

#### **Oversight and Governance**

Chief Executive's Department Plymouth City Council Ballard House Plymouth PLI 3BJ

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### **CITY COUNCIL**

Monday 20 June 2022 2.00 pm Council House, Plymouth

#### **Members:**

Councillor Sue Dann, Chair

Councillor Chris Penberthy, Vice Chair

Councillors Allen, Mrs Aspinall, Mrs Beer, Bingley, Mrs Bowyer, Briars-Delve, Mrs Bridgeman, Burden, Carlyle, Churchill, Coker, Collins, Dr Cree, Cresswell, Darcy, Deacon, Drean, Evans OBE, Finn, Goslin, Harrison, Haydon, Hendy, Holloway, Hulme, Kelly, Laing, Loveridge, Lowry, Lugger, Dr Mahony, McDonald, Murphy, Nicholson, Partridge, Patel, Mrs Pengelly, Poyser, Reilly, Rennie, Riley, Salmon, Shayer, Singh, Smith, Stevens, Stoneman, Tippetts, Tofan, Tuffin, Tuohy, Vincent, Wakeham, Ms Watkin and Wheeler.

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

For further information on attending Council meetings and how to engage in the democratic process please follow this link - <u>Get Involved</u>

# **Tracey Lee**

Chief Executive

## **City Council**

### **Agenda**

### I. Apologies

To receive apologies for absence submitted by councillors.

2. Minutes (Pages I - 26)

To approve and sign the minutes of the extraordinary meeting held on 21 March 2022, the ordinary meeting of the 21 March 2022 and the Annual General Meeting of the 20 May 2022 as a correct record.

#### 3. Declarations of Interest:

### 4. Appointments to Committees, Outside Bodies etc (Pages 27 - 30)

The Assistant Chief Executive will submit a schedule of vacancies on committees, outside bodies etc and of changes notified to us.

### 5. Questions by the Public

To receive questions from and provide answers to the public in relation to matters which are about something the council is responsible for or something that directly affects people in the city, in accordance with Part B, paragraph 11 of the Constitution.

Questions, of no longer than 50 words, can be submitted to the Democratic Support Unit, Plymouth City Council, Ballard House, West Hoe Road, Plymouth, PLI 3BJ, or email to <a href="mailto:democraticsupport@plymouth.gov.uk">democraticsupport@plymouth.gov.uk</a>. Any questions must be received at least five complete working days before the meeting.

#### 6. Announcements

- (a) To receive announcements from the Lord Mayor, Chief Executive, Service Director for Finance or Head of Legal Services;
- (b) To receive announcements from the Leader, Cabinet Members or Committee Chairs.

### 7. Capital and Revenue Outturn Report 2021 - 22 (Pages 31 - 40)

#### 8. Motions on notice

To consider motions from councillors in accordance with Part B, paragraph 14 of the Constitution.

# 9. Urgent Decisions

(Pages 41 - 60)

## 10. Questions by Councillors

Questions to the Leader, Cabinet Members and Committee Chairs covering aspects for their areas of responsibility or concern by councillors in accordance with Part B, paragraph 12 of the constitution.