

Public Document Pack



BARRY KEEL

Chief Executive
Floor 1 - Civic Centre
Plymouth
PL1 2AA

www.plymouth.gov.uk/democracy

Date: 27/11/09 Telephone Enquiries 01752 307990 Fax 01752 304819

Please ask for Judith Shore, Democratic and Member Support Manager e-mail judith.shore@plymouth.gov.uk

CITY COUNCIL TO FOLLOW DOCUMENTS

DATE: MONDAY 30 NOVEMBER 2009
TIME: 2.00 PM
PLACE: COUNCIL HOUSE, PLYMOUTH (NEXT TO THE CIVIC CENTRE)

I refer to the agenda for the above meeting and attach for your attention the documents which were shown as 'to follow' (agenda items 3 and 7a)

BARRY KEEL
CHIEF EXECUTIVE

CITY COUNCIL

3. MINUTES (Pages 1 - 4)

To approve and sign as a correct record the minutes of the meetings held on 23 November 2009 at 12 noon and 23 November 2009 at 2.30pm.

7. PLYMOUTH CITYBUS LIMITED SHAREHOLDING:

- (a) Overview and Scrutiny Management Board (Pages 5 - 6)
Recommendations (from the Meeting Held on 25 November 2009)

To consider the recommendation from the Overview and Scrutiny Management Board.

City Council

Monday 23 November 2009

PRESENT:

Councillor K Foster, in the Chair.

Councillor Drear, Vice Chair.

Councillors Mrs Aspinall, Ball, Mrs Beer, Berrow, Bowie, Bowyer, Mrs Bowyer, Brookshaw, Coker, Mrs Dolan, Evans, M Foster, Mrs Foster, Fox, Fry, Gordon, James, Jordan, Kerswell, Michael Leaves, Lowry, Dr. Mahony, McDonald, Miller MBE, Monahan, Mrs Nicholson, Mrs Pengelly, Purnell, Rennie, Reynolds, Roberts, Dr. Salter, Smith, Stark, Mrs Stephens, Thompson, Tuohy, Vincent, Viney, Wheeler and Wildy.

Apologies for absence: Councillors Browne, Dann, Delbridge, King, Martin Leaves, Sam Leaves, Mrs Nelder, Nicholson, Ricketts, Stevens, Mrs Watkins and Wogens.

The meeting started at 12.00 pm and finished at 12.20 pm.

Note: At a future meeting, the Council 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.

56. **DECLARATIONS OF INTEREST**

There were no declarations of interest made by members in accordance with the code of conduct.

57. **PRESENTATION OF SCROLL TO THE RIFLES**

The Leader commenced proceedings by recalling the original conferment of the freedom being granted to the Devon and Dorset Regiment. The Honorary Recorder, His Honour Judge Taylor read the scroll which was to be presented. The Lord Mayor gave a speech which highlighted some of the Rifle's history and achievements. The Lord Mayor presented Brigadier Jackson, on behalf of the Rifle's, with the scroll. Brigadier Jackson responded to the Lord Mayor.

The Bugles played a fanfare.

58. **EXEMPT BUSINESS**

There were no items of exempt business.

This page is intentionally left blank

City Council

Monday 23 November 2009

PRESENT:

Councillor K Foster, in the Chair.

Councillor Drean, Vice Chair.

Councillors Mrs Aspinall, Ball, Mrs Beer, Berrow, Bowie, Bowyer, Mrs Bowyer, Mrs Bragg, Brookshaw, Browne, Coker, Delbridge, Evans, M Foster, Fox, Fry, Gordon, James, Jordan, Kerswell, Michael Leaves, Lock, Lowry, McDonald, Miller MBE, Monahan, Mrs Nicholson, Mrs Pengelly, Purnell, Rennie, Reynolds, Ricketts, Roberts, Dr. Salter, Smith, Stark, Mrs Stephens, Stevens, Thompson, Tuohy, Vincent, Viney, Mrs Watkins, Wheeler and Wildy.

Apologies for absence: Councillors Mrs Dolan, Mrs Foster, King, Martin Leaves, Sam Leaves, Dr. Mahony, Mrs Nelder, Nicholson and Wiggins

The meeting started at 2.00 pm and finished at 3.00 pm.

Note: At a future meeting, the Council 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.

59. **DECLARATIONS OF INTEREST**

The following declaration of interest was made in accordance with the Code of Conduct in relation to items under discussion at this meeting –

Name	Item	Declaration	Reason
Councillor Gordon	Minute 60 – Motion on Notice (City Submission to be a candidate host City for the FIFA World Cup 2018/2022)	Personal	Shareholder in Liverpool Football Club

60. **MOTION ON NOTICE (CITY SUBMISSION TO BE A CANDIDATE HOST CITY FOR THE FIFA WORLD CUP 2018/2022)**

The Leader of the Council submitted the recommendations included in the order of proceedings, for approval and the proposal was seconded by Councillor Jordan.

An amendment was subsequently moved by Councillor Smith and seconded by Councillor Lowry as set out below –

To add an additional recommendation – ‘the Council instructs officers to actively engage with partners, the private sector and funding agencies with the aim of reducing the £15 million faced by the Council tax payers in bidding for this event’.

The Lord Mayor put the amendment to the vote by a show of hands, and the amendment was unanimously declared carried.

The substantive motion was also put to the vote by a show of hands and unanimously declared carried.

Prior to the vote being taken, Councillors viewed a DVD which had been produced in support of the World Cup bid.

Resolved to –

- (1) note the costs and benefits of bidding to become a Host City for the FIFA World Cup;
- (2) approve the submission of an application to become a candidate Host City as part of the England bid to become the host nation for the 2018 or 2022 FIFA World Cup;
- (3) authorise the Leader and Chief Executive to sign the Host City Agreement and the Intellectual Property Rights Assignment Agreement as a requirement of the final application;
- (4) delegate authority to the Director for Community Services, in consultation with the Cabinet Member for Leisure, Culture & Sport, the Chief Executive and the Head of Legal Services, to undertake all appropriate steps to progress the application to become a candidate Host City including approval of the final bid to be submitted to England 2018;
- (5) note that by submitting the bid, the City Council is committing itself to fulfilling its obligations as a Host City if eventually selected for this purpose by FIFA;
- (6) authorise participation in Plymouth World Cup Bid Limited, subject to partners in the organisation providing £250,000 funding for the Football Association marketing costs due in May 2010, this sum to be underwritten by Plymouth Argyle Football Club Limited, and a written undertaking of the same to be obtained from the club;
- (7) send a letter to the Department for Culture, Media and Sport expressing concerns over the funding and requesting support through lottery or other means;
- (8) carry out a suitable process of due-diligence with partners to ensure companies and organisations involved with the Plymouth bid are of suitable standing, competence and financial stability;
- (9) instruct officers to actively engage with partners, the private sector and funding agencies with the aim of reducing the £15 million faced by the Council tax payers in bidding for this event.

61. **EXEMPT BUSINESS**

There were no items of exempt business.

Overview and Scrutiny Management Board

Wednesday 25 November 2009

PRESENT:

Councillor James, in the Chair.

Councillor Mrs Watkins, Vice Chair.

Councillors Coker, Fox, Purnell, Roberts, Thompson and Wildy.

Apologies: Councillor Viney was not present due to his declaration of interest.

The meeting started at 3.30 pm and finished at 4.30 pm.

Note: 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 in accordance with the code of conduct.

2. CHAIR'S URGENT BUSINESS

There were no items of Chair's urgent business.

(a) RECOMMENDATIONS FROM PANELS FOR O & S MANAGEMENT BOARD, CABINET OR COUNCIL

The Management Board received the draft scrutiny report from the Joint Growth and Prosperity and Support Services Overview and Scrutiny Task and Finish Group in respect of 'Monitoring of Plymouth CityBus Limited Shareholding Project'.

Members of the board who took part in the Task and Finish Group expressed conflicting opinions upon the accuracy of the report, specifically with regards to the second recommendation in which it was stated that 'the whole CityBus Shareholding process be scrutinized following its completion in order for lessons to be learned'.

Concerns were raised by some Members that the report provided little evidence that demonstrable oversight of the process had been achieved, as stated in the PID. It was stated by some that there had been insufficient scrutiny; examples provided by members included the fact that access was not provided to the Task and Finish Group to part 2 documentation, assurances as opposed to factual evidence had been provided by the responsible officer, no interviews had taken place with legal and commercial experts advising the Project Board, criteria were not specified detailing how legal safeguards were chosen and the officer responsible for the PID, the Project Manager, was also involved in the process.

It was noted that commercial sensitivity prevented access to a lot of information and as a result of that special attention was focused upon assurances as provided by the Project Manager.

Councillor Wildy put forward a formal proposal, which was seconded by Councillor Purnell, that recommendation 1 'to note the report and the progress made to date, with special attention to be focused upon assurances from the Project Board regarding financial, legal and commercial probity' should state 'based upon' other than 'focused upon'. It was also stated that recommendation 2 be accepted and read 'the whole CityBus Shareholding process be scrutinised following its completion in order for lessons to be learned if in the future there are other similar transactions in order to show transparency. This proposal was put to the vote and Councillors Coker, Purnell and Wildy voted in favour and Councillors Fox, James, Roberts, Thompson and Watkins voted against. The proposal was lost.

Councillor Roberts put forward a formal proposal, which was seconded by Councillor Fox, that the first recommendation only be accepted. This proposal was put to the vote and Councillors Fox, James, Roberts, Thompson and Watkins voted in favour and Councillors Coker, Purnell and Wildy voted against. This proposal was accepted.

Resolved that the Management Board accept the first recommendation, namely 'to note the report and the progress made to date, with special attention to be focused upon assurances from the project Board regarding financial, legal and commercial probity' and to reject the second recommendation.

3. **EXEMPT BUSINESS**

There were no items of exempt business.