



#plymcouncil

Democratic and Member Support

Chief Executive's Department
Plymouth City Council
Ballard House
Plymouth PL1 3BJ

Please ask for Nicola Kirby
T 01752 304867
E nicola.kirby@plymouth.gov.uk
www.plymouth.gov.uk/democracy
Published 16 January 2015

CITY COUNCIL

Monday 26 January 2015

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, Mrs 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 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.

If you are seated in the public area at the rear of the Council Chamber, it is likely that your image will be captured by the recording cameras and this will result in your image becoming part of the broadcast. This may infringe your Human Rights and if you wish to avoid this, you should move to the public seating area in the public gallery above the Chamber.

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. MINUTES

(Pages 1 - 16)

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

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

Any proposed changes to committees or outside bodies will be reported to the Council meeting.

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 democraticsupport@plymouth.gov.uk. Any questions must be received at least five complete working days before the meeting.

RECOMMENDATIONS FROM CABINET

7. CITY DEAL SOUTH YARD PROPOSALS (Pages 19 - 62)

Cabinet Member: Councillor Evans (Council Leader).

The City Council will be asked to accept the funding offered as part of the City Deal Agreement (dated 31 January 2014) towards the creation of a South Yard Marine Industries Production Campus ie: Department for Communities and Local Government grant of £8m, a £5m loan from the Local Enterprise Partnership (Growing Places) and a loan of up to £1m from the Ministry of Defence.

The minute of Cabinet held on 9 December 2014 will be submitted together with the report considered at Cabinet.

8. COUNCIL TAX BASE SETTING 2015/16 AND COUNCIL TAX SUPPORT SCHEME 2015/16 (Pages 63 - 70)

Cabinet Member: Councillor Lowry (Cabinet Member for Finance).

The City Council will be asked to approve the Council Tax Base for 2015/16 Tax Setting and to continue the existing Council Tax Support scheme for 2015/16.

The minute of Cabinet held on 13 January 2015 will be submitted together with the report considered at Cabinet.

9. TAMAR BRIDGE AND TORPOINT FERRY JOINT COMMITTEE BUSINESS PLAN 2015/19 AND 2015/16 REVENUE ESTIMATES AND CAPITAL PROGRAMME (Pages 71 - 128)

Cabinet Member: Councillor Coker (Cabinet Member for Transport).

The City Council will be asked to approve the Tamar Bridge and Torpoint Ferry Joint Committee's 2015-2019 Business Plan 2015 – 2019 (as amended by minute 28 of the Tamar Bridge and Torpoint Ferry Joint Committee) and to approve the 2015/16 Revenue Estimates and Capital Programme.

The minute of Cabinet held on 13 January 2015 will be submitted together with the report considered at Cabinet.

10. TAMAR BRIDGE AND TORPOINT FERRY JOINT COMMITTEE: LOCAL GOVERNMENT PENSION SCHEME 2014 DISCRETIONS POLICY (Pages 129 - 150)

Cabinet Member: Councillor Coker (Cabinet Member for Transport).

The City Council will be asked to approve the Tamar Bridge and Torpoint Ferry Joint Committee's Local Government Pension Scheme 2014 Discretions Policy.

The minute of Cabinet held on 13 January 2015 will be submitted together with the report considered at Cabinet.

11. PAY POLICY STATEMENT 2015/16 (Pages 151 - 162)

Tracey Lee (Chief Executive) will submit a report seeking approval of the Pay Policy Statement 2015/16 and recommending that the Council applies for Living Wage accreditation.

12. APPOINTMENT OF A DEPUTY ELECTORAL REGISTRATION OFFICER (Pages 163 - 166)

Tracey Lee (Chief Executive) will submit a report recommending the appointment of a Deputy Electoral Registration Officer to act in her absence, as Electoral Registration Officer.

13. MOTIONS ON NOTICE

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

14. 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.

15. 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.