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11 July 2013

CITY COUNCIL

Monday 22 July 2013

2pm

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, Morris, 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.

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 10 June 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 - 20)

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 Law, 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. CORPORATE PLAN 2013/14 - 2016/17 (Pages 21 - 34)

Cabinet Member: Councillor Evans.

The City Council will be asked to adopt the Corporate Plan 2013/14 – 2016/17. Minute 15 (of the Cabinet meeting held on 18 June 2013) and the report of the Chief Executive to Cabinet refer.

A link to the Cabinet report can be found at - <http://tinyurl.com/ohfnjug> and the appendix to that report can be found at - <http://tinyurl.com/pu9ewgz>

8. ANNUAL REPORT ON TREASURY MANAGEMENT ACTIVITIES FOR 2012/13 (Pages 35 - 62)

Chair of the Audit Committee: Councillor Wheeler.

The City Council will be asked to note the Annual Report on Treasury Management Activities for 2012/13 as required by the CIPFA Treasury Management Code of Practice. Minute 15 (of the Audit Committee meeting held on 13 June 2013) and the report of the Director for Corporate Services refer.

9. NEIGHBOURHOOD PLANNING: NEIGHBOURHOOD FORUMS AND AREAS (Pages 63 - 70)

The Director for Corporate Services and the Director for Place will submit a report on the neighbourhood planning process relating to Neighbourhood Forums and Areas.

10. IMPLEMENTATION OF THE LIVING WAGE AT PLYMOUTH CITY COUNCIL (Pages 71 - 74)

The Director for Corporate Services will submit a report on a proposal to adopt the living wage for council employees.

11. MOTIONS ON NOTICE

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

12. DESIGNATION OF THE SECTION 151 OFFICER (Pages 75 - 78)

The Assistant Director for Human Resources and Organisation Development will submit a report requesting the designation of a section 151 officer.

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.