



Oversight and Governance

Chief Executive's Department
Plymouth City Council
Ballard House
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CITY COUNCIL

Monday 19 November 2018

2.20 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, Wigens 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 - 14)

To approve and sign the minutes of the meeting held on 17 September 2018 as a correct record.

3. Declarations of Interest

(Pages 15 - 16)

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

4. Appointments to Committees, Outside Bodies etc

The Acting Monitoring Officer will report on vacancies on committees, outside bodies etc and of changes notified to us for Council to note.

5. Announcements

(a) To receive announcements from the Lord Mayor, Chief Executive, Assistant Director for Finance 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 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. Medium Term Financial Strategy

(Pages 17 - 66)

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

8. Capital & Revenue Monitoring Report 2018/19 - Quarter 2 (To Follow)

The City Council are asked to approve the recommendations within the report, following consideration at Cabinet on the 13 November 2018.

9. Gambling Act 2005 - Statement of Licensing Policy (Pages 67 - 126)

That the City Council will be asked to adopt the Gambling Act Statement of Licensing Policy contained in Appendix A with effect from 31 January 2019.

10. Licensing Act 2003 - Statement of Licensing Policy (To Follow)

The City Council will be asked to adopt the Licensing Statement of Policy with effect from 31 March 2019, following consideration at Cabinet on the 13 November 2018.

11. Audit and Governance Committee Recommendations (Pages 127 - 132)

The City Council will be asked to approve the recommendations in the report.

12. Organisational Design (Pages 133 - 146)

The City Council will be asked to approve the recommendations in the report.

13. Council Meeting Dates 2019 / 2020 (Pages 147 - 148)

The City Council will be asked to note the dates of Full Council meetings in 2019 / 2020.

14. Motions on notice

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

15. 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.