



#plymcouncil



**Democratic and Member Support**

Chief Executive's Department  
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## CITY COUNCIL

Monday 21 November 2016  
2.00 pm  
Council House, Plymouth

**Members:**

Councillor Murphy, Chair

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, Wigen 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 Special and Ordinary meetings of the City Council held on 19 September 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. Appointments to Committees, Outside Bodies etc

The Assistant Chief Executive will submit a schedule of 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](mailto:democraticsupport@plymouth.gov.uk). Any questions must be received at least five complete working days before the meeting.

## 7. Medium Term Financial Strategy

(Pages 17 - 62)

Cabinet Member: Councillor Darcy

The City Council are asked to approve the Medium Term Financial Strategy.

**8. Capital and Revenue Monitoring Report 2016/17 - Quarter 2 (Pages 63 - 80)**

Cabinet Member: Councillor Darcy

The City Council are asked to note the recommendations.

**9. Proposed Changes to Standing Orders in respect of Employment of the Chief Executive, Section 151 Officer and Monitoring Officer (Pages 81 - 92)**

The purpose of this report is to inform Members of changes to the terms and conditions of employment of the Chief Executive as agreed between the Local Government Association and the Association of Local Authority Chief Executives; and to propose amendments to the Council's Employment Standing Orders and Terms of Reference for the Chief Officer Appointments, Dismissals and Appeals Panels to comply with them.

**10. Constitutional amendments - Council procedure rules (Pages 93 - 96)**

The purpose of the report is to set out proposed changes to the constitution as recommended by the Constitution Review Group on 26 October 2016.

**11. Motions on Notice**

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

**a. Cuts to Pharmacy Services (Pages 97 - 98)**

**12. 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.