

City Council

Monday 20 November 2017

PRESENT:

Councillor Mrs Foster, in the Chair.

Councillor Kelly, Vice Chair.

Councillors Mrs Aspinall, Ball, 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, Stevens, Storer, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Vincent, Wheeler, Wigen and Winter.

Apologies for absence: Councillors Mrs Beer and Sparling

The meeting started at 2.00 pm and finished at 7.05 pm.

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.

33. Minutes

The minutes of the special and ordinary meetings of 25 September 2017 and 24 October 2017 were agreed

34. Declarations of Interest

The following declarations of interest were made by councillors in accordance with the code of conduct in respect of items under consideration at the meeting -

Name	Minute Number	Reason	Interest
Councillor Jon Taylor	41.1	Employer is mentioned within the report.	Personal

35. Appointments to Committees, Outside Bodies etc

Outside Body	Previous Member	New Member
Drake Foundation	Councillor Penberthy	Councillor Winter
Waterfront Business Improvement District		Councillor Michael Leaves (representing Plymstock Radford)
Wolseley Trust	Councillor Carson	Councillor Storer

36. **Announcements**

- a. The Lord Mayor made the following announcements on the following –
- The Queen’s 70th Wedding Anniversary;
 - Abercrombie Awards
 - 50th Anniversary of Devon and Cornwall Police
 - Build it! Award
 - Wellbeing Charter Award
- b. Announcements from the Leader, Councillor Bowyer:
- Devonport Taskforce;
 - Winter Works.
- c. Announcement from the Cabinet Member for Democracy, Governance and HR, Councillor Riley:
- Election Improvement plan.

37. **Questions by the Public**

There were no questions from members of the public.

38. **Recommendations from Cabinet**

- (i) Medium Term Financial Strategy
Councillor Darcy (Cabinet Member for Finance/ICT) presented the report on the Medium Term Financial Strategy and Councillor Mrs Pengelly seconded the report.

Following the vote, the Council agreed the Medium Term Financial Strategy.

For the Motion (28)

Councillors Ball, Bowyer, Mrs Bowyer, Churchill, Darcy, Deacon, Downie, Drear, Fletcher, Foster, Fry, James, Jordan, Kelly, Martin Leaves, Michael Leaves, Mrs Leaves, Dr Mahony, Nicholson, Mrs Pengelly, Ricketts, Wiggins, Mrs Bridgeman, Riley, Storer, Carson, Mrs Loveridge and Cook.

Against the motion (25)

Councillors Aspinall, Bowie, Coker, Dann, P Davey, S Davey, Evans OBE, Hendy, Lowry, McDonald, Morris, Murphy, Parker-Delaz-Ajete, Penberthy, Rennie, Singh, Smith, Stevens, J Taylor, K Taylor, Tuffin, Tuohy, Wheeler, Mavin and Winter

Abstentions (1)

Lord Mayor

Absent/Did not vote (3)

Councillors Vincent, Mrs Beer and Sparling.

39. **To receive recommendations from other Committees**

(i) Tamar Bridge and Torpoint Ferry Joint Committee

Councillor Martin Leaves (Joint Chair, Tamar Bridge and Torpoint Ferry Joint Committee) presented the report from the Joint Committee, Councillor Nicholson (Deputy Leader) seconded the report. Following the vote, the Council agreed the recommendation.

For the Motion (52)

Councillors Ball, Bowyer, Mrs Bowyer, Churchill, Darcy, Deacon, Downie, Drean, Fletcher, Foster, Fry, James, Jordan, Kelly, Martin Leaves, Michael Leaves, Mrs Leaves, Dr Mahony, Nicholson, Mrs Pengelly, Wiggins, Mrs Bridgeman, Riley, Storer, Carson, Mrs Loveridge, Cook, Aspinall, Bowie, Coker, Dann, P Davey, S Davey, Evans OBE, Hendy, Lowry, McDonald, Morris, Murphy, Parker-Delaz-Ajete, Penberthy, Rennie, Singh, Smith, Stevens, J Taylor, K Taylor, Tuffin, Tuohy, Wheeler, Mavin and Winter

Abstentions (1)

Lord Mayor

Absent/Did not vote (4)

Councillors Vincent, Mrs Beer, Ricketts and Sparling.

40. **To respond to reports from the Chief Executive**

(i) Heart of the South West Joint Committee

Councillor Bowyer (Leader) presented the report on the Heart of the South West Joint Committee and Councillor Nicholson (Leader) seconded the report.

Councillor Bowyer notified the Council that 11.5 of the Inter-Authority Agreement has been amended to read - *All press releases and public statements to be sent out on behalf of the Joint Committee shall be the responsibility of the press office of the Administering Authority.*

Following a debate and vote, the Council agreed the recommendation within the report.

For the Motion (53)

Councillors Ball, Bowyer, Mrs Bowyer, Churchill, Darcy, Deacon, Downie, Drean, Fletcher, Foster, Fry, James, Jordan, Kelly, Martin Leaves, Michael Leaves, Mrs Leaves, Dr Mahony, Nicholson, Mrs Pengelly, Wiggins, Mrs Bridgeman, Riley, Ricketts, Storer, Carson, Mrs Loveridge, Cook, Aspinall, Bowie, Coker, Dann, P Davey, S Davey, Evans OBE, Hendy, Lowry, McDonald, Morris, Murphy, Parker-Delaz-Ajete, Penberthy, Rennie, Singh, Smith, Stevens, J Taylor, K Taylor, Tuffin, Tuohy, Wheeler, Mavin and Winter

Abstentions (1)

Lord Mayor

Absent/Did not vote (3)

Councillors Vincent, Mrs Beer and Sparling.

41. **To respond to reports from the Section 151 Officer**

- (i) Capital & Revenue Monitoring Report 2017/18- Quarter 2

Councillor Darcy (Cabinet Member for Finance/ICT) presented the report on the Capital and Revenue Monitoring Report 2017/18 – Quarter 2, seconded by Councillor Bowyer. Following a debate and vote, the Council agreed to –

1. Note the current revenue monitoring position and action plans in place to reduce/mitigate shortfalls;
2. Approve an amendment to the Capital Budget 2017 -2022 to £691.000m (as shown in Table 6 in the report).

For the Motion (53)

Councillors Ball, Bowyer, Mrs Bowyer, Churchill, Darcy, Deacon, Downie, Drear, Fletcher, Foster, Fry, James, Jordan, Kelly, Martin Leaves, Michael Leaves, Mrs Leaves, Dr Mahony, Nicholson, Mrs Pengelly, Wiggins, Mrs Bridgeman, Riley, Ricketts, Storer, Carson, Mrs Loveridge, Cook, Aspinall, Bowie, Coker, Dann, P Davey, S Davey, Evans OBE, Hendy, Lowry, McDonald, Morris, Murphy, Parker-Delaz-Ajete, Penberthy, Rennie, Singh, Smith, Stevens, J Taylor, K Taylor, Tuffin, Tuohy, Wheeler, Mavin and Winter

Abstentions (1)
Lord Mayor

Absent/Did not vote (3)
Councillors Vincent, Mrs Beer and Sparling.

42. **Motions on notice**

- (i) Extending the M5 motorway to Plymouth

Councillor Bowyer proposed and Councillor Nicholson seconded a motion on extending the M5 Motorway to Plymouth.

Councillor Winter proposed an amendment to the motion and Councillor Stevens seconded the amendment.

Following a debate and vote, the amendment was lost.

For the Motion (26)

Councillors Aspinall, Bowie, Coker, Dann, P Davey, S Davey, Evans OBE, Hendy, Lowry, McDonald, Morris, Murphy, Parker-Delaz-Ajete, Penberthy, Rennie, Singh, Smith, Stevens, J Taylor, K Taylor, Tuffin, Tuohy, Wheeler, Mavin, Vincent, and Winter

Against the Motion (28)

Councillors Ball, Bowyer, Mrs Bowyer, Churchill, Darcy, Deacon, Downie, Drear, Fletcher, Foster, Fry, James, Jordan, Kelly, Martin Leaves, Michael Leaves, Mrs Leaves,

Dr Mahony, Nicholson, Mrs Pengelly, Wogens, Mrs Bridgeman, Riley, Ricketts, Storer, Carson, Mrs Loveridge, Cook,

Abstentions (1)

Lord Mayor

Absent/Did not vote (4)

Councillors Mrs Beer and Sparling.

Following a debate and vote the substantive motion was carried, Council agreed to call upon the Government to commission a full options appraisal so that the reality of cost and timescale can be clearly understood.

For the Motion (28)

Councillors Ball, Bowyer, Mrs Bowyer, Churchill, Darcy, Deacon, Downie, Drean, Fletcher, Foster, Fry, James, Jordan, Kelly, Martin Leaves, Michael Leaves, Mrs Leaves, Dr Mahony, Nicholson, Mrs Pengelly, Wogens, Mrs Bridgeman, Riley, Ricketts, Storer, Carson, Mrs Loveridge and Cook.

Against the Motion (26)

Councillors Aspinall, Bowie, Coker, Dann, P Davey, S Davey, Evans OBE, Hendy, Lowry, McDonald, Morris, Murphy, Parker-Delaz-Ajete, Penberthy, Rennie, Singh, Smith, Stevens, J Taylor, K Taylor, Tuffin, Tuohy, Wheeler, Mavin, Vincent, and Winter.

Abstentions (1)

Lord Mayor

Absent/Did not vote (4)

Councillors Mrs Beer and Sparling.

(ii) Political Representation for School Improvement

Councillor McDonald proposed and Councillor Evans seconded a motion on Political Representation for School Improvement.

Following a debate and vote, Council agreed to bridge the democratic deficit by using mechanisms available within the City Council to ensure, via City Councillors, that there is robust political challenge to those responsible for maintaining standards within schools.

For the Motion (54)

Councillors Ball, Bowyer, Mrs Bowyer, Churchill, Darcy, Deacon, Downie, Drean, Fletcher, Foster, Fry, James, Jordan, Kelly, Martin Leaves, Michael Leaves, Mrs Leaves, Dr Mahony, Nicholson, Mrs Pengelly, Wogens, Mrs Bridgeman, Riley, Ricketts, Storer, Carson, Mrs Loveridge, Cook, Aspinall, Bowie, Coker, Dann, P Davey, S Davey, Evans OBE, Hendy, Lowry, McDonald, Morris, Murphy, Parker-Delaz-Ajete, Penberthy, Rennie, Singh, Smith, Stevens, J Taylor, K Taylor, Tuffin, Tuohy, Wheeler, Mavin and Winter

Abstentions (1)

Lord Mayor

Absent/Did not vote (2)
Councillors Mrs Beer and Sparling.

(iii) Traffic and Transport Schemes

Councillor Morris proposed and Councillor Stevens seconded a motion on Traffic and Transport Schemes.

Following a debate and vote the motion was lost.

For the Motion (26)

Councillors Aspinall, Bowie, Coker, Dann, P Davey, S Davey, Evans OBE, Hendy, Lowry, McDonald, Morris, Murphy, Parker-Delaz-Ajete, Penberthy, Rennie, Singh, Smith, Stevens, J Taylor, K Taylor, Tuffin, Tuohy, Wheeler, Mavin, Vincent, and Winter

Against the Motion (28)

Councillors Ball, Bowyer, Mrs Bowyer, Churchill, Darcy, Deacon, Downie, Drear, Fletcher, Foster, Fry, James, Jordan, Kelly, Martin Leaves, Michael Leaves, Mrs Leaves, Dr Mahony, Nicholson, Mrs Pengelly, Wiggins, Mrs Bridgeman, Riley, Ricketts, Storer, Carson, Mrs Loveridge, Cook,

Abstentions (1)

Lord Mayor

Absent/Did not vote (2)

Councillors Mrs Beer and Sparling.

43. **Questions by Councillors**

	From	To	Subject
1	Councillor S Davey	Councillor Ricketts	Controlled Parking Zone
2	Councillor Mavin	Councillor Mrs Bowyer	General Practice closures
3	Councillor Evans	Councillor Bowyer	Sutton Harbour Swing Bridge
4	Councillor Martin Leaves	Councillor Jordan	Peverell Library
5	Councillor Bowie	Councillor Ricketts	Controlled Parking Zone
6	Councillor Winter	Councillor Ricketts	Traffic Regulation Orders and Consultation
7	Councillor Kate Taylor	Councillor Ricketts	Controlled Parking Zones
8	Councillor Aspinall	Councillor Riley	Taxi Accessibility and Licencing review
9	Councillor Jon Taylor	Councillor Jordan	Cash payments at First Stop Customer Services

	From	To	Subject
10	Councillor Stevens	Councillor Ricketts	Controlled Parking Zones
11	Councillor Dann	Councillor Michael Leaves	Waste Collection
12	Councillor Hendy	Councillor Michael Leaves	Levels of Fly-tipping and public reaction to changes to waste collection (a written response would be provided)
13	Councillor Parker Delaz-Ajete	Councillor Jordan	Staffing levels and Customer Service Centre.
14	Councillor P Davey	Councillor Ricketts	Controlled Parking Zones
15	Councillor Rennie	Councillor Ricketts	Controlled Parking Zones
16	Councillor S Davey	Councillor Ricketts	Controlled Parking Zones
17	Councillor Dann	Councillor Ricketts	Controlled Parking Zones
18	Councillor Evans	Councillor Nicholson	Controlled Parking Zones and interests in decision making.

Please note that questions, answers, supplementary questions and supplementary answers have been summarised.