



#plymcouncil



Democratic and Member Support

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

Please ask for Ross Jago
T 01752 304469
E ross.jago@plymouth.gov.uk
www.plymouth.gov.uk/democracy
Published 09 March 2017

CITY COUNCIL

Monday 20 March 2017
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

AGENDA

PART I – PUBLIC MEETING

Order of proceedings

1. APOLOGIES

To receive apologies for absence submitted by councillors.

2. MINUTES

(Pages 1 - 8)

To approve and sign as a correct record the minutes of the Extraordinary City Council Meeting of the 27 February 2017 and the Special Budget City Council Meeting of the 27 February 2017.

3. DECLARATIONS OF INTEREST

(Pages 9 - 10)

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

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.

6. JOINT COMMITTEE FOR THE HEART OF THE SOUTH WEST (Pages 11 - 20)

Leader of the Council: Councillor Ian Bowyer (Leader).

The City Council will be asked to approve the recommendations in relation to the establishment of a Joint Committee for Local Authorities within the Heart of the South West Local Enterprise Partnership geography.

RECOMMENDATIONS FROM CABINET AND OTHER COMMITTEES

7. Lord Mayoralty 2017-18 (Pages 21 - 22)

Chair of the Lord Mayor Selection Committee: Councillor Nicholson (Deputy Leader).

The City Council will be asked to approve the recommendation of the Lord Mayor Selection Committee, prior to the Annual Meeting, in accordance with Article 5.1.1 of the Council's Constitution.

8. Waterfront Business Improvement District (Pages 23 - 24)

Chair of the Place and Corporate Overview and Scrutiny Committee: Councillor Bowie.

The City Council will be asked to approve the recommendation of the Place and Corporate Overview and Scrutiny Committee.

9. MOTIONS ON NOTICE

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

10. COUNCIL AND COMMITTEE MEETINGS 2017/18 (Pages 25 - 28)

The City Council will be asked to approve the draft Calendar of the Council and Committees for 2017/18 up to the next Annual General Meeting of the Council.

11. 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.