



BARRY KEEL
Chief Executive
Floor 1 - Civic Centre
Plymouth
PL1 2AA

www.plymouth.gov.uk/democracy

Date: 22/01/10 Telephone Enquiries 01752 304867 Fax 01752 304819
Please ask for Nicola Kirby, Senior Democratic Support Officer (Cabinet) e-mail nicola.kirby@plymouth.gov.uk

CITY COUNCIL

DATE: MONDAY 1 FEBRUARY 2010
TIME: 2.00 PM
PLACE: COUNCIL HOUSE, PLYMOUTH (NEXT TO THE CIVIC CENTRE)

Members –

The Lord Mayor, Councillor K Foster, Chair
Deputy Lord Mayor Councillor Drean, Vice Chair
Councillors Mrs Aspinall, Ball, Mrs Beer, Berrow, Bowie, Bowyer, Mrs Bowyer, Mrs Bragg, Brookshaw, Browne, Coker, Dann, Delbridge, Mrs Dolan, Evans, M Foster, Mrs Foster, Fox, Fry, Gordon, James, Jordan, Kerswell, King, Martin Leaves, Michael Leaves, Sam Leaves, Lock, Lowry, Dr. Mahony, McDonald, Miller MBE, Monahan, Mrs Nelder, Nicholson, Mrs Nicholson, Mrs Pengelly, Purnell, Rennie, Reynolds, Ricketts, Roberts, Dr. Salter, Smith, Stark, Mrs Stephens, Stevens, Thompson, Tuohy, Vincent, Viney, Mrs Watkins, Wheeler, Wiggins and Wildy

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

Members and Officers are requested to sign the attendance list at the meeting.

BARRY KEEL
CHIEF EXECUTIVE

CITY COUNCIL

AGENDA

PART I – PUBLIC MEETING

1. APOLOGIES

To receive apologies for non attendance submitted by Members.

2. DECLARATIONS OF INTEREST

Members will be asked to make declarations of interest in respect of items on this agenda.

3. MINUTES

(Pages 1 - 14)

To approve and sign as a correct record the minutes of the meetings held on 12 October (as amended) and 30 November 2009.

4. ANNOUNCEMENTS

- (a) To receive announcements from the Lord Mayor or the Chief Executive;
- (b) To receive announcements from the Leader, Cabinet Members or Committee Chairs.

5. QUESTIONS BY THE PUBLIC

To receive questions from and provide answers to the public in relation to matters which, in the opinion of the Lord Mayor, are relevant to the business of the meeting in accordance with paragraph 10 of the Constitution.

6. MEMBERS' ALLOWANCE SCHEME

(Pages 15 - 34)

Members will consider the report of the Director for Corporate Support on the Members' Allowance Scheme and Paul Woods, Chair of the Independent Remuneration Panel will present the report of the Independent Remuneration Panel.

7. TO DEAL WITH ANY BUSINESS FROM THE LAST COUNCIL MEETING, IF ANY

There is no business from the last meeting.

**TO DETERMINE RECOMMENDATIONS ON ITEMS FROM CABINET, OVERVIEW
AND SCRUTINY MANAGEMENT BOARD OR OTHER COMMITTEES**

8. Council Tax Base Setting (Pages 35 - 36)

Cabinet minute 100 refers.

Cabinet Member: Councillor Bowyer
CMT Lead Officer: Director for Corporate Support

9. Locality Working (Pages 37 - 38)

Cabinet minute 113 refers.

Cabinet Member: Councillor Brookshaw
CMT Lead Officer: Director for Community Services

**10. Tamar Bridge and Torpoint Ferry Joint Committee:
Revenue Estimates and Capital Programme (Pages 39 - 40)**

Tamar Bridge and Torpoint Ferry Joint Committee minute 24 refers.

Joint Chair: Councillor Ball
CMT Lead Officer: Director for Development and Regeneration

**11. Mount Edgcumbe Joint Committee - Budget Monitoring
2009/10 (Pages 41 - 42)**

Mount Edgcumbe Joint Committee minute 18 refers.

Joint Chair: Councillor Reynolds
CMT Lead Officer: Director for Community Services

MOTIONS ON NOTICE

12. No 7 09/10: Police Community Support Officers (Pages 43 - 44)

To consider a motion from Members in accordance with paragraph 13 of the Constitution.

13. Further Motions on Notice, if any.

To consider motions from Members in accordance with paragraph 13 of the Constitution.

14. **TO CONSIDER ANY OTHER BUSINESS SPECIFIED IN THE SUMMONS TO THE MEETING, OR MATTERS TAKEN AS A MATTER OF URGENCY BY THE PERSON PRESIDING INCLUDING CONSIDERATION OF PROPOSALS FROM THE CABINET IN RELATION TO THE COUNCIL'S BUDGET AND POLICY FRAMEWORK AND REPORTS OF THE SCRUTINY COMMITTEES FOR DEBATE:**

QUESTIONS BY MEMBERS

15. **General Questions**

Questions to the Leader, Cabinet Members and Committee Chairs covering aspects for their areas of responsibility or concern by Members in accordance with paragraph 12 of the Constitution;

16. **Forward Plan** **(Pages 45 - 72)**

The Leader will introduce the Forward Plan as now submitted.

Members may ask questions specific to the Forward Plan of the Leader/Cabinet Members.

17. **EXEMPT BUSINESS**

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph(s) of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II – PRIVATE MEETING

MEMBERS OF THE PUBLIC TO NOTE

That, under the law, the City Council is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

NIL