



#plymcouncil

**Democratic Support**

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## CITY COUNCIL

Monday 27 January 2014

2.00 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, 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.

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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 - 22)

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

#### 3. DECLARATIONS OF INTEREST

(Pages 23 - 24)

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

The City Council will be asked to approve and /or note any appointments to committees, outside bodies etc.

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

## **RECOMMENDATIONS FROM CABINET AND AUDIT COMMITTEE**

### **7. CAPITAL PROGRAMME APPROVALS (Pages 25 - 30)**

Cabinet Member: Councillor Lowry (Cabinet Member for Finance)

The Assistant Director for Finance will submit a report on Cabinet recommendations for the following schemes to be included in the capital programme –

- Land at Seaton Neighbourhood;
- Primary Basic Need 2014 – 17 (Knowle and St Peter's C of E Primary Schools).

### **8. REVISED COUNCIL TAX SUPPORT SCHEME (Pages 31 - 36)**

Cabinet Member: Councillor Lowry (Cabinet Member for Finance)

The City Council will be asked to agree that the 2013/14 Council Tax Support scheme continues for the 2014/15 financial year and that all elements of the scheme remain the same except the requirement for minimum contribution for all working age residents reducing from 25% to 20%.

The minute of Cabinet held on 14 January 2014 will be submitted together with the report considered at Cabinet. Cabinet also considered a scrutiny report on the Council Tax (attachment of earnings) which is available to view at <http://aq.be/63254c>

### **9. COUNCIL TAX BASE SETTING 2014/15 (Pages 37 - 44)**

Cabinet Member: Councillor Lowry (Cabinet Member for Finance)

The City Council will be asked to agree the Council Tax Base for 2014/15 Tax Setting as 67,066 Band D equivalents, which is the tax base after allowing for an estimated collection rate of 97.5%.

The minute of Cabinet held on 14 January 2014 will be submitted together with the report considered at Cabinet.

### **10. TREASURY MANAGEMENT STRATEGY 2013/14 MIDYEAR REVIEW (Pages 45 - 70)**

Chair of the Audit Committee: Councillor Wheeler

The City Council will receive an update on the progress and outcomes against the Treasury Management Strategy for the six month period ended 30 September 2013. It is a requirement of the CIPFA Code of Practice on Treasury Management that a full midyear report, as a minimum, is presented to Full Council.

**11. POLLING PLACE, POLLING DISTRICTS AND POLLING STATION ALTERATIONS (Pages 71 - 84)**

The Chief Executive will submit a report on proposed changes to polling districts, polling places and polling stations.

**12. CONSTITUTIONAL CHANGES AND THE LEADER'S SCHEME OF DELEGATION FOR EXECUTIVE FUNCTIONS (Pages 85 - 88)**

The Chief Executive will submit a report on changes to the Council's scheme of delegation for non-executive functions to reflect the new senior management structure and to inform the Council of changes to the Leader's scheme of delegation for executive functions.

**13. PAY POLICY STATEMENT (Pages 89 - 100)**

The Chief Executive will submit a statement on policies in respect of the remuneration of staff by 31 March 2014, in accordance with sections 38 and 39 of the Localism Act 2011. There are no proposed changes to policies.

**14. MOTIONS ON NOTICE**

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

**15. 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.

**16. 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)**

**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.