



**Oversight and Governance**

Chief Executive's Department  
Plymouth City Council  
Ballard House  
Plymouth PL1 3BJ

Please ask for Ross Jago  
T 01752 305155  
E Head of Governance, Performance and Risk  
democraticsupport@plymouth.gov.uk  
[www.plymouth.gov.uk](http://www.plymouth.gov.uk)  
Published 09 September 2024

## CITY COUNCIL

Monday 16 September 2024  
2.00 pm  
Council House, Plymouth

**Members:**

Councillor Tuohy, Lord Mayor, Chair

Councillor Murphy, Deputy Lord Mayor, Vice Chair

Councillors Allen, Allison, Aspinall, Bannerman, Mrs Beer, Blight, Briars-Delve, Mrs Bridgeman, Coker, Cuddihee, Dann, Darcy, Dingle, Evans OBE, Finn, Freeman, Gilmour, Goslin, Haydon, Hendy, Holloway, Krizanac, Laing, Lawson, Loveridge, Lowry, Lugger, McCarty, McLay, McNamara, Moore, Morton, Ney, P.Nicholson, S.Nicholson, Noble, Penberthy, Penrose, Poyser, Raynsford, Reilly, Ricketts, Simpson, M.Smith, R.Smith, Sproston, Steel, Stephens, Stevens, Taylor, Tippetts, Tofan, Ms Watkin and Wood.

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 - 40)

To approve and sign the minutes of the meetings held on 29 January 2024, 8 March 2024, 18 March 2024, 17 May 2024 and the two meetings held on 24 June 2024, as a correct record.

### 3. Declarations of Interest:

### 4. Appointments to Committees, Outside Bodies etc

The Monitoring Officer 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, PL1 3BJ, or email to [democraticsupport@plymouth.gov.uk](mailto: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. Provisional Capital and Revenue Outturn Report 2023/24 (Pages 41 - 56)

### 8. Treasury Management Annual Report 2023/24 (Pages 57 - 84)

### 9. Capital Monitoring report Q1 (Pages 85 - 92)

### 10. Electoral Review Update 2024

- |   |                          |
|---|--------------------------|
| <b>11. Polling Districts, Place and Stations Review</b> | <b>(Pages 93 - 136)</b>  |
| <b>12. Constitutional Update</b>                        | <b>(Pages 137 - 158)</b> |
| <b>13. Audit and Governance Chair's Report</b>          | <b>(Pages 159 - 162)</b> |
| <b>14. Scrutiny Annual Report</b>                       | <b>(Pages 163 - 182)</b> |
| <b>15. Independent Remuneration Panel</b>               | <b>(Pages 183 - 198)</b> |

**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.