



#plymcouncil

#### **Democratic Support**

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Published 05 September 2014

## **CITY COUNCIL**

Monday 15 September 2014  
2.00 pm  
Council House (Next to the Civic Centre), Plymouth

#### **Members:**

The Lord Mayor, Councillor Fox, Chair

The Deputy Lord Mayor, Councillor Murphy, Vice Chair

Councillors Mrs Aspinall, Ball, Mrs Beer, Bowie, Bowyer, Mrs Bowyer, Bridgeman, Casey, Churchill, Coker, Damarell, Darcy, Philippa Davey, Sam Davey, Downie, Drean, Evans, K Foster, Mrs Foster, Fry, Hendy, James, Jarvis, Jordan, Martin Leaves, Michael Leaves, Sam Leaves, Lowry, Dr. Mahony, McDonald, Morris, Mrs Nelder, Nicholson, Mrs Nicholson, Parker, Penberthy, Mrs Pengelly, Rennie, Ricketts, Riley, Dr. Salter, Singh, John Smith, Peter Smith, Sparling, Stark, Stevens, Storer, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Vincent, Wheeler and Wiggins.

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 - 16)

To approve and sign as a correct record the minutes of the special meeting and ordinary meeting of the City Council held on 30 June 2014.

#### 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

The Assistant Chief Executive 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, Assistant Director for Finance or Head of Legal Services;
- (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 [democratic.support@plymouth.gov.uk](mailto:democratic.support@plymouth.gov.uk). Any questions must be received at least five complete working days before the meeting.

## RECOMMENDATIONS FROM CABINET

### 7. **Corporate Plan Review** (Pages 19 - 30)

Cabinet Member: Councillor Evans (Council Leader)

The City Council will be asked to adopt the revised Corporate Plan.

The minute of Cabinet held on 15 July 2014 will be submitted together with the report considered at Cabinet.

### 8. **Response to the Plymouth Fairness Commission** (Pages 31 - 58)

Cabinet Member: Councillor Penberthy (Cabinet Member for Co-operatives, Housing and Community Safety)

The City Council will be asked to agree the draft response to the recommendations of the Plymouth Fairness Commission.

The minute of Cabinet held on 12 August 2014 will be submitted together with the report considered at Cabinet.

### 9. **Capital and Revenue Monitoring Report 2014/15** (Pages 59 - 74)

Cabinet Member: Councillor Lowry (Cabinet Member for Finance)

The City Council will be asked to note the report and agree the following delegated authority for approval of any changes to existing capital schemes, within the overall affordability envelope, based on a sound rationale –

Up to £200,000	Responsible Finance Officer in consultation with the relevant Cabinet Members
Above £200,000	Leader in consultation with the relevant Cabinet Member(s) (following consultation with the City Council Investment Board)

The minute of Cabinet held on 2 September 2014 will be submitted together with the report considered at Cabinet.

## MOTIONS ON NOTICE

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

### 10. **Plymouth's Brittany Ferries' Connections to Spain and Brittany** (Pages 75 - 76)

The motion will be proposed by Councillor Evans (Council Leader) and seconded by Councillor Bowyer.

**11. Any other motions on notice submitted**

To consider any other motions submitted in accordance with the Constitution.

**12. 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.

**13. 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.