

BARRY KEEL

Chief Executive Floor 1 - Civic Centre Plymouth PL1 2AA

www.plymouth.gov.uk/democracy

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CITY COUNCIL

DATE: MONDAY 2 AUGUST 2010

TIME: 2.00 PM

PLACE: COUNCIL HOUSE, PLYMOUTH (NEXT TO THE CIVIC CENTRE)

Members -

The Lord Mayor, Councillor Mrs Aspinall, Chair Deputy Lord Mayor, Councillor Coker, Vice Chair Councillors Ball, Mrs Beer, Berrow, Bowie, Bowyer, Mrs Bowyer, Mrs Bragg,

Brookshaw, Browne, Dann, Delbridge, Mrs Dolan, Drean, Evans, K Foster, Mrs Foster, Fox, Fry, Gordon, Haydon, James, Jordan, King, Martin Leaves, Michael Leaves, Sam Leaves, Lock, Lowry, Dr. Mahony, McDonald, Monahan, Murphy, Mrs Nelder, Nicholson, Mrs Nicholson, Mrs Pengelly, Rennie, Reynolds, Ricketts, Roberts, Dr. Salter, Smith, Stark, Mrs Stephens, Stevens, Thompson, Tuohy, Vincent, Viney, Mrs Watkins, Wheeler, Wigens, Wildy, Williams and Wright

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 councillors.

2. DECLARATIONS OF INTEREST

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

3. MINUTES

(Pages 1 - 12)

To approve and sign as a correct record the minutes of the meeting held on 5 July 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 <u>democratic.support@plymouth.gov.uk</u>. 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

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

7. LOCAL DEVELOPMENT FRAMEWORK: ADOPTION OF PLANNING OBLIGATIONS AND AFFORDABLE HOUSING

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

To view the Cabinet report and document click on the following link http://www.plymouth.gov.uk/mgInternet/mgConvert2PDF.aspx?ID=24527

8. OVERVIEW AND SCRUTINY ANNUAL REPORT (TO FOLLOW)

9. AMENDMENT TO THE OVERVIEW AND SCRUTINY PANELS' TERMS OF REFERENCE (TO FOLLOW)

10. MOTIONS ON NOTICE

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

11. COMPULSORY PETITIONS SCHEME

(Pages 15 - 20)

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

TO CONSIDER ANY OTHER BUSINESS SPECIFIED IN THE SUMMONS TO THE MEETING, OR MATTERS TAKEN AS A MATTER OF URGENCY

QUESTIONS BY MEMBERS

12. 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;

13. FORWARD PLAN

(Pages 21 - 32)

The Leader will introduce the Forward Plan.

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

(Pages 13 - 14)

14. 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