



Tracey Lee
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15 February 2013

CITY COUNCIL

Monday 25 February 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.

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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 - 18)

To approve and sign as a correct record the minutes of the meeting held on 28 January 2013.

3. DECLARATIONS OF INTEREST

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. ANNOUNCEMENTS

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

5. UPDATED REPORT ON CORPORATE PLAN 2012/15 UPDATE, 2013/14 BUDGET (REVENUE AND CAPITAL) AND PROPOSED COUNCIL TAX LEVELS AND PAY POLICY

(Pages 19 - 186)

The City Council will be asked to –

- consider the report of the Director for Corporate Services on the corporate plan 2012-2015 update, the budget 2013/14 (revenue and capital) allocated to corporate priorities and the proposed Council tax levels;
- note the corporate plan 2012 -15 update;
- approve the proposed net revenue budget requirement;
- approve the capital programme;
- approve the Treasury Management Policy, Treasury Management Strategy Statement 2013/14 and the Investment Strategy 2013/14;
- approve the Council tax for 2013/14;

- agree the pay policy statement.

The following Cabinet minutes of the meeting held on 12 February 2013 will also be submitted for consideration –

- Minute 140 Corporate Plan 2012 -15 update
- Minute 141 Building for Jobs – Plymouth Investment Fund
- Minutes 142 and 142a Capital Investment for Street Lighting, Solar PV and Boiler Replacement
- Minutes 143 and 143a 2013/14 Draft Budget (Revenue and Capital) allocated to corporate priorities.

6. 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.