

**BEST ACHIEVING
COUNCIL OF THE YEAR**



Barry Keel
Chief Executive

Plymouth City Council
Civic Centre
Plymouth PL1 2AA

www.plymouth.gov.uk/democracy

10 June 2011

Please ask for: Judith Shore, Democratic and Member Support Manager

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CITY COUNCIL

Date: Monday 20 June 2011

Time: 2.00 pm

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

Members:

Councillor Brookshaw, Chair

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, Smith, 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 the 11 April and the 20 May 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.

6. TO DEAL WITH ANY BUSINESS FROM THE LAST COUNCIL MEETING, IF ANY

TO DETERMINE RECOMMENDATIONS FROM CABINET, OVERVIEW AND SCRUTINY MANAGEMENT BOARD OR OTHER COMMITTEES

7. TRANSFER OF SWRDA PROPERTY ASSETS (Pages 21 - 26)

To consider the recommendation in Cabinet Minute 6 of 7 June 2011 to amend the capital programme for the transfer of SWRDA assets.

Cabinet Member: The Deputy Leader

CMT Lead Officer: Director for Development and Regeneration

8. ACQUISITION OF DERRIFORD BUSINESS PARK (Pages 27 - 32)

To consider the recommendation in Cabinet Minute 7 of the 7 June 2011 to make necessary amendments to the capital programme to allow the acquisition of Derriford Business Park.

Cabinet Member: The Deputy Leader

CMT Lead Officer: Director for Development and Regeneration

9. MEDIUM TERM FINANCIAL STRATEGY 2011 - 2015 (Pages 33 - 66)

To consider the recommendation in Cabinet Minute 9 of 7 June 2011 to adopt the updated Medium Term Financial Strategy (MTFS) for the period 2011-15.

Cabinet Member: Councillor Bowyer

CMT Lead Officer: Director for Corporate Support

10. AMENDMENTS TO THE CAPITAL PROGRAMME (Pages 67 - 70)

To consider the recommendation in Cabinet Minute 8 of 7 June 2011 to amend the Capital Programme.

Cabinet Member: Councillor Bowyer

CMT Lead Officer: Director for Corporate Support

11. 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

12. COUNCIL'S CONSTITUTION (Pages 71 - 268)

To consider the adoption of the new council constitution as set out in the report of the Monitoring Officer.

CMT Lead Officer: Monitoring Officer

13. APPOINTMENTS TO COMMITTEES, OUTSIDE BODIES ETC (Pages 269 - 270)

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

14. 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;

15. FORWARD PLAN (Pages 271 - 288)

The Leader will introduce the Forward Plan.

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

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 3 of Part I 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 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.

**17. TRANSFER OF SWRDA PROPERTY ASSETS (E3)
(TO FOLLOW)**

CMT Lead Officer: Director for Development and Regeneration

**18. ACQUISITION OF DERRIFORD BUSINESS PARK (E3)
(TO FOLLOW)**

CMT Lead Officer: Director for Development and Regeneration

