



Oversight and Governance

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

Monday 18 September 2023
2.00 pm
Council House, Plymouth

Members:

Lord Mayor, Chair

Deputy Lord Mayor, Vice Chair

Councillors Allen, 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, Krizanac, Laing, Loveridge, Lowry, Lugger, Dr Mahony, McLay, McNamara, Moore, Murphy, Nicholson, Noble, Partridge, Patel, Penberthy, Penrose, Poyser, Raynsford, 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 - 24)

To approve and sign the minutes of the meetings held on 19 June 2023 as a correct record.

3. Declarations of Interest:

4. Appointments to committees, outside bodies and Council Proportionality **(Pages 25 - 30)**

The Assistant Chief Executive will submit a report concerning changes to the political proportionality of the Council.

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. Medium Term Financial Strategy 2023/24 - 2027/28 **(To Follow)**

8. Capital Monitoring Report: **(Pages 31 - 34)**

9. Treasury Management Annual Report 2022/23: **(Pages 35 - 50)**

- 10. Recommendations from Audit and Governance Committee on Stage One Constitutional changes (To Follow)**
- 11. Updated Pay Policy Statement: (Pages 51 - 62)**
- 12. Councillor Allowance Scheme - Recommendations from the Independent Remuneration Panel: (Pages 63 - 78)**
- 13. Motions on notice**

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

14. 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.