



#plymcouncil

**Democratic and Member Support**

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## CITY COUNCIL – ORDER OF PROCEEDINGS

Monday 21 November 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**

21 November 2016



**MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE LIST SITUATED AT THE REAR OF THE CHAMBER.**

**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**

None

**2 MINUTES****Pages 1 – 14**

The Lord Mayor will move that the minutes of the Special and Ordinary meetings of the City Council held on 19 September 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.

*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)*

	<b>Committee</b>	<b>Membership/nomination</b>
a	Corporate Parenting Group	Cllr Bowie to be replaced by Cllr McDonald
b	Planning Committee	Cllr Jon Taylor to be replaced by Cllr McDonald
c	Standards Advisory Group	Cllr Mrs Pengelly to be replaced by Cllr Fletcher and Cllr Fletcher to be the Chair
d	Wellbeing Overview and Scrutiny Committee	Cllr McDonald to be replaced by Cllr Sparling

	<b>Outside Body</b>	<b>Membership/nomination</b>
a	Fostering Panel	Cllr Downie to be replaced by Cllr Loveridge
b	Early Years Strategic Partnership	The Early Years Strategic Partnership was one of two groups merged this year to form the Maternity & Early Years System Optimisation Group. MEYSOG does not

	set strategic direction - it provides a forum for providers, commissioners and other stakeholders to work together to implement the system re-design. Councillor representatives have been consulted and support the view that it is no longer necessary for councillors to be members of the group. Council is asked to note that this group will be removed from the list of Outside Bodies.
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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

- Alderman Sylvia Bellamy
- Alderman Joan Stopperton
- Customer Service Excellence Award
- South West Business Insider Award
- Devon Tourism Award
- Cost Sector Catering – Education Award 2016
- LACA Business of the Year 2016
- EDUcatering Magazine: Local Authority Caterer of the Year 2016

### (b) Leader, Cabinet members and committee chairs

## 6 QUESTIONS BY THE PUBLIC

Q2/ 16-17	Mr Sharpe	Councillor Patrick Nicholson	Implementation of planning applications
<p>If possible, please could it be disclosed, for the last 5 years, how many of the planning applications passed by Plymouth City Council have failed to be implemented by the end of the allocated time scale?</p>			
<p><b>Response:</b></p> <p>There is no national requirement or need to monitor the implementation of every single consented planning application. The City Council does not therefore as a matter of routine monitor every single planning application as this would be too resource intensive. We do however monitor the implementation of major housing and employment sites linked to specific programmes or initiatives – such as the Market Recovery Scheme (2009), the Get Plymouth Building Programme (2012) or the Plan for Homes (2013). We also undertake annual surveys to monitor the delivery of sites for the 2007 adopted Plymouth Core Strategy, and the associated Area Action Plans.</p> <p>Between 2011 and April 2016, there were 38 planning applications for housing on sites that were not implemented, of which 12 were on sites of 10 or more dwellings.</p>			

In the last 3 years there has seen £763.5 Million of development activity, of which £588.2 Million has been built, or is currently under construction; leaving £175.3 Million of housing and commercial development approved which has not yet started.

As at April 2016, there were 4,944 homes with planning permission that had not started construction. However, since then 1,648 dwellings have been completed on 20 sites. A further 2,415 dwellings are on sites that have already commenced construction, so will be built in due course. We estimate that there are 21 'genuinely' stalled housing sites with the potential to yield up to 717 homes. Each of these has a "Plan of Action" which includes a clear delivery strategy and consideration of possible next steps.

In the last 3 years there were 1,147 homes consented on 16 sites where the planning permission has been allowed to lapse by the developer/landowner. Again, we have been through every one of these and have a clear delivery strategy on sites we still think have some potential, although some of these sites have fundamental viability issues, which means they are unlikely to be developed in the future.

There have been only 6 major planning consents for commercial sites in the last 3 years that have either not been completed or started on site. 3 of these sites are now actively progressing with City Council help, 1 site will not progress, but the City Council is working with the landowner to bring forward a different scheme on the site, and on the other 2 sites there is no clear way forward from the private sector at this stage.

The City Council has therefore proactively looked at every single major development site to see what we can do to convert the planning consents we have given to delivery on the ground.

## **RECOMMENDATIONS FROM CABINET AND OTHER COMMITTEES**

### **7. Medium Term Financial Strategy 2016/17 to 2019/20 Pages 17 - 62**

The Lord Mayor will invite Councillor Darcy (Cabinet member for Finance/IT) to present the recommendation to approve the Medium Term Financial Strategy 2016/17 to 2019/20.

The Lord Mayor will invite Council to approve the recommendation.

### **8. Capital and Revenue Monitoring Report 2016/17 Quarter Two Pages 63 - 80**

The Lord Mayor will invite Councillor Darcy (Cabinet member for Finance/IT) to present the recommendation to increase the capital budget 2016 – 2021 to £475m

The Lord Mayor will invite Council to approve the recommendation.

### **9. Proposed Changes to Standing Orders in respect of Employment of the Chief Executive, Section 151 Officer and the Monitoring Officer Pages 81 - 92**

The Lord Mayor will invite Councillor Bowyer (Leader) to present the Proposed Changes to Standing Orders in respect of Employment of the Chief Executive, Section 151 Officer and the Monitoring Officer.

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

**10. Constitutional amendments – Council procedure rules** **Pages 93 - 96**

The Lord Mayor will invite Councillor Riley (Cabinet member for HR/Democracy and Governance/Licensing) to present the proposed Constitutional amendments – Council procedure rules.

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

**11. MOTIONS ON NOTICE****11 a) Cuts to Pharmacy Services** **Page 97**

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

**11 b) Wider Devon Sustainability and Transformation Plan** **Page 1 of the Supplement**

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

**11 c) Cumberland Doctors Surgery Devonport** **Page 3 of the Supplement**

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

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

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