



**Barry Keel**  
Chief Executive

Plymouth City Council  
Civic Centre  
Plymouth PL1 2AA

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

Date 17 February 2012

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## **CITY COUNCIL**

**Date:** Monday 27 February 2012

**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.

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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 - 16)**

To approve and sign as a correct record the minutes of the meeting held on 30 January 2012.

#### 3. DECLARATIONS OF INTEREST

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

#### 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.

### TO DETERMINE RECOMMENDATIONS FROM CABINET

#### 5. CORPORATE PLAN 2012 -15, REVENUE AND CAPITAL BUDGET 2012/13 AND PROPOSED COUNCIL TAX LEVELS

**(Pages 17 - 158)**

Cabinet Members: The Leader (Councillor Mrs Pengelly) and Councillor Bowyer

The City Council will be asked –

- to consider the report of the Chief Executive and the Director for Corporate Services on the corporate plan 2012-15, the revenue and capital budget 2012/13 and the proposed Council tax levels;
- to adopt the corporate plan 2012 -15
- to approve the proposed net revenue budget requirement;
- to approve the capital programme;
- to approve the Treasury Management Policy Statement, the Treasury Management Strategy Statement 2012/13 and the Investment Strategy 2012/13;
- to approve the Council tax for 2012/13.

The following Cabinet minutes of the meeting held on 7 February 2012 refer –

- minute 115 - Budget and Corporate Plan Scrutiny Report 2012/13);
- minute 116 – Corporate Plan 2012 -15
- minute 117a - New Capital Schemes for Investment;
- minute 118a - Treasury Management Strategy Statement and Annual Investment Strategy 2012/13;
- minute 119 – 2012/13 Updated Draft Budget (Revenue and Capital) allocated to corporate priorities.

## **6. 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