



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

30 May 2013

CITY COUNCIL

Monday 10 June 2013

2 pm

Council House (Next to the Civic Centre), Plymouth

Members:

The Lord Mayor, Councillor Mrs Pengelly, Chair

The Deputy Lord Mayor, Councillor Churchill, Vice Chair

Councillors Mrs Aspinall, Ball, Mrs Beer, Bowie, Bowyer, Mrs Bowyer, Casey, 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, Rennie, Ricketts, Dr. Salter, Singh, John Smith, Peter Smith, Stark, Stevens, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Vincent, Wheeler, Wiggins, Williams and Wright.

(one vacancy)

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 - 40)

To approve and sign as a correct record the minutes of the meeting held on 22 April and continued on 23 April 2013 and the Annual Meeting of the City Council held on 17 May 2013.

3. DECLARATIONS OF INTEREST (Pages 41 - 42)

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 43 - 44)

The Director for Corporate Services will submit a schedule of vacancies on committees, outside bodies etc and of any 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.

7. COMMUNITY ASSET TRANSFER POLICY (Pages 45 - 58)

Cabinet Member: Councillor Penberthy.

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

Minute 6 (of the Cabinet meeting held on 21 May 2013) refers.

8. FINANCIAL OUTTURN 2012/13 (INCLUDING CAPITAL PROGRAMME UPDATE) (Pages 59 - 88)

Cabinet Member: Councillor Lowry.

The City Council will be asked to consider the Cabinet recommendations and the report of the Corporate Management Team submitted to Cabinet.

Minute 9 (of the Cabinet meeting held on 21 May 2013) refers.

9. LANGAGE EMPLOYMENT UNITS (Pages 89 - 104)

Cabinet Member: Councillor Lowry.

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

Minute 7a (of the Cabinet meeting held on 21 May 2013) refers.

10. SCRUTINY TERMS OF REFERENCE (Pages 105 - 116)

Chair of the Cooperative Scrutiny Board: Councillor James

The City Council will be asked to consider the Cooperative Scrutiny Board recommendation and proposed updated scrutiny terms of reference.

Minute 4 (of the Cooperative Scrutiny Board meeting held on 29 May 2013) refers.

11. ANNUAL SCRUTINY REPORT 2012/13 (Pages 117 - 134)

Chair of the Cooperative Scrutiny Board: Councillor James.

The City Council will be asked to note the Annual Scrutiny Report 2012/13.

12. MOTIONS ON NOTICE

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

13. 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.

14. 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.