



#plymcouncil

Democratic and Member Support

Chief Executive's Department
Plymouth City Council
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CITY COUNCIL

Monday 22 June 2015

2.00 pm

Council House (Next to the Civic Centre), Plymouth

Members:

The Lord Mayor, Councillor Dr. Mahony, Chair.

The Deputy Lord Mayor, Councillor Ball, Vice Chair.

Councillors Mrs Aspinall, Mrs Beer, Bowie, Bowyer, Mrs Bowyer, Mrs Bridgeman, Churchill, Coker, Damarell, Dann, Darcy, Philippa Davey, Sam Davey, Deacon, Downie, Drean, Evans, Fletcher, K Foster, Mrs Foster, Fox, Fry, Hendy, James, Jarvis, Jordan, Kelly, Martin Leaves, Michael Leaves, Sam Leaves, Lowry, McDonald, Morris, Murphy, Nicholson, Mrs Nicholson, Parker-Delaz-Ajete, Penberthy, Mrs Pengelly, Rennie, Ricketts, Riley, Dr. Salter, Singh, Smith, Sparling, 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.

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 - 22)

To approve and sign the minutes of the meeting held on 23 March 2015 and the Council's Annual Meeting held on 22 May 2015, as a correct record.

3. DECLARATIONS OF INTEREST

(Pages 23 - 24)

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

(Pages 25 - 28)

The Head of Legal Services 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, Ballard House, West Hoe Road, Plymouth, PL1 3BJ, or email to democraticsupport@plymouth.gov.uk. Any questions must be received at least five complete working days before the meeting.

RECOMMENDATIONS FROM CABINET AND OTHER COMMITTEES

7. FINANCIAL OUTTURN 2014/15 INCLUDING CAPITAL PROGRAMME UPDATE (Pages 29 - 54)

Cabinet Member: Councillor Lowry.

The Cabinet report together with the Cabinet minute of 9 June 2015 will be submitted.

8. AUDIT ARRANGEMENTS 2015/16 (Pages 55 - 62)

Cabinet Member: Councillor Coker

The City Council will consider the recommendation of the Tamar Bridge and Torpoint Ferry Joint Committee.

The report which was submitted to the Joint Committee will also be submitted.

9. PROPOSED CHANGES TO STANDING ORDERS IN RESPECT OF EMPLOYMENT OF THE CHIEF EXECUTIVE, SECTION 151 OFFICER AND MONITORING OFFICER (Pages 63 - 72)

Cabinet Member: Councillor Smith

The City Council will be asked to consider the report of Lesa Annear (Strategic Director for Transformation and Change) on the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2015 and to approve amendments to the Council's Employment Standing Orders to comply with them.

10. MOTIONS ON NOTICE

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

11. AMENDMENTS TO THE CONSTITUTION (Pages 73 - 120)

David Shepperd (Head of Legal Services) will submit a report proposing revisions to the Constitution following the senior management restructure; to create a separate part of the Constitution concerning delegations to officers; to include additional information about access to information for ease of reference; to update the Policy Framework to reflect changes in practice; and to include information about the Leader's scheme of delegation.

12. ERNEST BROCK HOME FOR THE AGED CHARITY (Pages 121 - 126)

David Shepperd (Head of Legal Services) will submit a report on a request from the Trustees of the Ernest Brock Home for the Aged Charity for the Council and the Lord Mayor to agree to the release of their respective rights to nominate persons for appointment as trustees, which would enable Plymouth Community Homes to apply to the Charity Commission to be appointed as sole corporate trustee and for the current trustees to retire

13. CHANGES TO THE SENIOR MANAGEMENT TO FOLLOW STRUCTURE

Tracey Lee (Chief Executive) will submit a report on a number of changes to the senior management structure following reports to various meetings of the Chief Officer Appointments Panel.

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.