



#plymcouncil



Democratic Support

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CITY COUNCIL

Monday 24 November 2014

2.00 pm

DEVONPORT GUILDHALL, Ker Street, Plymouth PL1 4EL

Members:

The Lord Mayor, Councillor Fox, Chair

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-Delaz-Ajete, 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 Wigans.

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 Devonport Guildhall 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.

The council is a data controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with authority's published policy.

Tracey Lee

Chief Executive

CITY COUNCIL

AGENDA

PART I – PUBLIC MEETING

1. APOLOGIES

To receive apologies for absence submitted by councillors.

2. LORD MAYOR'S ANNOUNCEMENTS

- Commemoration of the 100th Anniversary of the amalgamation of the three towns: East Stonehouse, Devonport and Plymouth;
- Royal Navy Partnership Agreement;
- Illuminate 2014.

3. MINUTES

(Pages 1 - 16)

To approve and sign, as a correct record, the minutes of the special and ordinary meetings of the City Council held on 15 September 2014.

4. 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.

5. APPOINTMENTS TO COMMITTEES, OUTSIDE BODIES ETC

(Pages 19 - 20)

The Head of Legal Services will submit a schedule of vacancies on committees, outside bodies etc and of changes notified to us.

6. ANNOUNCEMENTS

- (a) To receive announcements from the Chief Executive, Assistant Director for Finance or Head of Legal Services;
- (b) To receive announcements from the Leader, Cabinet Members or Committee Chairs.

7. 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. Any questions must be received at least five complete working days before the meeting.

RECOMMENDATIONS FROM CABINET, CO-OPERATIVE SCRUTINY BOARD AND OTHER COMMITTEES

8. TAMAR BRIDGE AND TORPOINT FERRY JOINT COMMITTEE: BRIDGE OFFICE DEVELOPMENT (Pages 21 - 30)

Cabinet Members: Councillor Coker (Cabinet Member for Transport) and Councillor Lowry (Cabinet Member for Finance).

The City Council will be asked to add the Tamar Bridge Office Development to the Tamar Bridge and Torpoint Ferry Joint Committee's capital programme with a budget of £3.33million.

The minute of Cabinet held on 21 October 2014 will be submitted together with the report considered at Cabinet.

9. CAPITAL AND REVENUE MONITORING 2014/15 (Pages 31 - 46)

Cabinet Member: Councillor Lowry (Cabinet Member for Finance)

The City Council will be asked to approve the revised capital budget for 2014 – 2018 of £210.154 million.

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

10. ANNUAL SCRUTINY REPORT 2013/14 (Pages 47 - 64)

Chair of the Co-operative Scrutiny Board: Councillor James.

The City Council will be asked to note the Annual Scrutiny Report 2013/14.

11. REVISED TERMS OF REFERENCE FOR OVERVIEW AND SCRUTINY (Pages 65 - 78)

Chair of the Co-operative Scrutiny Board: Councillor James.

The City Council will be asked to approve the new terms of reference for the panels and incorporate them into the constitution.

The minute of the Co-operative Scrutiny Board held on 22 October 2014 will be submitted together with a report of the Chair of the Co-operative Scrutiny Board to the City Council.

12. ANNUAL REPORT ON TREASURY MANAGEMENT ACTIVITIES FOR 2013/14 (Pages 79 - 102)

Chair of the Audit Committee: Councillor Wheeler
Cabinet Member: Councillor Lowry (Cabinet Member for Finance)

The City Council will be asked to note the Treasury Management annual report for 2013/14 (as required by CIPFA Treasury Management Code of Practice – note 6 refers).

The draft minute of the Audit Committee held on 25 September 2014 will be submitted together with the report considered at the Audit Committee.

13. MOTIONS ON NOTICE

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

14. LOCAL GOVERNMENT PENSION SCHEME 2014 - EMPLOYER DISCRETIONS (Pages 103 - 134)

Cabinet Member: Councillor Peter Smith (Deputy Leader)

Giles Perritt (Assistant Chief Executive) will submit a report seeking approval of the recommended discretions following the introduction of the new Local Government Scheme Regulations (Local Government Pension Scheme) 2014 on 1 April 2014 as they apply to current scheme members, employees eligible for scheme membership or previous scheme members and to amend the following policy documents accordingly -

- Plymouth City Council Discretions under the Local Government Pensions Scheme Regulations.
- Early Retirement Discretionary Pensions Arrangements Policy.
- Flexible Retirement Guide.

15. REVISION TO CABINET MEMBERSHIP 2014/15 AND LEADER'S SCHEME OF DELEGATION (Pages 135 - 138)

The Head of Legal Services will submit a report informing the Council of the Leader's decision to make changes to the Cabinet and the scheme of delegation for executive functions.

16. KEY DECISION FINANCIAL THRESHOLD FOR SAVINGS (Pages 139 - 142)

Giles Perritt (Assistant Chief Executive) will submit a report asking the City Council to consider a revision to the key decision threshold, from £500,000 to £1 million in relation to savings.

17. FILMING, PHOTOGRAPHY, RECORDING AND USE OF SOCIAL MEDIA AT PUBLIC MEETINGS OF THE COUNCIL (Pages 143 - 146)

Giles Perritt (Assistant Chief Executive) will submit a report seeking approval of a protocol on the use of filming, photography, recording and the use of social media at Council meetings and to amend the constitution accordingly.

18. SENIOR MANAGEMENT RESTRUCTURE PEOPLE DIRECTORATE AND DESIGNATION OF MONITORING OFFICER AND SECTION 151 OFFICER (Pages 147 - 156)

Tracey Lee (Chief Executive) and Carole Burgoyne (Strategic Director for People) will submit a report setting out proposals for changes within the People Directorate's organisational structure as a result of the aggregated effects of the four projects within the Integrated Health and Wellbeing Programme (IHWB) of the Transformation Programme.

It also seeks to designate the Assistant Director for Finance as Section 151 Officer and the Head of Legal Services as Monitoring Officer in light of the changes created by the senior management restructure.

19. 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.

20. 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.