

# Public Document Pack



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## **Democratic Support**

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Published 21 March 2014

## **CITY COUNCIL**

Monday 31 March 2014

2 pm

Council House (Next to the Civic Centre), Plymouth

### **Members:**

Councillor Mrs Pengelly, Chair

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, Wigen, 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 (TO FOLLOW)**

To approve and sign as a correct record the minutes of the meeting held on 24 February 2014.

#### **3. DECLARATIONS OF INTEREST (TO FOLLOW)**

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 Assistant Director for Law, Democracy and Governance 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 and 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, LORD MAYOR'S SELECTION COMMITTEE AND APPOINTMENTS PANEL**

### **7. LOCAL ECONOMIC STRATEGY (TO FOLLOW)**

Cabinet Member: Councillor Evans (Council Leader)

The report to be considered at Cabinet on 25 March 2014 will be submitted. The minute of Cabinet will be published following the meeting.

### **8. REVIEW OF LICENSING ACT 2003 STATEMENT OF LICENSING POLICY, INCLUDING CUMULATIVE IMPACT POLICY (TO FOLLOW)**

Cabinet Member: Councillor Vincent (Cabinet Member for Environment)

The report to be considered at Cabinet on 25 March 2014 will be submitted. The minute of Cabinet will be published following the meeting.

### **9. DELEGATED AUTHORITY TO COMMIT TO CAPITAL SCHEMES (TO FOLLOW)**

Cabinet Member: Councillor Lowry (Cabinet Member for Finance)

The report to be considered at Cabinet on 25 March 2014 will be submitted. The minute of Cabinet will be published following the meeting.

### **10. LORD MAYORALTY 2014/15 (TO FOLLOW)**

The City Council will receive the recommendation of the Lord Mayor's Selection Committee from Councillor Evans (Chair of the Committee), prior to the Annual Meeting, in accordance with Article 5.1.1 of the Council's Constitution.

### **11. SENIOR MANAGEMENT RESTRUCTURE (TO FOLLOW)**

To receive an update and recommendations from the Appointments Panels held on 20 and 31 March 2014.

### **12. UPDATE ON PAY POLICY STATEMENT 2014/15 (TO FOLLOW)**

The Chief Executive will submit a report on the pay policy statement.

## **MOTIONS ON NOTICE**

### **13. GARDEN GRABBING**

The motion will be proposed by Councillor Nicholson and seconded by Councillor Mrs Beer.

**14. DRAFT CALENDAR OF MEETINGS OF THE COUNCIL AND COMMITTEES 2014/15 (TO FOLLOW)**

The Assistant Director for Law, Democracy and Governance will submit for approval, the draft Calendar of the Council and Committees for 2014/15, up to the next Annual General Meeting of the Council.

**15. REPORT OF THE LEADER ON URGENT CABINET AND KEY DECISIONS (TO FOLLOW)**

The Leader will submit a report on urgent decisions taken by Cabinet for noting (paragraphs 3.5 of the Cabinet Procedure Rules and 18.3 of the Access to Information Rules in the Constitution refer).

**16. 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.

**17. 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) I 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.

**18. REPORT OF THE MONITORING OFFICER (TO FOLLOW)**

To receive a report from the Assistant Director of Law, Democracy and Governance as Monitoring Officer.