



BARRY KEEL
Chief Executive
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CITY COUNCIL

DATE: MONDAY 11 OCTOBER 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, Wogens, 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 meetings held on 2 August 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. Any questions must be received at least 5 clear working days before the date of the meeting.

6. LOCAL DEMOCRACY WEEK 2010: PRESENTATION BY THE UK YOUTH PARLIAMENT

Representatives of the Youth Parliament will give a presentation on their achievements, work undertaken and future aspirations.

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

There is no outstanding business.

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

8. City and Council Priorities (Pages 13 - 18)

To consider the written report of the Assistant Chief Executive and the Cabinet recommendations.

Cabinet Member: The Leader
CMT Lead Officer: Assistant Chief Executive

9. Changes in Executive Arrangements (Pages 19 - 24)

To consider the Cabinet recommendations.

Cabinet Member: The Leader
CMT Lead Officer: The Monitoring Officer (Assistant Director for Democracy and Governance)

The report submitted to Cabinet is also enclosed.

10. Tamar Bridge and Torpoint Ferry Joint Committee - Governance (Pages 25 - 40)

To consider the recommendation of the Tamar Bridge and Torpoint Ferry Joint Committee.

Chair: Councillor Delbridge
CMT Lead Officer: Director for Development and Regeneration

The report submitted to the Joint Committee is also enclosed.

MOTIONS ON NOTICE

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

11. Electronic recording of speech and the making of photographic / video images (Pages 41 - 42)

Proposed by Councillor Ball
Seconded by Councillor James

12. Devonport Dockyard (Pages 43 - 44)

Proposed by Councillor Mrs Pengelly
Seconded by Councillor Evans

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

13. Capital Reporting (Pages 45 - 58)

To consider the report of the Director for Corporate Support.

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

14. Report of a Key Decision taken under Special Urgency Provisions (Pages 59 - 62)

To receive a report of a key decision taken under special urgency provisions on the Accommodation Strategy Business Case.

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

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 councillors in accordance with paragraph 12 of the Constitution.

16. Forward Plan (Pages 63 - 92)

The Leader will introduce the Forward Plan.

Councillors 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