

BEST ACHIEVING
COUNCIL OF THE YEAR



Barry Keel
Chief Executive

Plymouth City Council
Civic Centre
Plymouth PL1 2AA

www.plymouth.gov.uk/democracy

Date 30 September 2011

Please ask for: Nicola Kirby, Senior Democratic Support Officer (Cabinet)
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CITY COUNCIL

Date: Monday 10 October 2011

Time: 2pm

Venue: COUNCIL HOUSE, PLYMOUTH (next to the Civic Centre)

Members:

The Lord Mayor, Councillor Brookshaw, Chair

The Deputy Lord Mayor, Councillor Delbridge, Vice Chair

Councillors Mrs Aspinall, Ball, Mrs Beer, Berrow, Bowie, Bowyer, Mrs Bowyer, Mrs Bragg, Browne, Casey, Churchill, Coker, Davey, Mrs Dolan, Drean, Evans, K Foster, Mrs Foster, Fry, Gordon, Haydon, James, Jordan, Martin Leaves, Michael Leaves, Sam Leaves, Lock, Lowry, Dr. Mahony, McDonald, Monahan, Murphy, Mrs Nelder, Nicholson, Mrs Nicholson, Penberthy, Mrs Pengelly, Rennie, Reynolds, Ricketts, Dr. Salter, Singh, John Smith, Peter Smith, Stark, Stevens, Thompson, Tuffin, Tuohy, Vincent, Wheeler, Wiggins, 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 of the meeting agrees, mobile phones should be switched off and speech, video and photographic equipment should not be used in 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 25 July 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. Any questions must be received at least five clear working days before the date of the meeting.

TO DETERMINE RECOMMENDATIONS FROM CABINET AND OVERVIEW AND SCRUTINY MANAGEMENT BOARD

6. Capital Programme approvals (Pages 21 - 28)

Cabinet Member: Councillor Bowyer

The Director for Corporate Support will submit a report on proposals recommended by Cabinet for capital programme approval.

Minutes 35a, 38 and 40 (of the Cabinet meeting held on 23 August 2011) and minutes 53, 54 and 59 (of the Cabinet meeting held on 13 September 2011) refer.

7. Revocation and Replacement of Bylaw to Provide Possibility of Allowing Cycling in Parks and Recreation Grounds, where stated (Pages 29 - 38)

Cabinet Members: Councillors Wigen and Michael Leaves

The recommendation contained in Cabinet minute 41, together with the written report of the Director for Development and Regeneration will be submitted on a proposal to revoke and replace the bylaws which apply to the parks in Schedules 1 and 2 in Annex 1 to the written report, with an amended version whose wording opens up the possibility of permitting safe and considerate cycling.

8. Recommendations (if any) from the Cabinet meeting on 10 October 2011

The Council may be asked to consider any recommendations from a special meeting of Cabinet which has been convened on 10 October 2011 on –

- Plymouth Argyle Football Club;
- Children and Young People Basic Need Programme.

Cabinet Members: Leader and Councillor Sam Leaves

CMT Lead Officers: Director for Development and Regeneration and Director of Services for Children and Young People

9. Localities and Neighbourhood Working Review (Pages 39 - 66)

Cabinet Member: Councillor Jordan

The recommendation contained in Cabinet minute 50a together with the written report of the Director for Community Services will be submitted on proposals, including to discontinue Locality Teams, to delegate responsibility for ensuring that neighbourhood level interaction takes place with key health agencies and to revise the boundaries of the neighbourhoods.

10. Overview and Scrutiny Annual Report 2010/11 (Pages 67 - 76)

Councillor James, Chair of the Overview and Scrutiny Management Board, will present the Overview and Scrutiny Annual Report 2010/11.

MOTIONS ON NOTICE

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

11. Planning Application 11/00750/FUL - Motion on Notice 11 (11/12) (Pages 77 - 78)

To consider a motion proposed by Councillor Stevens and seconded by Councillor Wildy.

12. Further motions on notice (if any)

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

13. Statutory Review of Polling Districts, Places and Stations (Pages 79 - 90)

The Assistant Director for Democracy and Governance will submit a written report seeking approval of the Plymouth City Council Polling Arrangements Schedule 2011, following a review, in accordance with the Electoral Administration Act 2006, of polling districts and polling places in consultation with interested parties including Members and the general public.

14. Revised Constitution (Pages 91 - 94)

The Assistant Director for Democracy and Governance will submit a report on the progress of the review of the City Council Constitution.

15. Appointments to Committees, Outside Bodies etc (Pages 95 - 96)

The Director for Corporate Support will submit a schedule of vacancies on committees, outside bodies etc and of changes to committees that have been made.

QUESTIONS BY MEMBERS

16. 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;

17. Forward Plan (Pages 97 - 116)

The Leader will introduce the Forward Plan.

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

18. JOINT PERFORMANCE AND FINANCE REPORT - DEPARTMENTAL DELIVERY PLANS AND BUDGETS (Pages 117 - 132)

Extracts from the Joint Performance and Finance Report considered by Cabinet on 23 August 2011 are submitted for information, on –

- Delivery plans;
- Budgets.

19. 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 of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II (PRIVATE MEETING)

AGENDA

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.

20. SENIOR MANAGEMENT RESTRUCTURE (EI) (Pages 133 - 138)

The Chief Executive will submit for approval, a written report on his proposals for a senior management restructure.