



#plymcouncil



Democratic and Member Support

Chief Executive's Department
Plymouth City Council
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CITY COUNCIL

Monday 21 March 2016
2 pm
Council House, Plymouth

Members:

Councillor Dr. Mahony, Chair
Councillor Ball, Vice Chair

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

Members are invited to attend the above meeting to consider the items of business overleaf.

This meeting will be webcast and available on-line after the meeting. By entering the Council Chamber, councillors are consenting to being filmed during the meeting and to the use of the recording for the webcast.

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

1. Apologies

To receive apologies for absence submitted by councillors.

2. Minutes

(Pages 1 - 4)

To approve and sign the minutes of the meeting held on 29 February 2016 as a correct record.

3. Declarations of Interest

(Pages 5 - 6)

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 7 - 8)

The Head of Legal Services will submit a schedule of vacancies on committees, outside bodies etc and of changes notified to him.

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 the Co-operative Scrutiny Board and the Lord Mayor's Selection Committee

7. European referendum - impact on Plymouth (Pages 9 - 32)

Chair of the Co-operative Scrutiny Board, Councillor James

The City Council will be asked to note the recommendations agreed by the Co-operative Scrutiny Board on 2 March 2016.

8. Lord Mayoralty 2016 - 2017 (Pages 33 - 34)

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.

9. Motions on Notice

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

10. Ernest Brock Home for the Aged Charity (Pages 35 - 38)

The Head of Legal Services will submit a report about the Council and the Lord Mayor no longer nominating persons for appointment as Trustees to the Ernest Brock Home for the Aged charity.

11. Report of the Leader on urgent key decisions (Pages 39 - 40)

The Council Leader will submit a report on urgent key decisions taken since May 2015, for noting (paragraph 18.3 of the Access to Information Rules in the Constitution refer).

12. Council and committee meetings 2016/2017 (Pages 41 - 48)

The City Council will be asked to approve the draft Calendar of the Council and Committees for 2016/17 up to the next Annual General Meeting of the Council.

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.