



#plymcouncil



**Democratic and Member Support**

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## CITY COUNCIL

Monday 23 March 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.

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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 - 12)

To approve and sign the minutes of the meeting held on 23 February 2015 as a correct record.

#### 3. DECLARATIONS OF INTEREST

(Pages 13 - 14)

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, Ballard House, West Hoe Road, Plymouth, PL1 3BJ, 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, CO-OPERATIVE SCRUTINY BOARD AND OTHER COMMITTEES**

### **7. BARBICAN CUMULATIVE IMPACT POLICY (Pages 15 - 42)**

Cabinet Member: Councillor Vincent (Cabinet Member for Environment).

The City Council will be asked to approve the amendment of the Statement of Licensing Policy to include an extended Barbican Cumulative Impact Area as outlined in the map contained in Appendix 3 to the Cabinet report.

The minute of Cabinet held on 10 March 2015 will be submitted together with the report considered at Cabinet.

### **8. CITY CENTRE BUSINESS IMPROVEMENT DISTRICT (BID) VETO (Pages 43 - 44)**

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

The City Council will be asked to approve the recommendation of the Working Plymouth Scrutiny Panel, subject to approval by the Co-operative Scrutiny Board.

The minute of the Working Plymouth Scrutiny Panel held on 18 March 2015 will be submitted (to follow) together with the report considered at the scrutiny panel.

### **9. LORD MAYORALTY 2015/16 (Pages 45 - 46)**

Chair of the Lord Mayor's Selection Committee: Councillor Evans (Council Leader)

The City Council will be asked to approve the recommendation of the Lord Mayor's Selection Committee, prior to the Annual Meeting, in accordance with Article 5.1.1 of the Council's Constitution.

### **10. APPOINTMENT OF THE COUNCIL'S SECTION 151 OFFICER (ASSISTANT DIRECTOR FOR FINANCE) (TO FOLLOW)**

Chair of the Chief Officer Appointments Panel: Councillor Evans (Council Leader)

The City Council will be asked to approve the recommendation of the Chief Officer Appointments Panel on the appointment of the Council's Section 151 Officer (Assistant Director for Finance).

The minute of the Chief Officer Appointments Panel held on 17 March 2015 and a supporting report will be submitted.

### **11. MOTIONS ON NOTICE**

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

Constitution.

11.1. Land Disposals **(Pages 47 - 48)**

Proposed by Councillor Patrick Nicholson and seconded by Councillor Mahony

11.2. Car Parking **(Pages 49 - 50)**

Proposed by Councillor Ricketts and seconded by Councillor Mrs Bowyer

11.3. Transit Site **(Pages 51 - 52)**

Proposed by Councillor Mrs Beer and seconded by Councillor Churchill

11.4. Towns against Tax Dodging **(Pages 53 - 54)**

Proposed by Councillor Lowry and seconded by Councillor Philippa Davey

11.5. Land Registry Proposals for Local Land Charges **(Pages 55 - 56)**

Proposed by Councillor Evans and seconded by Councillor Stevens

**12. CALENDAR OF MEETINGS OF THE COUNCIL AND COMMITTEES 2015/16 (TO FOLLOW)**

The City Council will be asked to approve the draft Calendar of the Council and Committees for 2015/16 up to the next Annual General Meeting of the Council.

**13. REPORT OF THE LEADER ON URGENT KEY DECISIONS (Pages 57 - 58)**

The Council Leader will submit a report on urgent key decisions taken since May 2014, for noting (paragraphs 3.5 of the Cabinet Procedure Rules and 18.3 of the Access to Information Rules in the Constitution refer).

**14. QUESTIONS BY COUNCILLORS**

Questions to the Council 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.