



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

www.plymouth.gov.uk/democracy

Date: 21/01/11 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 31 JANUARY 2011
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, 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.

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 - 16)

To approve and sign as a correct record the minutes of the meeting held on 6 December 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 five clear working days before the date of the meeting.

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

6. Local Development Framework: Submission of Derriford and Seaton Area Action Plan (Pages 17 - 122)

To consider the recommendations in Cabinet minute 95 to adopt the Derriford and Seaton Area Action Plan. The Cabinet report will also be submitted.

Cabinet Member: Councillor Fry

CMT Lead Officer: Director for Development and Regeneration

7. Youth Justice Performance Improvement Framework 2010/11 (Pages 123 - 174)

To consider the recommendations in Cabinet minute 99 to adopt the Youth Justice Performance Improvement Framework 2010/11. The Cabinet report will also be submitted.

Cabinet Member: Councillor Mrs Watkins

CMT Lead Officer: Director of Services for Children and Young People

8. 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

9. Plymouth's Local Transport Plan - Extension to LTP2 (Pages 175 - 180)

To consider the extension of the Local Transport Plan 2.

Cabinet Member: Councillor Wiggins

CMT Lead Officer: Director for Development and Regeneration

10. Devon and Severn Inshore Fisheries and Conservation Authority (Pages 181 - 230)

The Assistant Director for Democracy and Governance will present a report on the City Council's new duty relating to fisheries management as laid out under the Devon and Severn Inshore Fisheries and Conservation Order 2010.

The report asks the Council to adopt the Draft Code of Conduct, Declaration of Interests, Draft Standing Orders, Draft Financial Regulations and Draft Business Plan and Budget for the authority and to note the Council's response to the Department of Food and Rural Affairs' consultation on the new responsibilities.

CMT Lead Officer: Director for Development and Regeneration

11. Electoral Arrangements (Pages 231 - 234)

A report will be submitted on the electoral arrangements, during the absence of the Chief Executive.

CMT Lead Officer: Assistant Director for Democracy and Governance

12. Appointments to Committees, Outside Bodies etc. (Pages 235 - 236)

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

CMT Lead Officer: Assistant Director for Democracy and Governance

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 237 - 256)

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