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Democratic and Member Support

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CITY COUNCIL - SUPPLEMENT

Monday 23 March 2015

2 pm

Council House (Next to the Civic Centre), Plymouth

Members:

Councillor Fox, Chair

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.

Please find attached supplementary reports relating to items 7, 8, 11(f) and 12 on your agenda.

Tracey Lee

Chief Executive

CITY COUNCIL

7. BARBICAN CUMULATIVE IMPACT POLICY (Pages 1 - 2)

Cabinet Member: Councillor Vincent (Cabinet Member for Environment).

The City Council will be asked to approve the amendment of the Statement of Licensing Policy to include an extended Barbican Cumulative Impact Area as outlined in the map contained in Appendix 3 to the Cabinet report.

The minute of Cabinet held on 10 March 2015 will be submitted together with the report considered at Cabinet.

8. CITY CENTRE BUSINESS IMPROVEMENT DISTRICT (BID) VETO (Pages 3 - 4)

Chair of the Co-operative Scrutiny Board: Councillor James.

The City Council will be asked to approve the recommendation of the Working Plymouth Scrutiny Panel, subject to approval by the Co-operative Scrutiny Board.

The minute of the Working Plymouth Scrutiny Panel held on 18 March 2015 will be submitted (to follow) together with the report considered at the scrutiny panel.

11. MOTIONS ON NOTICE

To consider motions from councillors in accordance with Part B, paragraph 14 of the Constitution.

11(f) Any further motions submitted (Pages 5 - 8)

European Referendum

To be proposed by Councillor Churchill and seconded by Councillor Ball.

Members of Parliament

To be proposed by Councillor Stevens and seconded by Councillor Evans.

12. CALENDAR OF MEETINGS OF THE COUNCIL AND COMMITTEES 2015/16 (Pages 9 - 12)

The City Council will be asked to approve the draft Calendar of the Council and Committees for 2015/16 up to the next Annual General Meeting of the Council.

CITY COUNCIL: 23 MARCH 2015

Barbican Cumulative Impact Policy



Cabinet minute 142: 10 March 2015

Following the approval of the Statement of Licensing Policy, Kelechi Nnoaham (Director of Public Health) submitted a report on the outcome of a consultation exercise which had been undertaken on a proposal to extend the area covered by the current Barbican Cumulative Impact Policy.

The report included the results of the consultation exercise, the police submission and crime data and the proposed boundary of the Barbican Cumulative Impact Policy.

Councillor Vincent (Cabinet Member for Environment) introduced the proposals.

Andy Netherton (Service Manager, Public Protection) attended the meeting for this item.

Councillor McDonald (Cabinet Member for Children, Young People and Public Health) and Councillor Tuffin (Cabinet Member for Health and Adult Social Care) also reported and indicated that the proposals had to be considered having regard to the needs of residents and the needs of life of the Barbican and businesses.

Cabinet was advised that only one representation about the proposals had been received, as detailed in the report.

Alternative options considered and reasons for the decision –

As set out in the report.

The City Council is Recommended to amend the Statement of Licensing Policy to include an extended Barbican Cumulative Impact Area as outlined in the map contained in Appendix 3 to the Cabinet report.

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MINUTE 40

Stefan Krause (City Centre Manager) Patrick Knight (Economy and Employment Manager), David Draffan (Assistant Director for Economic Development) and Councillor Tudor Evans (Leader of the Council) provided Members with an update on the Plymouth City Centre Company Business Improvement District Ballot.

Members were advised that –

- (a) a report was submitted to the 9 December 2014 Cabinet meeting regarding the renewal of Plymouth City Centre’s Business Improvement District detailing the significant achievements of the city centre since the establishment of the BID in 2005;
- (b) the legislative framework for business improvement districts contained a provision enabling the local authority to veto the bid proposals;
- (c) Doug Fletcher, the Chair of the Board, and Officers had been working extremely hard to continue the ongoing success of the bid specifically during a time of difficult budgetary pressures;
- (d) in total 612 ballot papers were issued and 249 ballots received resulting in a 40.8% turnout – this was reflective of the national average. 175 votes were in favour of the BID with a percentage of 70.2%.

In response to questions raised it was reported that –

- (e) the City Centre BID was undertaken as a secret ballot therefore a breakdown of the number of votes from smaller retailers in comparison to larger retailers was not available;
- (f) the costs in developing the bid proposals and hosting a ballot was approximately £100,000 if taking the national average, however the Plymouth City Centre ballot had been managed within a much smaller budget of £40,000 including in-kind staffing costs and printing;
- (g) changes had taken place with regards to the governance structure of the Plymouth City Centre Company including both the strategic and operational boards as well as the financial structure and focus of the company’s projects. The promotion of the city centre and West End was a priority for the PCCC and this was strongly reflected in the business case to ensure the future resilience of Plymouth’s city centre;
- (h) the extension of the geographical City Centre BID area to include Bretonside had been formally agreed; consultation had taken place and this area of the city was fully inclusive in the city centre business improvement district.

The Chair congratulated the Leader and officers in attendance on behalf of the Working Plymouth scrutiny panel and highlighted the positive affect the result of the ballot would have upon the city centre.

The panel, having considered the report and advice of officers, unanimously supports the City Centre Business Improvement District proposals and recommends to the City Council that the power of veto, as per Regulation 12 of the Business Improvement District (England) Regulations 2004, is not exercised.

CITY COUNCIL**3 MARCH 2015****MOTION ON NOTICE****PLYMOUTH**
CITY COUNCIL**EUROPEAN REFERENDUM**

In light of growing support for the devolution of powers to local authorities and the European drive to take powers away from local authorities, this Council welcomes the pledge by David Cameron who, if re-elected as Prime Minister in May, has stated that he will hold a referendum on our country's future in Europe.

Proposed by Councillor Nigel Churchill**Seconded by Councillor Richard Ball****Dated 16 March 2015**

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CITY COUNCIL

23 MARCH 2015

MOTION ON NOTICE



MEMBERS OF PARLIAMENT

Plymouth City Council believes that Members of Parliament should be full time MPs and not hold second jobs outside their work as MPs.

Councils like Plymouth need the best possible access to its MPs in order to campaign for and on behalf of local residents and the City.

Council resolves to support the public's call to ban MPs from holding second jobs, including paid directorships and consultancies outside Parliament.

Proposed by Councillor Bill Stevens

Seconded by Councillor Tudor Evans

Dated 16 March 2015

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(P) = provisional meeting

MAY 2015		JULY 2015	
		W 1	Co-operative Scrutiny Board 4pm (P)
		Th 2	Planning 4pm
F 1		F 3	Devon and Cornwall Police and Crime Panel 10.30am
M 4	BANK HOLIDAY	M 6	Ambitious Plymouth 10am
		T 7	Cabinet 2pm
W 6		W 8	Working Plymouth 3pm
Th 7	CITY COUNCIL AND PARLIAMENTARY ELECTIONS	Th 9	Taxi Licensing 10am
F 8		F 10	Mount Edgcumbe JC 10am
M 11		M 13	Your Plymouth 4pm
T 12		T 14	Licensing Sub 10am (P)
W 13		W 15	Co-operative Scrutiny Board 4pm (P)
Th 14		Th 16	Plymouth Safeguarding Adult's Board 10am
F 15		F 17	
M 18		M 20	CITY COUNCIL 2pm
T 19		T 21	
W 20		W 22	Corporate Parenting Group 2pm Co-operative Scrutiny Board 4pm (P)
Th 21		Th 23	Caring Plymouth 2pm Safer Plymouth 10am
F 22	ANNUAL MEETING 10.30am	F 24	
M 25	BANK HOLIDAY	M 27	Employment Liaison Committee 10am
T 26		T 28	Licensing Sub 10am (P)
W 27		W 29	Co-operative Scrutiny Board 4pm
Th 28	Safer Plymouth 10am	Th 30	Planning 4pm
F 29		F 31	Appointments Panel (P) 10am
JUNE 2015		AUGUST 2015	
M 1		M 3	
T 2	Licensing Sub 10am (P)	T 4	Licensing Sub 10am (P)
W 3	Taxi Licensing 10am	W 5	Co-operative Scrutiny Board 4pm (P)
Th 4	Planning 4pm	Th 6	Taxi Licensing 10am
F 5	Appointments Panel (P) 10am	F 7	
M 8	Plymouth Local Access Forum 10.30am	M 10	
T 9	Cabinet 2pm	T 11	Cabinet 2pm
W 10	Child Poverty Working Group 12 noon Co-operative Scrutiny Board 4pm (P)	W 12	Co-operative Scrutiny Board 4pm (P)
Th 11		Th 13	
F 12		F 14	
M 15		M 17	
T 16	Licensing 10am Licensing Sub 11am (P)	T 18	Licensing Sub 10am (P)
W 17	Co-operative Scrutiny Board 4pm	W 19	Co-operative Scrutiny Board 4pm (P)
Th 18	Taxi Licensing 10am	Th 20	Health and Wellbeing Board 10am
F 19	Plymouth Safeguarding Children's Board 9.30am Tamar Bridge & Torpoint Ferry JC 10am	F 21	
M 22	CITY COUNCIL 2pm	M 24	
T 23	Health and Wellbeing Board 10am	T 25	
W 24	Co-operative Scrutiny Board 4pm (P)	W 26	Co-operative Scrutiny Board 4pm (P)
Th 25	Audit 10am	Th 27	Planning 4pm
F 26		F 28	Appointments Panel (P) 10am
M 29	SACRE 1.30pm Constitutional Review Group 4.30pm	M 31	BANK HOLIDAY
T 30	Licensing Sub 10am (P)		

SEPTEMBER 2015		NOVEMBER 2015	
		M 2	SACRE 10am
T 1	Licensing Sub 10am (P)	T 3	Licensing Sub 10am (P)
W 2	Co-operative Scrutiny Board 4pm (P)	W 4	Co-operative Scrutiny Board 4pm (P)
Th 3	Caring Plymouth 2pm	Th 5	Health and Wellbeing Board 10am
F 4		F 6	Mount Edgcombe JC 10am
M 7	Ambitious Plymouth 10am Constitutional Review Group 4.30pm	M 9	
T 8	Cabinet 2pm	T 10	Cabinet 2pm
W 9	Co-operative Scrutiny Board 4pm (P)	W 11	Co-operative Scrutiny Board 4pm (P)
Th 10	Taxi Licensing 10am	Th 12	Taxi Licensing 10am
F 11	Tamar Bridge & Torpoint Ferry JC 10am	F 13	
M 14		M 16	
T 15	Licensing 10am Licensing Sub 11am (P)	T 17	Licensing Sub 10am (P)
W 16	Child Poverty Working Group 12.30pm Corporate Parenting Group 1pm (tbc) Co-operative Scrutiny Board 4pm (P)	W 18	Co-operative Scrutiny Board 4pm (P)
Th 17	Audit 10am	Th 19	Planning 4pm
F 18	Plymouth Safeguarding Children's Board 9.30am	F 20	
M 21	CITY COUNCIL 2pm	M 23	CITY COUNCIL 2pm
T 22		T 24	
W 23	Co-operative Scrutiny Board 4pm	W 25	Co-operative Scrutiny Board 4pm (P)
Th 24	Safer Plymouth 10am Planning 4pm	Th 26	Caring Plymouth 2pm
F 25	Appointments Panel (P) 10am	F 27	Appointments Panel (P) 10am
M 28	Plymouth Local Access Forum 10.30am	M 30	Constitutional Review Group 4.30pm
			DECEMBER 2015
T 29	Licensing Sub 10am (P)	T 1	Licensing Sub 10am (P)
W 30	Co-operative Scrutiny Board 4pm (P)	W 2	Co-operative Scrutiny Board 4pm
	OCTOBER 2015		
Th 1	Health and Wellbeing Board 10am	Th 3	Taxi Licensing 10am
F 2		F 4	Tamar Bridge & Torpoint Ferry JC 10am
M 5	Employment Liaison Committee 10am	M 7	Ambitious Plymouth 10am Child Poverty Working Group 4pm
T 6	Licensing Sub 10am (P)	T 8	Cabinet 2pm (draft budget)
W 7	Co-operative Scrutiny Board 4pm (P)	W 9	Working Plymouth 3pm
Th 8	Taxi Licensing 10am Plymouth Safeguarding Adult's Board 10am	Th 10	Audit 10am Caring Plymouth 2pm
F 9	Devon and Cornwall Police and Crime Panel 10.30am	F 11	Appointments Panel (P) 10am
M 12	Your Plymouth 4pm	M 14	Plymouth Local Access Forum 10.30am Your Plymouth 4pm
T 13	Cabinet 2pm	T 15	Licensing 10am Licensing Sub 11am (P)
W 14	Working Plymouth 3pm	W 16	Corporate Parenting Group 1pm (tbc) Co-operative Scrutiny Board 4pm (P)
Th 15	Caring Plymouth 2pm	Th 17	Planning 4pm
F 16		F 18	Plymouth Safeguarding Children's Board 9.30am Devon and Cornwall Police and Crime Panel 10.30am
M 19	Ambitious Plymouth 10am	M 21	
T 20	Licensing Sub 10am (P)	T 22	
W 21	Co-operative Scrutiny Board 4pm	W 23	Co-operative Scrutiny Board 4pm (P)
Th 22	South West Devon Waste Partnership 10.30am Planning 4pm	Th 24	
F 23		F 25	BANK HOLIDAY
M 26	Constitutional Review Group 4.30pm	M 28	BANK HOLIDAY
T 27		T 29	CLOSED
W 28	Corporate Parenting Group 1pm (tbc) Co-operative Scrutiny Board 4pm (P)	W 30	CLOSED
Th 29		Th 31	CLOSED
F 30	Appointments Panel (P) 10am		

	JANUARY 2016		
F 1	BANK HOLIDAY		
M 4		M 7	Ambitious Plymouth 10am Constitutional Review Group 4.30pm
T 5	Licensing Sub 10am (P)	T 8	Cabinet 2pm
W 6	Co-operative Scrutiny Board 4pm (P) / Budget Scrutiny Workshop	W 9	Co-operative Scrutiny Board 4pm (P)
Th 7	Taxi Licensing 10am	Th 10	Planning 4pm
F 8		F 11	Tamar Bridge & Torpoint Ferry JC 10am Appointments Panel (P) 2pm
M 11	Budget Scrutiny day 1	M 14	SACRE 10am Your Plymouth 4pm
T 12	Cabinet 2pm	T 15	Licensing 10am Licensing Sub 11am (P)
W 13	Budget Scrutiny day 2	W 16	Working Plymouth 3pm
Th 14	Planning 4pm	Th 17	
F 15		F 18	Plymouth Safeguarding Children's Board 9.30am
M 18	Employment Liaison Committee 10am	M 21	CITY COUNCIL 2pm
T 19	Licensing Sub 10am (P)	T 22	
W 20	Co-operative Scrutiny Board 4pm (P)	W 23	Co-operative Scrutiny Board 4pm
Th 21	Plymouth Safeguarding Adult's Board 10am Safer Plymouth 10am (tbc)	Th 24	
F 22		F 25	BANK HOLIDAY
M 25	CITY COUNCIL 2pm	M 28	BANK HOLIDAY
T 26		T 29	Licensing Sub 10am (P)
W 27	Co-operative Scrutiny Board 4pm	W 30	Co-operative Scrutiny Board 4pm (P)
Th 28	Health and Wellbeing Board 10am	Th 31	Taxi Licensing 10am South West Devon Waste Partnership 10.30am
F 29	Appointments Panel (P) 10am		APRIL 2016
	FEBRUARY 2016	F 1	Health and Wellbeing Board 10am
M 1	Ambitious Plymouth 10am Constitutional Review Group 4.30pm	M 4	Employment Liaison Committee 10am
T 2	Licensing Sub 10am (P)	T 5	
W 3	Corporate Parenting Group 1pm (tbc) Co-operative Scrutiny Board 4pm (P)	W 6	Co-operative Scrutiny Board 4pm (P)
Th 4	Taxi Licensing 10am	Th 7	Safer Plymouth 10am Planning 4pm
F 5	Devon and Cornwall Police and Crime Panel 10.30am	F 8	
M 8		M 11	
T 9	Cabinet (budget) 2pm	T 12	Licensing Sub 10am (P)
W 10	Co-operative Scrutiny Board 4pm (P)	W 13	Corporate Parenting Group 1pm (tbc) Co-operative Scrutiny Board 4pm (P)
Th 11	Planning 4pm	Th 14	
F 12		F 15	Devon and Cornwall Police and Crime Panel 10.30am (P)
M 15		M 18	
T 16	Licensing Sub 10am (P)	T 19	
W 17	Co-operative Scrutiny Board 4pm (P)	W 20	Co-operative Scrutiny Board 4pm (P)
Th 18		Th 21	
F 19	Devon and Cornwall Police and Crime Panel 10.30am (P)	F 22	
M 22	Plymouth Local Access Forum 10.30am	M 25	
T 23		T 26	
W 24	Co-operative Scrutiny Board 4pm	W 27	Co-operative Scrutiny Board 4pm (P)
Th 25	Caring Plymouth 2pm	Th 28	
F 26	Appointments Panel (P) 10am	F 29	
M 29	CITY COUNCIL (Budget) 2pm		MAY 2016
	MARCH 2016	M 2	BANK HOLIDAY
T 1	Licensing Sub 10am (P)	T 3	
W 2	Co-operative Scrutiny Board 4pm (P)	W 4	
Th 3	Taxi Licensing 10am	Th 5	CITY COUNCIL ELECTIONS
F 4		F 6	

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