

BARRY KEEL

Chief Executive Floor 1 - Civic Centre Plymouth PL1 2AA

www.plymouth.gov.uk/democracy

Date: 16/10/09 Telephone Enquiries 01752 307990 Fax 01752 304819

Please ask for Judith Shore, Team Leader, Democratic Support e-mail judith.shore@plymouth.gov.uk

EXTRAORDINARY GENERAL MEETING OF THE CITY COUNCIL

DATE: MONDAY 26 OCTOBER, 2009

TIME: 5.00 P.M.

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, Mrs Nicholson, Nicholson, Mrs Pengelly, Purnell, Rennie, Reynolds, Ricketts, Roberts, Dr. Salter, Smith, Stark, Mrs Stephens, Stevens, Thompson, Tuohy, Vincent, Viney, Mrs Watkins, Wheeler, Wigens 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

EXTRAORDINARY GENERAL MEETING OF THE 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. HOUSING STOCK TRANSFER

(Pages 1 - 42)

Cabinet Members: Councillors Bowyer and Brookshaw CMT Lead Officer: Director for Corporate Support

4. MOTION ON NOTICE (PLYMOUTH CITYBUS SHAREHOLDING)

(Pages 43 - 44)

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

5. 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