

THEATRE ROYAL REGENERATION PROJECT

First included in plan: August 2012

Nature of the decision:

To restructure the current leasing arrangements and re-profile revenue support grant monies to Theatre Royal Plymouth Ltd (TRP Ltd) in order to enable TRP Ltd to be eligible to apply for grant funding of up to £5 million from Arts Council England to facilitate the proposed capital regeneration project to the Theatre on a cost neutral basis to the Council.

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

Timing of the decision? 11 September 2012

Who will be consulted and how?

Persons to be consulted with:

Council officers including Democracy and Governance, Strategic Procurement and Finance, Portfolio Holder for Arts and Leisure, Theatre Royal Plymouth Ltd and Arts Council England

Process to be used:

Meetings and written reports

Information to be considered by the decision makers:

Written report including business case supporting proposal

Documents to be considered when the decision is taken

Written report including business case supporting proposal

Representations: In writing by 27 August 2012 to -

1. Anthony Payne, Director for Place
2. Councillor Lowry (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: James Watt, Head of Commercial Estates

Email: james.watt@plymouth.gov.uk Tel: 01752 304195

RESIDENTIAL / NURSING CARE RATES FOR 2012/2013

First included in plan: August 2012

Nature of the decision:

Approval of proposed residential / nursing care rates for older people for the year 2012/2013

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

Timing of the decision? 14 August 2012

Who will be consulted and how?

Persons to be consulted with:

Officers of the City Council including strategic procurement, legal services and finance.

Process to be used:

Recommendations / report

Information to be considered by the decision makers:

The recommendation to implement a new schedule of rates for residential / nursing care (for the year 2012/13)

Documents to be considered when the decision is taken

Care Home Fee Review 2012/13

Representations: In writing by 30 July 2012 to -

1. Carole Burgoyne, Director for People
2. Councillor McDonald (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Debbie Butcher, Head of Strategic Commissioning
Email: debbie.butcher@plymouth.gov.uk Tel: 01752 307452

MENTAL HEALTH SUPPORTED ACCOMMODATION SERVICE

First included in plan: August 2012

Nature of the decision:

The contract award for 'Mental Health Supported Accommodation Service'

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

Timing of the decision? 11 September 2012

Who will be consulted and how?

Persons to be consulted with:

Officers of the City Council including 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 Mental Health Supported Accommodation to the most economically advantageous tender

Documents to be considered when the decision is taken

Contract Award Report (Part 2 - private and confidential)

Representations: In writing by 24 August 2012 to -

1. Carole Burgoyne, Director for People
2. Councillor McDonald (Cabinet Member)

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

POLICY FRAMEWORK: THREE YEAR REVIEW OF THE STATEMENT OF PRINCIPLES FOR THE GAMBLING ACT 2005

First included in plan: August 2012

Nature of the decision:

Three year review of the Statement of Principles for the Gambling Act 2005

(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? 3 December 2012

Who will be consulted and how?

Persons to be consulted with:

- Cabinet on 13 November 2012
- Citizen's Advice Bureau
- Crime and Disorder Reduction Partnership
- Devon and Cornwall Constabulary
- Plymouth City Council Social Services / Education Department
- Devon and Somerset Fire and Rescue Service
- Environmental Health
- Gamblers Anonymous
- Gambling Commission
- Gamcare
- Local business representatives
- Local faith group representatives
- Local residents and their representatives
- Mencap
- NSPCC
- Primary Care Trust
- Representatives of existing licence holders
- Voluntary and community organisations working with children & young people
- Overview and Scrutiny Management Board

Process to be used:

- Information on the changes provided in writing to the listed stakeholders
- Press release
- Web site

Information to be considered by the decision makers:

Report containing:

Background to the legal framework

The draft new Statement of Principles,

Summary of the consultation responses (Public and Overview and Scrutiny Management Board)

Documents to be considered when the decision is taken

Written report and associated background documents

Representations: In writing by 21 September 2012 to -

1. Anthony Payne, Director for Place
2. Councillor Vincent (Cabinet Member)

Contact details available from Plymouth City Council Tel: 01752 668000

Further information – Availability of Documents:

For further information contact: Andy Netherton, Manager of Safety, Health and Licensing Unit

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