



#plymcouncil

Democratic and Member Support

Chief Executive's Department
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EXTRAORDINARY GENERAL MEETING OF THE CITY COUNCIL

Monday 27 June 2016
4.00 pm
Council House, Plymouth

Members:

Councillor Murphy, Chair

Councillor Sam Davey, Vice Chair

Councillors Evans, Stevens, Mrs Aspinall, Mrs Beer, Bowyer, Mrs Bowyer, Coker, Drean, K Foster, Mrs Foster, Fry, James, Jordan, Martin Leaves, Michael Leaves, Bowie, Lowry, Dr Mahony, McDonald, Nicholson, Mrs Pengelly, Rennie, Ricketts, Smith, Vincent, Wheeler, Wiggins, 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.

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Tracey Lee

Chief Executive

City Council

AGENDA

1. Apologies

To receive apologies for absence submitted by Councillors.

2. Declarations of Interest (Pages 1 - 2)

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.

3. Changes to the composition and delivery of the council's overview and scrutiny function (Pages 3 - 62)

Members will be asked to consider –

- a. the recommendations and report of the Co-operative Scrutiny Board, agreed in principle on 9 March 2016;
- b. and appoint Members to any resulting structure and agree committee dates;
- c. to consider the recommendations of the Independent Remuneration Panel regarding an appropriate level of remuneration.

Appendix F to follow.

4. Changes to the governance arrangements of the Council (Pages 63 - 70)

Members will be asked to consider changing the governance arrangements of the Council and start to operate a committee system form of governance from the Annual General Meeting in May 2017.