



Oversight and Governance

Chief Executive's Department
Plymouth City Council
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CITY COUNCIL

Monday 19 June 2023
2.00 pm
Council House, Plymouth

Members:

Lord Mayor, Chair

Deputy Lord Mayor, Vice Chair

Councillors Allen, Mrs Aspinall, Mrs Beer, Bingley, Blight, Briars-Delve, Mrs Bridgeman, Carlyle, Coker, Dr Cree, Cresswell, Dann, Darcy, Dingle, Evans OBE, Finn, Gilmour, Goslin, Harrison, Haydon, Hendy, Holloway, Hulme, Laing, Loveridge, Lowry, Lugger, Dr Mahony, McDonald, McLay, Moore, Murphy, Nicholson, Noble, Partridge, Patel, Penberthy, Penrose, Poyser, Reilly, Rennie, Ricketts, Salmon, Smith, Sproston, Stephens, Stevens, Stoneman, Tippetts, Tofan, Tuffin, Tuohy and Wakeham.

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

You can watch any of our webcast meetings on [YouTube](#). 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 - 44)

To approve and sign the minutes of the extraordinary meetings held on 27 March 2023 and 19 May 2023, the ordinary meeting of the 27 March 2023 and the Annual General Meeting of the 19 May 2023 as a correct record.

3. Declarations of Interest

Members will be invited to make any declarations of interest in accordance with the code of conduct.

4. Appointments to Committees, Outside Bodies etc

(To Follow)

The Assistant Chief Executive will submit a schedule of vacancies on committees, outside bodies etc and of changes notified to us. The report supporting this item will be published following the election to be held on 15 June 2023.

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. Corporate Plan 2023-26

(To Follow)

To consider the Corporate Plan 2023-26 on recommendation of the Cabinet. The report

supporting this item will be published following the Cabinet meeting on the 12 June 2023.

8. Provisional Capital and Revenue Outturn Report 2022/23 (To Follow)

To consider the Provisional Capital and Revenue Outturn Report 2022/23 on recommendation of the Cabinet. The report supporting this item will be published following the Cabinet meeting on the 12 June 2023.

9. Designation of Statutory Chief Officers (Pages 45 - 48)

To consider Chief Officer Designations on the recommendation of the Chief Executive.

10. Motions on notice

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

11. Urgent Decisions (Pages 49 - 62)

To note decisions taken under urgency procedures.

12. 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.