PLYMOUTH PLAN

First included in plan: June 2012

Nature of the decision:

To establish the parameters for the preparation of the Plymouth Plan as the new Local Plan for Plymouth, pursuant to the Localism Act.

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

Timing of the decision? Between 10 July 2012 and 24 September 2012

Who will be consulted and how?

Persons to be consulted with:

A full programme of stakeholder and community engagement will be developed as part of the plan-preparation process

Process to be used:

Information to be considered by the decision makers:

National guidance on local plans Localism Act

Documents to be considered when the decision is taken

Plymouth Corporate Plan Local Development Scheme / Framework National Planning Policy Framework and associated publications

Representations: In writing by 25 June 2012 to the Assistant Director for Planning

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Paul Barnard, Assistant Director for Planning Email: paul.barnard@plymouth.gov.uk Tel: 01752 304077

DEVON FRAMEWORK FOR BATHROOM ADAPTATIONS

First included in plan: June 2012

Nature of the decision:

To provide business case authorisation for Plymouth City Council to act as lead in procuring a Devon-wide framework of approved suppliers for bathroom adaptations.

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

Timing of the decision? 12 June 2012

Who will be consulted and how?

Persons to be consulted with:

Council officers

Process to be used:

Business Case process to enable full OJEU Open tender to be completed

Information to be considered by the decision makers:

Outline business case

Documents to be considered when the decision is taken

Outline business case

Representations: In writing by 31 May 2012 to Malcolm Coe, Assistant Director for Finance, Efficiencies, Technology and Assets

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Stuart Palmer, Assistant Director for Homes and Communities Email: stuart.palmer@plymouth.gov.uk Tel: 01752 306747

HEALTH, SOCIAL CARE, WELLBEING AND FINANCIAL INCLUSION ADVICE AND INFORMATION SERVICE - CONTRACT AWARD

First included in plan: May 2012

Nature of the decision:

The contract award for 'Health, Social Care, Wellbeing, and Financial Inclusion Advice and Information Service'

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

Timing of the decision? 10 July 2012

Who will be consulted and how?

Persons to be consulted with:

City Council officers from strategic procurement, legal services and finance.

Process to be used:

Contract Award Report

Information to be considered by the decision makers:

The recommendation to award a contract for health, social care, wellbeing and financial inclusion advice and information services to the most economically advantageous tender

Documents to be considered when the decision is taken

Contract Award Report (confidential/exempt information)

Representations: In writing by 25 June 2012 to the Assistant Director for Joint Commissioning and Adult Social Care

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Katy Shorten, Commissioning Officer Email: katy.shorten@plymouth.gov.uk Tel: 01752 307078

OLDER PERSONS CHARTER

First included in plan: June 2012

Nature of the decision:

To consider and approve an Older Persons Charter for the citizens of Plymouth

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

Timing of the decision? | | | September 2012

Who will be consulted and how?

Persons to be consulted with:

Statutory and non statutory partners Service users

Process to be used:

Through a range of activities and events including involvement with Plymouth Links and voluntary sectors partners

Information to be considered by the decision makers:

Older Persons Charter will be developed in an accessible format

Documents to be considered when the decision is taken

Written report detailing the process and prioritisation behind the Older Persons Charter

Representations: In writing by 27 August 2012 to the Director for People

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Pam Marsden, Assistant Director for Joint Commissioning and Adult Social Care Email: pamela.marsden@plymouth.gov.uk Tel: 01752 307344

PUBLIC HEALTH TRANSITION ARRANGEMENTS

First included in plan: June 2012

Nature of the decision:

To confirm the transfer arrangements of public health responsibilities to the Local Authority

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

Timing of the decision? | | | September 2012

Who will be consulted and how?

Persons to be consulted with:

Officers / Affected Staff / NHS Plymouth / Health and Wellbeing Board / Public Health Development Unit / Health and Adult Social Care Overview and Scrutiny Panel.

Process to be used:

Consultation documents, workshops with affected staff, briefing and awareness sessions

Information to be considered by the decision makers:

Cabinet report

Documents to be considered when the decision is taken

Cabinet report

Representations: In writing by 27 August 2012 to the Director for People

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Candice Sainsbury, Senior Policy, Performance and Partnerships Advisor Email: candice.sainsbury@plymouth.gov.uk Tel: 01752 307387

NEW COOPERATIVE MODELS FOR ENERGY SOLUTIONS

First included in plan: June 2012

Nature of the decision:

To establish the parameters for a detailed investigation into new co-operative models for energy solutions, including provision of infrastructure and energy management providing new levels of carbon savings and benefits for local communities.

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

Timing of the decision? Between 11 September 2012 and 11 December 2012

Who will be consulted and how?

Persons to be consulted with:

Consultation on this work will include engagement with internal Plymouth City Council services, external partners and organisations already involved in this field.

Process to be used:

The process to engage relevant stakeholders will be developed as part of the investigations into new co-operative energy solutions and will be outlined within the Cabinet report.

Information to be considered by the decision makers:

Localism Act
Government's Heat Strategy

Documents to be considered when the decision is taken

Feasibility Study for an Energy Services Company (ESCo) in Plymouth

Representations: In writing by 27 August 2012 to the Assistant Director for Planning

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Jonathan Selman, Urban Planning Co-ordinator Email: jonathan.selman@plymouth.gov.uk Tel: 01752 307814

COMMUNITY INFRASTRUCTURE LEVY: REVISED DRAFT CHARGING SCHEDULE

First included in plan: June 2012

Nature of the decision:

To approve the publication and submission of the Community Infrastructure Levy Revised Draft Charging Schedule.

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

Timing of the decision? Between I June 2012 and 31 July 2012

Who will be consulted and how?

Persons to be consulted with:

Key stakeholders, local communities and members were consulted as part of process of consulting on the draft charging schedule, as approved by the Cabinet on 17 January 2012.

Process to be used:

Draft consultation process involved meetings, briefings, use of newsletter and other publicity material.

Information to be considered by the decision makers:

Consultation responses received in relation to the Draft Charging Schedule. Evidence base reports.

Emerging case law / legal opinions

Documents to be considered when the decision is taken

- Evidence base reports on development viability.
- Evidence base reports on funding gap analysis.
- Schedule of consultation responses received in relation to Draft Charging Schedule.
- Plymouth Core Strategy April 2007.
- Planning Obligations and Affordable Housing Supplementary Planning Document –
 First Review August 2010 and Second Review February 2012.
- Community Infrastructure Levy Regulations 2010 (as amended) and Department for Communities and Local Government guidance notes

Representations: In writing by 31 May 2012 to the Assistant Director for Planning

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 Email: jonathan.bell@plymouth.gov.uk Tel: 01752 304353

NEW MODELS FOR GREEN SPACE MANAGEMENT

First included in plan: June 2012

Nature of the decision:

To establish the parameters for a detailed investigation into new models of green space management that will provide new levels of community ownership of natural assets.

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

Timing of the decision? Between 11 September 2012 and 11 December 2012

Who will be consulted and how?

Persons to be consulted with:

Consultation on this work will include engagement with internal Plymouth City Council services, community representatives, statutory agencies responsible for the natural environment and third sector organisations already involved in the maintenance of green spaces.

Process to be used:

The process to engage the community and stakeholder will be developed as part of the investigations into new models of green space management and will be outlined within the Cabinet Report.

Information to be considered by the decision makers:

Localism Act

Community Led Spaces - A Guide for Local Authorities and Community Groups.

Documents to be considered when the decision is taken

Plymouth Green Infrastructure Delivery Plan

Representations: In writing by 27 August 2012 to the Assistant Director for Planning

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Paul Barnard, Assistant Director for Planning Email: paul.barnard@plymouth.gov.uk Tel: 01752 304077

SUPPORT FOR FAMILIES

First included in plan: June 2012

Nature of the decision:

To consider signing up to the Government's 'Troubled Families' payment by results programme to support work with families

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

Timing of the decision? 12 June 2012

Who will be consulted and how?

Persons to be consulted with:

Council officers

Partners delivery services to children and families

Process to be used:

Meetings and circulation of documents

Information to be considered by the decision makers:

Government financial framework for payment by results Data on families in Plymouth

Documents to be considered when the decision is taken

Cabinet Report

Representations: In writing by 31 May 2012 to the Director for People

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Peter Aley, Safer Communities Email: peter.aley@plymouth.gov.uk Tel: 01752 304321

POLICY FRAMEWORK ITEM: LOCAL DEVELOPMENT FRAMEWORK: ADOPTION OF SHOPPING CENTRES SUPPLEMENTARY PLANNING DOCUMENT

First included in plan: June 2012

Nature of the decision:

To adopt the Shopping Centres Supplementary Planning Document, as part of the Local Development Framework

(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 Vincent)

Timing of the decision? Between 10 July 2012 and 24 September 2012

Who will be consulted and how?

Persons to be consulted with:

Key stakeholders, local communities and members consulted as part of process of consulting on the draft Supplementary Planning Document, as approved by the Cabinet on 18 January 2011.

Process to be used:

Draft Supplementary Planning Document consultation process involved exhibitions, meetings, briefings, use of newsletter and other publicity material.

Information to be considered by the decision makers:

All consultations and evidence base reports relating to the Shopping Centres Supplementary Planning Document to date

Documents to be considered when the decision is taken

Local Development Scheme

Local Development Framework Core Strategy

Consultation responses on draft Supplementary Planning Document

Local Development Framework evidence base reports

Representations: In writing by 25 June 2012 to the Assistant Director for Planning

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 Email: jonathan.bell@plymouth.gov.uk Tel: 01752 304353

POLICY FRAMEWORK ITEM: LOCAL DEVELOPMENT FRAMEWORK: ADOPTION OF PLANNING OBLIGATIONS AND AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT - SECOND REVIEW

First included in plan: June 2012

Nature of the decision:

To adopt the Planning Obligations and Affordable Housing Supplementary Planning Document-Second Review, as part of the Local Development Framework

(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 Vincent)

Timing of the decision? Between 10 July 2012 and 24 September 2012

Who will be consulted and how?

Persons to be consulted with:

Key stakeholders, local communities and members consulted as part of process of consulting on the draft Supplementary Planning Document, as approved by the Cabinet on 17 January 2012.

Process to be used:

Draft Supplementary Planning Document consultation process involved meetings, briefings, use of newsletter and other publicity material.

Information to be considered by the decision makers:

All consultations and evidence base reports relating to the Planning Obligations and Affordable Housing Supplementary Planning Document to date

Documents to be considered when the decision is taken

Local Development Scheme

Local Development Framework Core Strategy

Consultation responses on draft Supplementary Planning Document

Local Development Framework evidence base reports

Representations: In writing by 25 June 2012 to the Assistant Director for Planning

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 Email: jonathan.bell@plymouth.gov.uk Tel: 01752 304353

COMMUNITY COVENANT

First included in plan: June 2012

Nature of the decision:

To agree the final Community Covenant between Plymouth City Council and representatives from the armed forces

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

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

Timing of the decision? 25 June 2012

Who will be consulted and how?

Persons to be consulted with:

Council officers

Cabinet on 12 June 2012

Process to be used:

Cabinet report

Information to be considered by the decision makers:

The recommendation to adopt the final Community Covenant

Documents to be considered when the decision is taken

Cabinet Report

Representations: In writing by 31 May 2012 to the Director for People

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Assistant Director for Homes and Communities, Darin Halifax, Community Cohesion Officer Email: darin.halifax@plymouth.gov.uk Tel: 01752 305446

POLICE AND CRIME PANEL

First included in plan: June 2012

Nature of the decision:

Whether to endorse proposals for a Police and Crime Panel for Devon and Cornwall and decide whether Plymouth City Council offers to be the host authority for this.

(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 Penberthy)

Timing of the decision? 25 June 2012

Who will be consulted and how?

Persons to be consulted with:

Officers

Cabinet on 12 June 2012

Other local authorities in Devon and Cornwall

Process to be used:

Written information and face to face discussion

Information to be considered by the decision makers:

Report to Council

Documents to be considered when the decision is taken

S28 of the Police Reform and Social Responsibility Act 2011 Draft 'Panel Arrangements and Rules of Procedure'

Representations: In writing by 13 June 2012 to the Assistant Director for Homes and Communities

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents: For further information contact: Peter Aley, Safer Communities Email: peter.aley@plymouth.gov.uk Tel: (01752) 304321