



Barry Keel
Chief Executive

Plymouth City Council
Civic Centre
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www.plymouth.gov.uk/democracy

Date 18 October 2011

Please ask for: Nicola Kirby, Senior Democratic Support Officer (Cabinet)
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EXTRAORDINARY GENERAL MEETING OF THE CITY COUNCIL

ORDER OF PROCEEDINGS

Date: Tuesday 18 October 2011

Time: 4.30 pm

Venue: COUNCIL HOUSE, PLYMOUTH (next to the Civic Centre)

Members:

Councillor Brookshaw, Chair

Councillor Delbridge, Vice Chair

Councillors Mrs Aspinall, Ball, Mrs Beer, Berrow, Bowie, Bowyer, Mrs Bowyer, Mrs Bragg, Browne, Casey, Churchill, Coker, Davey, Mrs Dolan, Drean, Evans, K Foster, Mrs Foster, Fry, Gordon, Haydon, James, Jordan, Martin Leaves, Michael Leaves, Sam Leaves, Lock, Lowry, Dr. Mahony, McDonald, Monahan, Murphy, Mrs Nelder, Nicholson, Mrs Nicholson, Penberthy, Mrs Pengelly, Rennie, Reynolds, Ricketts, Dr. Salter, Singh, John Smith, Peter Smith, Stark, Stevens, Thompson, Tuffin, Tuohy, Vincent, Wheeler, Wiggins, Wildy, Williams and Wright.

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CITY COUNCIL

18.10.11 ORDER OF PROCEEDINGS

**EGM OF THE CITY
COUNCIL
ORDER OF PROCEEDINGS**

18 October 2011



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 Lord Mayor's Chaplain, Reverend Karl Freeman, Vicar of Emmanuel Church, Compton Avenue.

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 AND 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 mobile phones are required for emergency purposes in which case I would be grateful if they could be kept on silent mode, 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

Councillors Drean and Williams.

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 PLYMOUTH ARGYLE FOOTBALL CLUB

SUPPLEMENT

The Lord Mayor will invite the Leader (Councillor Mrs Pengelly) to propose the recommendation from Cabinet this afternoon, to amend the capital programme, as set out in the report, to incorporate the purchase of Home Park.

The Lord Mayor will invite the Council to vote on the recommendation to amend the capital programme, as set out in the report, to incorporate the purchase of Home Park.

4 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.

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