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CITY COUNCIL ORDER OF PROCEEDINGS

DATE: MONDAY 28 FEBRUARY 2011
TIME: 2PM
PLACE: COUNCIL HOUSE, PLYMOUTH (NEXT TO THE CIVIC CENTRE)

Members –

The Lord Mayor, Councillor Mrs Aspinall, Chair
Deputy Lord Mayor, Councillor Coker, Vice Chair
Councillors Ball, Mrs Beer, Berrow, Bowie, Bowyer, Mrs Bowyer, Mrs Bragg, Brookshaw, Browne, Dann, Delbridge, Mrs Dolan, Drean, Evans, K Foster, Mrs Foster, Fox, Fry, Gordon, Haydon, James, Jordan, King, Martin Leaves, Michael Leaves, Sam Leaves, Lock, Lowry, Dr. Mahony, McDonald, Monahan, Murphy, Mrs Nelder, Nicholson, Mrs Nicholson, Mrs Pengelly, Rennie, Reynolds, Ricketts, Roberts, Dr. Salter, Smith, Stark, Mrs Stephens, Stevens, Thompson, Tuohy, Vincent, Mrs Watkins, Wheeler, Wiggins, Wildy, Williams and Wright

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

Members and Officers are requested to sign the attendance list at the meeting.

Please note that, unless the Chair agrees, mobile phones should be switched off and speech, video and photographic equipment should not be used during meetings.

BARRY KEEL
CHIEF EXECUTIVE

CITY COUNCIL

COUNCIL ORDER OF PROCEEDINGS 28.2.11



**MEETING OF THE CITY COUNCIL
28 February 2011**

ORDER OF PROCEEDINGS

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

Before the start of the meeting, prayers will be said by the Reverend Tim Smith, the Lord Mayor's Chaplain, Vicar of St Jude's Church, Beaumont Road.

The Lord Mayor will draw the attention of councillors and the public to the following including the fire and emergency procedures as printed below -

FIRE, EMERGENCY & OTHER PROCEDURES

Would you please note that –

- Toilets are situated at the front of the Council House at the foot of the stairs.
- If the fire alarm sounds, make your way immediately out of the public gallery 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. The assembly area is to the right as you exit the Council House. For the mobility impaired, the assembly point is directly in front of the Council House car park.
- If you are in need of first aid, please make yourself known to any Council officer and the designated first aiders will be contacted.
- unless the Chair agrees, mobile phones should be switched off and speech, video and photographic equipment should not be used during meetings.
- Smoking is not permitted within the Council House building.

1 APOLOGIES FOR ABSENCE

Councillors

2 DECLARATIONS OF INTEREST

The Assistant Director for Democracy and Governance will invite councillors to make any declarations of interest relevant to today's meeting.

Councillors are reminded that an interest may be personal or prejudicial, in accordance with the Local Government Code of Conduct, or in accordance with Section 106 of the Local Government Finance Act, 1992.

In declaring a personal interest, councillors are advised that they must also declare the nature of that interest.

3 MINUTES

PAGES 1 – 18

The Lord Mayor will move that the minutes of the meeting of the Council held on 31 January 2011 are approved.

4 ANNOUNCEMENTS

(a) The Lord Mayor or the Chief Executive

- **The late Alderman Mrs Prudence Hocken**

Alderman Mrs Hocken served on the City Council from 1979 to 1995 and was made an Alderman in July 1995.

The Council will be asked to stand in silence, for one minute, as a mark of respect.

(b) *The Leader, Cabinet Members or Chairs of Committees*

- **UK Government Business - Social Housing Award 2011**

(Note: There is a limit of 3 minutes for each announcement at (b) above)

5 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.

There are no questions for today's meeting.

ITEMS REFERRED FROM CABINET AND THE TAMAR BRIDGE AND TORPOINT FERRY JOINT COMMITTEE

**6 Joint Performance and Finance Report – Third Quarter PAGE 19
Proposed Additions to the Capital Programme 2010/11**

The Lord Mayor will invite Councillor Bowyer to present the proposals for the addition of two new schemes in the capital programme 2010/11. (Cabinet minute 110, resolution 2, refers).

The Lord Mayor will invite the Council to vote on the recommendations to approve that the following new schemes (included in the latest forecast) are added to the programme for 2010/11 -

- (a) Jennycliff Café environmental works £0.050m;
- (b) Market electrical refurbishment (majority to follow in 11/12) £0.025m.

**7 Tamar Bridge and Torpoint Ferry Joint Committee PAGES 21 - 39
Minute 71 Revenue Estimates and Capital Programme**

The Lord Mayor will invite Councillor Delbridge to present the recommendations in the written report of the Director for Development and Regeneration on the Tamar Bridge and Torpoint Ferry Joint Committee Minute 71 revenue estimates and capital programme.

The Lord Mayor will invite the Council to vote on the recommendations to –

- (1) accept the three recommendations of the Tamar Bridge and Torpoint Ferry Joint Committee as follows –
 - approve the proposed revenue budget for 2011/12 as set out in Appendix 1 to the officer report;
 - approve the proposed capital programme as set out in Appendix 2 to the officer report, including provision for a possible bridge office development subject to a satisfactory business case, and subject to approval of expenditure in relation to Footpath 24, Saltash as set out in the report of the General Manager (Agenda Item No. 5);
 - note the longer term revenue forecast to 2014/15, including the assumption that approximately £600,000 income will be required from a toll increase at the beginning of 2014/15 based on the current level of reserves;

- (2) request officers to assess the level of reserves required, to continue to regularly review the revenue estimates and the capital programme during 2011/12 in preparation for the 2012/13 budget to maximise efficiencies and reduce risks around future toll increase requests prior to presentation to appropriate Joint Committee Meetings.

8 BUDGET AND CORPORATE PLAN AND PROPOSED COUNCIL TAX LEVELS PAGES 41 – 204

Appendix A	Corporate Plan 2011-14.	Pages 49 - 72
Appendix B	Corporate Asset Management Plan 2005 – 2015 (incorporating Capital Programme for 2010/11 – 2014/15).	Pages 73 - 121
Appendix C	Medium Term Capital Programme 2010-15.	Pages 123 - 126
Appendix D	Audit Committee minute 65 of 21 January 2011 – Treasury Management Strategy Statement and Annual Investment Strategy 2011/12.	Pages 127 - 128
Appendix E	Prudential Indicators and updated Treasury Management Strategy Statement and Annual Investment Strategy 2011/12.	Pages 129 - 152
Appendix F	Cabinet Minute 108 of 8 February 2011 – Budget and Corporate Plan Scrutiny Report 2011, including – <ul style="list-style-type: none"> • Cabinet’s response to Budget Scrutiny recommendations; • Overview and Scrutiny Management Board minute 95 of 26 January 2011; • scrutiny review report on the Budget and Corporate Plan Scrutiny 2011. 	Pages 153 - 181
Appendix G	Cabinet Minute 109 of 8 February – Budget and Corporate Plan.	Pages 183 - 187
Appendix H	Gross Expenditure and Income.	Page 189
Appendix I	Council Tax levels (recommendations to the City Council).	Pages 191 - 194
Appendix J	Fees and Charges.	Pages 195 - 204

(a) Before the commencement of the debate, approval will be sought in accordance with Council Procedure Rule 14(n) of the Constitution, to suspend Rule of Debate 1.5(b) (which limits the speech of any mover to 5 minutes) for this item in relation to the Leader and Leader of the Opposition;

(b) **THE LEADER** will move the recommendations in the written report of the Director for Corporate Support on the Budget and Corporate Plan (Cabinet minute 109 refers) and commend to the Council, for approval, the 2011/12 Council Tax Rates, subject to a change to the proposed care leaver allowances 2011/12, to return the Leaving Care Grant to its original figure of a one off payment of £1,193 (to replace the proposal to reduce it to £1,000).

At the conclusion of the debate, votes will be taken on each item unless the Council agree to vote on the items together.

Subject to approval by the Council, the Lord Mayor will invite the Council to vote on the recommendations to –

- (1) adopt the **Corporate Plan 2011-14**, subject to minor amendments and editorial design changes being delegated to the Chief Executive and the relevant portfolio holder;
- (2) adopt the **Corporate Asset Management Plan 2011-15**, subject to minor amendments and editorial design changes being delegated to the Director for Corporate Support and the relevant portfolio holder;
- (3) approve the proposed net **revenue budget** requirement of £208.237m for 2011/12 and five year **Capital Programme** (2010/11 – 2014/15) of £192.635m;
- (4) approve the increases to **fees and charges**, as outlined in Appendix J, subject to the amendment of the Leaving Care Grant to a one off payment of £1,193;
- (5) approve the revised Prudential Indicators outlined in Appendix E;
- (6) approve the Treasury Management Strategy Statement and Annual Investment Strategy 2011/12 included at Appendix D;
- (7) approve the Council Tax for 2011/12 as set out in Appendix I, which freezes the levels at the 2010/11 levels.

9 MOTIONS ON NOTICE

There is one motion on notice.

Motion on Notice No 19 (10/11)

PAGE 1 of the supplement

IMPENDING CLOSURE OF WELBY

We call upon the executive or executive member to reconsider the decision to close Welby until such time that carers are assured that alternative arrangements for respite are available, appropriate and of a satisfactory standard.

Proposed by Councillor McDonald

Seconded by Councillor Evans

TO CONSIDER ANY OTHER BUSINESS SPECIFIED IN THE SUMMONS TO THE MEETING, OR MATTERS TAKEN AS A MATTER OF URGENCY

10 Appointment to Committees, Outside Bodies etc

PAGE 205

To note that the following change of Committee membership has been notified to the Monitoring Officer -

Committee	Change of Membership
Standards Committee	Councillor Rennie has replaced Councillor McDonald

QUESTIONS BY MEMBERS

11 General Questions

Questions to the Leader, Cabinet Members and Committee Chairs covering aspects for their areas of responsibility or concern by councillors in accordance with 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 30 minute time limit on this item)

12 Forward Plan

PAGES 207 - 222

Councillor Mrs Pengelly will introduce the Forward Plan.

(Note: There is a five minute time limit on this introduction)

Councillors may ask questions specific to the Forward Plan of the Leader / Cabinet Members on the basis of one minute for the question and two minutes for the reply. There are no supplementary questions.

(Note: There is a 15 minute time limit on these questions)