



#plymcouncil

Democratic and Member Support

Chief Executive's Department
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CITY COUNCIL – ORDER OF PROCEEDINGS

Monday 3 July 2017
2 pm
Council House, Plymouth

Members:

Councillor Mrs Foster, Chair
Councillor Kelly, Vice Chair

Councillors Mrs Aspinall, Ball, Mrs Beer, Bowie, Bowyer, Mrs Bowyer, Mrs Bridgeman, Carson, Churchill, Coker, Cook, Dann, Darcy, Philippa Davey, Sam Davey, Deacon, Downie, Drear, Evans, Fletcher, K Foster, Fry, Hendy, James, Jordan, Martin Leaves, Michael Leaves, Sam Leaves, Loveridge, Lowry, Dr Mahony, Mavin, McDonald, Morris, Murphy, 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.

Members are invited to attend the above meeting to consider the items of business overleaf.

This meeting will be webcast and available on-line after the meeting. By entering the Council Chamber, councillors are consenting to being filmed during the meeting and to the use of the recording for the webcast.

The Council is a data controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with authority's published policy.

For further information on attending Council meetings and how to engage in the democratic process please follow this link - <http://www.plymouth.gov.uk/accesstomeetings>

Tracey Lee
Chief Executive

City Council

Order of Proceedings

CITY COUNCIL MEETING ORDER OF PROCEEDINGS

3 July 2017



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**2 MINUTES****Pages 1 – 14**

The Lord Mayor will move that the minutes of the meeting of the City Council held on 20 March 2017 and the Annual Meeting held on 19 May 2017 are approved.

3 DECLARATIONS OF INTEREST**Page 11**

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 Winter to replace Cllr Wheeler and Cllr Ball for Cllr Leaves

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****(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.

RECOMMENDATIONS FROM CABINET AND OTHER COMMITTEES**7 Plan for Libraries Pages 13 - 330**

The City Council will be asked to approve the recommendations from Cabinet regarding the Plan for Libraries.

8. Financial Outturn 2016/17 Pages 331 - 352

The Lord Mayor will invite Councillor Darcy (Cabinet member for Finance/IT) to present the Financial Outturn 2016/17.

The Lord Mayor will invite Council to note the recommendations.

**9. Annual Report on Treasury Management Activities Pages 1 – 18
(Supplement Pack)**

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 approve the recommendations.

10. MOTIONS ON NOTICE**10.1 Proposed Funding Cuts to Schools within the city Supplement page 19**

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

10.2 Retention of Universal Infant Free School Meals Supplement page 21

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

10.3 Ministry of Defence Guards Service Supplement page 23

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

10.4 Road works causing chaos on Plymouth roads Supplement page 25

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

10.5 The Conservative / UKIP controlled council's war on small business**Supplement page 27**

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

10.6 No confidence in the Police and Crime Commissioner Supplement page 7

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

11. 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)

12. 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.