



#plymcouncil



Democratic and Member Support

Chief Executive's Department
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CITY COUNCIL – ORDER OF PROCEEDINGS

Monday 21 March 2016
2.00 pm
Council House, Plymouth

Members:

Councillor Dr. Mahony, Chair
Councillor Ball, Vice Chair

Councillors Evans, Stevens, Mrs Aspinall, Mrs Beer, Bowyer, Mrs Bowyer, Coker, Drean, K Foster, Mrs Foster, Fry, James, Jordan, Martin Leaves, Michael Leaves, Bowie, Lowry, McDonald, Nicholson, Mrs Nicholson, Mrs Pengelly, Rennie, Ricketts, Dr. Salter, Smith, Vincent, Wheeler, Wiggins, Sam Leaves, Tuohy, Murphy, Penberthy, Churchill, Singh, Philippa Davey, Tuffin, Damarell, Darcy, Sam Davey, Fox, Jarvis, Parker-Delaz-Ajete, Jon Taylor, Kate Taylor, Morris, Sparling, Storer, Hendy, Downie, Mrs Bridgeman, Riley, Deacon, Dann, Kelly and Fletcher.

Tracey Lee
Chief Executive

City Council

Order of Proceedings

**CITY COUNCIL MEETING
ORDER OF PROCEEDINGS**

21 March 2016



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 –

- Plymouth City Council believes in openness and transparency. Anyone who wishes to report on our public meeting is welcome and the meeting may be filmed, recorded or photographed, provided that doing so does not disturb the good order or conduct of the meeting.
- The meeting is being webcast, and your image may be captured by the cameras and broadcast live. A recording will be available on-line immediately following the meeting. If you do not wish to be filmed please inform a council officer before the start of the meeting.
- In the event of a fire alarm, please use the nearest available exit and gather at the front of the Council House on the other side of the car park. For those in public gallery please make your way 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.
- There are two sets of toilets in the Council House; one set is located on the lower ground floor and the others are on the first floor. There is a disabled toilet on the ground floor.
- During the meeting, please ensure any mobile phones are switched to silent mode.

I APOLOGIES

No apologies submitted.

2 MINUTES (Pages 1 – 4)

The Lord Mayor will move that the minutes of the meeting of the City Council held on 29 February 2016 are approved.

3 DECLARATIONS OF INTEREST (Page 5)

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.

4 APPOINTMENTS TO COMMITTEES, OUTSIDE BODIES ETC (Page 7)

The City Council is asked to note the following changes notified to the Head of Legal Services:

	Committee, Outside Body	Membership
(a)	North Yard Community Trust (Membership is four councillors)	Councillor Stevens to replace Councillor Kate Taylor
(b)	Incinerator Liaison Committee (Current membership is one councillor. The Incinerator Liaison Committee has invited a second councillor (must be a ward member from Ham, Devonport or St Budeaux) to join the committee.	Councillor Tuohy to be the second councillor member.

5 ANNOUNCEMENTS**(a) Lord Mayor**

- City Council Elections
- Service to commemorate the 75th anniversary of Plymouth Blitz – 3pm on 24 April 2016 at the Minster Church of St Andrew
- British Parking Association Award for Inspiration

(b) The Leader, Cabinet Members or Chairs of Committees**6 QUESTIONS BY THE PUBLIC**

No questions have been submitted by members of the public.

RECOMMENDATIONS FROM THE CO-OPERATIVE SCRUTINY BOARD AND THE LORD MAYOR'S SELECTION COMMITTEE**7 EUROPEAN REFERENDUM – IMPACT ON PLYMOUTH (Pages 9 – 32)**

The Lord Mayor will invite Councillor David James (Chair of the Co-operative Scrutiny Board) to present the recommendations in the Board's report about the impact of the European Referendum on Plymouth.

The Lord Mayor will invite the City Council to note the content of the report (forwarded to Council as directed by the motion on notice agreed at the Council meeting on 23 November 2015 and to agree that the Assistant Director for Learning and Communities will encourage schools in Plymouth to hold debates on the EU Referendum.

8. LORD MAYORALTY 2016 - 2017 (Page 33)

The Lord Mayor will invite Councillor Evans (Chair of the Lord Mayor's Selection Committee) to present the recommendation of the Lord Mayor's Selection Committee.

9. MOTIONS ON NOTICE (Pages 1 – 6 OF THE SUPPLEMENT)**9a Trident Replacement Programme (Page 1)**

On 23 November 2015 this Council resolved to ask the Chief Executive to write to all national political parties to establish their policy in relation to the replacement of the current Vanguard-class ballistic submarine fleet.

By 14 March 2016 three responses had been received. The Conservative Party and Ulster Unionist Party indicated their support for the replacement programme, whilst the Liberal Democrats did not support the proposal.

This Council records its disappointment over the lack of any response from the Leader of the Labour Party given the major importance of the Dockyard and Naval Base to the local economy of Plymouth and all of its people.

This Council instructs the Chief Executive to write once again to ask for an urgent reply from the Leader of the Labour Party, pointing out that the people of Plymouth require clarity over this issue in order to make an informed decision at the local election on 5 May

Proposed by Councillor Ian Bowyer
Seconded by Councillor Patrick Nicholson

9b Crown Status of Post Office (Page 3)

This Council notes with great concern that St Andrew Cross Crown Post Office is planned to be franchised into another Business. This Council believes that a City Centre the size of Plymouth is fully deserving of a Post Office of Crown status, staffed by highly skilled and experienced post office employees. Furthermore, this Council believes that this move would have a negative impact on the City Centre, and a detrimental effect on postal services being offered to the Plymouth public.

Consequently, this Council wishes to express its opposition to the Post Office's plan, and calls upon them to reverse their decision.

Proposed by Councillor Tuffin
Seconded by Councillor McDonald

9c Hospital Parking Charges (Page 5)

As the National Health Service (NHS) was founded on the principle of access based on need and not an individual's ability to pay, Plymouth City Council notes with sadness that the Conservative Government has repeatedly failed to intervene to scrap hospital car parking charges. This failure has led to hospitals hiking up parking charges to plug gaps created by the Conservative Government's cuts to the NHS.

Plymouth City Council believes this is little more than a stealth tax on the sick and their families causing financial hardship for many in Plymouth, especially those who have to visit hospital regularly for treatment or get to their workplace. There are direct consequences too for neighbourhoods close by such as Derriford, Thornhill and Estover as staff avoid unaffordable parking charges by parking in surrounding areas causing problems for residents.

We therefore call on the Government to scrap hospital parking charges immediately for patients, carers and staff, so Plymothians can have access to free hospital parking which is already available elsewhere in the United Kingdom.

Proposed by Councillor Jon Taylor
Seconded by Councillor Bill Stevens

10. ERNEST BROCK HOME FOR THE AGED CHARITY (Pages 35 – 38)

The Lord Mayor will invite Councillor Penberthy (Cabinet Member for Co-operatives and Housing)

The Lord Mayor will invite the Council to formally approve the grant of consent to release the rights of the Council and the Lord Mayor to nominate persons for appointment as Trustees to the charity on the revised premise described.

11. REPORT OF THE COUNCIL LEADER ON URGENT KEY DECISIONS (Pages 35 - 38)

The Lord Mayor will invite Councillor Evans to present the report on urgent key decisions taken between May 2016 and March 2017.

The Lord Mayor will invite the Council to note the report.

12. CALENDAR OF COUNCIL AND COMMITTEE MEETINGS 2016 (Pages 41 - 48)

The Lord Mayor will invite the Councillor Peter Smith to propose the Calendar of Council and Committee Meetings for 2016/2017 for approval.

The Lord Mayor will invite the Council to agree the Calendar of Meetings of the Council and Committees 2016/2017.

13. QUESTIONS BY COUNCILLORS

Questions to the Leader, Cabinet Members and Committee Chairs covering aspects for their areas of responsibility or concern by councillors in accordance with Part B, paragraph 12 of the Constitution, on the basis of one minute for the question and two minutes for the reply. The same for supplementary questions.

(Note: There is a 45 minute time limit on this item)

(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 xx of Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.)

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