

URGENT CABINET PRIVATE BUSINESS

Cabinet: 11 November 2014



Decision								
1	Title of decision: PLYMOUTH ADULT AND COMMUNITY LEARNING SERVICE							
2	Decision maker (Cabinet Member): Cabinet, on the recommendation of Councillor McDonald							
3	Report author and contact details: Judith Harwood, Assistant Director for Education, Learning and Families							
4	Decision to be taken: To approve a full business case that sets out how Plymouth Adult and Community Services would be transferred into a joint venture organisation with its partners, Shekinah and YMCA.							
5	Is the decision a Key Decision?	Yes	✓					
			✓	resulting in the council spending or saving more than £500k or £2m if that is the total cost of the contract award?				
			✓	significant in terms of its effect on communities living or working in an area comprising two or more wards?				
6	Is the decision an urgent Key Decision?	No	✓	The notice of a key decision was published in the Forward Plan on 13 October 2014.				
7	Is the decision urgent and to be implemented immediately in the interests of the Council or the public?	Yes						
		No	✓					
Cabinet report								
8	Do you need to include any confidential/exempt information?	Yes	✓	(If less than 28 days' notice before the Cabinet meeting the Chair of the Co-operative Scrutiny Board or in his absence, the Lord Mayor must sign the report at section 9a and section 9b must be completed.)				
The information will not be for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 for the following reason:		Exemption Paragraph Number						
		1	2	3	4	5	6	7
Cabinet report (part exempt)				✓				

Chair of the Co-operative Scrutiny Board Signature			
9a	Signature	David James	Date 28 October 2014
	Print Name	Councillor James, Chair of the Co-operative Scrutiny Board	
9b	<p>Reason for urgency:</p> <p>The item was included in the Forward Plan published on 13 October 2014 as a key decision but since that date, legal advice has been received advising that confidential information will need to be presented to Cabinet on 11 November 2014 in order for members to make a decision. The item cannot be delayed to Cabinet on 9 December as there would be insufficient time to implement the Project Plan and establish the new trading company. It is also a “sub” section of the IHWB programme which goes on 11 November.</p>		
Cabinet Member Signatory			
10	I agree the decision and confirm that it is not contrary to the Council’s policy and budget framework, Corporate Plan and Medium Term Financial Plan.		
	Signature	S C McDonald	Date 28 October 2014
	Print Name	Councillor McDonald	