



BARRY KEEL
Chief Executive
Floor 1 - Civic Centre
Plymouth
PL1 2AA

www.plymouth.gov.uk/democracy

Date: 26/11/10 Telephone Enquiries 01752 304867 Fax 01752 304819

Please ask for Nicola Kirby, Senior Democratic Support Officer (Cabinet) e-mail nicola.kirby@plymouth.gov.uk

CITY COUNCIL

DATE: MONDAY 6 DECEMBER 2010
TIME: 2 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, Wigns, 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.

Please note that, unless the Chair agrees, mobile phones should be switched off and speech, video and photographic equipment should not be used during meetings.

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 - 20)

To approve and sign as a correct record the minutes of the meeting held on 11 October 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.

TO DETERMINE RECOMMENDATIONS FROM CABINET, OVERVIEW AND SCRUTINY MANAGEMENT BOARD AND THE AUDIT COMMITTEE

6. Joint Performance and Finance Report

(Pages 21 - 22)

To consider recommendation (2) of Cabinet minute 72, to add two new schemes to the capital programme 2010/11.

Cabinet Member: Councillor Bowyer

CMT Lead Officer: Director for Corporate Support

To view the Cabinet report and document click on the following link:
<http://www.plymouth.gov.uk/mgInternet/mgConvert2PDF.aspx?ID=26619>

7. Medium Term Financial Strategy 2010 - 2014 (Pages 23 - 56)

To consider minute 60 of the Overview and Scrutiny Management Board and the recommendation of Cabinet in minute 73, to adopt the updated Medium Term Financial Strategy, as amended, and submitted.

Cabinet Member: Councillor Bowyer
CMT Lead Officer: Director for Corporate Support
Chair of the Overview and Scrutiny Management Board: Councillor James

To view the Cabinet report and document (also submitted to the Overview and Scrutiny Management Board) click on the following link:
<http://www.plymouth.gov.uk/mgInternet/mgConvert2PDF.aspx?ID=26620>

8. Treasury Management Strategy 2010/11 - mid year review (Pages 57 - 134)

To consider recommendation (3) of Audit Committee minute 52 to receive the report on the mid year review of the Treasury Management Strategy 2010/11 in accordance with Treasury Management Practice (TMP) note 6. The report submitted to the Audit Committee is attached.

Chair of Audit Committee: Councillor Berrow
CMT Lead Officer: Director for Corporate Support

9. Three Year Review of Licensing Act 2003 Statement of Licensing Policy, including Cumulative Impact Policy (Pages 135 - 238)

To consider the recommendation of Cabinet in minute 74 to adopt the draft Licensing Statement of Policy 2011 – 2014. The report submitted to Cabinet is attached.

Cabinet Member: Councillor Michael Leaves
CMT Lead Officer: Director for Community Support

10. MOTIONS ON NOTICE

To consider motions from councillors 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

11. Changes to Executive Arrangements (Pages 239 - 246)

Further to minute 50, the Director for Corporate Support will submit a report following approval of the Leader and Cabinet Executive model as the preferred form of executive arrangements, for consultation.

Cabinet Member: Councillor Mrs Pengelly
CMT Lead Officer: Director for Corporate Support

12. Appointment to committees, outside bodies etc (Pages 247 - 248)

To consider appointments to committees, outside bodies etc. indicated in the written report and any additional proposals received.

CMT Lead Officer: Director for Corporate Support

QUESTIONS BY MEMBERS

13. 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;

14. Forward Plan (Pages 249 - 274)

The Leader will introduce the Forward Plan.

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

15. 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