



#plymcouncil



Democratic and Member Support

Chief Executive's Department
Plymouth City Council
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Published 01 July 2016

CITY COUNCIL

Monday 11 July 2016
2.00 pm
Council House, Plymouth

Members:

Councillor Murphy, Chair

Councillor Sam Davey, Vice Chair

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

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 - 14)

To approve and sign the minutes of the meeting held on 21 March 2016 and the Council's Annual Meeting held on 20 May 2016 as a correct record.

3. Declarations of Interest (Pages 15 - 16)

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. Appointment to Committees, outside bodies etc

The Head of Legal Services will report on 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. Corporate Plan 2016 - 19 (Pages 17 - 28)

Cabinet Member: Councillor Bowyer (Council Leader)

The City Council will be asked to adopt the revised Corporate Plan 2016 - 19.

The minute of Cabinet held on 28 June 2016 will be submitted together with the report considered at Cabinet.

8. A Devolution Deal for the Heart of the South West (Pages 29 - 74)

Tracey Lee (Chief Executive) will submit a report seeking endorsement for this '*in principle*' agreement.

9. Financial Outturn 2015 - 2016 (including Capital Programme and Treasury Management) (Pages 75 - 106)

Lesa Annear, Strategic Director for Transformation and Change will submit the Financial Outturn 2015 – 2016 (including Capital Programme and Treasury Management).

10. Annual Report on Treasury Management Activities for 2015/16 (Pages 107 - 128)

Andrew Hardingham (Assistant Director for Finance) will submit the Annual Report on Treasury Management Activities for 2015/16.

11. Leader's Scheme of Delegation (Pages 129 - 132)

David Shepperd (Head of Legal Services and Monitoring Officer) will submit a report to inform Council of the Leader's decision to make changes to his Scheme of Delegation for Executive Functions.

12. Motions on Notice

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

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.