



Tracey Lee
Chief Executive

Plymouth City Council
Civic Centre
Plymouth PL1 2AA

Please ask for Nicola Kirby, Democratic
Support

T 01752 304867

E nicola.kirby@plymouth.gov.uk

www.plymouth.gov.uk/democracy

18 January 2013

CITY COUNCIL

Monday 28 January 2013

2.00 pm

Council House (Next to the Civic Centre), Plymouth

Members:

The Lord Mayor, Councillor Wright, Chair

The Deputy Lord Mayor, 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.

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.

The council is a data controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with authority's published policy.

Tracey Lee
Chief Executive

CITY COUNCIL

AGENDA

PART I – PUBLIC MEETING

1. APOLOGIES

To receive apologies for absence submitted by councillors.

2. MINUTES (Pages 1 - 12)

To approve and sign as a correct record the minutes of the meeting held on 3 December 2012.

3. DECLARATIONS OF INTEREST (Pages 13 - 14)

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

4. APPOINTMENTS TO COMMITTEES, OUTSIDE BODIES ETC (Pages 15 - 16)

The Director for Corporate Services will submit a schedule of vacancies on committees, outside bodies etc and of changes notified to us.

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 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, 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 AND AUDIT COMMITTEE

7. Council tax support scheme (Pages 17 - 44)

Cabinet Member: Councillor Lowry.

The City Council will be asked to consider the Cabinet recommendation and the report of the Director for Corporate Services. The Council Tax Reduction Scheme Policy will follow.

Minute 103 (of the Cabinet meeting held on 11 December 2012) refers.

8. Council tax technical reforms (Pages 45 - 54)

Cabinet Member: Councillor Evans (Councillor Lowry has declared a disclosable pecuniary interest in this item).

The City Council will be asked to consider the Cabinet recommendation.

Minute 104 (of the Cabinet meeting held on 11 December 2012) and the report of the Director for Corporate Services refer.

9. Council tax base setting (Pages 55 - 64)

Cabinet Member: Councillor Lowry

The City Council will be asked to consider the Cabinet recommendation.

Minute 132 (of the Cabinet meeting held on 15 January 2013) and the report of the Director for Corporate Services refer.

10. Social Fund Replacement (Pages 65 - 86)

Cabinet Member: Councillor Penberthy.

The City Council will be asked to consider the Cabinet recommendation.

Minute 128 (of the Cabinet meeting held on 15 January 2013) and the report of the Director for People refer.

11. Adoption of North Prospect Area Planning Statement (Pages 87 - 124)

Cabinet Member: Councillor Vincent.

The City Council will be asked to consider the Cabinet recommendation.

Minutes 130 and 130a (of the Cabinet meeting held on 15 January 2013) and the report of the Director for Place refer.

12. Tamar Bridge and Torpoint Ferry Joint Committee revenue estimates and capital programme (Pages 125 - 132)

Joint Chair of the Tamar Bridge and Torpoint Ferry Joint Committee: Councillor Coker.

The City Council will be asked to consider the Cabinet recommendation. Minutes 121 and 121a (of the Cabinet meeting held on 15 January 2013) and the report of the Director for Place refer.

13. Amendment to the Capital Programme - Windsor House Co-location with Health (Pages 133 - 142)

Cabinet Members: Councillor Lowry and McDonald

The City Council will be asked to consider the Cabinet recommendation. Minutes 120 and 120a (of the Cabinet meeting held on 15 January 2013) and the report of the Director for Corporate Services refer.

14. Treasury Management and Strategy 2012/13 - mid year review (Pages 143 - 168)

Chair of the Audit Committee: Councillor Wheeler.

The City Council will be asked to consider the Audit Committee recommendation. Minute 44 (of the Audit Committee meeting held on 13 December 2012) and the report of the Director for Corporate Services refer.

15. BUSINESS RATES RETENTION SCHEME (Pages 169 - 178)

The City Council will be asked to consider the written report of the Director for Corporate Services on the new business rates retention scheme. The NNDR1 Return will follow.

16. CONSTITUTIONAL CHANGES (Pages 179 - 210)

The Assistant Director for Democracy and Governance will submit a report on changes to the constitution, in particular, to amend the Planning Committee Code of Practice and the hospitality rules and to adopt a new webcasting protocol.

17. DISPENSATIONS FOR MEMBERS AND CO-OPTED MEMBERS OF PLYMOUTH CITY COUNCIL (Pages 211 - 216)

The City Council will be asked to consider the written report of the Monitoring Officer on the provisions of the Localism Act 2011 which have amended the law relating to the granting of dispensations to Members and co-opted members where they have disclosable pecuniary interests, thereby allowing them to take part in meetings. The City Council will be asked to allow all Members and co-opted members to be granted dispensations under certain circumstances.

18. MOTIONS ON NOTICE

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

19. 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.

20. 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.