

City Council

Friday 19 May 2017

PRESENT:

Councillor Murphy, in the Chair.

Councillor Sam Davey, Vice Chair.

Councillors Ball, Mrs Beer, Bowie, Bowyer, Mrs Bowyer, Mrs Bridgeman, Carson, Churchill, Coker, Cook, Dann, Darcy, Philippa Davey, Deacon, Downie, Drear, 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, Tuohy, Vincent, Wheeler, Wigen and Winter.

Apologies for absence: Councillors Mrs Aspinall and Tuffin

The meeting started at 10.30 and finished at 12.05.

Note: The full discussion can be viewed on the webcast of the City Council meeting at www.plymouth.gov.uk. At a future meeting, the Council will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

1. **To elect the Lord Mayor and Deputy Lord Mayor for the period up to the next Annual Meeting**

Agreed that Councillor Wendy Foster is elected Lord Mayor and Councillor Nick Kelly is elected Deputy Lord Mayor of the city for the ensuing year.

2. **Lord Mayor's Chaplain**

The Lord Mayor announced the appointment of Reverend Dave Appleby of St John the Evangelist's, Hooe, as her Chaplain.

3. **Presentation of Drake's Sword**

Warrant Officer David Halliday RM, on behalf of the Royal Navy, presented Drake's Sword to the Lord Mayor to symbolise the key links between the Royal Navy and the City of Plymouth.

4. **Vote of thanks to the retiring Lord Mayor and Deputy Lord Mayor**

Agreed that –

- I. the Council accords to Councillor Pauline Murphy the sincere thanks of the citizens of Plymouth for the invaluable services she has rendered to the city as Lord Mayor since May 2016, and for the able manner in which she has presided over the deliberations of the Council during that period;

2. the Council also expresses its indebtedness to Councillor Sam Davey for his diligent and efficient discharge of the duties of Deputy Lord Mayor.

The Lord Mayor presented the retiring Lord Mayor and the retiring Deputy Lord Mayor with gifts to commemorate their time in office for the 2016-2017 civic year.

5. **To note the Leader of the City Council**

Councillor Bowyer continuing position as Leader of the City Council was noted.

6. **To note the membership of the Cabinet**

The membership of Cabinet was noted.

There were no changes to the scheme of delegation for executive functions.

7. **To agree committees and their members and appoint Chairs and Vice Chairs**

A schedule of the nominations to committees, joint committees, panels etc was submitted.

Agreed that –

1. approval is given to the appointments to committees, joint committees, panels etc and their chairs and vice chairs for the transaction of the business of the council until the next Annual Meeting as set out in the list circulated

8. **To nominate or appoint representatives to outside bodies**

A schedule of the nominations to outside bodies was submitted.

Agreed that approval is given to the appointments and nominations of councillors and others as representatives on outside bodies as indicated.

9. **To agree changes to the Planning Committee Code of Practice**

Agreed the changes to the Planning Committee Terms of Reference and Code of Practice and subsequent amendments to the Council's Constitution.