



#plymcouncil

**Democratic and Member Support**

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## CITY COUNCIL

Monday 29 February 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.

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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 - 8)

To approve and sign the minutes of the meeting held on 5 January 2016 as a correct record.

#### 3. DECLARATIONS OF INTEREST

(Pages 9 - 10)

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. CONTINUING TO DELIVER THE CO-OPERATIVE VISION AND PROPOSED COUNCIL TAX LEVELS FOR 2016/2017 - TO FOLLOW

The City Council will be asked to –

- consider the updated report of the Assistant Director for Finance on delivering the co-operative vision and the proposed Council Tax levels for 2016/17;
- approve the proposed net revenue budget requirement for 2016/17;
- approve the capital budget 2016 to 2020;
- approve the Treasury Management Strategy and Annual Investment Strategy 2016/17 (incorporating the authorised limits, operational boundaries and prudential indicators);
- approve the change of policy in the calculation of the Minimum Revenue Provision using the annuity method with effect from 2015/16;
- approve the Council Tax levels for 2016/17.

The following reports considered by Cabinet on 16 February 2016 (and associated minutes of the meeting) will be submitted for consideration –

App 1 – Draft Revenue and Capital Budget report (and minute 75)

App 2 – Treasury Management Strategy and Annual Investment Strategy 2016/2017 report (and minute 76)

App 3 – Revenue Monitoring Report 2015/2016 Quarter 3 (and minute 77)

App 4 – Cabinet's response to the scrutiny recommendations (minute 74) and the scrutiny report