



#plymcouncil

Democratic Support

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Published 14 February 2014

CITY COUNCIL

Monday 24 February 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, 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 - 18)

To approve and sign as a correct record the minutes of the meeting held on 27 January 2014.

3. DECLARATIONS OF INTEREST (Pages 19 - 20)

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. 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.

5. TAMAR BRIDGE AND TORPOINT FERRY JOINT COMMITTEE INCOME STRATEGY AND REVENUE AND CAPITAL BUDGET 2014/15 (Pages 21 - 56)

Cabinet Member: Councillor Coker (Cabinet Member for Transport)
Councillor Wheeler (Chair of the Tamar Bridge and Torpoint Ferry Joint Committee).

The City Council will be asked to agree the proposals of the Tamar Bridge and Torpoint Ferry Joint Committee on the revenue and capital budgets to deliver its Business Plan, to be funded in accordance with the proposed income strategy which includes the introduction of a TamarTag account fee, as recommended by Cabinet.

The minute of Cabinet held on 11 February 2014 will be submitted together with the report considered at Cabinet.

6. UPDATED REPORT ON DELIVERING THE CO-OPERATIVE VISION WITHIN A THREE YEAR SUSTAINABLE BALANCED BUDGET AND PROPOSED COUNCIL TAX LEVELS 2014/15

(Pages 57 - 190)

The City Council will be asked to –

- consider the updated report of the Chief Executive on delivering the co-operative vision within a three year sustainable balanced budget update and the proposed Council Tax levels 2014/15;
- adopt the Co-operative Council Finance Plan 2014-17 (Appendix I refers);
- approve the proposed net revenue budget requirement for 2014/15;
- approve the capital budget 2013/17;
- approve delegation arrangements for approval of capital funding and schemes;
- approve the Treasury Management Strategy and Annual Investment Strategy 2014/15;
- approve the Council Tax for 2014/15.

The following Cabinet minutes of the meeting held on 11 February 2014 will also be submitted for consideration –

Appendix 2	Minute 106	Delivering the co-operative vision within a three year sustainable balanced budget.
Appendix 3	For information:	Cabinet's response to the scrutiny recommendations and the scrutiny report.
Appendix 4	Minute 107	Treasury Management Strategy and Annual Investment Strategy 2014/15.

7. MOTION ON RAIL ISSUES FOLLOWING DAMAGE TO THE ARTERIAL RAIL LINE

The Leader will seek authority from the City Council, under Article 14, to suspend the rules of procedure (Council procedure 5.2) to allow a debate on a motion concerning rail issues following damage to the arterial rail line.

The motion will be sent to you in due course.

8. 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.