



#plymcouncil

**Democratic Support**

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Published 15 November 2013

## CITY COUNCIL

Monday 25 November 2013

2.00 pm

Council House (Next to the Civic Centre), Plymouth

**Members:**

The Lord Mayor, Councillor Mrs Pengelly

The Deputy Lord Mayor, Councillor Churchill

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, Wogens, 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.

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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 - 20)

To approve and sign as a correct record the minutes of the meeting held on 16 September 2013.

#### 3. DECLARATIONS OF INTEREST

(Pages 21 - 22)

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 23 - 24)

The Interim 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, Interim 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](mailto:democraticsupport@plymouth.gov.uk). Any questions must be received at least five complete working days before the meeting.

**7. MEMBERS' ALLOWANCE SCHEME: REPORT OF THE INDEPENDENT REMUNERATION PANEL (Pages 25 - 44)**

The Chief Executive will submit a report on the Members' Allowance Scheme following a review of the scheme by the Independent Remuneration Panel.

**RECOMMENDATIONS FROM CABINET**

**8. CAPITAL PROGRAMME APPROVALS (Pages 45 - 48)**

The Assistant Director for Finance, Efficiencies, Technology and Assets will submit a report on Cabinet recommendations for a scheme to be included in the capital programme and an increase in the allocation for an existing scheme.

**MOTIONS ON NOTICE**

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

**9. YES TO HOMES CAMPAIGN (Pages 49 - 50)**

The motion will be moved by Councillor Lowry and seconded by Councillor Nicholson.

**10. DEVELOPMENT IN THE NORTH OF THE CITY (Pages 51 - 52)**

The motion will be moved by Councillor Ian Bowyer and seconded by Councillor Patrick Nicholson

**11. REDEVELOPMENT AND ENHANCEMENT OF COLIN CAMPBELL COURT AND SUPPORT FOR PLYMOUTH CITY CENTRE AS THE RETAIL CENTRE OF THE CITY (Pages 53 - 54)**

The motion will be moved by Councillor Patrick Nicholson and seconded by Councillor Darcy.

**12. BEDROOM TAX AND SAFE ROOMS (Pages 55 - 56)**

The motion will be moved by Councillor Williams and seconded by Councillor Penberthy.

**13. ANY FURTHER MOTIONS SUBMITTED**

**14. 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.

## **15. 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 of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 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.

## **16. SENIOR MANAGEMENT RESTRUCTURE (EI)**

The Chief Executive will submit a report on the senior management structure.