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11 April 2013

CITY COUNCIL

Monday 22 April 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 - 16)

To approve and sign as a correct record the minutes of the meeting held on 25 February 2013.

3. DECLARATIONS OF INTEREST (Pages 17 - 18)

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 19 - 22)

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 for 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 RESPOND TO RECOMMENDATIONS FROM THE CABINET

7. Urban Enterprise - New Enterprise Units at Millfields Trust (Pages 23 - 32)

Cabinet Member: Councillor Evans.

The City Council will be asked to consider the Cabinet recommendation and the report of the Director for Place submitted to Cabinet.

Minute 155 (of the Cabinet meeting held on 12 March 2013) refers.

8. Development Plan - Adoption of Development Guidelines Supplementary Planning Document First Review (Pages 33 - 184)

Cabinet Member: Councillor Vincent.

The City Council will be asked to consider the Cabinet recommendations and the report of the Director for Place submitted to Cabinet. Minute 165a (of the Cabinet meeting held on 9 April 2013) refers.

The draft Development Plan has been updated since Cabinet to reflect some non material changes.

9. Adoption of Community Infrastructure Levy Charging Schedule (Pages 185 - 202)

Cabinet Member: Councillor Vincent.

The City Council will be asked to consider the Cabinet recommendation and the report of the Director for Place submitted to Cabinet. Minute 166a (of the Cabinet meeting held on 9 April 2013) refers.

TO RESPOND TO A RECOMMENDATION FROM THE OVERVIEW AND SCRUTINY MANAGEMENT BOARD

10. Restructure of Overview and Scrutiny (Pages 203 - 220)

Chair of the Overview and Scrutiny Management Board: Councillor Mrs Aspinall.

The Lead Scrutiny Officer will submit a report proposing a restructure of the Overview and Scrutiny Management Board and its panels to improve effectiveness. The proposals modernise the Overview and Scrutiny Function and bring them in line with the council's priorities. This report details the proposed recommendations for consideration at City Council on 22 April 2013 and includes new terms of reference for each panel.

The terms of reference have been amended following the meeting of the Overview and Scrutiny Management Board of 10 April 2013 (minute 136 of the Overview and Scrutiny Management Board is attached).

TO RESPOND TO A RECOMMENDATION FROM THE LORD MAYOR'S SELECTION COMMITTEE

11. Lord Mayoralty 2013/14 (Pages 221 - 222)

Chair of the Lord Mayor's Selection Panel: Councillor Evans.

To receive the recommendation of the Lord Mayor Selection Committee, prior to the Annual Meeting, in accordance with Article 5.1.1 of the Council's Constitution.

MOTIONS ON NOTICE

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

12. A Reliable Railway Link for Plymouth (Pages 223 - 224)

To consider a motion proposed by Councillor Dr Salter and seconded by Councillor Drea.

13. Any Further Motions on Notice

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

14. REVISED COUNCILLORS' CODE OF CONDUCT (Pages 225 - 238)

The Assistant Director for Democracy and Governance will submit a report asking the council to approve a revised code of conduct for councillors.

15. ESTABLISHMENT OF HEALTH AND WELLBEING BOARD (Pages 239 - 248)

The Assistant Director for Democracy and Governance will submit a report on proposals for the establishment of a statutory Health and Wellbeing Board, in accordance with the provisions of the Health and Social Care Act 2012. The Board will introduce democratic legitimacy to health services, support children, young people and adult services' joint commissioning through a Joint Health and Wellbeing Strategy and support the integration of public health services into local authorities.

The report will recommend that the council establishes the board as a formal committee.

16. REVIEW OF THE COUNCIL'S CONSTITUTION (Pages 249 - 256)

The Assistant Director for Democracy and Governance will submit a report asking the council to consider undertaking a review of the constitution delivering members' aspirations for improved governance.

17. PROGRAMME OF ORDINARY MEETINGS OF THE COUNCIL AND COMMITTEES 2013/2014 (Pages 257 - 260)

The Director for Corporate Services will submit for approval, the draft Programme of Ordinary Meetings of the Council and Committees for 2013/14, up to the next Annual General Meeting of the Council.

18. REPORT OF THE LEADER ON URGENT CABINET AND KEY DECISIONS (Pages 261 - 262)

The Leader will submit a report on urgent decisions taken by Cabinet for noting (paragraphs 3.5 of the Cabinet Procedure Rules and 18.3 of the Access to Information Rules in the Constitution refer).

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.