

# Public Document Pack



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22 February 2013

## **CITY COUNCIL - SUPPLEMENT**

Monday 25 February 2013

2.00 pm

Council House (Next to the Civic Centre), Plymouth

### **Members:**

Lord Mayor Councillor Wright, Chair

Deputy Lord Mayor Councillor Singh, Vice Chair

Councillors Mrs Aspinall, Ball, Mrs Beer, Bowie, Bowyer, Mrs Bowyer, Browne, Casey, Churchill, Coker, Damarell, Darcy, Philippa Davey, Sam Davey, Mrs Dolan, Drean, Evans, K Foster, Mrs Foster, Fox, Fry, Gordon, Haydon, James, Jarvis, Jordan, Martin Leaves, Michael Leaves, Sam Leaves, Lowry, Dr. Mahony, McDonald, Monahan, Murphy, Mrs Nelder, Nicholson, Mrs Nicholson, Parker, Penberthy, Mrs Pengelly, Rennie, Ricketts, Dr. Salter, John Smith, Peter Smith, Stark, Stevens, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Vincent, Wheeler, Wiggins and Williams.

I refer to the above agenda and attach the flow chart referred to in item 3 and a budget update relating to item 5 on the agenda.

**Tracey Lee**  
Chief Executive

# **CITY COUNCIL**

## **AGENDA**

### **PART I – PUBLIC MEETING**

**3. DECLARATIONS OF INTEREST (Pages 1 - 2)**

Councillors will be asked to make declarations of interest in respect of items on this agenda. A flowchart providing guidance on interests is attached to assist councillors.

**5. UPDATED REPORT ON CORPORATE PLAN 2012/15 UPDATE, 2013/14 BUDGET (REVENUE AND CAPITAL) AND PROPOSED COUNCIL TAX LEVELS AND PAY POLICY (Pages 3 - 6)**

Further to the papers sent to you with the Council agenda, a budget update is attached for your consideration.

What matters are being discussed?



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Does the business relate to or is it likely to affect a disclosable pecuniary interest. These will include the interests of a spouse or civil partner (and co-habitees):

- any employment, office, trade, profession or vocation that they carry on for profit or gain;
- any sponsorship that they receive including contributions to their expenses as a councillor; or the councillor's election expenses from a Trade Union;
- any land licence or tenancy they have in Plymouth;
- any current contracts leases or tenancies between the Council and them;
- any current contracts leases or tenancies between the Council and any organisation with land in Plymouth in they are a partner, a paid Director, or have a relevant interest in its shares and securities;
- any organisation which has land or a place of business in Plymouth and in which they have a relevant interest in its shares or its securities.

No ↓      Yes → Declare interest and leave

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Might a decision in relation to that business be reasonably be regarded as affecting (to a greater extent than the majority of other Council Tax payers, ratepayers or inhabitants of ward affected by the decision)

- Your well-being or financial position; or
- The well-being or financial position of:
  - A member of your family or any person with whom you have a close association; or
    - Any person or body who employs or has appointed such persons, any firm in which they are a partner, or any company of which they are directors;
    - Any person or body in whom such persons have a beneficial interest in a class of securities exceeding the nominal value of £25,000;
  - Any body of which you are a member or in a position of general control or management and to which you are appointed or nominated by your Authority; or
  - Any body exercising functions of a public nature, directed to charitable purposes or whose principal includes the influence of public opinion or policy (including any political party or trade union) of which you are a member or in a position of general control or management?

↓ Yes

↓ No

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You must disclose the existence and nature of your personal interests



Would a member of the public, with knowledge of the relevant facts, reasonably regard your personal interest to be so significant that it is likely to prejudice your judgement of the public interest?

No →

You can participate in the meeting and vote (or remain in the room if not a member of the meeting)

↓ Yes

– Does the matter affect your financial position or the financial position of any person or body through whom you have a personal interest?  
 – Does the matter relate to an approval, consent, licence, permission or registration that affects you or any person or body with which you have a personal interest?  
 – Does the matter not fall within one of the exempt categories of decisions?

No ↰

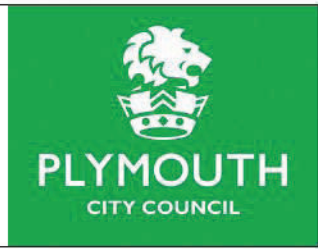
↓ Yes

Speak to Monitoring Officer in advance of the meeting to avoid allegations of corruption or bias

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# **BUDGET UPDATE – AGENDA ITEM 5 REFERS**

Corporate Services



## **Purpose of the update:**

This report is to advise City Council of minor updates to the Council Tax requirement following the final Settlement figures from Central Government, clarification of the calculation criteria, and the final notification of the Police Commissioner for Devon and Cornwall plus Devon and Somerset Fire Authority precepts for 2013/14.

The following recommendations supersede recommendations 18-22 set out on pages 21-22 of the Full Council Document Pack.

## **Recommendations and Reasons for recommended action:**

The City Council is recommended to approve the following revised recommendations -

### **2013/14 Budget (Revenue and Capital) allocated to Corporate Priorities**

18. To approve the proposed net revenue budget requirement for 2013/14 of £212.560m and that the Director for Corporate Services is requested to reduce the Corporate Items budget by £0.003m to £9.029m;
19. Note that using the Council tax base for 2013/14 as 66,958.0 [Item T in the formula in Section 31B of the Local Government Finance Act 1992, as amended (the "Act")]; calculate that the Council tax requirement for the Council's own purposes for 2013/14 is £85,006,529;
20. Note that the following amounts are calculated for the year 2013/14 in accordance with Sections 31 to 36 of the Act:
  - (a) £554,190,381 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act (Gross Expenditure and Transfers to Reserves);
  - (b) £469,183,852 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act (Gross Income and Transfers from Reserves);
  - (c) £85,006,529 being the amount by which the aggregate at 20(a) above exceeds the aggregate at 20(b) above, calculated by the Council in accordance with Section 31A(4) of the Act as its Council tax requirement for the year. (Item R in the formula in section 31B of the Act);
  - (d) £1,269.55 being the amount at 20(c) above (Item R), all divided by Item T (19 above), calculated by the Council, in accordance with Section 31B of the Act, as the basic amount of its Council tax for the year;

21. That in accordance with the principles approved under 52ZB of the Local Government Act 1992, the Council's relevant basic amount of council tax for 2013/14 is not more than two per cent (2%) higher than the relevant basic amount of council tax for 2012/13 and that it is therefore determined that the Council's relevant basic amount of Council Tax for 2013/14 (Alternative Notional Amount ANA) is not excessive and for this reason a referendum will not be required;
22. To note that both the Police and Crime Commissioner for Devon and Cornwall and the Devon and Somerset Fire and Rescue Authority have issued precepts to the Council in accordance with Section 40 of the Local Government Finance Act 1992 for each category of dwellings in the Council's area.

These confirmed values have been included in the tables below;

**Plymouth City Council after two per cent (2%) increase**

A	B	C	D	E	F	G	H
£846.37	£987.43	£1,128.49	£1,269.55	£1,551.67	£1,833.79	£2,115.92	£2,539.10

**Police and Crime Commissioner for Devon and Cornwall – Precept 2013-14 after two per cent (2%) increase**

A	B	C	D	E	F	G	H
£108.61	£126.72	£144.82	£162.92	£199.12	£235.33	£271.53	£325.84

**Devon and Somerset Fire Authority Precept 2013-14 after one point nine nine per cent (1.99%) increase**

A	B	C	D	E	F	G	H
£50.26	£58.64	£67.01	£75.39	£92.14	£108.90	£125.65	£150.78

**Aggregate of Council Tax requirements for 2013-14**

A	B	C	D	E	F	G	H
£1,005.24	£1,172.79	£1,340.32	£1,507.86	£1,842.93	£2,178.02	£2,513.10	£3,015.72

**Sign off:**

Fin	mc 1213.0 43	Leg	TH00 93	HR	n/ a	Monitoring Officer	TH009 3	Corp Prop	n/a	IT	n/ a	Strat Proc	n/a
Originating SMT Member Malcolm Coe													
Has the Cabinet Member(s) agreed the content of the report? Yes													

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