

Oversight and Governance

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

Please ask for Democratic Support T 01752 305155 democraticsupport@plymouth.gov.uk www.plymouth.gov.uk Published 18 November 2024

CITY COUNCIL

Monday 25 November 2024 2.00 pm Council House, Plymouth

Members:

Councillor Tuohy, Chair Councillor Murphy, Vice Chair

Councillors Allen, Allison, Aspinall, Bannerman, Mrs Beer, Blight, Briars-Delve, Mrs Bridgeman, Coker, Cresswell, 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 <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 - 20)

To approve and sign the minutes of the meeting held on 16 September 2024 as a correct record.

3. Declarations of Interest:

4. Appointments to Committees, Outside Bodies etc

The Assistant Chief Executive 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, 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. Medium Term Financial Strategy 2024/25 2028/29: (Pages 21 60)
- 8. Capital Monitoring Report September 2024 (Quarter 2): (Pages 61 66)
- 9. Urgent Decisions (Pages 67 74)

As set out in section 4.5 of Part C and section 14 of Part F of the Constitution, urgent decisions are required to be reported to the next ordinary Council meeting

after they were taken. This report sets out the urgent decisions taken since the meeting of Council on 16 September 2024.

10. Motions on notice

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

10a Achieving Value For Money From Council Assets	(Pages 75 - 76)
10b White Ribbon Day	(Pages 77 - 78)
10c Capital Funding for the Plymouth Airport Site	(Pages 79 - 80)
10d Gables Farm Dogs & Cats Home	(Pages 81 - 82)
10e Urging Plymouth City Council to support the Climate and Nature Bill	(Pages 83 - 84)
10f Proposed Post Office Closure	(Pages 85 - 86)

11. 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.