

# Cabinet

**Monday 10 October 2011**

## **PRESENT:**

Councillor Mrs Pengelly, in the Chair.

Councillor Fry, Vice Chair.

Councillors Ball, Bowyer, Jordan, Michael Leaves, Sam Leaves, Monahan and Wigans.

Apology for absence: Councillors Ricketts

Also in attendance: Barry Keel (Chief Executive), Bronwen Lacey (Director of Services for Children and Young People), Anthony Payne (Director for Development and Regeneration) and Tim Howes (Assistant Director for Democracy and Governance).

The meeting started at 9am and finished at 9.20 am.

*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.*

## 60. **DECLARATIONS OF INTEREST**

In accordance with the code of conduct, Councillor Jordan declared a personal interest in minutes 63 and 63a relating to the Services of Children and Young People Basic Need Programme as a school governor at Salisbury Road Primary School.

## 61. **CHAIR'S URGENT BUSINESS**

There were no items of Chair's urgent business.

## 62. **PLYMOUTH ARGYLE FOOTBALL CLUB - Cabinet decision**

The Director for Development and Regeneration submitted a written report relating to the statement from the Leader, made on 16 September 2011, regarding the future of Plymouth Argyle Football Club and the possibility of the purchase of the freehold of Home Park by the Council on a commercial basis.

The report indicated that any such purchase would be subject to appropriate due diligence checks and would require Council approval. A more detailed report would be brought to Cabinet at the earliest opportunity.

Cabinet were advised that the report would be submitted to the next meeting of Cabinet on 18 October 2011 and the Leader suggested that an Extraordinary General Meeting of the City Council could be called following Cabinet, on 18 October 2011.

Agreed that the Leader's statement is noted and a further report is submitted to Cabinet on 18 October 2011.

**62a Plymouth Argyle Football Club - Request to the City Council**

Further to minute 62 above,

Agreed that the City Council is asked to agree that an Extraordinary General Meeting of the City Council is called on 18 October 2011, to start at 4pm to enable completion of the purchase without further delay.

**63. SERVICES FOR CHILDREN AND YOUNG PEOPLE BASIC NEED PROGRAMME - Cabinet decisions**

Further to minutes 59 and 119 (10/11), the Director of Services for Children and Young People submitted a written report on the Services for Children and Young People Basic Need Programme. The report –

- (a) detailed the birth rates in Plymouth, comparing the data provided by the Plymouth NHS Trust with the number of children arriving at school four years later, on a locality basis;
- (b) updated members on the progress of the development of the Wave I projects at Weston Mill, Riverside, Mount Wise, Ernesettle and Prince Rock Primary Schools, at a value of £6.537m;
- (c) informed Members of consultation that had been undertaken to date, with schools;
- (d) set out proposals for consultation on the development of Wave II projects to meet the increased number of primary age pupils, with effect from September 2012;
- (e) addresses the need to maintain the condition of schools and to deliver urgent improvements to Boringdon Primary School;
- (f) indicated that the Wave II projects would require capital investment of £6.82m, together with £2m for the proposals at (d) above, which could be met from the estimated total capital funding available. The increased revenue costs would be funded from the ring fenced Dedicated Schools Grant which was based on actual pupil numbers;
- (g) stated that predictions showed a need for additional places in 2013 and 2015 which would require further investment and would be the subject of further reports to Cabinet;
- (h) advised Members that in order to progress the expansion of Riverside Community Primary School (included in Wave I) and to allow Pyramid to undertake the design work and seek planning

permission, it would be necessary to vary the current PFI contract.

The recommendations represented an urgent key decision for which agreed procedures had been followed.

Agreed that –

- (1) Cabinet being minded to approve the in year expansion of PANs for reception years at Salisbury Road, St Joseph's, Holy Cross and Stoke Damerel Primary Schools -
  - (a) approval is given to officers to commence the public consultation on the proposed expansion of these schools by raising their PAN in 2012 and having considered the responses to the consultation, authority is given to the Cabinet Member for Children and Young People to determine whether to approve the expansion of these schools by raising their PAN in 2012;
  - (b) approval is given to the commencement of consultation on the statutory proposals to expand those schools;
  - (c) authority is given to the Cabinet Member for Children and Young People in consultation with the Director of Services for Children and Young People, to consider the outcomes and responses to the consultation on the statutory proposals in relation to the three schools in Wave I of the programme (Mount Wise, Prince Rock and Riverside) and the four schools in Wave II of the programme (Salisbury Road, St Joseph's, Holy Cross and Stoke Damerel Primary) and determine whether to publish formal notice of the proposals;
  - (d) authority is given to the Cabinet Member for Children and Young People in consultation with the Director of Services for Children and Young People, to consider the outcomes and responses to any formal notices that were published and in light of them to make a final determination on the proposals;
- (2) authority is given for the contractual commitments, in section 12 of the written report, to vary the Private Finance Initiative (PFI) contract for up to £500k that will allow the undertaking of design work and obtaining of planning permission for Riverside Community Primary School.

(Councillor Jordan declared a personal interest in the above item).

63a **Services for Children and Young People Basic Need Programme -  
Recommendations to the City Council**

Further to minute 63 above,

Agreed that –

- (3) the Council is requested to amend the Capital Programme to include the overall allocation of £6.82m as follows (section 5.5 of the written report refers) -

<b>Name of School</b>	<b>Phase 1 Cost/£M</b>	<b>Phase 2 Cost/£M</b>
Holy Cross Catholic (Community) Primary School	£0.80	£0.80
Salisbury Road (Community) Primary School	£1.59	
Stoke Damerel (Community) Primary School	£1.98	
St Joseph's Catholic (Community) Primary School	£0.64	£0.85
St Peter's C of E (Community) Primary School	£0.16	
<b>Total</b>	<b>5.17</b>	<b>1.65</b>
<b>Grand Total of £6.82m</b>		

- (4) the Council is requested to amend the Capital Programme to include the condition allocations of £500k for general condition works in schools and of £1.5m (spread over three years starting 2011/12) for the replacement of temporary accommodation at Boringdon Primary School (sections 5.8 and 5.9 of the written report refer).

(Councillor Jordan declared a personal interest in the above item).