



#plymcouncil



**Democratic and Member Support**

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## **CITY COUNCIL – ORDER OF PROCEEDINGS**

Monday 29 February 2016  
2.00 pm  
Council House, Plymouth

**Members:**

Councillor Dr. Mahony, Chair  
Councillor Ball, Vice Chair

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

**Tracey Lee**

Chief Executive

# **City Council**

## **Order of proceedings**

**CITY COUNCIL MEETING  
ORDER OF PROCEEDINGS**

29 February 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 to do so 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**

Councillors ....

**2 MINUTES (Pages 1 – 8)**

The Lord Mayor will move that the minutes of the meeting of the City Council held on 25 January 2016 are approved.

**3 DECLARATIONS OF INTEREST (Page 9)**

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.

A dispensation applies to all councillors (Constitution, Part G, Councillors' Code of Conduct 21.2) in regard to Council Tax setting (agenda item 5) i.e. such declarations are not required at this meeting.

**4 ANNOUNCEMENTS**

To receive announcements from the Lord Mayor, Chief Executive, Assistant Director for Finance or Head of Legal Services;

(a) Lord Mayor

- UK Youth Parliament election results
- Long service awards – Plymouth City Council
- Exceptional Centre of the Year
- Top 100 Apprenticeship Employer, National Apprenticeship Awards 2015
- Plymouth Library PatLib Centre
- Local Government Chronicle Awards

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

**5 CONTINUING TO DELIVER THE CO-OPERATIVE VISION AND PROPOSED COUNCIL TAX LEVELS FOR 2016/17**

**Pages 1 - 106  
(SUPPLEMENT)**

Before the start of the debate, approval to suspend Rule of Debate 4.2 will be sought (in accordance with Appendix I of the Constitution) which limits speeches to five minutes for this item in relation to the Leader and Leader of the Opposition;

The Leader will ask Members to consider the recommendations in the report of the Director for Transformation and Change on Continuing to Deliver the Co-operative Vision and Proposed Council Tax Levels 2016/17.

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

The City Council is recommended:

1. To consider an Adult Social Care council tax precept and council tax levels for 2016/17
2. To approve the proposed net revenue budget requirement for 2016/17 of £186.702m
3. To approve the total capital budget of £419.116m to 2020
4. To note that the Office of the Devon and Cornwall & 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, reflecting a one point nine nine per cent (1.99%) increase for 2016/17
5. To note that the Devon and Somerset Fire and Rescue Authority precepts have been confirmed reflecting a one point nine nine per cent (1.99%) increase for 2016/17
6. To agree the annual Treasury Management Strategy and Annual Investment Strategy 2016/17 (incorporating the authorised limits, operational boundaries and prudential indicators) as submitted
7. To approve the change of policy in the calculation of the Minimum Revenue Provision using the annuity method with effect from 2015/16
8. To note the Capital and Revenue Monitoring Report Quarter Three 2015/16

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