



**BARRY KEEL**  
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## CITY COUNCIL

**DATE: MONDAY 11 APRIL 2011**  
**TIME: 2PM**  
**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, Stevens (suspended), 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 - 18)**

To approve and sign as a correct record the minutes of the meeting held on 28 February 2011.

**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](mailto: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. Lord Mayoralty 2011/12**

**(Pages 19 - 20)**

To receive the recommendation of the Lord Mayor Selection Committee, prior to the Annual Meeting, in accordance with Article 5.1.1 of the Council's Constitution.

Lord Mayor Selection Committee Chair: Councillor Mrs Pengelly  
CMT Lead Officer: Director for Corporate Support

**7. Invest to Save Initiatives and Financial Update (Pages 21 - 40)**

To consider the recommendations in Cabinet minute 134 relating to four 'invest to save' projects, the continuation of the CareFirst project, and an increase in capital and revenue resources for highway maintenance and coastal management / flood defence projects.

To consider any recommendations from the Overview and Scrutiny Management Board to be held on 6 April 2011 on the Cabinet recommendations (to follow).

Cabinet Member : Councillor Bowyer

Chair of the Overview and Scrutiny Management Board: Councillor James

CMT Lead Officer: Director for Corporate Resources

**8. Children and Young People's Plan 2011/14 (Pages 41 - 68)**

To consider the recommendation in Cabinet minute 137 to adopt the Children and Young People's Plan 2011/14.

Cabinet Member: Councillor Mrs Watkins

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

**9. Plymouth's Third Local Transport Plan - adoption (Pages 69 - 204)**

To consider the recommendation in Cabinet minute 140 to adopt Plymouth's Third Local Transport Plan.

Cabinet Member: Councillor Wogens

CMT Lead Officer: Director for Development and Regeneration

**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. Programme of Ordinary Meetings of the Council and Committees 2011/12 (Pages 205 - 208)**

To consider the draft Programme of Ordinary Meetings of the Council and Committees for 2011/12, up to the next Annual General Meeting of the Council.

Cabinet Member: Leader (Councillor Mrs Pengelly)

CMT Lead Officer: Director for Corporate Support

**12. Appointments to Committees, Outside Bodies etc (Pages 209 - 210)**

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 211 - 220)**

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