



#plymcouncil



Democratic and Member Support

Chief Executive's Department
Plymouth City Council
Ballard House
Plymouth PL1 3BJ

Please ask for Ross Jago

T 01752 30449469

E www.plymouth.gov.uk/democracy

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CITY COUNCIL

Monday 30 January 2017

2 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

AGENDA

1. APOLOGIES

To receive apologies for absence submitted by councillors.

2. MINUTES (Pages 1 - 10)

To approve and sign, as a correct record, the minutes of the meeting of the City Council held on 21 November 2016.

3. DECLARATIONS OF INTEREST (Pages 11 - 12)

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. QUESTIONS BY THE PUBLIC

RECOMMENDATIONS FROM CABINET AND OTHER COMMITTEES

6. Council Tax Base Setting 2017/18 (Pages 13 - 20)

Cabinet Member: Councillor Darcy (Cabinet Member for Finance).

The City Council will be asked to approve the Council Tax Base setting for 2017/18.

The minute of Cabinet held on 17 January 2017 will be submitted together with the report considered at Cabinet.

7. Council Tax Support Scheme 2017/18 (Pages 21 - 52)

Cabinet Member: Councillor Downie (Cabinet Member for Safer and Stronger Communities).

The City Council will be asked to approve the Council Tax Scheme for 2017/18.

The minute of Cabinet held on 17 January 2017 will be submitted together with the report considered at Cabinet.

8. Tamar Bridge and Torpoint Ferry Joint Committee Capital (Pages 53 - 98) and Revenue Budget 2017/18

Cabinet Member: Councillor Nicholson (Cabinet Member for Strategic Housing, Transport and Planning).

The City Council will be asked to approve the Tamar Bridge and Torpoint Ferry Joint Committee's 2017/18 Revenue Estimates and Capital Programme.

The minute of Cabinet held on 17 January 2017 will be submitted together with the report considered at Cabinet.

9. CHANGES TO THE GOVERNANCE ARRANGEMENTS OF THE COUNCIL (Pages 99 - 108)

Members will be asked to approve recommendations of the Constitutional Review Group.

10. PAY POLICY STATEMENT 2016/2017 (Pages 109 - 120)

Tracey Lee (Chief Executive) will submit a report seeking approval of the Pay Policy Statement 2017/18.

11. NATIONAL SCHEME FOR AUDITOR APPOINTMENTS (Pages 121 - 132)

Decision to Opt in to the National Scheme for Auditor Appointments with Public Sector Audit Appointments as the "appointing person".

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.