

Cabinet

Tuesday 13 July 2010

PRESENT:

Councillor Mrs Pengelly, in the Chair.

Councillor Fry, Vice Chair.

Councillors Brookshaw, Jordan, Michael Leaves, Sam Leaves, Monahan, Mrs Watkins and Wiggins.

Apologies for absence: Councillors Bowyer

The meeting started at 2.00 pm and finished at 2.00 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.

19. **DECLARATIONS OF INTEREST**

The following declarations of interest were made in accordance with the Code of Conduct from Members in relation to items under consideration at this meeting –

Name	Item	Declaration	Reason
Councillor Michael Leaves	minute 26 – Residential Care: update on modernization of older peoples' services 2005-2015	Personal and Prejudicial	owns a nursing home
Councillor Sam Leaves	minute 26 – Residential Care: update on modernization of older peoples' services 2005-2015	Personal and Prejudicial	relative owns a nursing home
Councillor Jordan	minute 30 – contract award – supply of temporary agency staff	Personal	a relative works for a bidder

20. **MINUTES**

The minutes of the meeting held on 8 June 2010 were signed as a correct record.

21. **QUESTIONS FROM THE PUBLIC**

There were no questions from the public for this meeting.

22. **CHAIR'S URGENT BUSINESS**

There were no items of chair's urgent business.

23. **LOCAL DEVELOPMENT FRAMEWORK: ADOPTION OF PLANNING OBLIGATIONS AND AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT, FIRST REVIEW**

The Director for Development and Regeneration submitted a written report.

Agreed to –

- (1) recommend to Full Council that the Planning Obligations and Affordable Housing Supplementary Planning Document First Review, including the revised Table 3.3 as circulated at the Cabinet meeting, be formally adopted;
- (2) delegate authority to the Assistant Director for Development (Planning Services) to approve the final publication version of the Supplementary Planning Document First Revision;
- (3) comply with the requirements of part 5 of the Town and Country Planning (Local Development) (England) Regulations 2004, as amended.

24. **REVIEW OF LOCAL DEVELOPMENT SCHEME**

The Director for Development and Regeneration submitted a written report.

Agreed to approve the revision to Plymouth City Council's Local Development Scheme, to take effect from 24 July 2010, pursuant to Regulation 11 of the Town and Country Planning (Local Development) (England) Regulations 2004, as amended.

25. **MODERNISATION OF SHORT BREAK SERVICES FOR PEOPLE WITH A LEARNING DISABILITY**

The Director for Community Services submitted a written report.

Agreed that –

- (1) consultation commence with service users and carers (using advocacy services and external facilitation where appropriate) and dedicated social work professionals about re-provision of short break services in the city;
- (2) the successful capital bid to South West Regional Improvement and Efficiency Partnership provides the opportunity to also consult on combining residential short breaks onto one site and we recommend that the consultation takes this proposal into account;
- (3) consultation with staff and other stakeholders is commenced on the proposal;

- (4) the results of the consultation in relation to short breaks are reviewed by the Learning Disability Partnership Board;
- (5) Health and Adult Social Care Overview and Scrutiny Panel are asked to review the proposal at the beginning of the consultation and review the outcomes prior to them being presented to Cabinet;
- (6) alternative management arrangements are explored for Colwill through a partnership approach with the independent and/or voluntary and community sector, adopting the same approach as outlined above.

26. **RESIDENTIAL CARE: UPDATE ON MODERNISATION OF OLDER PEOPLES' SERVICES 2005 - 2015**

The Director for Community Services submitted a written report.

Agreed -

- (1) that consultation with users and carers (using advocacy services where appropriate) and dedicated social work professionals about residential provision in the City and the use of Frank Cowl House for this purpose is commenced. Their views will be taken into account regarding any decisions concerning the de-commissioning of Frank Cowl House and the re-provision of alternative services;
- (2) to begin consultation with staff about the use of Frank Cowl House;
- (3) to offer residents of Frank Cowl House as part of the consultation first choice of the extra care accommodation developed in Devonport;
- (4) to work with all users / carers and the long-stay residents of Frank Cowl House on an individual basis to listen to their views and ensure that appropriate service provision is in place to meet their needs;
- (5) that the results of consultations in relation to Frank Cowl House are reviewed at Health and Adult Social Care Overview and Scrutiny Panel and that they are asked to review the proposal at the beginning of the consultation and review the outcomes prior to them being presented to Cabinet;
- (6) to put plans in place to consult at Stirling House with users and carers and follow the same process as outlined in number five;

- (7) to explore partnerships to re-provide an improved facility for Dementia care and similarly to consult with users and carers adopting the same approach as outlined above;
- (8) to invite the Health and Adult Social Care Overview and Scrutiny Panel to visit the units as part of the scrutiny process.

27. **FAIRER CONTRIBUTIONS POLICY, CHARGING WITHIN A PERSONALISED SYSTEM**

The Director for Community Services submitted a written report.

Agreed to consult on the new guidance on charging for non-residential Adult Social Care services and to request that the Health and Adult Social Care Overview and Scrutiny Panel review the outcomes of the consultation prior to them being presented to Cabinet.

28. **LGA AWARD**

The Leader offered congratulations and thanks to all Cabinet Members, Councillors, Directors and Members of staff for their hard work and team effort which resulted in Plymouth City Council winning 'Best Achieving Council of the Year Award 2010' at the recent Local Government Association awards.

29. **EXEMPT BUSINESS**

Agreed that under Section 100(A)(4) of the Local Government Act, 1972, the press and public are 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.

30. **CONTRACT AWARD - SUPPLY OF TEMPORARY AGENCY STAFF (E3)**

A report was submitted by the Director for Corporate Support.

Agreed that a corporate managed vendor contract for the supply of temporary agency staff be awarded according to the reports recommendations. The contract is to be for up to seven years (three years initially with an option for the authority to extend for up to a further four years subject to the supplier's satisfactory performance).