

**CONTRACT AWARD: SINGLE HOMELESS HOSTEL SUPPORT SERVICE  
(BLOCK CONTRACT)  
DATE FIRST INCLUDED IN THE FP: 12 AUGUST 2011**

**Nature of the decision:**

To give approval to award one block contract to deliver a single homeless hostel support service for a period of three years with the option to extend year on year for a further three years

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

**Timing of the decision?** 18 October 2011

**Who will be consulted and how?**

Persons to be consulted with:

Heads of Service for Strategic Housing and Adult Health and Social Care  
Directors  
Strategic Procurement Manager  
Heads of Finance and Legal Services

Process to be used:

Sign off of contract award report including evaluation criteria.

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

Contract award report

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

Contract award report

**Representations:** In writing by 3 October 2011 to-

1. Director for Community 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: Claire Hodgkins, Commissioning Manager  
E mail: [claire.hodgkins@plymouth.gov.uk](mailto:claire.hodgkins@plymouth.gov.uk) Tel: 01752 307354

**PUBLIC TOILETS OPTIONS**  
**DATE FIRST INCLUDED IN THE FP: 12 AUGUST 2011**

**Nature of the decision:**

To consider the strategic solution for ongoing maintenance and cleaning of public toilets

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

**Timing of the decision?** 13 September 2011

**Who will be consulted and how?**

Persons to be consulted with:

Internal officers, the City Centre Company and the Waterfront BID Partnership

Process to be used:

Internal meetings and development of the report

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

Options appraisal for the choices including financial analysis

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

Written report and any documents to be appended to the report

**Representations:** In writing by 1 September 2011 to -

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

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Alex Handley, Transformation Project Manager

E mail: alex.handley@plymouth.gov.uk Tel: 01752 305606

**WASTE AND RECYCLING OPTIONS**  
**DATE FIRST INCLUDED IN THE FP: 12 AUGUST 2011**

**Nature of the decision:**

To consider improvements in the provision of garden waste collection in the city and to note the direction and plans for the provision of kerb side glass collection

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

**Timing of the decision?** 13 September 2011

**Who will be consulted and how?**

Persons to be consulted with:

Directors  
Assistant Director Environmental Services)  
Finance Manager (Capital and Major Projects)  
Senior Procurement Lawyer  
Strategic Procurement Manager  
PFI Project Manager

Process to be used:

Development of the report and discussion once the report is drafted

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

Options appraisal for the choices including financial analysis

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

Written report and any documents to be appended to the report.

**Representations:** In writing by 1 September 2011 to -

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

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Peter Honeywell, Transformation Programme Manager

E mail: peter.honeywell@plymouth.gov.uk Tel: 01752 305603

**RIVERSIDE PRIMARY SCHOOL BASIC NEED - PROVISION THROUGH  
EXISTING PFI CONTRACT  
DATE FIRST INCLUDED IN THE FP: 12 AUGUST 2011**

**Nature of the decision:**

To confirm whether or not the existing Private Finance Contract (PFI) is utilised to facilitate the expansion of Riverside Primary School and to recognise its inclusion on the forward plan.

This will allow officers to proceed with the proposal for the expansion of the school to three forms of entry. This is not a new contract it is an instruction to Pyramid Consortium (by way of variation) to design, build and deliver the project in accordance with the existing PFI contract which facilitates the provision for the proposed additional works to Riverside Primary School.

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

**Timing of the decision?** 13 September 2011

**Who will be consulted and how?**

Persons to be consulted with:

Headteacher, school governors, Pyramid, Interserve, Assistant Directors and Directors

Process to be used:

Formal meetings with school, implementation of approved variation procedure as detailed in the PFI contract with Pyramid Consortium

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

Cabinet paper reference MC.JEG/SL (CAB) (96) (27/01/11)

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

Cabinet paper reference MC.JEG/SL (CAB) (96) (27/01/11). Contract award paper (amended to a Contract Variation paper)

**Representations:** In writing by 1 September 2011 to -

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

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Les Allen, Programme Manager

E mail: les.allen@plymouth.gov.uk Tel: 01752 307421

**CAPITAL INVESTMENT DELIVERY FOR MARINE ACADEMY PLYMOUTH  
AND ALL SAINTS ACADEMY PLYMOUTH  
DATE FIRST INCLUDED IN THE FP: 12 AUGUST 2011**

**Nature of the decision:**

To consider whether or not to delegate the capital investments received from Government for the Marine Academy Plymouth and All Saints Academy Plymouth

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

**Timing of the decision?** 18 October 2011

**Who will be consulted and how?**

Persons to be consulted with:

Heads of Finance, Legal Services and Corporate Property. Sponsors of the academies

Process to be used:

Internal officers are consulted through internal meetings, sponsors are consulted through joint meetings with partnership for schools

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

The Sebastian James review on capital delivery for Education published April 2011

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

Cabinet Paper, Memorandum of Understanding (MOU) between academies and the authority and a MOU between the authority and the partnership for the schools

**Representations:** In writing by 3 October 2011 to -

1. Director of Services for Children and Young People
2. Councillor Sam Leaves (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](mailto:gareth.simmons@plymouth.gov.uk) Tel: 01752 307161

**EVENTS ON THE PUBLIC HIGHWAY POLICY  
DATE FIRST INCLUDED IN THE FP: 12 AUGUST 2011**

**Nature of the decision:**

To approve the draft Events on the Public Highway Policy and the Approved List of Plymouth Transport and Highways Funded Events 2011/12

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

**Timing of the decision?** 18 October 2011

**Who will be consulted and how?**

Persons to be consulted with:

Assistant Director (Culture, Sport and Leisure), City Centre Manager and Democratic and Member Support Manager, all of whom have recently organised road closures for events on the public highway.

Process to be used:

The draft report and associated documents to be circulated to all the above consultees for comment.

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

1. Draft Events on the Public Highway Policy
2. Approved List of Plymouth Transport and Highways Funded Events 2011/12
3. Overview and Scrutiny Management Board Task and Finish Group Scrutiny Review - Review of Community Events and Road Closure Policy October 2010

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

as above for decision makers

**Representations:** In writing by 3 October 2011 to -

1. Director for Development and Regeneration
2. Councillor Wigens (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Ian Ellis, Assistant Network Manager

E mail: [ian.ellis@plymouth.gov.uk](mailto:ian.ellis@plymouth.gov.uk) Tel: 01752 307801

**LOCALITIES AND NEIGHBOURHOOD WORKING  
DATE FIRST INCLUDED IN THE FP: 12 AUGUST 2011**

**Nature of the decision:**

- To consider adopting proposed Neighbourhood boundary changes
- To consider updating the Constitution to reflect member and officer accountability arrangements for Neighbourhoods and Wards

*(Note: this item is a voluntary addition to the Forward Plan. The decision is not a Key Decision)*

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

**Timing of the decision?** 10 October 2011

**Who will be consulted and how?**

Persons to be consulted with:

Key stakeholders, local residents, officers and councillors consulted by Overview and Scrutiny Task and Finish Group re Localities and Neighbourhood 11-12 July 2011  
Cabinet on 13 September 2011

Process to be used:

Surveys, questionnaires, meetings, email consultation, written report

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

Overview and Scrutiny Task and Finish Group Localities and Neighbourhood Working Review report dated July 2011 and Overview and Scrutiny Management Board recommendations of 27 July 2011  
Cabinet recommendations of 13 September 2011

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

Written report and any documents to be appended to the report

**Representations:** In writing by 12 September 2011 to -

1. Assistant Director for Safer Communities
2. Councillor Jordan (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Nick McMahon, Localities Officer

E mail: [nick.mcmahon@plymouth.gov.uk](mailto:nick.mcmahon@plymouth.gov.uk) Tel: 01752 304335