



#plymcouncil



**Democratic and Member Support**

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

Please ask for Judith Shore  
T 01752 304494  
E [judith.shore@plymouth.gov.uk](mailto:judith.shore@plymouth.gov.uk)  
[www.plymouth.gov.uk/democracy](http://www.plymouth.gov.uk/democracy)  
Published 15 January 2016

## CITY COUNCIL

Monday 25 January 2016  
2.00 pm  
Council House, Plymouth

**Members:**

Councillor Dr. Mahony, Chair  
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 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.

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.

For further information on attending Council meetings and how to engage in the democratic process please follow this link - <http://www.plymouth.gov.uk/accesstomeetings>

**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 - 10)

To approve and sign, as a correct record, the minutes of the special and ordinary meetings of the City Council held on 23 November 2015.

#### 3. DECLARATIONS OF INTEREST (Pages 11 - 12)

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 13 - 14)

The Assistant Chief Executive will submit a schedule of vacancies on committees, outside bodies etc and of changes notified to the Monitoring Officer.

#### 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 AND OTHER COMMITTEES**

### **7. COUNCIL TAX BASE SETTING 2016/17 AND COUNCIL TAX SUPPORT SCHEME 2016/17 (Pages 15 - 24)**

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

The City Council will be asked to approve the Council Tax Base setting and Council Tax Support Scheme for 2016/17.

The minute of Cabinet held on 12 January 2016 will be submitted together with the report considered at Cabinet.

### **8. TAMAR BRIDGE AND TORPOINT FERRY JOINT COMMITTEE CAPITAL AND REVENUE BUDGET 2016/17 (Pages 25 - 32)**

Cabinet Member: Councillor Coker (Cabinet Member for Strategic Planning and Transport).

The City Council will be asked to approve the Tamar Bridge and Torpoint Ferry Joint Committee's 2016/17 Revenue Estimates and Capital Programme.

The minute of Cabinet held on 12 January 2016 will be submitted together with the report considered at Cabinet.

### **9. TAMAR BRIDGE AND TORPOINT FERRY JOINT COMMITTEE AUDIT ARRANGEMENTS 2015/16 AND BEYOND (Pages 33 - 38)**

Cabinet Member: Councillor Coker (Cabinet Member for Strategic Planning and Transport).

The City Council will be asked to approve the audit arrangements for the Tamar Bridge and Torpoint Ferry Joint Committee.

### **10. PUBLICATION OF EXECUTIVE DECISIONS: CONSTITUTIONAL AMENDMENT (Pages 39 - 42)**

Cabinet member: Councillor Pete Smith, Deputy Leader

The Council will be asked to approve a change to the day on which executive decisions are published and a consequential amendment to the constitution.

### **11. PAY POLICY STATEMENT 2016/2017 (Pages 43 - 54)**

Tracey Lee (Chief Executive) will submit a report seeking approval of the Pay Policy Statement 2016/17.

## **12. MOTIONS ON NOTICE**

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

1.1. Holocaust Memorial Day, 27 January 2016

**(Pages 55 - 56)**

## **13. 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.

## **14. 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.