



**Barry Keel**  
Chief Executive

Plymouth City Council  
Civic Centre  
Plymouth PL1 2AA

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

Date 4 April 2012

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## **CITY COUNCIL**

**Date:** Monday 16 April 2012

**Time:** 2 pm

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

### **Members:**

The Lord Mayor, Councillor Brookshaw, Chair

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, 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, Wigans, 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. MINUTES (Pages 1 - 12)

To approve and sign as a correct record the minutes of the Extraordinary General Meeting and Ordinary Meeting of the City Council held on 27 February 2012.

#### 3. DECLARATIONS OF INTEREST

Councillors will be asked to make declarations of interest in respect of items on this agenda.

#### 4. APPOINTMENTS TO COMMITTEES AND OUTSIDE BODIES (Pages 13 - 14)

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

#### 5. 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.

#### 6. 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 Services 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**

### **7. LORD MAYORALTY 2012/13 (Pages 15 - 16)**

Leader: Councillor Mrs Pengelly

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.

### **8. HOUSING PLAN 2012-17 (Pages 17 - 50)**

Cabinet Member: Councillor Fry

The City Council will be asked to consider the Cabinet recommendation. Minute 145 (of the Cabinet meeting held on 27 March 2012) and the report of the Director for People and the Director for Place on the Housing Plan 2012-17 will be submitted.

### **9. TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY 2012/13 UPDATE (Pages 51 - 64)**

Cabinet Member: Councillor Bowyer  
Chair of Audit Committee: Councillor Dr Mahony

The City Council will be asked to consider the Cabinet and Audit Committee recommendations. Minute 147 of the Cabinet meeting (held on 27 March 2012), minute 56 of the Audit Committee (held on 16 March 2012) and the report of the Director for Corporate Services on the Treasury Management Strategy Statement and the Annual Investment Strategy 2012/13 update will be submitted.

### **10. ESTABLISHMENT OF SHADOW HEALTH AND WELLBEING BOARD (Pages 65 - 72)**

Cabinet Member: Councillor Monahan

The City Council will be asked to consider the Cabinet recommendations. Minute 151 (of the Cabinet meeting held on 27 March 2012) and the report of the Director for People on the establishment of a Shadow Health and Wellbeing Board will be submitted.

**11. CAPITAL PROGRAMME APPROVALS** (Pages 73 - 76)

Cabinet Members: Councillors Bowyer and Ball

The report of the Director for Corporate Services will be submitted on the proposals recommended by Cabinet at the meeting held on 27 March 2012 for capital programme approval relating to customer service improvements and primary schools' basic need additional places waves II, III and IV. (Cabinet minutes 146 and 149 refer).

**12. DEMERGER OF THE COLLEGE OF MEDICINE AND DENTISTRY (RECOMMENDATIONS OF THE ADULT HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY PANEL, IF ANY)**

Chair of the Health and Adult Social Care Overview and Scrutiny Panel: Councillor Mrs Bowyer

The Health and Adult Social Care Overview and Scrutiny Panel will meet on 4 April 2012 to consider the demerger of the College of Medicine and Dentistry.

**13. MOTIONS ON NOTICE**

To consider motions from councillors in accordance with paragraph 14 of Part B of the Constitution.

**14. PROGRAMME OF ORDINARY MEETINGS OF THE COUNCIL AND COMMITTEES 2012/13** (Pages 77 - 80)

Leader: Councillor Mrs Pengelly

The Director for Corporate Services will submit for approval, the draft Programme of Ordinary Meetings of the Council and Committees for 2012/13, up to the next Annual General Meeting of the Council.

**15. QUESTIONS BY COUNCILLORS**

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 Part B of the Constitution.

**16. 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 I 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