



Oversight and Governance

Chief Executive's Department
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CITY COUNCIL

Monday 17 September 2018
2.00 pm
Council House, Plymouth

Members:

Councillor Sam Davey, Chair

Councillor Mavin, Vice Chair

Councillors Mrs Aspinall, Ball, Mrs Beer, Bowyer, Mrs Bowyer, Mrs Bridgeman, Buchan, Carson, Churchill, Coker, Cook, Corvid, Dann, Darcy, Deacon, Derrick, Downie, Drean, Evans OBE, Fletcher, K Foster, Goslin, Haydon, Hendy, James, Mrs Johnson, Jordan, Kelly, Laing, Michael Leaves, Samantha Leaves, Loveridge, Lowry, Dr Mahony, McDonald, Morris, Murphy, Neil, Nicholson, Parker-Delaz-Ajete, Penberthy, Mrs Pengelly, Rennie, Singh, P Smith, R Smith, Stevens, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Vincent, Wheeler, Wiggins and Winter.

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

For further information on attending Council meetings and how to engage in the democratic process please follow this link - [Get Involved](#)

Tracey Lee

Chief Executive

City Council

Order of Proceedings

CITY COUNCIL MEETING ORDER OF PROCEEDINGS

17 September 2018



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

The Lord Mayor's advisor 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

The Lord Mayor will move that the minutes of the meetings of the City Council held on the 25 June 2018 as a correct record.

3. Declarations of Interest

The Lord Mayor 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. **Political Proportionality / Appointments to Committees, Outside Bodies etc**

The City Council is asked to note the following changes notified to the Monitoring Officer.

Committee	Previous Member	New Member
Planning Committee	Cllr Kevin Neil	Cllr Ian Tuffin
Taxi Licensing Committee	Cllr Pam Buchan	Cllr Margaret Corvid
Licensing Committee	Cllr Kevin Neil	Cllr Jemima Laing
Chief Officer Appeals Panel	Cllr Philippa Davey	Cllr Loraine Parker Delaz Ajete
Health and Adult Social Care OSC	Cllr Kevin Neil	Cllr Jemima Laing
Education and Children's Social Care OSC	Cllr Gareth Derrick	Cllr Pam Buchan
Corporate Parenting Group	Cllr Sally Haydon	Cllr Jemima Laing
Assistant Cabinet Member - Champion for Parking and a Plastic Free City	N/A	Cllr Daren Winter
Assistant Cabinet Member – Veterans and HM Armed Forces	N/A	Cllr Pauline Murphy

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. **Capital and Revenue Monitoring Report Quarter I**

The City Council will be asked to note the Capital and Revenue Monitoring Report 2018/19 Quarter One and approve a decrease in the Capital Budget.

8. **Appointment of Deputy Electoral Registration Officer**

The City Council will be asked to approve the appointment of the Deputy Electoral Registration Officer.

9. Scrutiny arrangements for the Local Enterprise Partnership

The City Council will be asked to approve the establishment of a Joint Scrutiny Committee for the Heart of the South West Local Enterprise Partnership.

10. Constitutional Amendments

The City Council will be asked to approve changes to the process of Delegated Executive Decisions and approve the definition of a Key Decision.

11. Tamar Bridge and Torpoint Ferry - Remedial Works

The Council will be asked to note the urgent non-executive decision taken by the Chief Executive in respect of Tamar Bridge remedial works.

12. Motions on notice**12.1 Adoption of Motor Neurone Disease Charter**

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

12.2 Modern Day Slavery

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

12.3 Devon & Cornwall and Dorset Police Merger

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

12.4 Delivery of the Plymouth Road Junction improvements

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

12.5 Cuts to Youth Services

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

12.6 Woolwell to The George Road widening scheme

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

12.7 Support for the introduction of safe standing in football grounds

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

12.8 Clean our Patch

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

12.9 Conservative Attempts to Stop People Voting

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

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.

NIL