

CABINET 6 AUGUST 2013

FORWARD PLAN OF KEY DECISIONS AND PRIVATE BUSINESS



This document lists all key decisions due to be taken at the next meeting of the Cabinet, including those to be taken in private, in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012. A key decision relates to an executive function which results in the council incurring expenditure or making savings greater than £500,000 (or more than £2,000,000 if that is the total cost of the contract award) or is to be significant in terms of its effect on communities living or working in an area comprising two or more wards.

The Cabinet is committed to making decisions in public. However on occasion, some decisions will involve information that must be considered in private because, for example, the information is commercially confidential or relates to a legal proceeding. This document lists those decisions which may be discussed in private. If you wish to make representations about why a particular decision should be made in public, please contact the Democratic Support Unit by no later than seven clear working days before the date of the meeting. An updated list will be published five clear working days ahead of the scheduled meeting of the Cabinet and will be published with the Cabinet agenda.

The decision makers referred to throughout this document are as follows:

Executive:

- Councillor Tudor Evans, Leader.
- Councillor Peter Smith, Deputy Leader.
- Councillor Mark Lowry, Cabinet Member for Finance.
- Councillor Mark Coker, Cabinet Member for Transport
- Councillor Nicky Williams, Cabinet Member for Children and Young People.
- Councillor Sue McDonald, Cabinet Member for Public Health and Adult Social Care.
- Councillor Chris Penberthy, Cabinet Member for Cooperatives and Community Development.
- Councillor Brian Vincent, Cabinet Member for Environment.

For any query regarding this document, please contact the Democratic Support Unit on 01752 304867 or democraticsupport@plymouth.gov.uk.

Democratic Support Unit
Law, Democracy and Governance
Department for Corporate Services
Plymouth City Council
Civic Centre
Plymouth PL1 2AA

Cabinet meeting dates 2013/14 -

3 September 2013	14 January 2014
15 October 2013	11 February 2014
12 November 2013	4 March 2014
10 December 2013	25 March 2014

LIST OF KEY DECISIONS AND PRIVATE BUSINESS

Reference	Title	Decision Maker and Date of Decision
I056544	PLYMOUTH STRATEGIC ALCOHOL PLAN 2013-2018	Cabinet (on the recommendation of Councillor McDonald) 6 August 2013
I056559	CONTRACT AWARD FOR THE REDEVELOPMENT OF THE CIVIC CENTRE	Cabinet (on the recommendation of Councillor Lowry) 6 August 2013
I056546	RELOCATION OF STAFF AND SERVICES FROM THE CIVIC CENTRE	Cabinet (on the recommendation of Councillor Lowry) 6 August 2013
I056881	BUSINESS RATES: DISCRETIONARY RATES RELIEF	Cabinet (on the recommendation of Councillors Penberthy and Lowry) 6 August 2013
I055430	ROLE OF THE CITY COUNCIL ACTING AS GUARANTOR TO THE OCEAN STUDIOS	Cabinet (on the recommendation of Councillor Evans) 6 August 2013
I055401	IMPROVING QUALITY AND OUTCOMES, INCREASING CHOICE AND CONTROL- RECOMMENDATIONS FOLLOWING CONSULTATION	Cabinet (on the recommendation of Councillor McDonald) 6 August 2013
I055403	CONTRACT AWARD FOR LOCAL BUS SERVICES	Cabinet (on the recommendation of Councillor Coker) 6 August 2013
I056538	CONTRACT AWARD FOR DOMESTIC ABUSE VICTIM SUPPORT, RECOVERY AND PREVENTION SERVICES	Cabinet (on the recommendation of Councillor McDonald) 6 August 2013
I056604	CONTRACT AWARD FOR DOMICILIARY CARE SERVICES	Cabinet (on the recommendation of Councillor McDonald) 6 August 2013
I056558	RESTRUCTURE OF TWO CITY CENTRE HEAD LEASES	Cabinet (on the recommendation of Councillor Lowry) 6 August 2013

PLYMOUTH CITY COUNCIL

LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012

NOTICE OF KEY DECISION (REGULATION 9 REFERS)

Notice is given that the Cabinet (on the recommendation of Councillor McDonald) is to be asked to make a key decision on 6 August 2013 in respect of the following:

TITLE: PLYMOUTH STRATEGIC ALCOHOL PLAN 2013-2018

PURPOSE OF DECISION:

To approve the Plymouth Strategic Alcohol Plan 2013-2018.

DECISION REFERENCE: I056544

The Cabinet (on the recommendation of Councillor McDonald) will be considering a report prepared by the Director for People.

Documents to be considered by the decision maker are -

- Cabinet report
- Plymouth Strategic Alcohol Plan 2013-2018
- Scrutiny report of the Health and Adult Social Care Overview and Scrutiny Panel Task and Finish Group following a review of the Strategic Alcohol Plan

A copy of the report and any other documents will be available for inspection at First Stop, Civic Centre, Plymouth PL1 2AA.

Further information can be obtained from: David Schwartz, Young People's Lead for Drugs and Alcohol Tel: 01752 307561 Email: david.schwartz@plymouth.gov.uk:

NB: The report together with any other documents being considered (unless they contain exempt information) will be available for inspection five clear days before the decision is taken by the Cabinet (on the recommendation of Councillor McDonald) in First Stop, Civic Centre, Plymouth PL1 2AA or on the council's website. Further copies may be requested from Democratic Services but a fee will be payable.

PLYMOUTH CITY COUNCIL

LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012

NOTICE OF KEY DECISION (REGULATION 9 REFERS)

Notice is given that the Cabinet (on the recommendation of Councillor Lowry) is to be asked to make a key decision on 6 August 2013 in respect of the following:

TITLE: CONTRACT AWARD FOR THE REDEVELOPMENT OF THE CIVIC CENTRE

PURPOSE OF DECISION:

To award the contract for the redevelopment of the Civic Centre to the preferred bidder.

DECISION REFERENCE: I056559

The Cabinet (on the recommendation of Councillor Lowry) will be considering a report prepared by the Director for Place.

Documents to be considered by the decision maker are -

- Cabinet report (public document)
- Cabinet report (private business)

A copy of the report and any other documents will be available for inspection at First Stop, Civic Centre, Plymouth PL1 2AA.

Further information can be obtained from: Email: Alwyn Thomas, Project Director Tel: 07825 263707 Email: alwyn.thomas@plymouth.gov.uk

NOTICE OF INTENTION TO CONDUCT BUSINESS IN PRIVATE (REGULATION 5 REFERS)

Notice is given that the meeting is likely to move into private session to consider the decision for the reasons outlined below:

Under Section 100A(4) of the Local Government Act 1972 the press and public may be excluded from the meeting for the business on the grounds that it may involve the likely disclosure of exempt information as defined in paragraph 3 of Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

NB: The report together with any other documents being considered (unless they contain exempt information) will be available for inspection five clear days before the decision is taken by the Cabinet (on the recommendation of Councillor Lowry) in First Stop, Civic Centre, Plymouth PL1 2AA or on the council's website. Further copies may be requested from Democratic Services but a fee will be payable.

PLYMOUTH CITY COUNCIL

LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012

NOTICE OF KEY DECISION (REGULATION 9 REFERS)

Notice is given that the Cabinet (on the recommendation of Councillor Lowry) is to be asked to make a key decision on 6 August 2013 in respect of the following:

TITLE: RELOCATION OF STAFF AND SERVICES FROM THE CIVIC CENTRE

PURPOSE OF DECISION:

To agree where services would be relocated, the financial resources and to ask the City Council to agree capital resources.

DECISION REFERENCE: I056546

The Cabinet (on the recommendation of Councillor Lowry) will be considering a report prepared by the Director for Corporate Services.

Documents to be considered by the decision maker are -

- Cabinet report (public document)
- Cabinet report (private business)

A copy of the report and any other documents will be available for inspection at First Stop, Civic Centre, Plymouth PL1 2AA.

Further information can be obtained from: Les Allen, Transformation Programme Manager
Tel: 01752 307421 Email: les.allen@plymouth.gov.uk:

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PLYMOUTH CITY COUNCIL

LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012

NOTICE OF KEY DECISION (REGULATION 9 REFERS)

Notice is given that the Cabinet (on the recommendation of Councillors Penberthy and Lowry) is to be asked to make a key decision on 6 August 2013 in respect of the following:

TITLE: BUSINESS RATES: DISCRETIONARY RATES RELIEF

PURPOSE OF DECISION:

To agree a scheme for discretionary rates relief for 2013/14 for local businesses to remain and grow in the city and also a wider range of organisations that provide benefit to the city. To review existing organisations in receipt of discretionary rate relief and hardship awards for 2013/14 to reflect their contribution to council priorities.

DECISION REFERENCE: I056881

The Cabinet (on the recommendation of Councillors Penberthy and Lowry) will be considering a report prepared by the Director for Corporate Services.

Documents to be considered by the decision maker are -

- Cabinet report

A copy of the report and any other documents will be available for inspection at First Stop, Civic Centre, Plymouth PL1 2AA.

Further information can be obtained from: Malcolm Coe, Assistant Director for Finance, Efficiencies, Technology and Assets Tel: 01752 307878 Email: malcolm.coe@plymouth.gov.uk: Email:

NB: The report together with any other documents being considered (unless they contain exempt information) will be available for inspection five clear days before the decision is taken by the Cabinet (on the recommendation of Councillors Penberthy and Lowry) in First Stop, Civic Centre, Plymouth PL1 2AA or on the council's website. Further copies may be requested from Democratic Services but a fee will be payable.

PLYMOUTH CITY COUNCIL

LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012

NOTICE OF KEY DECISION (REGULATION 9 REFERS)

Notice is given that the Cabinet (on the recommendation of Councillor Evans) is to be asked to make a key decision on 6 August 2013 in respect of the following:

TITLE: ROLE OF THE CITY COUNCIL ACTING AS GUARANTOR TO THE OCEAN STUDIOS

PURPOSE OF DECISION:

That the City Council should support and act as guarantor of the outstanding capital loan repayment beyond the period of the Growing Places Fund (GPF) loan to secure grant funding for the delivery of the Ocean Studios project which would provide new artist studios workspace units accessible for local people to enable them to grow their new start businesses.

DECISION REFERENCE: I055430

The Cabinet (on the recommendation of Councillor Evans) will be considering a report prepared by the Director for Place.

Documents to be considered by the decision maker are -

- Cabinet report

A copy of the report and any other documents will be available for inspection at First Stop, Civic Centre, Plymouth PL1 2AA.

Further information can be obtained from: Patrick Bowes, Urban Enterprise Project Manager Economic Development Tel: 01752 304882 Email: patrick.bowes@plymouth.gov.uk:

NB: The report together with any other documents being considered (unless they contain exempt information) will be available for inspection five clear days before the decision is taken by the Cabinet (on the recommendation of Councillor Evans) in First Stop, Civic Centre, Plymouth PL1 2AA or on the council's website. Further copies may be requested from Democratic Services but a fee will be payable.

PLYMOUTH CITY COUNCIL

LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012

NOTICE OF KEY DECISION (REGULATION 9 REFERS)

Notice is given that the Cabinet (on the recommendation of Councillor McDonald) is to be asked to make a key decision on 6 August 2013 in respect of the following:

TITLE: IMPROVING QUALITY AND OUTCOMES, INCREASING CHOICE AND CONTROL-RECOMMENDATIONS FOLLOWING CONSULTATION

PURPOSE OF DECISION:

Following consultation with service users, carers, families and stakeholders, to seek Cabinet approval as to the future strategic direction and modernisation of Adult Social Care provision for:

- Improving quality in dementia care
- Improving choice and control in day opportunities

DECISION REFERENCE: I055401

The Cabinet (on the recommendation of Councillor McDonald) will be considering a report prepared by the Director for People.

Documents to be considered by the decision maker are -

- Cabinet report including consultation responses

A copy of the report and any other documents will be available for inspection at First Stop, Civic Centre, Plymouth PL1 2AA.

Further information can be obtained from: David Simpkins, Interim Assistant Director for Joint Commissioning and Adult Social Care Tel: 01752 306820 Email: dave.simpkins@plymouth.gov.uk:

NB: The report together with any other documents being considered (unless they contain exempt information) will be available for inspection five clear days before the decision is taken by the Cabinet (on the recommendation of Councillor McDonald) in First Stop, Civic Centre, Plymouth PL1 2AA or on the council's website. Further copies may be requested from Democratic Services but a fee will be payable.

PLYMOUTH CITY COUNCIL

LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012

NOTICE OF KEY DECISION (REGULATION 9 REFERS)

Notice is given that the Cabinet (on the recommendation of Councillor Coker) is to be asked to make a key decision on 6 August 2013 in respect of the following:

TITLE: CONTRACT AWARD FOR LOCAL BUS SERVICES

PURPOSE OF DECISION:

To approve the award of contracts to one or more bus operators for the provision of local bus services across the City.

DECISION REFERENCE: I055403

The Cabinet (on the recommendation of Councillor Coker) will be considering a report prepared by the Director for Place.

Documents to be considered by the decision maker are -

- Cabinet report (public document)
- Cabinet report (private business)

A copy of the report and any other documents will be available for inspection at First Stop, Civic Centre, Plymouth PL1 2AA.

Further information can be obtained from: Debbie Newcombe, Public Transport Officer
Tel: 01752 307790 Email: debbie.newcombe@plymouth.gov.uk:

NOTICE OF INTENTION TO CONDUCT BUSINESS IN PRIVATE (REGULATION 5 REFERS)

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Under Section 100A(4) of the Local Government Act 1972 the press and public may be excluded from the meeting for the business on the grounds that it may involve the likely disclosure of exempt information as defined in paragraph 3 of Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

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PLYMOUTH CITY COUNCIL

LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012

NOTICE OF KEY DECISION (REGULATION 9 REFERS)

Notice is given that the Cabinet (on the recommendation of Councillor McDonald) is to be asked to make a key decision on 6 August 2013 in respect of the following:

TITLE: CONTRACT AWARD FOR DOMESTIC ABUSE VICTIM SUPPORT, RECOVERY AND PREVENTION SERVICES

PURPOSE OF DECISION:

To recommend the award of contracts for the following two services for a period of three years with an option to extend both contracts for a further three years:

High/Medium Risk Specialist Domestic Abuse Service:

The purpose of this service is to provide support, information, and guidance to victims of domestic abuse assessed as high and medium risk in accordance with the DASH (domestic abuse, stalking, harassment and honour based violence risk assessment), and any children they may have. The service will aim to deliver the following for victims:

- enhanced safety
- promotion of recovery
- provide measures of protection
- prevent re-occurrences

This will be an integrated service that provides a holistic approach to combating the effects of domestic abuse. The service will focus on supporting high and medium risk assessed victims, based on results of a DASH assessment.

Standard/Medium Specialist Domestic Service:

The purpose of this service is twofold:

- to provide information, guidance and support to victims of domestic abuse who have been assessed as standard or low level risk in accordance with the DASH risk assessment, using measures that aim to prevent escalation of need, thus helping to reduce overall prevalence and re-occurrence of domestic abuse.
- to create initiatives to raise awareness amongst agencies and the general public of domestic abuse and the measures available to combat it, aiming to reduce overall prevalence of domestic abuse.

DECISION REFERENCE: I056538

The Cabinet (on the recommendation of Councillor McDonald) will be considering a report prepared by the Director for People.

Documents to be considered by the decision maker are -

- Cabinet report (public document)
- Cabinet report (private business)

A copy of the report and any other documents will be available for inspection at First Stop, Civic Centre, Plymouth PL1 2AA.

Further information can be obtained from: Kate Lattimore, Commissioning Officer Tel: 01752 304955 Email: kate.lattimore@plymouth.gov.uk:

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PLYMOUTH CITY COUNCIL

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NOTICE OF KEY DECISION (REGULATION 9 REFERS)

Notice is given that the Cabinet (on the recommendation of Councillor McDonald) is to be asked to make a key decision on 6 August 2013 in respect of the following:

TITLE: CONTRACT AWARD FOR DOMICILIARY CARE SERVICES

PURPOSE OF DECISION:

To approve the award of contracts for Domiciliary Care (home care) Services, including one contract for a reablement-focused domiciliary care contract, one contract for a 'Carers Emergency Respite' service, and the appointment of 10 care providers to a framework agreement for general domiciliary care.

DECISION REFERENCE: I056604

The Cabinet (on the recommendation of Councillor McDonald) will be considering a report prepared by the Director for People.

Documents to be considered by the decision maker are -

- Cabinet report (public document)
- Contract award report (private business)

A copy of the report and any other documents will be available for inspection at First Stop, Civic Centre, Plymouth PL1 2AA.

Further information can be obtained from: Craig McArdle, Head of Service Joint Strategic Commissioning Tel: 01752 307530 Email: craig.mcardle@plymouth.gov.uk

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LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012

NOTICE OF KEY DECISION (REGULATION 9 REFERS)

Notice is given that the Cabinet (on the recommendation of Councillor Lowry) is to be asked to make a key decision on 6 August 2013 in respect of the following:

TITLE: RESTRUCTURE OF TWO CITY CENTRE HEAD LEASES

PURPOSE OF DECISION:

To enable new investment in the City Centre, Cabinet is requested to authorise the surrender of two existing City Centre long head leases and grant a new combined head lease.

DECISION REFERENCE: I056558

The Cabinet (on the recommendation of Councillor Lowry) will be considering a report prepared by the Director for Place.

Documents to be considered by the decision maker are -

- Cabinet report (private business)

A copy of the report and any other documents will be available for inspection at First Stop, Civic Centre, Plymouth PL1 2AA.

Further information can be obtained from: Steven Bolton, Valuation Surveyor Tel: 01752 304204 Email: steven.bolton@plymouth.gov.uk

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PLYMOUTH CITY COUNCIL

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TITLE: RESTRUCTURE OF TWO CITY CENTRE HEAD LEASES

PURPOSE OF DECISION:

To enable new investment in the City Centre, Cabinet is requested to authorise the surrender of two existing City Centre long head leases and grant a new combined head lease.

DECISION REFERENCE: I056558

The Cabinet (on the recommendation of Councillor Lowry) will be considering a report prepared by the Director for Place.

Documents to be considered by the decision maker are -

- Cabinet report (private business)

Further information can be obtained from: Steven Bolton, Valuation Surveyor Tel: 01752 304204 Email: steven.bolton@plymouth.gov.uk:

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