



**Bob Coomber**  
Interim Chief Executive

Plymouth City Council  
Civic Centre  
Plymouth PL1 2AA

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

19 July 2012

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## **CITY COUNCIL**

**Date:** Monday 30 July 2012

**Time:** 2 pm

**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.

This meeting will be broadcast live to the internet and will be capable of subsequent repeated viewing. By entering the Council Chamber and during the course of the meeting, Councillors are consenting to being filmed and to the use of those recordings for webcasting.

Although the public seating areas are not filmed, by entering the meeting room and using the public seating area, the public are consenting to being filmed and to the use of those recordings for webcasting.

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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 - 14)

To approve and sign as a correct record the minutes of the meeting held on 25 June 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 15 - 16)

The Director for Corporate Services will submit a schedule of changes to committee membership and outside body membership.

#### 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 Directorate, 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.

**7. TO DEAL WITH ANY BUSINESS FROM THE LAST COUNCIL MEETING, IF ANY:**

**TO DETERMINE RECOMMENDATIONS FROM CABINET**

**8. REVISED CORPORATE PLAN 2012 - 2015: (Pages 17 - 70)**

**9. LOCAL DEVELOPMENT FRAMEWORK: ADOPTION OF SHOPPING CENTRES SUPPLEMENTARY PLANNING DOCUMENT: (Pages 71 - 154)**

**10. LOCAL DEVELOPMENT FRAMEWORK: ADOPTION OF PLANNING OBLIGATIONS AND AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT: (Pages 155 - 198)**

**11. MOTIONS ON NOTICE**

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

11a) Combined Heat and Power Plants **(Pages 199 - 200)**

11b) Regional Pay **(Pages 201 - 202)**

**12. APPOINTMENT OF THE CHIEF EXECUTIVE (Pages 203 - 206)**

The report sets out the recommendation of the Chief Officer Appointments Panel to Full Council to appoint the Chief Executive and designate her as Head of Paid Service.

**13. PROBITY IN PLANNING: PLANNING COMMITTEE CODE OF PRACTICE AND MATTERS SPECIFICALLY DELEGATED TO THE PLANNING COMMITTEE (Pages 207 - 236)**

The Assistant Director for Democracy and Planning and the Assistant Director for Planning will submit a report concerning the revision of the code of practice of the Planning Committee, including protocol for ward councillor involvement in the planning process.

**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.