



**BARRY KEEL**  
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## CITY COUNCIL

**DATE: MONDAY 26 APRIL 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, 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 - 8)**

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

Questions, of no longer than 50 words, can be submitted to the Democratic Support Unit, Corporate Support Department, Plymouth City Council, Civic Centre, Plymouth, PL1 2AA, or email to [democraticsupport@plymouth.gov.uk](mailto:democraticsupport@plymouth.gov.uk). Any questions must be received at least 5 clear working days before the date of the meeting.

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

There is no outstanding business from the last Council meeting.

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

**7. LORD MAYORALTY 2010/11 (Pages 9 - 10)**

Lord Mayor Selection Committee Chair: Councillor Mrs Pengelly  
CMT Lead Officer: Director for Corporate Support

To receive the recommendation of the Committee, prior to the Annual Meeting, in accordance with Article 5.1.1 of the Council's Constitution.

**8. LOCAL DEVELOPMENT FRAMEWORK: ADOPTION OF CITY CENTRE AND UNIVERSITY AREA ACTION PLAN (Pages 11 - 12)**

Cabinet Member; Councillor Fry  
CMT Lead Officer: Director for Development and Regeneration

**9. LOCAL DEVELOPMENT FRAMEWORK: ADOPTION OF DEVELOPMENT GUIDELINES SUPPLEMENTARY PLANNING DOCUMENT (Pages 13 - 14)**

Cabinet Member: Councillor Fry  
CMT Lead Officer: Director for Development and Regeneration

**10. COUNCILLOR CALL FOR ACTION TOOLKIT (Pages 15 - 16)**

Overview and Scrutiny Management Board Chair: Councillor James  
CMT Lead Officer: Director for Corporate Support

**11. TERMS OF REFERENCE - STANDARDS HEARING SUB-COMMITTEE (Pages 17 - 18)**

Standards Committee: Councillor Mrs Stephens  
CMT Lead Officer: Assistant Director for Democracy and Governance

**12. ANNUAL REVIEW OF FINANCIAL REGULATIONS (Pages 19 - 20)**

Audit Committee Chair: Councillor Sam Leaves  
CMT Lead Officer: Director for Corporate Support

**13. MOTIONS ON NOTICE**

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

**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**

**14. FINAL MINUTES OF AREA COMMITTEE MEETINGS FOR APPROVAL (Pages 21 - 58)**

Cabinet Member: Councillor Bowyer  
CMT Lead Officer: Assistant Director for Democracy and Governance

To approve the minutes of the Area Committees as a correct record.

**15. HOUSING TENANCIES APPEALS COMMITTEE (Pages 59 - 60)**

Cabinet Member: Councillor Bowyer  
CMT Lead Officer: Assistant Director for Democracy and Governance

**16. PROGRAMME OF ORDINARY MEETINGS OF THE COUNCIL AND COMMITTEES ETC. FOR THE PERIOD UP TO THE NEXT ANNUAL MEETING (Pages 61 - 64)**

Cabinet Member: Councillor Bowyer  
CMT Lead Officer: Assistant Director for Democracy and Governance

**QUESTIONS BY MEMBERS**

**17. 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;

**18. FORWARD PLAN (Pages 65 - 78)**

The Leader will introduce the Forward Plan.

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

**19. 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