

## **RIVERSIDE PRIMARY SCHOOL BASIC NEED - PROVISION THROUGH EXISTING PFI CONTRACT**

**First included in plan: January 2012**

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

To consider the construction phase for Riverside School. This will allow officers to proceed with the proposal for the expansion of Riverside Primary School to 3 forms of entry, by utilising the existing Private Finance Contract (PFI). This is not a new contract it is an instruction to PYRAMID Consortium (by way of variation), to build and deliver the project in accordance with the existing PFI contract. The existing contract 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?** 7 February 2012

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

Persons to be consulted with:

Headteacher, School Governors, Pyramid, Interserve and Council officers.

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 23 January 2012 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: Ian Baker, Contract Manager

Email: [ian.baker@plymouth.gov.uk](mailto:ian.baker@plymouth.gov.uk) Tel: 01752 307421

## **LIBRARY SERVICE REVIEW**

**First included in plan: February 2012**

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

To review the Library Service following consultation

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

**Timing of the decision?** September 2012

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

#### Persons to be consulted with:

Cabinet (27 March 2012) /Officers / external partners and organisations (including Sentinel, JobCentrePlus, Europe Direct, University, Marjon, NHS and Old Plymouth Society) / Customer and Communities Overview and Scrutiny Panel(May-June 2012) / library users and non-users.

#### Process to be used:

Consultation documents, focus groups, workshops, correspondence.

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

Draft Cabinet Report, Scrutiny recommendations, feedback from consultation.

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

as above for decision maker

**Representations:** In writing by 31 July 2012 to -

1. the Director of Corporate Services
2. Councillor Jordan (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: James Coulton, Assistant Director for Culture, Sport and Leisure

Email: james.coulton@plymouth.gov.uk Tel: 01752 307013

## **STRATEGIC MRF SOLUTION**

**First included in plan: February 2012**

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

To approve the strategic direction of a replacement Materials Recycling Facility (MRF) service or facility being taken forward into a formal procurement process.

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

**Timing of the decision?** 27 March 2012

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

#### Persons to be consulted with:

Environmental Services Programme Board; Capital Delivery Board, officers in environmental services, finance, legal and procurement; external MRF service providers; Defra Waste and Resources Action Programme support and neighbouring local councils.

#### Process to be used:

Monthly meetings of Environmental Services Programme Board and Capital Delivery Board; internal officers through regular meetings and project involvement; external providers through soft market testing exercise and questionnaire; meetings and Waste and Resources Action Programme consultation.

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

Outline Business Case and associated documentation, soft market testing briefing paper.

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

Cabinet Report and Outline Business Case.

**Representations:** In writing by 12 March 2012 to -

1. the Director of Place
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: Barry Ashbee, Waste Project Manager

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## **CAPITAL INVESTMENT DELIVERY FOR MARINE ACADEMY PLYMOUTH**

**First included in plan: February 2012**

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

To confirm the preferred bidder and delegation arrangements for letting the construction contract for works to the Marine Academy Plymouth.

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

**Timing of the decision?** 21 February 2012

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

Persons to be consulted with:

Finance, Legal, and Property. Sponsors of the academies. Decision based on the recommendations of the project board.

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:**

Capital monitoring reports.

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

Capital investment delivery for Marine Academy Plymouth and All Saints Academy, Plymouth. Cabinet 18 October 2011.

Memorandum of Understanding between the authority and Partnership for Schools, Memorandum of Understanding between sponsors and the authority.

**Representations:** In writing by 6 February 2012 to -

1. the Director of Place
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

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## **CAPITAL INVESTMENT DELIVERY FOR UNIVERSITY TECHNOLOGY COLLEGE PLYMOUTH**

**First included in plan: February 2012**

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

To consider the arrangements for combining the University Technology College (UTC) with the procurement of the Marine Academy Plymouth and adding the funding to the capital programme.

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

**Timing of the decision?** 21 February 2012

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

#### Persons to be consulted with:

Finance, Legal, and Property. sponsors of the academies. Decision based on the recommendations of the project board.

#### 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:**

Capital monitoring reports.

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

Capital investment Capital investment delivery for Marine Academy Plymouth and All Saints Academy, Plymouth. Cabinet 18 October 2011.

Cabinet Paper History Centre and UTC 17 November 2011

**Representations:** In writing by 6 February 2012 to -

1. the Director of Place
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

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## **CAPITAL INVESTMENT DELIVERY FOR ALL SAINTS ACADEMY, PLYMOUTH**

**First included in plan: February 2012**

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

To confirm the preferred bidder and delegation arrangements for letting the construction contract for works to the All Saints Academy Plymouth.

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

**Timing of the decision?** 27 March 2012

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

#### Persons to be consulted with:

Finance, Legal, and Property. Sponsors of the academies. Decision based on the recommendations of the project board.

#### 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:**

Capital monitoring reports.

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

Capital investment delivery for Marine Academy Plymouth and All Saints Academy, Plymouth. Cabinet 18 October 2011.

Memorandum of Understanding between the authority and Partnership for Schools, Memorandum of Understanding between sponsors and the authority.

**Representations:** In writing by 12 March 2012 to -

1. the Director of Place
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

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## **ADULT SOCIAL CARE PERSONAL BUDGET POLICY**

**First included in plan: February 2012**

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

To consider the draft Adult Social Care Personal Budget Policy

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

**Timing of the decision?** 7 February 2012

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

#### Persons to be consulted with:

We have used appreciative inquiries with a variety of stakeholders over the last 2 years to shape our approach to personalisation.

#### Process to be used:

We intend to review this policy in September 2012 and in the interim we will continue to survey each person receiving a personal budget, and this will influence the development of the policy.

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

Personal budget report.

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

Written report.

**Representations:** In writing by 3 February 2012 to -

1. the Director for 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: Pam Marsden, Assistant Director for Adult Health and Social Care

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