



Oversight and Governance

Chief Executive's Department
Plymouth City Council
Ballard House
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CITY COUNCIL

Monday 21 November 2022
2.00 pm
Council House, Plymouth

Members:

Lord Mayor, Chair

Deputy Lord Mayor, 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, Drear, 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 - [Get Involved](#)

Tracey Lee

Chief Executive

City Council

Agenda

1. Apologies

To receive apologies for absence submitted by councillors.

2. Minutes (Pages 1 - 32)

To approve and sign the minutes of the Ordinary and Extraordinary meetings held on 20 June 2022 and 30 September 2022 as a correct record.

3. Declarations of Interest

4. Political Proportionality and Appointments to Committees: (Pages 33 - 50)

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, PL1 3BJ, or email to democraticsupport@plymouth.gov.uk. 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. Month 6 Financial Monitoring Report (Pages 51 - 64)

8. Climate Emergency Planning Statement (Pages 65 - 136)

9. Local Government Pensions Scheme Discretions Policy (to follow)

10. Treasury Management outturn report 2021/22 (Pages 137 - 152)

11. Electoral Cycle Public Consultation **(Pages 153 - 158)**

12. Approval of Councillor Absence (to follow)

This item is to follow and due to uncertainty in relation to some member's ability to attend the council meeting due to personal circumstances.

13. Changes to the Constitution **(Pages 159 - 172)**

14. Motions on notice

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

15. Urgent Key Decisions to be reported **(Pages 173 - 202)**

16. 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.