



Bob Coomber
Interim Chief Executive

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www.plymouth.gov.uk/democracy

Date: 14 September 2012

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

Date: Monday 24 September 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, Wigans 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 30 July 2012.

3. DECLARATIONS OF INTEREST (Pages 15 - 16)

Councillors will be asked to make declarations of interest in respect of items on this agenda. A flowchart providing guidance on member interests is attached to assist councillors.

4. APPOINTMENTS TO COMMITTEES, OUTSIDE BODIES ETC (Pages 17 - 18)

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, Chief Executive, Director of Corporate Services or Assistant Director of Democracy and Governance;
- (b) To receive announcements from the Leader, Cabinet Members or Committee Chairs.

6. PLYMOUTH CITY AIRPORT PETITION (Pages 19 - 20)

To receive and debate a petition submitted by Mrs Lynn Fearon on 23 August 2012 which states 'Plymouth City Airport is a vital hub for the South West, but it is due to close, like so many other UK airports, to satisfy property developers. We need flexibility as well as investment in our transport infrastructure. Regional airports offer much greater flexibility than trains for both domestic and international travel. With investment and the right management, Plymouth City Airport would be profitable. The state should take ownership.'

7. 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. Any questions must be received at least five complete working days before the meeting.

TO DETERMINE RECOMMENDATIONS FROM CABINET, OVERVIEW AND SCRUTINY MANAGEMENT BOARD AND AUDIT COMMITTEE

8. PERFORMANCE AND FINANCE REPORT (INCLUDING CAPITAL PROGRAMME UPDATE) (Pages 21 - 48)

Cabinet Member: Councillor Lowry

The City Council will be asked to consider the Cabinet recommendations. Minute 60 (of the Cabinet meeting held on 11 September 2012 refers) and the report of the Corporate Management Team on the Performance and Finance Report.

9. THEATRE ROYAL REGENERATION PROJECT (Pages 49 - 60)

Cabinet Member: Councillors Lowry and Peter Smith

The City Council will be asked to consider the Cabinet recommendations. Minute 62 (of the Cabinet meeting held on 11 September 2012 refers) and the report of the Director for Place on the Theatre Royal Regeneration Project.

10. INVESTMENT IN CUSTOMER TRANSFORMATION AND ICT CORE INFRASTRUCTURE (Pages 61 - 94)

Cabinet Member: Councillors Lowry and Peter Smith

The City Council will be asked to consider the Cabinet recommendations. Minute 63 (of the Cabinet meeting held on 11 September 2012 refers) and the report of the Director for Corporate Services on the Investment in Customer Transformation and ICT Core Infrastructure.

11. THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (MEETINGS AND ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012 (Pages 95 - 102)

The City Council will be asked to consider the Cabinet recommendations. Minute 65 (of the Cabinet meeting held on 11 September 2012 refers) and the report of the Monitoring Officer on the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

12. TERMS OF REFERENCE FOR THE OVERVIEW AND SCRUTINY MANAGEMENT BOARD AND PANELS (Pages 103 - 120)

The City Council will be asked to consider the Overview and Scrutiny Management Board recommendations. Minute 24 (of the Overview and Scrutiny Management Board meeting held on 25 July 2012 refers) and the panel's terms of reference.

13. ANNUAL REPORT ON TREASURY MANAGEMENT ACTIVITIES FOR 2011/12 (Pages 121 - 218)

The City Council will be asked to consider the Audit Committee recommendations. Minute 10 (of the Audit Committee meeting held on 21 June 2012 refers) and the Annual Report on Treasury Management Activities for 2011/12.

14. MOTIONS ON NOTICE

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

15. POLLING PLACE, POLLING DISTRICT AND POLLING STATION ALTERATIONS (Pages 219 - 230)

The Assistant Director for Democracy and Governance will submit a written report on Polling Place, Polling District and Polling Station alterations, following a review, in accordance with the Representation of People Act 1983 and Electoral Administration Act 2006.

16. 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.

17. 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.