



#plymcouncil



Democratic and Member Support

Chief Executive's Department
Plymouth City Council
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CITY COUNCIL

Monday 25 September 2017
2 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 contact democraticsupport@plymouth.gov.uk

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 the minutes of the meetings held on 3 July 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. **APPOINTMENTS TO COMMITTEES, OUTSIDE BODIES ETC,** (Pages 13 - 16)

The Monitoring Officer will submit a schedule of vacancies on committees, outside bodies etc and of changes notified to him.

5. 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.

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. Any questions must be received at least five complete working days before the meeting.

7. **Recommendations of the Investigation into the 2017 General Election** (Pages 17 - 52)

The Lord Mayor will propose to suspend rules of debate to allow a question and answer session on this item.

The Lord Mayor will invite Dr David Smith to introduce the recommendations of the Independent Investigation into the General Election 2017.

Following the presentation from Dr Smith, the Lord Mayor will invite the Acting Returning Officer to make a report to Council.

The Lord Mayor will propose return to the rules of debate and ask the Leader to move the recommendations within the report.

8. Report of the Independent Remuneration Panel (Pages 53 - 72)

Cabinet Member: Councillor John Riley

Council will consider the report and recommendations of the Independent Remuneration Panel on Members' allowances.

RECOMMENDATIONS FROM CABINET

9. Establishing a strategic partnership with Torbay Council to deliver Children's Services

9.1 Recommendations from Scrutiny (to follow)

9.2. Recommendations from Cabinet (Pages 73 - 92)

Cabinet Member: Councillor Ian Bowyer

The City Council will be asked to approve recommendations in the report.

10. Capital and Revenue Monitoring Report 2017/18 - Quarter 1 (Pages 93 - 112)

Cabinet Member: Councillor Darcy

The City Council will be asked to note the Capital and Revenue Monitoring Report 2017/18 Quarter One.

11. MOTIONS ON NOTICE

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

12. 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.

13. Exempt business

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph(s) of Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II (PRIVATE MEETING)

AGENDA

MEMBERS OF THE PUBLIC TO NOTE

that under the law, Council is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

NIL.