



**Oversight and Governance**

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## **CITY COUNCIL – ORDER OF PROCEEDINGS**

Monday 16 November 2020

2.00 pm

Virtual Meeting

**Members:**

Councillor Mavin, Chair

Councillor Winter, Vice Chair

Councillors Allen, Mrs Aspinall, Ball, Mrs Beer, Bowyer, Mrs Bowyer, Mrs Bridgeman, Buchan, Carson, Churchill, Coker, Cook, Corvid, Dann, Darcy, Sam Davey, Deacon, Derrick, Downie, Drean, Evans OBE, Goslin, Haydon, Hendy, James, Mrs Johnson, Jordan, Kelly, Laing, Michael Leaves, Samantha Leaves, Loveridge, Lowry, McDonald, Morris, Murphy, Neil, Nicholson, Parker-Delaz-Ajete, Penberthy, Mrs Pengelly, Rennie, Riley, Singh, Pete Smith, Rebecca Smith, Stevens, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Vincent, Ms Watkin, Wheeler and Wiggins.

**Order of Proceedings**

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**CITY COUNCIL MEETING  
ORDER OF PROCEEDINGS**

16 November 2020



***This is a virtual meeting and attendance will be monitored by Democratic Support.***

Councillors are asked to note the following:

**Meetings Protocol Reminder**

- Mute your microphone when you are not talking, similar to the Council Chamber.
- Switch off your microphone after you have spoken.
- Only speak when invited to do so by the Chair.
- Speak clearly (and please state your name).
- If you're referring to a specific page, mention the page number.
- The only person on video will be the Chair and the one other person speaking.
- If you would like to speak, please mark an "X" in the chat facility.
- **The chat facility must not be used for private conversations** between councillors as this will become part of the formal record of the meeting
- Any camera (video-feed) should show a non-descript background or, where possible, a virtual background and members should be careful to not allow exempt or confidential papers to be seen in the video-feed.
- If you miss anything due to poor internet connection, rejoin the meeting if applicable, be patient and raise to the chair once your connection has re-established if you need anything repeated.

**Ordinary Meeting****1. Apologies**

The Lord Mayor's Advisor will report apologies received for the meeting.

**2. Minutes**

To approve the minutes from the following previous meetings:

- 14 September 2020

**3. Declarations of Interest**

The Lord Mayor's Advisor will invite Members to declare any interests they may have in relation to items on the agenda.

**4. Appointments to Committees, Outside Bodies etc**

The Acting Monitoring Officer will report on vacancies on committees, outside bodies etc. and of changes notified to Democratic Support for Council to note.

**5. Announcements**

To receive announcements from the Lord Mayor, Chief Executive, Section 151 Officer or Acting Monitoring Officer;

To receive announcements from the Leader, Cabinet Members or Committee Chairs.

## 6. Questions by the Public

To receive questions from and provide answers to the public in relation to matters which are about something the council is responsible for or something that directly affects people in the city, in accordance with Part B, paragraph 11 of the Constitution.

## 7. Appointment of the Section 151 Officer (Service Director for Finance).

### Recommendations.

1. That Brendan Arnold is confirmed as the Council's Section 151 Officer with effect 6 December 2020 at midnight. The reason for this appointment is to meet our statutory obligation under Section 151 of the Local Government Act 1972. The Local Government and Housing Act 1989 also requires that the post holder is a member of one of the CCAB accountancy bodies.
2. That Andrew Hardingham the outgoing S151 officer is thanked for his contribution to the Council

## 8. Capital and Revenue Monitoring Report 2020/21 – Quarter 2.

### Recommendations.

1. Notes the current capital and revenue monitoring position;
2. Approves the Capital Budget 2020-2025 as revised to £621.182m (as shown in appendix 1)

## 9. City Council Meeting Dates 2021/22.

Council notes the following dates for meetings to be held in 2021 and 2022.

- 14 June 21
- 13 September 21
- 22 November 21
- 24 January 22
- 28 February 22
- 21 March 22
- 20 May 22 - AGM

## 10. Motions on Notice

The City Council will consider motions from councillors in accordance with Part B, paragraph 14 of the Constitution.

- 10.a A New Police Station for Plymouth
- 10.b Commonwealth Veterans Support
- 10.c Bulky Waste
- 10.d Free City Centre Car Parking in December 2020 and January 2021
- 10.e COVID-19 Test and Trace Support Payments

**11. Urgent Key Decisions to be reported.**

The City Council will note a recent urgent key decision taken by the Cabinet Member for Housing and Co-operative Development:

- 13 October 2020: COVID-19 – Test and Trace Discretionary Support Payments.

**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. A maximum of 45 minutes is allowed for this item.

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