



#plymcouncil



**Democratic and Member Support**

Chief Executive's Department  
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## CITY COUNCIL - SUPPLEMENT

Monday 3 July 2017  
2.00 pm  
Council House, Plymouth

**Members:**

Councillor Mrs Foster, Chair

Councillor Kelly, Vice Chair

Councillors Mrs Aspinall, Ball, Mrs Beer, Bowie, Bowyer, Mrs Bowyer, Mrs Bridgeman, Carson, Churchill, Coker, Cook, Dann, Darcy, Philippa Davey, Sam Davey, Deacon, Downie, Drean, Evans, Fletcher, K Foster, Fry, Hendy, James, Jordan, Martin Leaves, Michael Leaves, Sam Leaves, Loveridge, Lowry, Dr Mahony, Mavin, McDonald, Morris, Murphy, 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.

## **Order of Proceedings**

### **2. Minutes**

**(Pages 1 - 10)**

To approve and sign the minutes of the meeting held on 20 March 2017 and the Council's Annual Meeting held on 19 May 2017 as a correct record.

### **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. Appointment to Committees, outside bodies etc**

The Head of Legal Services will report on vacancies on committees, outside bodies etc and of changes notified to us.

### **5. Announcements**

- (a) To receive announcements from the Lord Mayor, Chief Executive, 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.

## **Recommendations from Cabinet and other committees**

### **7. Plan for Libraries (Pages 13 - 330)**

Cabinet Member: Councillor Bowyer (Leader).

The City Council will be asked to approve the recommendations from Cabinet regarding the Plan for Libraries.

The minute of Cabinet held on 20 June 2017 will be submitted together with the reports considered at Cabinet.

### **8. Financial Outturn 2016 - 2017 (Pages 331 - 352)**

Andrew Hardingham, Interim Joint Strategic Director Transformation and Change will submit the Financial Outturn 2016 – 2017.

### **9. Annual Report on Treasury Management Activities for 2016/17 (to follow)**

Andrew Hardingham, Interim Joint Strategic Director Transformation and Change, will submit the Annual Report on Treasury Management Activities for 2016/17.

### **10. Motions on Notice**

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

### **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.