

Cabinet

Tuesday 30 May 2017

PRESENT:

Councillor Bowyer, in the Chair.
Councillor Nicholson, Vice Chair.
Councillors Mrs Beer, Mrs Bowyer, Darcy, Downie, Michael Leaves and Ricketts.

Apologies for absence: Councillors Jordan and Riley

The meeting started at 4pm and finished at 4.55pm.

Note: The full discussion can be viewed on the webcast of the City Council meeting at www.plymouth.gov.uk. At a future meeting, the committee will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

1. **Declarations of Interest**

There were no declarations of interest.

2. **Minutes**

Agreed the minutes of the meeting held on the 25 April 2017.

3. **Questions from the Public**

There was one question from a member of the public.

Question submitted by: Mr F.E.Sharpe

The City Council claims a Plymstock Swimming Pool will be built at Sherford no date given, no legal papers seen.

Brian Deacon of the Sherford consortium has said on the web if a pool does not come to fruition other things will.

Does not sound like a swimming pool guarantee.

Response:

Thank you for your latest question regarding a swimming pool at Plymstock.

The City Council's policy position on this matter has not changed with the most up to date position now reflected in Policy PLY48 of the Plymouth and South West Devon Joint Local Plan unanimously approved by the City Council on 27th February 2017.

Policy PLY48 sets out the provisions for all community and other infrastructure associated with the Sherford development. PLY48 (7) iii specifically includes provision for:

“Sports recreation facilities, including an indoor sports facility and swimming pool and approximately 31ha of outdoor playing pitches and courts.”

The citation from the web site set out in the question does not appear to be a direct quote from the developers who advise that:

“Through the recently completed Strategic Review, the development consortium has worked hard to maintain the very wide array of social infrastructure that was originally intended. While there are challenges to providing the Leisure Centre, particularly in relation to the long-term viability of such a facility, a detailed study has been commissioned, which considers how it can be configured to meet local demands and maximise future revenue. This report indicates that the Leisure Centre, if configured carefully, should be viable. The report has recently been provided to the local authorities and discussions are due to take place with the intention that the facility can be commissioned and delivered to meet the programme as set out in the Section 106”.

Councillor Glenn Jordan

4. **Chair's Urgent Business**

Councillor Bowyer, Leader, informed Cabinet Members that he had signed a number of decisions for publication before the meeting. This included the Highways Capitalised Maintenance Programme 2017/18 to 2019/20, which was a proactive investment programme to ensure the Plymouth road network was fit for purpose for increasing use.

5. **2016/17 Finance Outturn**

Councillor Darcy (Cabinet Member for Finance and IT) introduced the report on the 2016/17 financial out turn. Councillor Darcy commented that –

- 2016/17 posed a number of challenges, which included the delivery of £23.871m of savings and the management of a £531.615m gross budget through a varied range of services and performance standards;
- the out turn was still subject an external audit review due to commence in June;
- the Council will declare a balanced outturn position after the application of reserves and capital receipts;
- in 2016/17 the Council invested £90.423m in the City and this compared to £62m last year – a 45% increase.

In addition to the recommendations within the report, Councillor Darcy proposed a further recommendation thanking the Chief Executive and Officers for their effort in ensuring a balanced budget position at year-end.

Agreed to –

1. note the provisional outturn position as at 31 March 2017;
2. note the use of capital receipts - £0.267m - to write down Minimum Revenue Provision (MRP) to ensure a balanced budget position is achieved in 2016/17;
3. approve the additional transfers to and from reserves reflected within the outturn figures:
 - Release the Business Rates Reserve (£1.000m)
 - Transfer to Housing Benefits Overpayments Provision £1.000m
 - Release of Stock Transfer Release (£1.005m)
4. approve the release of £0.350m from Working Balances and transfer to the redundancy reserve;
5. note the Capital Report including the Capital Financing Requirement of £90.423m;
6. express the Cabinet's thanks to the Chief Executive and all Council Officers for the effort and contributions made to deliver a balanced budget.

6. **Corporate Monitoring Q4 2016/17**

Councillor Bowyer (Leader) invited Andrew Loton (Senior Performance Advisor) to present the Council's Corporate Plan monitoring report and commitment progress report. He reported that the plan was progressing well, the majority of the areas were on track and that the monitoring report would continue to be improved.

Agreed that Cabinet note the Corporate Plan Quarter 4 monitoring report and commitments progress report.

7. **People Strategy**

Councillor Bowyer (Leader) presented the People Strategy for agreement.

Agreed to approve the People Strategy.

8. **Compulsory Purchase Order: North Prospect**

Councillor Nicholson, Cabinet Member for Strategic Planning, Housing and Transport, presented the report on Compulsory Purchase Orders: North Prospect. Following a briefing from Neil Mawson, Housing Delivery Officer, Cabinet agreed to -

1. make a Compulsory Purchase Order pursuant to S17 of the Housing Act 1985 in respect of the areas outlined in red on the plan submitted (appendix one) in the event that it is required for properties within Phase 5 of North Prospect defined as:
 - a) Briardale Road no.s 8,12,14,20,22,28,30
 - b) Foliot Road no.s 7,9,13,17,19,21,23,27,31,45
 - c) Woodville Road no.s 3,4,9,12,14,15,29,32

2. note the considerations that arise under the Human Rights Act (1998) in respect of the proposed CPO and has had full regard to the rights of those that would be affected by the CPO but, for the reasons set out in this report, determines nevertheless to authorise CPO procedure.

9. **Veterans Strategic Commissioning Framework**

Councillor Mrs Bowyer, Cabinet Member for Health and Social Care, presented the report on the Veterans Strategic Commissioning Framework. Following a short debate Cabinet agreed to approve the Veterans Strategic Commissioning Framework and delivery of an implementation plan.