



#plymcouncil



Democratic and Member Support

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CITY COUNCIL – ORDER OF PROCEEDINGS

Monday 11 July 2016
2.00 pm
Council House, Plymouth

Members:

Councillor Murphy, Chair

Councillor Sam Davey, Vice Chair

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

Tracey Lee

Chief Executive

City Council

Order of Proceedings

**CITY COUNCIL MEETING
ORDER OF PROCEEDINGS**

11 July 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. 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; on the lower ground floor and 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 or turned off.

1 APOLOGIES

Councillors Ball, Mrs Beer and Fletcher

2 MINUTES**Pages 1 – 14**

The Lord Mayor will move that the minutes of the meeting of the City Council held on 21 March 2016 and the Annual Meeting held on 20 May 2016 are approved.

3 DECLARATIONS OF INTEREST**Page 15**

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

The City Council is asked to note the following changes notified to the Monitoring Officer. (Some vacancies were deferred from the Council's Annual Meeting and some changes have been subsequently notified to the Monitoring Officer.)

Voting on appointments: If there are three or more candidates for a position and none has more than half of the votes, the candidate with the fewest votes will be eliminated and a new vote taken. This will continue until one candidate has more than half the votes. (para 15.6 of Part B (Council Procedures) in the Constitution refers)

	Committee	Membership
(a)	Planning Committee	Cllr Morris to replace Cllr Kate Taylor
(b)	Place and Corporate Overview and Scrutiny Committee	Cllrs Ball (Vice Chair), Carson, Churchill, Fry, Fletcher, Storer
(c)	Wellbeing Overview and Scrutiny Committee	Cllrs Cook, Mrs Foster, Mrs Loveridge, Dr Mahony, James (Vice Chair), Mrs Bridgeman
(d)	Audit Committee	Cllr Parker Delaz-Ahete (Vice Chair) Cllr Sam Davey (<i>clarification</i>) Independent members: Mr R Clarke, Mr I Stewart (<i>omitted from Annual Meeting</i>)
(e)	Lord Mayor Selection Committee	Cllrs Mrs Aspinall, Evans, Vincent

(f)	Corporate Parenting Group	Chair: Cllr Downie Vice Chair: Cllr P Davey to replace Cllr Bowie
(g)	Child Poverty Working Group	Cllr Downie (Chair) (Cabinet member with responsibility for child poverty) to replace Cllr Mrs Bowyer

	Working Groups	Membership
(h)	Plymouth Plan Working Group	Cllrs I Bowyer, Evans, Coker, Nicholson
(i)	Housing Needs Working Group	Cllrs Lowry, Nicholson, Penberthy, Cllr Ricketts
(j)	Neighbourhood Improvements Working Group	Cllrs Fletcher, Mike Leaves (And two Labour places)

	Outside Body	Nominations
2	Marine Academy Plymouth - Governors	One vacancy: Cllr Sparling
5	Ballard Youth Activity Trust	Two Conservative vacancies and one UKIP vacancy to be deferred
7	Dartmoor National Park Forum	One substitute vacancy: Cllr Churchill
10	Devon Investment and Pension Fund	One substitute vacancy: Cllr Lowry
15	Maternity and Early Years Systems Optimisation Group	One vacancy: Cllr McDonald
18	Emma Stirling Bequest	One vacancy: Cllr Tuffin
21	Fostering Panel	One vacancy: Cllr Downie
28	Municipal Charities of Plymouth	Pauline Bunkin (fixed term of office for 3 years to 2019)
37	Plymouth Charity Trust	Four vacancies: Cllr Dann, Cllr Deacon, Mr Andrew Ford and Mrs Patricia Nicholson
38	Plymouth Citizens' Advice Bureau Trustee Board	One vacancy: Mr David Evans
48	Plymouth Waterfront Partnership Advisory Board	Cllr Tuffin to replace Cllr McDonald

50	SACRE	Three vacancies to be deferred
54	South West Regional Flood and Coastal Committee	One deputy vacancy: Cllr Ricketts
58	Wolseley CEDT	Cllr Tuohy to replace Cllr Storer (This replacement is due to the membership criteria)

Councillors are reminded that they should update their Register of Interest to take account of any changes to their membership of Outside Bodies.

ANNOUNCEMENTS

(a) Lord Mayor

- Street Services – Dedicated Learners
- RTPI Award for Local Authority Planning Team of the Year
- European Urban and Regional Planning Award
- MJ Awards Commended in the category of Excellence in Public Engagement
- Excellence in Special Planning
- Excellence in Planning to Deliver Housing
- Silver Jubilee Cup
- Quest Accreditation
- Association for Project Management Challenge

(b) Leader, Cabinet members and committee chairs

6 QUESTIONS BY THE PUBLIC

To receive questions from and provide answers to the public in relation to matters which, in the opinion of the Lord Mayor, are relevant to the business of the meeting in accordance with paragraph 10 of the constitution.

There is one question for today's meeting. The question and answer have already been published on the website and are available to those watching the webcast.

Question No	Question By	Cabinet Member	Subject
Q1/ 16-17	Mr Sharpe	Councillor Patrick Nicholson	Plymstock swimming pool

Unfortunately a recent Plymstock Swimming Pool Question at Cabinet brought an unsatisfactory answer. Anticipation at Sherford does not mean definite, like tomorrow it may never come. 106 Funding in Plymstock should be spent on a pool in Plymstock now

Can I see legal documentation regarding any pool at Sherford?

Response:

The response given at the Cabinet meeting on 28th June 2016 by Councillor Jordon, Portfolio Holder for Transformation & Customer Services stated:

The position with regards to the provision of a swimming pool at Sherford has not changed since the response to similar questions was given by the previous Portfolio Holder on Monday 23 November 2015. A planning application for the new sports centre is anticipated in 2017, which will include a swimming pool to service the local community of Sherford and Plymstock. The legal trigger point for the provision of a swimming pool at Sherford is still 700 dwellings.

The Sherford development has commenced, and the Section 106 legal agreement is a matter of public record being part of the planning register and open to inspection during office hours.

As you would expect, this administration is keen to see the swimming pool built and we are actively monitoring the progress of development at Sherford. I was pleased to see progress for myself on Friday 1st July with new homes now under construction.

RECOMMENDATIONS FROM CABINET AND OTHER COMMITTEES

7 Corporate Plan 2016 – 2019 Pages 17 - 28

The Lord Mayor will invite Councillor Bowyer (Leader) to present the revised Corporate Plan 2016 –19. (Cabinet minute 5 refers).

The Lord Mayor will invite the City Council to approve the recommendation.

8. A Devolution Deal for the Heart of the South West Pages 29 - 74

The Lord Mayor will invite Councillor Bowyer (Leader) to present the Devolution Deal for the Heart of the South West.

The Lord Mayor will invite Council to approve the recommendations.

9. Financial Outturn 2015/16 (including Capital Programme and Treasury Management) Pages 75 - 106

The Lord Mayor will invite Councillor Darcy (Cabinet member for Finance/IT) to present the Financial Outturn 2015/16 (including capital programme and treasury management).

The Lord Mayor will invite Council to note the recommendations.

10. Annual Report on Treasury Management Activities Pages 107 - 128

The Lord Mayor will invite Councillor Darcy (Cabinet member for Finance/IT) to present the Annual Report on Treasury Management Activities.

The Lord Mayor will invite Council to note the recommendations.

11. Leader's Scheme of Delegation Pages 129 - 132

The Lord Mayor will invite Councillor Bowyer (Leader) to present the Leader's Scheme of Delegation.

The Lord Mayor will invite Council to note the scheme.

12. MOTIONS ON NOTICE

a. Academisation of schools Supplement pages 1 - 2

The Lord Mayor will invite the City Council to vote on the Motion on Notice proposed by Cllr McDonald and seconded by Councillor Evans.

b. Family holiday and school fines Supplement page 3

The Lord Mayor will invite the City Council to vote on the Motion on Notice proposed by Cllr McDonald and seconded by Councillor Evans.

c. Make fair transitional state pension arrangements for 1950's women Supplement page 5

The Lord Mayor will invite the City Council to vote on the Motion on Notice proposed by Cllr Philippa Davey and seconded by Councillor Dann.

d. Tackling racism, xenophobia and hate crime**Supplement page 7**

The Lord Mayor will invite the City Council to vote on the Motion on Notice proposed by Cllr Philippa Davey and seconded by Councillor Morris.

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)

14. 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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