

# Public Document Pack



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25 February 2013

## CITY COUNCIL

Monday 25 February 2013

2.00 pm

Council House (Next to the Civic Centre), Plymouth

### Members:

The Lord Mayor, Councillor Wright, Chair

The 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.

The order of proceedings is attached.

**Tracey Lee**  
Chief Executive

# **CITY COUNCIL**

**ORDER OF PROCEEDINGS 25 FEBRUARY 2013**

# **CITY COUNCIL MEETING ORDER OF PROCEEDINGS**

25 February 2013



**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, Father Sam Philpott, Priest-in-charge of St Peter's Church.

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 one of the fire exits at the back. 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.
- This meeting is being broadcast live to the internet.

**1 APOLOGIES**

Councillors Browne and Mrs Nelder.

**2 MINUTES**

**PAGES 1 – 18**

The Lord Mayor will move that the minutes of the meeting of Council held on 28 January 2013 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, prejudicial or a disclosable pecuniary interest in accordance with the Localism Act 2011 and the Council's Code of Conduct.

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

**4 ANNOUNCEMENTS****(a) The Lord Mayor****(b) The Leader, Cabinet Members or Chairs of Committees****5 Updated Report on Corporate Plan 2012 – 15 Update, 2013/14 Budget (Revenue and Capital) and Proposed Council Tax Levels, and Pay Policy** **PAGES 19 – 186**  
**SUPPLEMENT PAGES**  
**3 - 6**

Supplement	Budget Update from the Director for Corporate Services	Pages 3 - 6
Report	Report of the Chief Executive and Director for Corporate Services	Pages 19 - 30
Appendix A	Cabinet minute 140 (of 12 February 2013) and the Cabinet report on the Corporate Plan 2012-2015 Update	Pages 31 - 44
Appendix B	Cabinet minute 141 (of 12 February 2013) and the Cabinet report on Building for Jobs – Plymouth Investment Fund	Pages 45 - 56
Appendix C	Cabinet minutes 142 and 142a (of 12 February 2013) and the Cabinet report on the capital investment for street lighting, solar pv and boiler replacement	Pages 57 - 76
Appendix D	Cabinet minutes 143 and 143a (of 12 February 2013) and the Cabinet report on the 2013/14 budget (revenue and capital) allocated to corporate priorities	Pages 77 - 136
Appendix E	Pay Policy Statement	Pages 137 - 146
Appendix F	Cabinet minute 137 (of 12 February 2013) on the Budget and Corporate Plan Scrutiny Report 2013/14 including the Scrutiny Report and Cabinet's response to the recommendations.	Pages 147 - 185

**(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 five minutes) for this item in relation to the Leader and Leader of the Opposition;

**(b) THE LEADER** will move the recommendations in the written reports (circulated with the agenda and supplement) of the Chief Executive and the Director for Corporate Services on the Corporate Plan 2012-15 update, 2013/14 Budget (revenue and capital), pay policy statement and commend to the Council, for approval, the 2013/14 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 below -

**Corporate Plan 2012-15 Update (Appendix A)**

- (1) To note the “Corporate Plan 2012-15 Update” and its implications on the revenue and capital budget.

**Building for Jobs – Plymouth Investment Fund (Appendix B)**

- (2) To include in the 2013/14 – 2015/16 Capital Programme an Investment Fund for Plymouth (Building for Jobs) of £20 million, based upon the key objectives of creating jobs and supporting the economy, and the four criteria of impact, value for money, long term sustainability, and deliverability.

**Capital Investment for Street Lighting, Solar PV and Boiler Replacement (Appendix C)**

- (3) to approve a £13.25 million capital investment to –
  - (a) replace the authority’s high pressure sodium street lamps with light emitting diode (LED) street lamps;
  - (b) install solar photovoltaic (PV) panels on 14 council owned buildings (see Annex 1 for buildings);
  - (c) replace boilers that are past their usable life in 16 council properties (see Annex 2 for properties).

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

- (4) that additional income from the core Council tax base of £0.200m is allocated to offset the shortfall from the indicative budget;
- (5) that £0.268m from additional New Homes Bonus is allocated to a revenue contingency held within Corporate Items;
- (6) an increase of two per cent (2%) in Council Tax for 2013/14;
- (7) that specific grants subsumed into formula grant for 2013/14 are pass-ported to the relevant directorate to which the spending commitments relate;

- (8) that the combined additional funding and spend reduction in Early Intervention Grant of £1.9m is pass-ported into the People Directorate as a contingency for the 2013/14 financial year only;
- (9) that the £0.200m Medium Term Financial Forecast allocation for the impact of school transfer and the £0.300m allocation for forecasted shortfall on Council income is moved into a revenue contingency;
- (10) that a new allocation of £0.250m is made to the People Directorate to reflect loss of income from the Plymouth Life Centre naming rights;
- (11) that the three additional delivery plans of Terms and Conditions £0.100m; Treasury Management Property Investment fund £0.250m; and Treasury Management day-to-day investment return £0.250m are approved.
- (12) to utilise £7m of the Housing Stock Transfer (VAT Shelter) Receipts (£4m received to date plus £3m anticipated) to fund the overall capital programme.
- (13) to utilise £0.5m of the Revenue Reserve for Capital Financing to support the Plan for Jobs revenue initiatives, and a further £0.475m to fund the overall Capital Programme 2012/13 – 2015/16;
- (14) to draw-down £0.800m against the Waste Management Reserve in 2013/14 to address the anticipated funding shortfall on waste disposal (increased landfill tax liability);
- (15) that £1.000m from the National Non Domestic Rates (NNDR) calculation is held as a Technical Reform contingency within Corporate Items;
- (16) that £0.900m of the Council Tax income calculation is held as a Technical Reform contingency within Corporate Items;
- (17) to approve the Capital Programme as detailed in Appendix D Figure 5;
- (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) to 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) to 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

**Treasury Management Strategy Statement and Annual Investment Strategy 2013/14 (Appendix D)**

- (23) to approve the Treasury Management Strategy Statement for 2013/14;
- (24) to approve the Investment Strategy for 2013/14 set out in Sections 8 and 9 of the report including the use of Specified and Non-Specified Investments;
- (25) to approve the Lending Organisations and Counterparty limits set out in Treasury Management Appendix D;
- (26) to approve the Prudential Indicators set out in the report covering the revised indicators/limits for 2012/13 and the forecasts/limits for 2013/14 to 2015/16;
- (27) to approve the Authorised Borrowing limits of £310m, £301m and £285m for the period 2013/14 to 2015/16;
- (28) to approve the Operational Boundary of £289m, £280m and £270m for 2013/14 to 2015/16;
- (29) to approve the Minimum Revenue Provision (MRP) policy for 2013/14;

**Pay Policy Statement (Appendix E)**

- (30) to approve the Pay Policy Statement in accordance with Section 39 of the Localism Act 2011.

**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.

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