

# Public Document Pack



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## Democratic and Member Support

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## CITY COUNCIL ORDER OF PROCEEDINGS

Monday 23 February 2015

2.00 pm

Council House (Next to the Civic Centre), Plymouth

### Members:

The Lord Mayor, Councillor Fox, Chair

The Deputy Lord Mayor, Councillor Murphy, Vice Chair

Councillors Mrs Aspinall, Ball, Mrs Beer, Bowie, Bowyer, Mrs Bowyer, Mrs Bridgeman, Casey, Churchill, Coker, Damarell, Darcy, Philippa Davey, Sam Davey, Downie, Drean, Evans, K Foster, Mrs Foster, Fry, Hendy, James, Jarvis, Jordan, Martin Leaves, Michael Leaves, Sam Leaves, Lowry, Dr. Mahony, McDonald, Morris, Mrs Nelder, Nicholson, Mrs Nicholson, Parker-Delaz-Ajete, Penberthy, Mrs Pengelly, Rennie, Ricketts, Riley, Dr. Salter, Singh, John Smith, Peter Smith, Sparling, Stark, Stevens, Storer, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Vincent, Wheeler and Wigans.

I attach the order of proceedings for the meeting.

**Tracey Lee**

Chief Executive

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# CITY COUNCIL MEETING ORDER OF PROCEEDINGS

23 February 2015



**MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE LIST SITUATED AT THE REAR OF THE CHAMBER.**

The Head of Legal Services will draw the attention of councillors and the public to the following including the fire and emergency procedures as printed below -

## **FIRE, EMERGENCY AND OTHER PROCEDURES**

Would you please note that –

- Toilets are situated at the front of the Council House at the foot of the stairs.
- If the fire alarm sounds, make your way immediately out of the public gallery through the exit at the back (the door through which you entered). For those in the Council Chamber the exit is through the doors at the back of the Chamber and down the stairs to the front of the Council House. The assembly area is to the right as you exit the Council House. For the mobility impaired, the assembly point is directly in front of the Council House car park.
- If you are in need of first aid, please make yourself known to any council officer and the designated first aiders will be contacted.
- Plymouth City Council believes in openness and transparency. Anyone who wishes to report on our public meeting will be welcome and the meeting may be filmed, recorded or photographed.
- As the meeting is webcast, it is likely that your image will be captured by the cameras and will be broadcast. This may infringe your Human Rights and if any members of the public wish to avoid this, you should inform a council officer.
- Finally please can I ask everyone to ensure that their phone or other mobile devices are switched off or set to silent during the meeting.

## **1 APOLOGIES**

Councillors Darcy and Mrs Nelder.

## **2 MINUTES**

**PAGES 1 – 16**

The Lord Mayor will move that the minutes of the meeting of the City Council held on 26 January 2015 are approved subject to the amendment of minute 57 to reflect the current Cabinet Member positions of Health and Adult Social Care and Children, Young People and Public Health.

**3 DECLARATIONS OF INTEREST****PAGES 17 - 18**

The Head of Legal Services will invite councillors to make any declarations of interest relevant to today's meeting.

Councillors are reminded that an interest may be a disclosable pecuniary interest or a private interest in accordance with the Localism Act 2011 and the Council's Code of Conduct.

In declaring a disclosable pecuniary interest or a private interest, councillors are advised that they must also declare the nature of that interest.

There is a dispensation granted to all councillors under the constitution at para 21.2 Part G (Codes and Protocols ) in regard to decisions about council tax setting.

**4 ANNOUNCEMENTS****(a) Lord Mayor**

- Former Councillor Peter Berrow**
  - **Lord Mayor Designate 2015/16**
  - **2015 Councillor Achievement Awards**
  - **Improvement and Efficiency Awards**
  - **2014 UK Social Enterprise Award for Investment Deal of the Year**
  - **Fair Trade Certificate**

**(b) The Leader, Cabinet Members or Chairs of Committees**

**5 DELIVERING THE CO-OPERATIVE VISION WITHIN A FOUR YEAR BUDGET AND PROPOSED COUNCIL TAX SUPPLEMENT PAGES 1 -123**

Report	Updated report of the Chief Executive.	Pages 1 - 5
Appendix 1	Cabinet minute 125 (of 10 February 2015) and the Cabinet report on delivering the co-operative vision within a four year budget.	Pages 7 - 24
Appendix 2	Cabinet minute 124 (of 10 February 2015) on Cabinet's response to the Scrutiny Recommendations together with the Budget Scrutiny Report 2015/16.	Pages 25 - 61
Appendix 3	Cabinet minute 126 (of 10 February 2015) on the Treasury Management Strategy and Annual Investment Strategy 2015 /16 (together with the mid-year review of the Treasury Management Strategy (at Appendix F pages 108))	Pages 63 - 108
Appendix 4	Capital and Revenue Monitoring Report 2014/15	Pages 109 - 123

(a) Before the commencement of the debate, approval will be sought in accordance with Part B, Council Procedure Rule 14.6 of the Constitution, to suspend Rule of Debate 4.2 (in Appendix One) (which limits speeches to five minutes) for this item in relation to the Leader and Leader of the Opposition;

(b) **THE LEADER** will move the recommendations in the written report of the Chief Executive on Delivering the Co-operative Vision within a Four Year Budget and will commend to the Council, for approval, the 2015/16 Council Tax rates.

The Lord Mayor will invite the Council to vote on the recommendations set out below –

- (1) To agree that the additional one-off resources as determined through the December 2014 Settlement are deployed to the 2015/16 revenue budget and allocated to the provision of social care within the People Directorate;
- (2) To approve an increase of 1.99% in Council Tax for 2015/16;
- (3) To approve the proposed net revenue budget requirement for 2015/16 of £193.009m;
- (4) To approve the total capital budget of £237.405m for 2014 to 2018. Any changes to the overall capital funding available to be sanctioned by the Council's Section 151 Officer;
- (5) To agree that all newly approved capital schemes are incorporated within regular public finance reporting;

- (6) To agree that using the Council tax base for 2015/16 as 68,460.0 [Item T in the formula in Section 31B of the Local Government Finance Act 1992, as amended (the “Act”)]; calculate that the **Council tax requirement** for the Council’s own purposes for 2015/16 is £90,406,907;
- (7) To agree that the following amounts are calculated for the year 2015/16 in accordance with Sections 31 to 36 of the Act:
- (a) £541,135,291 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act (**Gross Expenditure and Transfers to Reserves**);
  - (b) £450,728,384 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act (**Gross Income and Transfers from Reserves**);
  - (c) £90,406,907 being the amount by which the aggregate at 7(a) above exceeds the aggregate at 7(b) above, calculated by the Council in accordance with Section 31A(4) of the Act as its **Council tax requirement** for the year. (Item R in the formula in section 31B of the Act);
  - (d) £1,320.58 being the amount at 7(c) above (Item R), all divided by Item T (6 above), calculated by the Council, in accordance with Section 31B of the Act, as the **basic amount of its Council tax** for the year;
- (8) To note that the Office of the Devon and Cornwall and Isles of Scilly Police Commissioner has issued precepts to the Council in accordance with Section 40 of the Local Government Finance Act 1992 for each category of dwellings in the Council’s area. These are included in the tables below, reflecting a 1.99% increase;
- (9) To note that the Devon and Somerset Fire and Rescue Authority has agreed precepts to the Council of 1.99% increase.
- (10) in accordance with Sections 30 and 36 of the Local Government Finance Act 1992, to set the indicative aggregate amounts shown in the tables below as the amounts of Council Tax for 2015/16 for each part of its area and for each of the categories of dwellings -

**Plymouth City Council after 1.99% increase**

A	B	C	D	E	F	G	H
£880.38	£1,027.12	£1,173.85	£1,320.58	£1,614.04	£1,907.50	£2,200.96	£2,641.15

**Devon and Cornwall Police and Crime Commissioner after 1.99% increase**

A	B	C	D	E	F	G	H
£112.98	£131.81	£150.64	£169.47	£207.13	£244.79	£282.44	£338.93

**Devon and Somerset Fire and Rescue Authority after 1.99% increase**

A	B	C	D	E	F	G	H
£52.28	£60.99	£69.71	£78.42	£95.85	£113.27	£130.70	£156.84

**Aggregate of Council Tax Requirements 2015/16**

A	B	C	D	E	F	G	H
£1,045.64	£1,219.92	£1,394.19	£1,568.46	£1,917.01	£2,265.56	£2,614.11	£3,136.93

- (11) that in accordance with the principles approved under 52ZB of the Local Government Finance Act 1992, the Council's relevant basic amount of council tax for 2015/16 is not more than 2% higher than the relevant basic amount of council tax for 2014/15 and that it is therefore determined that the Council's relevant basic amount of Council Tax for 2015/16 is not excessive and for this reason a referendum will not be required;
- (12) To agree the annual Treasury Management Strategy and Annual Investment Strategy 2015/16 (incorporating the authorised limits, operational boundaries and prudential indicators) as submitted;
- (13) To note the mid-year review of the 2014/15 Treasury Management Strategy;
- (14) To note the Capital and Revenue Monitoring Report 2014/15;
- (15) To approve the recommendation from the Chief Officer's Appointments Panel to appoint the existing Deputy S151 Officer (David Northey) as the Council's interim Assistant Director for Finance S151 Officer pending the appointment of a permanent replacement.

**6 EXEMPT BUSINESS**

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph of Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

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