



**BARRY KEEL**  
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## CITY COUNCIL

**DATE: MONDAY 1 MARCH 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 - 10)**

To approve and sign as a correct record the minutes of the meeting held on 1 February 2010.

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

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

**7. BUDGET AND CORPORATE PLAN:**

- (a.) Audit Committee minute 42 on the Treasury Management Strategy Statement and Investment Strategy 2010/11;

**(Pages 11 - 12)**

- (b.) Report of the Overview and Scrutiny Management Board on the Budget and Corporate Plan Scrutiny 2010;

**TO FOLLOW**

- (c.) Draft Corporate Plan 2010 - 2013; **(Pages 13 - 14)**
- (d.) Report of the Director for Corporate Support on the Budget 2010/11; **(Pages 15 - 22)**
- (e.) Corporate Asset Management Plan; **(Pages 23 - 24)**
- (f.) Treasury Management Strategy Statement and Investment Strategy 2010/11; **(Pages 25 - 26)**
- (g.) 2010/2011 Budget (Revenue and Capital). **(Pages 27 - 28)**

## **8. MOTIONS ON NOTICE**

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

## **9. 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**

## **10. 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;

## **11. Forward Plan **(Pages 29 - 54)****

The Leader will introduce the Forward Plan.

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

## **12. 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