideration of written responses

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

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

Written report and documents appended to the report

**Representations:** In writing by 1 March 2010 to -

- (1) Assistant Director for Economic Development
- (2) Councillor Fry (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: David Draffan, City Centre Manager

E mail: david.draffan@plymouth.gov.uk Tel: (01752) 304325

## 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?** 6 April 2010

### **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 15 March 2010 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

## PLYMOUTH LOCAL INVESTMENT PLAN (FP 42 09/10)

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

To seek approval for an Investment Plan which progresses delivery of the Growth Agenda.

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

**Timing of the decision?** 6 April 2010

### **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  
Highways Agency  
Natural England  
Environment Agency  
Other local groups, organisations and businesses

#### Process to be used:

Direct discussions  
Meetings and workshops  
Presentations

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

1. Local Development Framework Core Strategy and Area Action Plans
2. Infrastructure schemes
3. Evidence base reports
4. Views / strategies of stakeholders

**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 15 March 2010 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: Paul Barnard, Assistant Director for Development (Planning)

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

## **EXTENSION OF THE DESIGNATION OF EFFORD MARSH LOCAL NATURE RESERVES (FP 49 09/10)**

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

To seek approval for the extension of the designation of Efford Marsh Local Nature Reserve

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

**Timing of the decision?** Between 6 April 2010 and 30 June 2010

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

#### Persons to be consulted with:

Natural England

#### Process to be used:

Direct contact (Note: These proposals are a rationalisation of the boundaries of the currently legally designated reserves to encompass adjacent land that is owned and managed by PCC.)

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

Efford Marsh Local Nature Reserve Management Plan

**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 15 March 2010 to -

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

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Jeremy Sabel, Nature Conservation Officer  
E mail: [jeremy.sabel@plymouth.gov.uk](mailto:jeremy.sabel@plymouth.gov.uk) Tel: (01752) 304229

## **EXTENSION OF THE DESIGNATION OF FORDER VALLEY LOCAL NATURE RESERVES (FP 48 09/10)**

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

To seek approval for the extension of the designation of Forder Valley Local Nature Reserve

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

**Timing of the decision?** Between 6 April 2010 and 30 June 2010

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

#### Persons to be consulted with:

Natural England

#### Process to be used:

Direct contact (Note: These proposals are a rationalisation of the boundaries of the currently legally designated reserves to encompass adjacent land that is owned and managed by PCC.)

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

Forder Valley Local Nature Reserve Management Plan

**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 15 March 2010 to -

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

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Jeremy Sabel, Nature Conservation Officer  
E mail: [jeremy.sabel@plymouth.gov.uk](mailto:jeremy.sabel@plymouth.gov.uk) Tel: (01752) 304229

**LOCAL DEVELOPMENT FRAMEWORK: ADOPTION OF PLANNING OBLIGATIONS AND AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT, FIRST REVIEW (FP 43 09/10)**

**Nature of the decision:**

To formally adopt the first review of the Planning Obligations and Affordable Housing Supplementary Planning Document

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

**Timing of the decision?** Between 26 April 2010 and 30 July 2010

**Who will be consulted and how?**

Persons to be consulted with:

A full public consultation process was undertaken on the draft Supplementary Planning Document

Process to be used:

Meetings, events, LDF newsletter and Limehouse consultation portal

**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. Adopted Planning Obligations & Affordable Housing Supplementary Planning Document
5. Consultation draft and responses of the Supplementary Planning Document

**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 15 March 2010 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: ADOPTION OF CITY CENTRE AND UNIVERSITY AREA ACTION PLAN (FP 47 09/10)**

**Nature of the decision:**

To formally adopt the City Centre & University Area Action Plan

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

**Timing of the decision?** Between 26 April 2010 and 30 July 2010

**Who will be consulted and how?**

Persons to be consulted with:

A full public consultation process was undertaken on the AAP, which has also been subject to independent Public Examination

Process to be used:

Meetings, events, LDF newsletter and Limehouse consultation portal

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

Report of Public Examination

**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 15 March 2010 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: ADOPTION OF DEVELOPMENT GUIDELINES SUPPLEMENTARY PLANNING DOCUMENT (FP 45 09/10)**

**Nature of the decision:**

To formally adopt the Development Guidelines Supplementary Planning Document

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

**Timing of the decision?** Between 26 April 2010 and 30 July 2010

**Who will be consulted and how?**

Persons to be consulted with:

A full public consultation process was undertaken on the draft Supplementary Planning Document

Process to be used:

Meetings, events, LDF newsletter and Limehouse consultation portal

**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. Development Guidelines Supplementary Planning Document consultation draft and responses

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

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

None.

**Representations:** In writing by 15 March 2010 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: 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 4 May 2010 and 30 July 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 23 April 2010 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

## SHORELINE MANAGEMENT REVIEW PLAN - DURLSTON HEAD TO RAME HEAD (FP 54 09/10)

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

Adoption of the "Shoreline Management Plan Review (SMP2) – Durlston Head to Rame Head"

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

**Timing of the decision?** Between 1 June 2010 and 30 July 2010

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

#### Persons to be consulted with:

City Council directors, City Centre Company, City Development Company, Visit Plymouth, Chamber of Commerce and Wealthy Theme Group

#### Process to be used:

The stakeholders have been consulted during the preparation of the SMP2 by a variety of methods including three rounds of key stakeholder meetings held at number of locations along the length of coast covered. The round of meetings occurred during March, July and November 2009. Full details of consultees and the consultation process followed will be set out in Appendix B of SMP2 to be published in March 2010, when it can be viewed at [www.sdadcag.org](http://www.sdadcag.org).

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

The decision makers will be presented with a written report including -

- (i) extracts of the "Shoreline Management Plan Review (SMP2) - Durlston Head to Rame Head" that contain the recommended policies for the coastline within Plymouth City Council's boundary;
  - (ii) Appendix B" of SMP2 - detailing consultees and consultation process undertaken.
- In addition a hard copy of the SMP2 will be made available at the Cabinet meeting.

**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 17 May 2010 to -

- (1) Director for Development and Regeneration;
- (2) Councillor Fry (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Tom White, Highways Transformational Change Project Manager

E mail: [tom.white@plymouth.gov.uk](mailto:tom.white@plymouth.gov.uk) Tel: (01752) 304256

## CORPORATE ASSET MANAGEMENT PLAN (FP 51 09/10)

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

To approve the Corporate Asset Management Plan 2010 update

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

**Timing of the decision?** 1 March 2010

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

#### Persons to be consulted with:

1. Members of the Council's senior management team
2. Overview and Scrutiny Management Board
3. Cabinet

#### Process to be used:

Circulation of written material to and meetings of –

- Directors
- Cabinet meeting on 9 February 2010
- Overview and Scrutiny Management Board on 15 and 17 February 2010

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

Corporate Asset Management Plan update

Recommendations from Cabinet

Recommendations from the 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**

as above for decision makers

**Representations:** In writing by 25 January 2010 to -

1. Assistant Director of Development (Property & Economic Development)
2. Councillor Bowyer (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Chris Trevitt, Head of Corporate Property

E mail: [chris.trevitt@plymouth.gov.uk](mailto:chris.trevitt@plymouth.gov.uk) Tel: (01752) 307778

## SETTING THE 2010/11 BUDGET AND COUNCIL TAX (FP 52 09/10)

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

To agree the Council's 2010/11 budget (including Revenue Budget, Treasury Management Strategy and Capital Programme) and Council tax for 2010/11

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

**Timing of the decision?** 1 March 2010

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

#### Persons to be consulted with:

Businesses  
Partners  
Cabinet  
Scrutiny (Overview and Scrutiny Management Board)

#### Process to be used:

Written reports and meetings, including Cabinet on 9 February and the Overview and Scrutiny Management Board on 15 and 17 February 2010.

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

Report of the Director for Corporate Support  
Outcome of consultation  
Recommendations from Scrutiny (Overview and Scrutiny Management Board)  
Cabinet recommendations

**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 25 January 2010 to -  
(1) Assistant Director, Finance, Assets & Efficiencies - Malcolm Coe  
(2) Councillor Bowyer (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Sandra Wilson, Corporate Accountancy and Finance Manager

E mail: [sandra.wilson@plymouth.gov.uk](mailto:sandra.wilson@plymouth.gov.uk) Tel: (01752) 304942

## CONTRACT AWARD FOR THE SUPPLY OF TEMPORARY STAFF (FP 39 09/10)

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

Contract award for the supply of temporary staff

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

**Timing of the decision?** Between 16 March 2010 and 30 June 2010

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

#### Persons to be consulted with:

Head of Procurement  
Assistant Director Human Resources  
Assistant Director Finance  
Head of Legal Services

#### Process to be used:

Contract award report  
Evaluation criteria

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

Contract award report

**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 1 March 2010 to:

- (1) Malcolm Coe, Assistant Director Finance
- (2) Councillor Bowyer (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Maria Schingen, Product Portfolio Manager  
E mail: maria.schingen@plymouth.gov.uk Tel: (01752) 307969

## PLYMOUTH SPORTS FACILITY STRATEGY (FP 64 08/09)

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

To adopt the Plymouth Sports Facility Strategy

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

**Timing of the decision?** 6 April 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 15 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?** 6 April 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 15 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](mailto:liz.slater@plymouth.gov.uk) Tel: (01752) 307129

**INFORMATION, ADVICE AND GUIDANCE SERVICE FOR YOUNG PEOPLE (FP 55 09/10)**

**Nature of the decision:**

To give approval to exemption to tender for the Information, Advice and Guidance contract. This will delay the tender process until 2011. Therefore approval is sought to extend the existing contract until 31 March 2012

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

**Timing of the decision?** 16 March 2010

**Who will be consulted and how?**

Persons to be consulted with:

Plymouth Children's Trust Executive Group  
Plymouth Integrated Youth Support Strategy Group  
14-19 Strategy Group  
Peninsula Local Authority Commissioning Group  
Chief Executive Careers South West and the Careers South West Management Board  
Officers within the Corporate Support directorate

Process to be used:

Direct discussions  
Meetings  
Presentations  
Reports

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

Exemption Report

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

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

"Quality Choice and Aspiration, A Strategy for Young Peoples Information Advice and Guidance. (Oct 2009)

**Representations:** In writing by 1 March 2010 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: Fiona Fleming, Commissioning Manager for Children's Services

E mail: [fiona.fleming@plymouth.gov.uk](mailto:fiona.fleming@plymouth.gov.uk) Tel: (01752) 307328



**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 Wigans, 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 Drean) 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