



Oversight and Governance

Chief Executive's Department
Plymouth City Council
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CITY COUNCIL

Monday 17 September 2018

2 pm

Council House, Plymouth

Members:

Councillor Sam Davey, Chair

Councillor Mavin, Vice Chair

Councillors Mrs Aspinall, Ball, Mrs Beer, Bowyer, Mrs Bowyer, Mrs Bridgeman, Buchan, Carson, Churchill, Coker, Cook, Corvid, Dann, Darcy, Deacon, Derrick, Downie, Drean, Evans OBE, Fletcher, K Foster, Goslin, Haydon, Hendy, James, Mrs Johnson, Jordan, Kelly, Laing, Michael Leaves, Samantha Leaves, Loveridge, Lowry, Dr Mahony, McDonald, Morris, Murphy, Neil, Nicholson, Parker-Delaz-Ajete, Penberthy, Mrs Pengelly, Rennie, Singh, P Smith, R 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

Agenda

1. Apologies

To receive apologies for absence submitted by councillors.

2. Minutes

(Pages 1 - 12)

To approve and sign the minutes of the meeting held on 25 June 2018 as a correct record.

3. Declarations of Interest

(Pages 13 - 14)

Members will be asked to declare interests in respect of items on the agenda.

4. Political Proportionality / Appointments to Committees, Outside Bodies etc

(Pages 15 - 44)

Following changes to the Political Proportionality of the Council the Acting Monitoring Officer will submit a report and 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 Acting 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. Capital and Revenue Monitoring Report Quarter 1

(Pages 45 - 70)

The City Council will be asked to note the Capital and Revenue Monitoring Report 2018/19 Quarter One and approve a decrease in the Capital Budget.

8. Appointment of Deputy Electoral Registration Officer (Pages 71 - 74)

The City Council will be asked to approve the appointment of the Deputy Electoral Registration Officer.

9. Scrutiny arrangements for the Local Enterprise Partnership (Pages 75 - 84)

The City Council will be asked to approve the establishment of a Joint Scrutiny Committee for the Heart of the South West Local Enterprise Partnership.

10. Constitutional Amendments (Pages 85 - 96)

The City Council will be asked to approve changes to the process of Delegated Executive Decisions and approve the definition of a Key Decision.

11. Tamar Bridge and Torpoint Ferry - Remedial Works (Pages 97 - 110)

The Council will be asked to note the urgent non-executive decision taken by the Chief Executive in respect of Tamar Bridge remedial works.

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.