

# Public Document Pack



**Barry Keel**  
Chief Executive

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[www.plymouth.gov.uk/democracy](http://www.plymouth.gov.uk/democracy)

Date 27 February 2012

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## **CITY COUNCIL**

### **ORDER OF PROCEEDINGS**

**Date:** Monday 27 February 2012

**Time:** 2pm

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

**Members:**

The Lord Mayor, Councillor Brookshaw, Chair

The Deputy Lord Mayor, 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.

The order of proceedings is attached.

**Barry Keel**  
Chief Executive

# **CITY COUNCIL**

**CITY COUNCIL ORDER OF PROCEEDINGS 27.2.12**

## **AGENDA**

### **PART I – PUBLIC MEETING**

# **CITY COUNCIL MEETING ORDER OF PROCEEDINGS**

27 February 2012



**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 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**

**2 MINUTES**

**PAGES 1 – 16**

The Lord Mayor will move that the minutes of the meetings of the Council held on 30 January 2012 are approved.

**3 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.

**4 ANNOUNCEMENTS**

- (a) **The Lord Mayor, Chief Executive, Director for Corporate Services or Assistant Director for Democracy and Governance**

**The late David Mockett**

**Major General Clive Chapman**

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

**TO DETERMINE RECOMMENDATIONS FROM CABINET****5 Corporate Plan 2012-15, Revenue and Capital Budget 2012/13 PAGES 17–158 and Proposed Council Tax Levels**

Appendix A	Updated draft Corporate Plan 2012-2015 (following Cabinet on 7 February 2012)	Pages 27 - 58
Appendix B	Cabinet minute 116 (of 7 February 2012) on the Corporate Plan 2012-2015	Page 59
Appendix C	Cabinet minute 117a (of 7 February 2012) on new capital schemes for investment from the performance and finance report	Pages 61 - 64
Appendix D	Medium Term Capital Programme 2011/12 - 14/15.	Page 65
Appendix E	Cabinet minute 115 (of 7 February 2012) on the Budget and Corporate Plan Scrutiny Report 2012/13 including Cabinet's response to the recommendations	Pages 67 - 80
Appendix F	Budget and Corporate Plan Scrutiny Report 2012/13	Pages 81 - 102
Appendix G	Cabinet minute 119 (of 7 February 2012) on the 2012/13 updated draft budget (revenue and capital) allocated to corporate priorities	Pages 103 - 104
Appendix H	Cabinet report on the 2012/13 updated draft budget (revenue and capital) allocated to corporate priorities	Pages 105 - 120
Appendix I	Cabinet minute 118a (of 7 February 2012) on Treasury Management Strategy Statement and Annual Investment Strategy 2012/13.	Pages 121 - 122

Appendix J	Cabinet report (of 7 February 2012) on Treasury Management Strategy Statement and Annual Investment Strategy 2012/13.	Pages 123 - 158
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(a) Before the commencement of the debate, approval will be sought in accordance with Part B, Council Procedure Rule 14.6 of the Constitution, to suspend Rule of Debate 4.2 (in Appendix One) (which limits speeches 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 (circulated today and appended to this order of proceedings) of the Chief Executive and the Director for Corporate Services on the Corporate Plan 2012-15, Revenue and Capital Budget 2012/13 and commend to the Council, for approval, the 2012/13 Council Tax Rates.

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 set out in the written report circulated today.

## 6 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 1 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.