



#plymcouncil

**Democratic and Member Support**

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## CITY COUNCIL

Monday 23 February 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.

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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 meeting held on 26 January 2015.

#### 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. 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.

#### 5. **UPDATED REPORT ON DELIVERING THE CO-OPERATIVE VISION WITHIN A FOUR YEAR BUDGET AND PROPOSED COUNCIL TAX 2015/16** **TO FOLLOW**

The City Council will be asked to –

- consider the updated report of the Chief Executive on delivering the co-operative vision within a four year sustainable budget and the proposed Council Tax levels for 2015/16;
- approve the proposed net revenue budget requirement for 2015/16;
- approve the capital budget 2014/18;
- approve the Treasury Management Strategy and Annual Investment Strategy 2015/16;
- note the mid-year review of the 2014/15 Treasury Management Strategy;
- approve the appointment of an interim Section 151 officer;

- note the capital and revenue monitoring report 2014/15;
- approve the Council Tax for 2015/16.

The following Cabinet minutes of the meeting held on 10 February 2015 will also be submitted for consideration –

|            |            |   |
|------------|------------|---|
| Appendix 1 | Minute 125 | Delivering the co-operative vision within a three year sustainable balanced budget.   |
| Appendix 2 |            | For information: Cabinet's response to the scrutiny recommendations and the scrutiny report.  |
| Appendix 3 | Minute 126 | Treasury Management Strategy and Annual Investment Strategy 2015/16 and mid-year review of the 2014/15 Treasury Management Strategy;. |
| Appendix 4 | Minute 127 | Capital and revenue monitoring report 2014/15   |

The report of Lesa Annear, Strategic Director for Transformation and Change, to the Chief Officer's Appointments Panel on 19 February 2015 will also be submitted on the interim arrangements for the Assistant Director for Finance.

## **6. 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.