



**Bob Coomber**  
Interim Chief Executive

Plymouth City Council  
Civic Centre  
Plymouth PL1 2AA

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

Date: 15 June 2012

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## **CITY COUNCIL**

**Date:** Monday 25 June 2012

**Time:** 2pm

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

### **Members:**

Councillor Wright, Chair

Councillor Singh, Vice Chair

Councillors Mrs Aspinall, Ball, Mrs Beer, Bowie, Bowyer, Mrs Bowyer, Browne, Casey, Churchill, Coker, Damarell, Darcy, Philippa Davey, Sam Davey, Mrs Dolan, Drean, Evans, K Foster, Mrs Foster, Fox, Fry, Gordon, Haydon, James, Jarvis, Jordan, Martin Leaves, Michael Leaves, Sam Leaves, Lowry, Dr. Mahony, McDonald, Monahan, Murphy, Mrs Nelder, Nicholson, Mrs Nicholson, Parker, Penberthy, Mrs Pengelly, Rennie, Ricketts, Dr. Salter, John Smith, Peter Smith, Stark, Stevens, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Vincent, Wheeler, Wiggins and Williams.

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 ordinary meeting held on 16 April and the Annual Meeting held 18 May 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, OUTSIDE BODIES ETC (Pages 17 - 18)

The Director for 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, Chief Executive, Director for Corporate Services or Assistant Director of Democracy and Governance;
- (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 about something the Council is responsible for or something that directly affects people in the city, in accordance with Part B, paragraph 11 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 complete working days before the meeting.

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

### **7. Medium Term Financial Strategy 2012 - 2016 (Pages 19 - 54)**

Cabinet Member: Councillor Lowry

The City Council will be asked to consider the Cabinet recommendations. Minute 14 (of the Cabinet meeting held on 12 June 2012) and the report of the Corporate Management Team on the Council's Medium Term Financial Strategy will be submitted.

### **8. Local Development Framework: Submission of Derriford and Seaton Area Action Plan (Pages 55 - 168)**

Cabinet Member: Councillor Vincent

The City Council will be asked to consider the Cabinet recommendations. Minute 6 (of the Cabinet meeting held on 12 June 2012) and the report of the Director for Place on the Local Development Framework: Derriford and Seaton Area Action Plan will be submitted.

### **9. Capital Investment Delivery for University Technical College (Pages 169 - 178)**

Cabinet Member: Councillor Evans

The City Council will be asked to consider the Cabinet recommendations. Minute 12 (of the Cabinet meeting held on 12 June 2012) and the report of the Director for Place on the Capital Investment Delivery for University Technical College will be submitted.

### **10. Community Covenant (Pages 179 - 190)**

Cabinet Member: Councillor Penberthy

The City Council will be asked to consider the Cabinet recommendations. Minute 7 (of the Cabinet meeting held on 12 June 2012) and the report of the Director for People on a Community Covenant will be submitted.

### **11. MOTIONS ON NOTICE**

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

### **12. POLICE AND CRIME PANEL (Pages 191 - 214)**

The Director for People will submit a report recommending the council to agree to establish a Police and Crime Panel.

### **13. CONSTITUTIONAL CHANGES**

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

- 13.1. Web casting and use of mobile phones and electronic communication devices **(Pages 215 - 220)**
- 13.2. Increasing opportunities for local suppliers **(Pages 221 - 222)**
- 13.3. Constitutional changes relating to Standards **(Pages 223 - 238)**
- 13.4. The Leader's Scheme of Delegation for Executive Functions **(Pages 239 - 256)**

### **14. 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 Part B, paragraph 12 of the Constitution.

### **15. 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)**

### **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.

NIL.