



#plymcouncil



Democratic and Member Support

Chief Executive's Department
Plymouth City Council
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CITY COUNCIL

Monday 20 November 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, Drear, 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

Agenda

1. Apologies

To receive apologies for absence submitted by councillors.

2. Minutes

(Pages 1 - 22)

To approve and sign the minutes of the meeting held on 25 September 2017 and 24 October 2017 as a correct record.

3. Declarations of Interest

(Pages 23 - 24)

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

The Assistant Chief Executive will submit a schedule of vacancies on committees, outside bodies etc and of changes notified to us.

5. Announcements

- (a) To receive announcements from the Lord Mayor, Chief Executive, Section 151 Officer or Monitoring Officer;
- (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 from Cabinet

To receive recommendations from Cabinet in accordance with Council Procedure rules paragraph 5.1 (K).

7a Medium Term Financial Strategy (Pages 25 - 76)

The City Council are asked to approve the Medium Term Financial Strategy.

8. To receive recommendations from other Committees

To receive recommendations from Tamar Bridge and Torpoint Ferry Joint Committee in accordance with Council Procedure rules paragraph 5.1 (M).

8a Tamar Bridge and Torpoint Ferry Joint Committee (Pages 77 - 98)

The Council are asked to approve the recommendations from the Joint Committee.

9. To respond to reports from the Chief Executive

To respond to reports from the Chief Executive in accordance with Council Procedure rules paragraph 5.1 (N).

9a Heart of the South West Joint Committee (Pages 99 - 118)

The City Council are asked to approve the recommendations within the report.

10. To respond to reports from the Section 151 Officer

To respond to reports from the Section 151 officer in accordance with Council Procedure rules paragraph 5.1 (N).

10a Capital & Revenue Monitoring Report 2017/18- Quarter 2 (Pages 119 - 150)

The City Council are asked to approve the recommendations within the report.

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.