



Oversight and Governance

Chief Executive's Department
Plymouth City Council
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Published 15 June 2018

CITY COUNCIL

Monday 25 June 2018

2 pm

Council House, Plymouth

Members:

Councillor Sam Davey, Chair

Councillor Mavin, Vice Chair

Councillors Mrs Aspinall, Ball, Mrs Beer, Bowie, Bowyer, Mrs Bowyer, Mrs Bridgeman, Buchan, Carson, Churchill, Coker, Cook, Corvid, Dann, Darcy, Philippa Davey, Deacon, Derrick, Downie, Drean, Evans OBE, Fletcher, Foster, Goslin, Hendy, James, Johnson, Jordan, Kelly, Michael Leaves, Sam Leaves, Loveridge, Lowry, Dr Mahony, McDonald, Morris, Murphy, Neil, Nicholson, Parker-Delaz-Ajete, Penberthy, Mrs Pengelly, Rennie, Singh, R Smith, P Smith, Stevens, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Vincent, Wheeler, Wiggins 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 - [Get Involved](#)

Tracey Lee

Chief Executive

City Council

1. Apologies

To receive apologies for absence submitted by councillors.

2. Minutes

(Pages 1 - 16)

To approve and sign the minutes of the meetings held on 26 March and 18 May 2018 as a correct record.

3. Declarations of Interest

(Pages 17 - 18)

Councillors will be asked to make any declarations of interest in respect of items on the agenda.

4. Appointments to Committees, Outside Bodies etc

The Monitoring Officer will submit a schedule of vacancies on committees, outside bodies etc and of changes notified to us. This is included on the order paper.

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 Team, 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. Corporate Plan 2018 - 2022 (to follow)

The City Council will be asked to approve the Corporate Plan for 2018 – 2022.

8. Financial Outturn 2017/18 and Finance Monitoring (incl Capital) Quarter 4

(Pages 19 - 38)

The City Council will be asked to note the recommendations in relation to the Financial Outturn 2017 / 2018 and Capital Budget.

9. Plymouth and South West Devon Joint Local Plan (Pages 39 - 44)

The City Council will be asked to approve recommendations in relation to the Plymouth and South West Devon Joint Local Plan.

10. Independent Remuneration Panel Review Report (to follow)

The City Council will be asked to consider the report of the Independent Remuneration Panel and approve the recommendations contained in the report.

11. Scrutiny Minutes Approval and Minor Amendments to Terms of Reference (Pages 45 - 72)

The Chair of Health and Adult Social Care Overview and Scrutiny Committee will propose changes to the Committees Terms of Reference and recommend approval of outstanding minutes from 2017 /18.

12. Annual Report on Treasury Management Activities for 2017/18 (Pages 73 - 94)

The City Council will be asked to approve the Annual Report on Treasury Management Activities 2017/18.

13. Motions on notice

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

14. Questions by Councillors

Questions to the Leader, Cabinet Members and Committee Chairs covering aspects of their areas of responsibility or concern by councillors in accordance with Part B, paragraph 12 of the constitution.