



#plymcouncil



Democratic and Member Support

Chief Executive's Department
Plymouth City Council
Ballard House
Plymouth PL1 3BJ

Please ask for Ross Jago
T 01752 304469
E Ross Jago, Senior Panel and
Partnerships Adviser
www.plymouth.gov.uk/democracy
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CITY COUNCIL

Monday 29 January 2018
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 follow this link - <http://www.plymouth.gov.uk/accesstomeetings>

Tracey Lee

Chief Executive

City Council

Agenda

Order of proceedings

1. APOLOGIES

To receive apologies for absence submitted by councillors.

2. MINUTES

(Pages 1 - 8)

To approve and sign, as a correct record, the minutes of the meeting of the City Council held on 20 November 2017.

3. DECLARATIONS OF INTEREST

(Pages 9 - 10)

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. 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.

5. QUESTIONS BY THE PUBLIC

RECOMMENDATIONS FROM CABINET AND OTHER COMMITTEES

6. Torbay Children's Services Contractual Arrangement

(Pages 11 - 76)

Cabinet Member: Councillor Bowyer (Leader).

Councillor Bowyer will submit recommendations on Torbay Children's Services contractual arrangement.

7. Council Tax Base Setting 2018/19

(Pages 77 - 86)

Cabinet Member: Councillor Darcy (Cabinet Member for Finance).

The City Council will be asked to approve the Council Tax Base setting for 2018/19.

The minute of Cabinet held on 16 January 2018 will be submitted together with the report considered at Cabinet.

8. Democratic and Community Engagement (Pages 87 - 94)

Cabinet Member for HR/Democracy and Governance/Licensing: Councillor John Riley.

Councillor Riley will present the recommendations of the Constitutional Review Group for approval.

9. Remuneration of the Independent Remuneration Panel Members (Pages 95 - 98)

Cabinet Member for HR/Democracy and Governance/Licensing: Councillor John Riley.

Councillor Riley will present the recommendations of the Constitutional Review Group for approval.

TO RESPOND TO REPORTS FROM THE CHIEF EXECUTIVE

10. Pay Policy Statement 2018/2019 (Pages 99 - 110)

Tracey Lee (Chief Executive) will submit a report seeking approval of the Pay Policy Statement 2018/19.

11. Organisational Design (Pages 111 - 126)

Tracey Lee (Chief Executive) will submit a report on Organisation Design.

12. MOTIONS ON NOTICE

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

13. 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.

14. 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 1 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.