

City Council

Friday 20 May 2016 (10.30 am)

PRESENT:

The Lord Mayor, Councillor Dr Mahony, in the Chair.

The Deputy Lord Mayor, Councillor Ball, Vice Chair.

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

The meeting started at 10.30 am and adjourned at 11.30 am.

Friday 20 May 2016 (3.30 pm)

PRESENT:

The Lord Mayor, Councillor Murphy, in the Chair.

The Deputy Lord Mayor, Councillor Sam Davey, Vice Chair.

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

Also in attendance: Tracey Lee (Chief Executive), David Shepperd (Assistant Director and Head of Legal Services), Judith Shore (Democratic & Member Services Manager) and Lynn Young (Democratic Support Officer).

The meeting re-convened at 3.30 pm and finished at 4.25 pm.

Note: The full discussion can be viewed on the webcast of the City Council meeting at www.plymouth.gov.uk. At a future meeting, the Council will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

1. **Declarations of Interest**

There were no declarations of interest in respect of items on this agenda.

2. **To elect the Lord Mayor and Deputy Lord Mayor for the period up to the next Annual Meeting**

Agreed that Councillor Murphy is elected Lord Mayor and Councillor Sam Davey is elected Deputy Lord Mayor of the city for the ensuing year.

3. **Lord Mayor's Chaplain**

The Lord Mayor announced the appointment of Reverend Karl Freeman MBE, Rector of Emmanuel with St Paul, Efford, Plymouth, as her Chaplain.

4. **Presentation of Drake's Sword**

Warrant Officer David Halliday RM, on behalf of the Royal Navy, presented Drake's Sword to the Lord Mayor to symbolise the key links between the Royal Navy and the City of Plymouth.

5. **Vote of thanks to the retiring Lord Mayor and Deputy Lord Mayor**

Agreed that –

- (1) the Council accords to Councillor Dr John Mahony the sincere thanks of the citizens of Plymouth for the invaluable services he has rendered to the city as Lord Mayor since May 2015, and for the able manner in which he has presided over the deliberations of the Council during that period;
- (2) the Council also expresses its indebtedness to Councillor Richard Ball for his diligent and efficient discharge of the duties of Deputy Lord Mayor, and Mrs Dianne Ball as the Deputy Lady Mayoress, who has supported him during his year of office.

The Lord Mayor presented the retiring Lord Mayor and the retiring Deputy Lord Mayor with gifts to commemorate their time in office for the 2015-2016 civic year.

6. **Adjournment of the meeting**

Councillor Dr Mahony moved, Councillor Darcy seconded and it was agreed that the meeting would be adjourned after agenda item 4 at the conclusion of the ceremonial part of the meeting, and would re-convene at 3 pm in the Council Chamber to agree the Leader and appoint members to committees and outside bodies.

RE-CONVENED MEETING

7. **To agree the Leader of the City Council**

Councillor Nicholson moved, and Councillor Darcy seconded, that Councillor Ian Bowyer is elected as Leader of the City Council.

Councillor Smith moved, and Councillor Stevens seconded, that Councillor Evans is elected as Leader of the City Council.

Following a recorded vote there voted –

For Councillor Ian Bowyer (30)

Councillors Ball, Mrs Beer, Ian Bowyer, Mrs Bowyer, Mrs Bridgeman, Carson, Churchill, Cook, Darcy, Deacon, Downie, Drear, Fletcher, Ken Foster, Mrs Foster, Fry, James, Jordan, Kelly, Martin Leaves, Mike Leaves, Sam Leaves, Loveridge, Dr Mahony, Nicholson, Mrs Pengelly, Ricketts, Riley, Storer and Wiggins.

For Councillor Evans (26)

Councillors Mrs Aspinall, Bowie, Coker, Dann, Phillipa Davey, Sam Davey, Evans, Hendy, Lowry, Mavin, McDonald, Morris, Parker-Delaz-Ajete, Penberthy, Rennie, Singh, Smith, Sparling, Stevens, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Vincent, Wheeler and Winter.

Abstentions (1)

Lord Mayor (Chair)

The Lord Mayor announced that Councillor Bowyer was elected as Leader of the City Council.

8. **To note the membership of the Cabinet**

The Council received the report of the Council Leader (Councillor Ian Bowyer), tabled at the meeting, which advised that the Cabinet would comprise the following Members –

Portfolio	Member
Leader	Councillor Ian Bowyer
Deputy Leader (including Strategic Transport, Housing and Planning)	Councillor Nicholson
Transformation and Customer Services	Councillor Jordan
Finance/ICT	Councillor Darcy
Children and Young People	Councillor Mrs Beer
Health and Adult Social Care	Councillor Mrs Bowyer
Safer and Stronger Communities	Councillor Downie
Streetscene/Environment	Councillor Mike Leaves
Transport and Housing Delivery	Councillor Ricketts
Hr/Democracy and Governance/Licensing	Councillor Riley

9. **To agree committees and their members and appoint chairs and vice chairs**

A schedule of nominations Committees, Joint Committees, panels etc. was tabled at the meeting.

Agreed the appointments to Committees, Joint Committees, Panels, Working Groups and the Chairs and Vice Chairs for the transaction of the business of the Council until the next Annual Meeting subject to:

- (1) the appointments to membership of the four scrutiny panels being deferred until a future meeting of the Council to consider this; to be confirmed shortly through the calling of an Extraordinary General Meeting of Council on a date before the end of June;

- (2) in the intervening period, the Cooperative Scrutiny Board will act and be known as the Overview and Scrutiny Committee and shall carry out all of the statutory scrutiny functions of the Council. Membership of the Overview and Scrutiny Committee will comprise eleven non-Cabinet members;
- (3) the Council's Monitoring Officer be instructed to make all necessary constitutional amendments to implement this proposal once agreed by Council;
- (4) Political proportionality and appointments to Committees and Chairs and Vice Chair 2016/17, Other Committees
 - Devon Audit Partnership (not proportional) amend to read Lab 0, Con 2
 - delete Joint Health Scrutiny (not proportional)
 - Health and Wellbeing Board (not proportional) amend to read Lab 1, Con 2
- (5) Tamar Bridge and Torpoint Ferry Joint Committee
 - amend to read Councillor Martin Leaves as Joint Chair
 - add Councillor Dreaan as Conservative substitute
- (6) Mount Edgcumbe Joint Committee
 - amend to read Councillor Mrs Pengelly as Joint Chair

Following a recorded vote there voted –

For the proposal (30)

Councillors Ball, Mrs Beer, Ian Bowyer, Mrs Bowyer, Mrs Bridgeman, Carson, Churchill, Cook, Darcy, Deacon, Downie, Dreaan, Fletcher, Ken Foster, Mrs Foster, Fry, James, Jordan, Kelly, Martin Leaves, Mike Leaves, Sam Leaves, Loveridge, Dr Mahony, Nicholson, Mrs Pengelly, Ricketts, Riley, Storer and Wiggins.

Against the proposal (26)

Councillors Mrs Aspinall, Bowie, Coker, Dann, Phillipa Davey, Sam Davey, Evans, Hendy, Lowry, Mavin, McDonald, Morris, Parker-Delaz-Ajete, Penberthy, Rennie, Singh, Smith, Sparling, Stevens, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Vincent, Wheeler and Winter.

Abstentions (1)

Lord Mayor (Chair)

10. **To nominate or appoint representatives to outside bodies**

A schedule of the nominations to outside bodies was tabled at the meeting.

Agreed that –

- (1) approval is given to the appointments and nominations of Councillor's and others as representatives on outside bodies as tabled, with the following amendments –

	Organisation	Appointments/Nominations
50.	Plymstock United Charity	Commander Mansfield

- (2) a number of outside bodies received more than one nomination, and following a vote on each of these appointments the following appointments were made –

	Organisation	Appointments/Nominations
1.	Academy – All Saints Academy Plymouth – Governor	Councillor Storer
4.	Adoption and Permanence Panel	Councillor Mrs Foster
7.	Dartmoor National Park Forum	Councillor Martin Leaves Councillor Bridgeman Councillor Sam Leaves (substitute)
20.	Estover/Leigham/Mainstone Management Committee	Councillor Kelly
26.	Millfields CEDT	Councillor Jordan
27.	Mount Batten Sailing and Water Sports Centre – Board of Directors	Councillor Michael Leaves Councillor Churchill
28.	North Prospect Community Learning Development Group	Councillor Storer
34.	Plymouth and Devon Racial Equality Council	Councillor Downie
37.	Plymouth Centre for Faiths and Cultural Diversity – Board of Trustees	Councillor Drean
44.	Plymouth Energy Community Limited	Councillor Michael Leaves
56.	South West Regional Flood and Coastal Committee	Councillor Carson
58.	Tamerton Foliot United Charities	Councillor Deacon
60.	Wolseley CEDT	Councillor Carson Councillor Storer

- (3) consideration of appointments to the following organisations are deferred and will be considered at the first ordinary meeting of the Council –
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	Organisation	Appointments/Nominations
2.	Academy – Marine Academy Plymouth - Governors	One vacancy
5.	Ballard Youth Activity Trust	Three vacancies (two Conservative and one UKIP)
7.	Dartmoor National Park Forum	One substitute vacancy
10.	Devon Investment and Pension Fund	One substitute vacancy
15.	Maternity and Early Years Systems Optimisation Group (formerly known as Early Years Partnership)	One vacancy
18.	Emma Stirling Bequest	One vacancy
21.	Fostering Panel	One vacancy
28.	Municipal Charities of Plymouth	Deferred for clarification
33.	PLUSS	Deferred for clarification
38.	Plymouth Charity Trust	Four vacancies
52.	SACRE (Standing Advisory Council for Religious Education)	Three vacancies
56.	South West Regional Flood and Coastal Committee	One deputy (substitute) vacancy