

Oversight and Governance

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

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CITY COUNCIL

Monday 29 January 2024 2.00 pm Council House, Plymouth

Members:

Councillor Shayer, Chair Councillor Ms Watkin, 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 <u>YouTube</u>. 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 - 22)

To approve and sign the minutes of the meetings held on 20 November 2023 as a correct record.

3. Declarations of Interest:

4. Council Proportionality January 2024

(Pages 23 - 28)

The Assistant Chief Executive will submit a review of proportionality following changes to political groups.

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 II 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 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. Council Tax Base Setting 2024/25 and Council Tax Support (Pages 29 36) Scheme 2024/25:
- 8. Council Tax Discounts and Premiums: (To Follow)
- 9. Proposed amendments to the Hackney Carriage and Private (Pages 37 Hire Licensing Policy 2022 in relation to Livery and Topographical Knowledge of Plymouth test:

10.	Licensing Act 2003 – Statement of Licensing Policy 2024 - 2029:	(Pages 127 - 188)
11.	Stage Two - Constitutional Changes:	(Pages 189 - 240)
12.	Electoral Cycle Consultation:	(Pages 241 - 246)
13.	Appointment of Statutory Officers (Monitoring Officer and s151 Officer):	(Pages 247 - 250)
14.	Pay Policy Statement 2024/25:	(Pages 251 - 268)
15.	Committee Calendar:	(To Follow)

16. Motions on notice

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

17. 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.