

**BEST ACHIEVING**  
COUNCIL OF THE YEAR



**Barry Keel**  
Chief Executive

Plymouth City Council  
Civic Centre  
Plymouth PL1 2AA

[www.plymouth.gov.uk/democracy](http://www.plymouth.gov.uk/democracy)

Date 25 November 2011

Please ask for: Nicola Kirby, Senior Democratic Support Officer (Cabinet)  
T: 01752 304867 E: [nicola.kirby@plymouth.gov.uk](mailto:nicola.kirby@plymouth.gov.uk)

## **CITY COUNCIL**

**Date:** Monday 5 December 2011

**Time:** 2.00 pm

**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.

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# 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 - 24)**

To approve and sign as a correct record the minutes of the meeting held on 10 October 2011 and the Extraordinary General Meeting held on 18 October 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. Capital Programme Approvals (Pages 25 - 28)**

Cabinet Member: Councillor Bowyer

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

Minute 80a (of the Cabinet meeting held on 15 November 2011) refers.

### **7. History Centre and University Technical College (Pages 29 - 32)**

Cabinet Members: Councillors Bowyer, Sam Leaves and Jordan.

The recommendation from Cabinet of 29 November 2011 will be submitted together with the written report of the Director for Corporate Support on proposals to amend the Accommodation Strategy Phase 2 by the relocation of the History Centre to the Factory Cooperage building within the Royal William Yard and the University Technical College to Parkside Community College.

## **MOTIONS ON NOTICE**

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

### **8. BBC Local Radio - Motion on Notice No 13 (11/12) (Pages 33 - 34)**

To consider the motion submitted by Councillor Evans and seconded by Councillor Rennie.

### **9. Boundary Committee Proposals - Motion on Notice 14 (11/12) (Pages 35 - 36)**

To consider the motion submitted by Councillor Evans and seconded by Councillor Mrs Pengelly.

### **10. Youth Unemployment - Motion on Notice 15 (11/12) (Pages 37 - 38)**

To consider the motion submitted by Councillor Evans and seconded by Councillor Wildy.

### **11. Any other motions on notice.**

To consider any other motions submitted.

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

**12. REVISED CITY COUNCIL CONSTITUTION (Pages 39 - 300)**

The Monitoring Officer will submit a report together with a draft revised City Council Constitution, for approval.

**13. APPOINTMENTS TO COMMITTEES, OUTSIDE BODIES ETC (Pages 301 - 304)**

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.

**14. SENIOR MANAGEMENT RESTRUCTURE (MINUTE 74 REFERS) (Pages 305 - 306)**

The Chief Executive will submit a written report on the appointments made by the Appointments Panel on 23 November 2011.

**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 307 - 330)**

The Leader will introduce the Forward Plan.

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

**17. JOINT PERFORMANCE AND FINANCE REPORT - DEPARTMENTAL DELIVERY PLANS AND BUDGETS (Pages 331 - 334)**

Extracts from the Joint Performance and Finance Report considered by Cabinet on 15 November 2011 are submitted for information, on –

- Delivery plans;
- Budgets.

## **18. 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 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, 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.

## **19. SENIOR MANAGEMENT RESTRUCTURE (EI) (Pages 335 - 340)**

Further to appointment of directors reported earlier on the agenda, the Head of Paid Service will submit for approval, a written report on the next phase of his proposals for a senior management restructure.