



#plymcouncil



Democratic and Member Support

Chief Executive's Department
Plymouth City Council
Ballard House
Plymouth PL1 3BJ

Please ask for Ross Jago
T 01752 304469
E Ross.Jago, Senior Panel and
Partnerships Adviser
www.plymouth.gov.uk/democracy

CITY COUNCIL

Monday 20 November 2017
2.00 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, Drean, 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**

20 November 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 – 22**

The Lord Mayor will move that the minutes of the meeting of the City Council held on the 25 September and 24 October 2017 are approved.

3 DECLARATIONS OF INTEREST**Page 23**

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)

Committee	Previous Member	New Member
Drake Foundation	Councillor Penberthy	Councillor Winter
Waterfront Business Improvement District		Councillor Michael Leaves (representing Plymstock Radford)
Wolseley Trust	Councillor Carson	Councillor Storer

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

5 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.

7. RECOMMENDATIONS FROM CABINET (Pages 25 - 76)

7a Medium Term Financial Strategy

The City Council will be asked to approve the recommendations from Cabinet on the Medium Term Financial Strategy.

8. Recommendations from Other Committees (Pages 77 - 98)

8a Tamar Bridge and Torpoint Ferry Joint Committee

The City Council will be asked to approve the recommendations from the Tamar Bridge and Torpoint Ferry Joint Committee.

9. To respond to reports from the Chief Executive (Pages 99 - 118)

9a Heart of the South West Joint Committee

The City Council will be asked to approve the report on the recommendation of the Leader. The Leader will advise that paragraph 11.5 of the Inter-Authority Agreement has been amended to read *11.5 All press releases and public statements to be sent out on behalf of the Joint Committee shall be the responsibility of the press office of the Administering Authority.*

10. To respond to reports from the Section 151 Officer (Pages 119 - 150)

10a Capital and Revenue Monitoring Report 2017/18 Quarter 2

The City Council will be asked to approve the report on the recommendation of the Councillor Darcy, Cabinet Member for Finance and IT.

11. Motions on Notice (Supplement Pages 1)**11a** Extending the M5 motorway to Plymouth

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

11b Political Representation for School Improvement **(Supplement Pages 3)**

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

11c Traffic and Transport Schemes **(Supplement Pages 5)**

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

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 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.