

## City Council

**Monday 19 November 2018**

### **PRESENT:**

Councillor Sam Davey, in the 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.

The meeting started at 2.20pm and finished at 8.50pm.

*Note: At a future meeting, the Panel 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.*

#### **45. Minutes**

Agreed the minutes of the meeting held on the 17 September 2018.

#### **46. 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 -

<b>Name</b>	<b>Minute Number</b>	<b>Reason</b>	<b>Interest</b>
Cllr Stevens	59	Employee of Devon and Cornwall Police	Disclosable Pecuniary Interest
Cllr M Leaves	61	Family member with special Educational needs	Private
Cllr Mrs Leaves	61	Family member with special Educational needs	
Cllr Mrs Beer	59	Former employee of Devon and Cornwall Police	Private
Cllr Darcy	59	Employee of Devon and Cornwall Police	Disclosable Pecuniary Interest
Cllr Coker	53 / 54	Employment	Disclosable Pecuniary Interest

#### 47. **Appointments to Committees, Outside Bodies etc**

Council noted the following changes to appoints to committee and outside bodies –

<b>Committee</b>	<b>Previous Member</b>	<b>New Member</b>
Heart of the South West Local Enterprise Partnership Joint Scrutiny Committee	N/A	Cllr Jonny Morris Cllr Gareth Derrick

#### I. **Announcements**

##### a) Lord Mayor

- Annual Superintendents Award
- Silver Defence Employer Recognition Scheme Award

The Leader, Cabinet Members or Chairs of Committees

##### b) The Leader

- Barden Corporation
- GMB Making it Campaign
- Thales UK Maritime Autonomy Centre
- Marine and Coastguard Agency occupation at Oceans Gate
- Union Street Footbridge

##### c) Councillor Sue Dann (Cabinet Member for Environment and Street Scene)

- European Grant Funding Awarded toward becoming a Carbon Neutral City
- Warms Home Fund successful funding bid (subject to contract)
- Central Park Vandalism / Anti-Social Behaviour

##### d) Councillor Sue McDonald (Cabinet Member for Children and Young People)

- Trevi House Pause Plymouth Project

##### e) Councillor Ian Tuffin (Cabinet Member for Health and Adult Social Care)

- Assurances that only 34 clients from across the Social and Healthcare systems will be affected by the withdrawal of allied healthcare from domiciliary care contracts
- The Red Bag Scheme
- Launch of Culinary Care Teams Training

##### f) Councillor Bill Stevens (Chair of Planning)

- Changes to the Neighbourhood Planning System

#### 49. Questions by the Public

There were three questions from members of the public –

Question submitted by: Jackie Young

To the Cabinet Member for Environment and Street Scene

On 8th October, the Intergovernmental Panel on Climate Change issued a stark warning of the need to limit global warming to 1.5 degrees. Given the emphasis on public involvement in this report, how does Plymouth City Council propose to lead the local action required to realise this target?

Response:

We take the IPCCs warnings very seriously. The report made clear that we cannot afford to delay further action on Climate Change and the need continue our acclaimed work on our City's Low Carbon future.

This Administration has made a manifesto pledge in re-committing Plymouth to become a carbon neutral city by 2050 and working to achieve our interim target of halving emissions by 2034.

Our soon-to-be adopted Plymouth and South West Devon Joint Local Plan provides the statutory planning policies to pursue these ambitions through the consideration of future developments.

- We are already delivering a range of energy efficiency and new renewable generation projects across the City including:
- Allocating £350,000 to our Energy Company Obligation top up grant fund to support 500 fuel households get energy efficiency improvements in their homes
- Launching a new Warm Homes Fund to allow another 200 homes to get brand new efficient heating systems
- Drilling a 100 metre deep borehole to access ground source heat to support regeneration of the Civic Centre, and the expansion of District wide heating solutions
- Running an ambitious energy advice and community engagement programme to give 1,000 homes the opportunity get free LED lights and other simple energy saving measures
- Working across our estate, and in partnership with Plymouth Energy Community to identify new solar and other renewable projects across the City.
- Working with Schools and community buildings to drive an uptake in LED lighting systems

In addition to this we are also:

- Continuing to run our successful Plymotion campaign offering incentives to

- encourage residents to try greener, cheaper and healthier ways of travelling.
- Investing heavily in public transport infrastructure.
  - Have approved a Plan for Plastics and banning Single Use Plastics from Council venues.
  - Committing to install more electric car charging points across Plymouth.

However we recognise there is more to do in response to what the IPCC have said.

Plymouth City Council is already leading several innovative initiatives in relation to climate change issues - but to achieve even more we will need the support of central government, our local businesses, other public sector partners and a range of community organisations to make the difference required.

Councillor Dann, Cabinet Member for Environment and Streetscene

Question submitted by: Mr. Alan Ramage

To the Cabinet Member for Environment and Street Scene

Will PCC task its Public Health Team to assess relevant health data for citizens resident close to arterial routes compared to those who are not close?  
What legislation and policy changes would PCC wish citizens to lobby their MPs for to help enhance PCC's current air quality improvement measures?

Response:

The Public Health team currently assess a wide range of data at different geographical levels, as defined by the Office of National Statistics. Reports based on neighbourhood and ward level, for example, are available on our website. Data shows a trend of worsening health from the east towards the west of the city, which reflects the pattern of deprivation rather than tracking arterial routes.

The analysis of health data to determine the impact of air quality is complex; multiple factors influence health, air quality changes very sharply with distance from a road, people's home postcode may not reflect their exposure to different pollutants. The complexity of this means that it is the topic of large-scale research, rather than routine monitoring.

This large-scale research has been carried out and has shown significant harm can result from exposure to pollution. Therefore the position this Council takes is that there is a proven link between poor air quality and worse health outcomes, and so we take air quality very seriously.

The principles of protecting the air we breathe is contained within the Plymouth & South West Devon Joint Local Plan (JLP), as it was previously in the Plymouth Plan and the Local Development Framework before that.

Plymouth City Council has a balanced transport strategy that seeks to support the objective of cleaner, healthier air for its residents and visitors. Emissions from road

transport are by far the greatest cause of air pollution in Plymouth, and significant transport schemes have been carried out and are planned to shift the flows of traffic to reduce exposures. The strategy also has a strong focus on encouraging greater sustainable transport use with more trips undertaken by bus, cycle and foot, alongside reducing the need to travel, and enabling greater use of cleaner fuel vehicles.

Indeed since 2014, when the Air Quality Management Area was put in place, air quality improvements are being observed in all of the areas contained within the AQMA with all but one small area well within recommended levels.

We have recently worked closely with DEFRA to validate and analyse all data, with the result that they are satisfied that the actions taken by Plymouth have shown results, with schemes currently underway predicted to reduce air pollution even further.

Influencing the type of vehicle that people and businesses buy and how they use them are predominantly in the gift of central government. The following policy changes would therefore help to drive the transition towards less polluting private transport choices:

- Unfreeze the fuel duty escalator and significantly increase the duty on high-polluting diesel relative to petrol
- Reverse the recent decision to reduce the recent decision to cut the Plug In Car Grant (which reduces the purchase cost of electric cars) from £4.5k to £3.5K
- Amend Vehicle Excise Duty (VED) rates to dis-incentivise ownership of diesel vehicles as well as incentivising low carbon emission vehicles
- Significantly increase the money available to local authorities under the Air Quality Grant just £3m for the whole of England & Wales in 2018)
- Provide more incentives for businesses to replace diesel light goods vehicles (LGVs) with electric powered alternatives (e-cargobikes, e-vans, e-micro-vehicles)
- Provide more incentives for bus operators to replace diesel buses with alternative powered buses (electric, LNG (liquefied natural gas), biogas and hydrogen)
- Abolish VAT on electric bikes

Councillor Dann, Cabinet Member for Environment and Streetscene

Question submitted by: Mr David Millar

To the Leader

Can the Leader tell me how much of the additional funding announced by the Chancellor to fix potholes will be allocated to Plymouth, what is the council's cost estimate to repair potholes, and what priority will be given to repairing Whittington Street, Amherst Road and De La Hay Avenue?

Response:

The overall funding provided by Minister for Transport for England was £420 million, of that fund Plymouth has received £1.031m.

The fund is not specifically for fixing potholes, I quote from the letter received from the Department for Transport;

*for local highways maintenance, including the repair of potholes, to keep local bridges and structures open and safe, as well as to help aid other minor highway works that may be needed.*

There is and will continue to be an ongoing programme of pothole repairs, as they develop on a daily basis and are attended to within an agreed timeframe from reporting or carriageway inspection. The Council has a range of options with regard to the repair of potholes, individually, by patching areas or resurfacing, each intervention based on data and best use of resources.

The Council will spend more than £5.6m this year on improving carriageways and footways. External consultants survey the condition of all public highway roads and pavements annually. The results of the survey are then analysed to ensure that investment, are targeted at identified areas to maximise value for money, specifically in terms of safety and extending the life of the carriageway.

Whittington Street, Amherst Road and De La Hay Avenue are currently being assessed as part of this process along with the rest of the City; the evidence provided from the survey would indicate that they are being considered for attention in a future programme.

The programme for carriageway improvements 2018/19 has been agreed and is currently being implemented. All proposed programmes are subject to consideration of the Portfolio Holder for Transport regarding funding prioritisation and approval.

Councillor Evans OBE, Leader of the Council.

## 50. **Reducing accidents involving immovable objects on our roads**

The Lord Mayor moved that to vary the order of the agenda to deal with the Motion on Notice for reducing accidents involved immovable objects on our roads. The Deputy Lord Mayor seconded the motion. Following vote the motion was carried.

Councillor Mark Coker (Cabinet Member for Strategic Planning and Infrastructure) proposed a motion on reducing accidents involving immovable objects on our roads. Councillor Sue Dann (Cabinet Member for Environment and Street Scene) seconded the motion.

Following a debate, Council agreed that –

1. Plymouth City Council to voluntarily consider in all future developments the repositioning of all immovable objects such as trees, road signs and lampposts away from the road curtilage;
2. The Chief Executive and Leader to write to the Secretary of State of the Department of Transport stating the need for a national policy on immovable objects on roads to be adopted on all roads that have a speed limit of 40mph or higher, on all major strategic routes e.g. motorways and 'A' roads.

<b>Reducing accidents involving immovable objects on our roads (Motion)</b>	
Councillor Mary Aspinall	For
Councillor Richard Ball	For
Councillor Terri Beer	For
Councillor Ian Bowyer	For
Councillor Lynda Bowyer	For
Councillor Maddi Bridgeman	For
Councillor Pam Buchan	For
Councillor Tony Carson	For
Councillor Nigel Churchill	For
Councillor Mark Coker	For
Councillor Heath Cook	For
Councillor Margaret Corvid	For
Councillor Sue Dann	For
Councillor Ian Darcy	For
Councillor Sam Davey	For
Councillor Mark Deacon	For
Councillor Gareth Derrick	For
Councillor David Downie	For
Councillor Jonathan Drean	For
Councillor Tudor Evans OBE	For
Councillor David Fletcher	For
Councillor Ken Foster	For
Councillor Jeremy Goslin	For
Councillor Sally Haydon	For
Councillor Neil Hendy	For
Councillor David James	For
Councillor Mrs Andrea Johnson	For
Councillor Glenn Jordan	For
Councillor Nick Kelly	For
Councillor Jemima Laing	For
Councillor Michael Leaves	For
Councillor Samantha Leaves	For
Councillor Andrea Loveridge	For
Councillor Mark Lowry	For
Councillor Dr John Mahony	For
Councillor Christopher Mavin	For
Councillor Susan McDonald	For

Councillor Jonny Morris	For
Councillor Pauline Murphy	For
Councillor Kevin Neil	For
Councillor Patrick Nicholson	For
Councillor Lorraine Parker-Delaz-Ajete	For
Councillor Chris Penberthy	For
Councillor Vivien Pengelly	For
Councillor Eddie Rennie	For
Councillor Chaz Singh	For
Councillor Peter Smith	For
Councillor Rebecca Smith	For
Councillor Bill Stevens	For
Councillor Jon Taylor	For
Councillor Kate Taylor	For
Councillor Ian Tuffin	For
Councillor Tina Tuohy	For
Councillor Brian Vincent	For
Councillor George Wheeler	For
Councillor Kevin Wiggins	For
Councillor Darren Winter	For
<b>Carried</b>	

## 51. Medium Term Financial Strategy

Councillor Mark Lowry (Cabinet Member for Finance) introduced the Medium Term Financial, seconded by Councillor Tudor Evans OBE, for approval.

Following a short debate Council agreed the Medium Term Financial Strategy.

<b>Medium Term Financial Strategy (Resolution)</b>	
Councillor Mary Aspinall	For
Councillor Richard Ball	For
Councillor Terri Beer	For
Councillor Ian Bowyer	For
Councillor Lynda Bowyer	For
Councillor Maddi Bridgeman	For
Councillor Pam Buchan	For
Councillor Tony Carson	For
Councillor Nigel Churchill	For
Councillor Mark Coker	For
Councillor Heath Cook	For
Councillor Margaret Corvid	For
Councillor Sue Dann	For
Councillor Ian Darcy	For
Councillor Sam Davey	Abstain
Councillor Mark Deacon	For
Councillor Gareth Derrick	For
Councillor David Downie	For



Councillor Jonathan Drean	For
Councillor Tudor Evans OBE	For
Councillor David Fletcher	For
Councillor Ken Foster	For
Councillor Jeremy Goslin	For
Councillor Sally Haydon	For
Councillor Neil Hendy	For
Councillor David James	For
Councillor Mrs Andrea Johnson	For
Councillor Glenn Jordan	For
Councillor Nick Kelly	For
Councillor Jemima Laing	For
Councillor Michael Leaves	For
Councillor Samantha Leaves	For
Councillor Andrea Loveridge	For
Councillor Mark Lowry	For
Councillor Dr John Mahony	For
Councillor Christopher Mavin	For
Councillor Susan McDonald	For
Councillor Jonny Morris	For
Councillor Pauline Murphy	For
Councillor Kevin Neil	For
Councillor Patrick Nicholson	For
Councillor Lorraine Parker-Delaz-Ajete	For
Councillor Chris Penberthy	For
Councillor Vivien Pengelly	For
Councillor Eddie Rennie	For
Councillor Chaz Singh	For
Councillor Peter Smith	For
Councillor Rebecca Smith	For
Councillor Bill Stevens	For
Councillor Jon Taylor	For
Councillor Kate Taylor	For
Councillor Ian Tuffin	For
Councillor Tina Tuohy	For
Councillor Brian Vincent	For
Councillor George Wheeler	For
Councillor Kevin Wigans	For
Councillor Darren Winter	For
<b>Carried</b>	

## 52. Capital & Revenue Monitoring Report 2018/19 - Quarter 2

Councillor Mark Lowry (Cabinet Member for Finance) introduced the Capital and Revenue Monitoring Report 2018/19 – Quarter 2 and recommendations for approval. Councillor Tudor Evans (Leader) seconded the report. Councillor Lowry highlighted that there was a slight amendment to recommendation 2 which should read £581.3m.

Following a debate Council agreed to –

1. note the current revenue monitoring position and associated action plans
2. approve that the Capital Budget 2018-2023 is revised to £581.3m as shown at Table 6 on page 15 of the supplement pack.

<b>Capital and Revenue Monitoring Report 2018/19 – Quarter 2 (Resolution)</b>	
Councillor Mary Aspinall	For
Councillor Richard Ball	Abstain
Councillor Terri Beer	Abstain
Councillor Ian Bowyer	Abstain
Councillor Lynda Bowyer	Abstain
Councillor Maddi Bridgeman	Abstain
Councillor Pam Buchan	For
Councillor Tony Carson	Abstain
Councillor Nigel Churchill	Abstain
Councillor Mark Coker	For
Councillor Heath Cook	Abstain
Councillor Margaret Corvid	For
Councillor Sue Dann	For
Councillor Ian Darcy	Abstain
Councillor Sam Davey	Abstain
Councillor Mark Deacon	Abstain
Councillor Gareth Derrick	For
Councillor David Downie	Abstain
Councillor Jonathan Drean	Abstain
Councillor Tudor Evans OBE	For
Councillor David Fletcher	Abstain
Councillor Ken Foster	Abstain
Councillor Jeremy Goslin	For
Councillor Sally Haydon	For
Councillor Neil Hendy	For
Councillor David James	Abstain
Councillor Mrs Andrea Johnson	Abstain
Councillor Glenn Jordan	Abstain
Councillor Nick Kelly	Abstain
Councillor Jemima Laing	For
Councillor Michael Leaves	Abstain
Councillor Samantha Leaves	Abstain
Councillor Andrea Loveridge	Abstain
Councillor Mark Lowry	For
Councillor Dr John Mahony	Abstain
Councillor Christopher Mavin	For
Councillor Susan McDonald	For
Councillor Jonny Morris	For
Councillor Pauline Murphy	For
Councillor Kevin Neil	For

Councillor Patrick Nicholson	Abstain
Councillor Lorraine Parker-Delaz-Ajete	For
Councillor Chris Penberthy	For
Councillor Vivien Pengelly	Abstain
Councillor Eddie Rennie	For
Councillor Chaz Singh	For
Councillor Peter Smith	For
Councillor Rebecca Smith	Abstain
Councillor Bill Stevens	For
Councillor Jon Taylor	For
Councillor Kate Taylor	For
Councillor Ian Tuffin	For
Councillor Tina Tuohy	For
Councillor Brian Vincent	For
Councillor George Wheeler	For
Councillor Kevin Wigans	Abstain
Councillor Darren Winter	For
<b>Carried</b>	

### 53. **Gambling Act 2005 - Statement of Licensing Policy**

Councillor Haydon (Cabinet member for Customer Focus and Community Safety) introduced a report on the Gambling Act 2005 - Statement of Licensing Policy, Councillor Eddie Rennie (Chair of Licensing Committee) seconded the report.

Following a short debate, Council agreed to adopt the Gambling Act Statement of Licensing Policy contained in Appendix A with effect from 31 January 2019.

<b>Gambling Act 2005 - Statement of Licensing Policy (Resolution)</b>	
Councillor Mary Aspinall	For
Councillor Richard Ball	For
Councillor Terri Beer	For
Councillor Ian Bowyer	For
Councillor Lynda Bowyer	For
Councillor Maddi Bridgeman	For
Councillor Pam Buchan	For
Councillor Tony Carson	For
Councillor Nigel Churchill	For
Councillor Mark Coker	Conflict Of Interests
Councillor Heath Cook	For
Councillor Margaret Corvid	For
Councillor Sue Dann	For
Councillor Ian Darcy	For
Councillor Sam Davey	Abstain
Councillor Mark Deacon	For
Councillor Gareth Derrick	For
Councillor David Downie	For
Councillor Jonathan Drean	For

Councillor Tudor Evans OBE	For
Councillor David Fletcher	For
Councillor Ken Foster	For
Councillor Jeremy Goslin	For
Councillor Sally Haydon	For
Councillor Neil Hendy	For
Councillor David James	For
Councillor Mrs Andrea Johnson	For
Councillor Glenn Jordan	For
Councillor Nick Kelly	For
Councillor Jemima Laing	For
Councillor Michael Leaves	For
Councillor Samantha Leaves	For
Councillor Andrea Loveridge	For
Councillor Mark Lowry	For
Councillor Dr John Mahony	For
Councillor Christopher Mavin	For
Councillor Susan McDonald	For
Councillor Jonny Morris	For
Councillor Pauline Murphy	For
Councillor Kevin Neil	For
Councillor Patrick Nicholson	For
Councillor Lorraine Parker-Delaz-Ajete	For
Councillor Chris Penberthy	For
Councillor Vivien Pengelly	For
Councillor Eddie Rennie	For
Councillor Chaz Singh	For
Councillor Peter Smith	For
Councillor Rebecca Smith	For
Councillor Bill Stevens	For
Councillor Jon Taylor	For
Councillor Kate Taylor	For
Councillor Ian Tuffin	For
Councillor Tina Tuohy	For
Councillor Brian Vincent	For
Councillor George Wheeler	For
Councillor Kevin Wigans	No vote recorded
Councillor Darren Winter	For
<b>Carried</b>	

**54. Licensing Act 2003 - Statement of Licensing Policy**

Councillor Haydon (Cabinet member for Customer Focus and Community Safety) introduced a report on the Licensing Act 2003 - Statement of Licensing Policy, Councillor Eddie Rennie (Chair of Licensing Committee) seconded the report.

Following a short debate, Council agreed to-

1. adopt the draft Licensing Statement of Policy contained in Appendix A with effect from 31 March 2019;
2. retain the Special Policy on Cumulative Impact following Cumulative Impact Assessments for each of the following areas:
  - Union Street (including Derry's Cross)
  - Barbican
  - North Hill
  - Mutley Plain
  - Stoke

<b>Licensing Act 2003 - Statement of Licensing Policy (Resolution)</b>	
Councillor Mary Aspinall	For
Councillor Richard Ball	For
Councillor Terri Beer	For
Councillor Ian Bowyer	For
Councillor Lynda Bowyer	For
Councillor Maddi Bridgeman	For
Councillor Pam Buchan	For
Councillor Tony Carson	For
Councillor Nigel Churchill	For
Councillor Mark Coker	Conflict Of Interests
Councillor Heath Cook	For
Councillor Margaret Corvid	For
Councillor Sue Dann	For
Councillor Ian Darcy	For
Councillor Sam Davey	Abstain
Councillor Mark Deacon	For
Councillor Gareth Derrick	For
Councillor David Downie	For
Councillor Jonathan Drean	For
Councillor Tudor Evans OBE	For
Councillor David Fletcher	For
Councillor Ken Foster	For
Councillor Jeremy Goslin	For
Councillor Sally Haydon	For
Councillor Neil Hendy	For
Councillor David James	For
Councillor Mrs Andrea Johnson	For
Councillor Glenn Jordan	For
Councillor Nick Kelly	For
Councillor Jemima Laing	For
Councillor Michael Leaves	For
Councillor Samantha Leaves	For
Councillor Andrea Loveridge	For
Councillor Mark Lowry	For
Councillor Dr John Mahony	For

Councillor Christopher Mavin	For
Councillor Susan McDonald	For
Councillor Jonny Morris	For
Councillor Pauline Murphy	For
Councillor Kevin Neil	For
Councillor Patrick Nicholson	For
Councillor Lorraine Parker-Delaz-Ajete	For
Councillor Chris Penberthy	For
Councillor Vivien Pengelly	For
Councillor Eddie Rennie	For
Councillor Chaz Singh	For
Councillor Peter Smith	For
Councillor Rebecca Smith	For
Councillor Bill Stevens	For
Councillor Jon Taylor	For
Councillor Kate Taylor	For
Councillor Ian Tuffin	For
Councillor Tina Tuohy	For
Councillor Brian Vincent	For
Councillor George Wheeler	For
Councillor Kevin Wigans	For
Councillor Darren Winter	For
<b>Carried</b>	

## 55. **Audit and Governance Committee Recommendations**

Councillor Kate Taylor (Chair of Audit and Governance Committee) moved recommendations from the Committee, Councillor Peter Smith (Deputy Leader) seconded the report.

Councillor Patrick Nicholson moved to refer the item back to the Committee. The motion was seconded by Councillor Ian Bowyer (Leader of the opposition), following a debate and vote the motion was lost.

Following a debate on the substantive motion the recommendations were put to the vote and were carried. Council agreed to authorise the Audit and Governance Committee to approve changes to the Constitution, set out in Appendix One to the report; subject to Council retaining responsibility for the core documents in the Constitution.

<b>Amendment Motion (to refer back to committee) (Motion)</b>	
Councillor Mary Aspinall	Against
Councillor Richard Ball	For
Councillor Terri Beer	For
Councillor Ian Bowyer	For
Councillor Lynda Bowyer	For
Councillor Maddi Bridgeman	For
Councillor Pam Buchan	Against

Councillor Tony Carson	For
Councillor Nigel Churchill	For
Councillor Mark Coker	Against
Councillor Heath Cook	For
Councillor Margaret Corvid	Against
Councillor Sue Dann	Against
Councillor Ian Darcy	For
Councillor Sam Davey	Abstain
Councillor Mark Deacon	For
Councillor Gareth Derrick	Against
Councillor David Downie	For
Councillor Jonathan Drean	For
Councillor Tudor Evans OBE	Against
Councillor David Fletcher	For
Councillor Ken Foster	For
Councillor Jeremy Goslin	Against
Councillor Sally Haydon	Against
Councillor Neil Hendy	Against
Councillor David James	For
Councillor Mrs Andrea Johnson	For
Councillor Glenn Jordan	For
Councillor Nick Kelly	For
Councillor Jemima Laing	Against
Councillor Michael Leaves	For
Councillor Samantha Leaves	For
Councillor Andrea Loveridge	For
Councillor Mark Lowry	Against
Councillor Dr John Mahony	For
Councillor Christopher Mavin	Against
Councillor Susan McDonald	Against
Councillor Jonny Morris	Against
Councillor Pauline Murphy	Against
Councillor Kevin Neil	Against
Councillor Patrick Nicholson	For
Councillor Lorraine Parker-Delaz-Ajete	Against
Councillor Chris Penberthy	Against
Councillor Vivien Pengelly	For
Councillor Eddie Rennie	Against
Councillor Chaz Singh	Against
Councillor Peter Smith	Against
Councillor Rebecca Smith	For
Councillor Bill Stevens	Against
Councillor Jon Taylor	Against
Councillor Kate Taylor	Against
Councillor Ian Tuffin	Against
Councillor Tina Tuohy	Against
Councillor Brian Vincent	Against
Councillor George Wheeler	Against

Councillor Kevin Wigans	For
Councillor Darren Winter	Against
<b>Rejected</b>	

<b>Audit and Governance Committee Recommendations (Resolution)</b>	
Councillor Mary Aspinall	For
Councillor Richard Ball	Against
Councillor Terri Beer	Against
Councillor Ian Bowyer	Against
Councillor Lynda Bowyer	Against
Councillor Maddi Bridgeman	Against
Councillor Pam Buchan	For
Councillor Tony Carson	Against
Councillor Nigel Churchill	Against
Councillor Mark Coker	For
Councillor Heath Cook	Against
Councillor Margaret Corvid	For
Councillor Sue Dann	For
Councillor Ian Darcy	Against
Councillor Sam Davey	Abstain
Councillor Mark Deacon	Against
Councillor Gareth Derrick	For
Councillor David Downie	Against
Councillor Jonathan Drean	Against
Councillor Tudor Evans OBE	For
Councillor David Fletcher	Against
Councillor Ken Foster	Against
Councillor Jeremy Goslin	For
Councillor Sally Haydon	For
Councillor Neil Hendy	For
Councillor David James	Against
Councillor Mrs Andrea Johnson	Against
Councillor Glenn Jordan	Against
Councillor Nick Kelly	Against
Councillor Jemima Laing	For
Councillor Michael Leaves	Against
Councillor Samantha Leaves	Against
Councillor Andrea Loveridge	Against
Councillor Mark Lowry	For
Councillor Dr John Mahony	Against
Councillor Christopher Mavin	For
Councillor Susan McDonald	For
Councillor Jonny Morris	For
Councillor Pauline Murphy	For
Councillor Kevin Neil	For
Councillor Patrick Nicholson	Against
Councillor Lorraine Parker-Delaz-Ajete	For
Councillor Chris Penberthy	For



Councillor Vivien Pengelly	Against
Councillor Eddie Rennie	For
Councillor Chaz Singh	For
Councillor Peter Smith	For
Councillor Rebecca Smith	Against
Councillor Bill Stevens	For
Councillor Jon Taylor	For
Councillor Kate Taylor	For
Councillor Ian Tuffin	For
Councillor Tina Tuohy	For
Councillor Brian Vincent	For
Councillor George Wheeler	For
Councillor Kevin Wiggins	Against
Councillor Darren Winter	For
<b>Carried</b>	

## 56. Organisational Design

The Lord Mayor moved to suspend the usual procedural rules of debate to allow the Chief Executive to present her report to Council. The Deputy Lord Mayor Seconded the motion. Following the Chief Executive's presentation to Council rules of debate were reinstated.

Councillor Tudor Evans OBE (Leader) introduced the recommendations in the report, seconded by Councillor Peter Smith (Deputy Leader). Following a short debate Council agreed –

1. to approve the proposals for changes outlined in the paper;
2. to note the outline timetable implementing the changes;
3. to authorise the Chief Officer Appointments Panel to undertake further consultation with the Strategic Director of Customer and Corporate Services, Assistant Chief Executive, and the Service Director for Finance and agree any changes to role profiles and grading.
4. to note the information about areas of responsibility and Statutory Officers.

<b>Procedural Motion (to suspend standing orders) (Motion)</b>	
Councillor Mary Aspinall	For
Councillor Richard Ball	For
Councillor Terri Beer	For
Councillor Ian Bowyer	No vote recorded
Councillor Lynda Bowyer	For
Councillor Maddi Bridgeman	For
Councillor Pam Buchan	For
Councillor Tony Carson	For
Councillor Nigel Churchill	For
Councillor Mark Coker	For
Councillor Heath Cook	For
Councillor Margaret Corvid	For
Councillor Sue Dann	For

Councillor Ian Darcy	For
Councillor Sam Davey	For
Councillor Mark Deacon	For
Councillor Gareth Derrick	For
Councillor David Downie	For
Councillor Jonathan Drean	For
Councillor Tudor Evans OBE	For
Councillor David Fletcher	For
Councillor Ken Foster	For
Councillor Jeremy Goslin	For
Councillor Sally Haydon	For
Councillor Neil Hendy	For
Councillor David James	For
Councillor Mrs Andrea Johnson	For
Councillor Glenn Jordan	For
Councillor Nick Kelly	For
Councillor Jemima Laing	For
Councillor Michael Leaves	For
Councillor Samantha Leaves	For
Councillor Andrea Loveridge	For
Councillor Mark Lowry	For
Councillor Dr John Mahony	For
Councillor Christopher Mavin	For
Councillor Susan McDonald	For
Councillor Jonny Morris	For
Councillor Pauline Murphy	For
Councillor Kevin Neil	For
Councillor Patrick Nicholson	For
Councillor Lorraine Parker-Delaz-Ajete	For
Councillor Chris Penberthy	For
Councillor Vivien Pengelly	For
Councillor Eddie Rennie	For
Councillor Chaz Singh	For
Councillor Peter Smith	For
Councillor Rebecca Smith	For
Councillor Bill Stevens	For
Councillor Jon Taylor	For
Councillor Kate Taylor	For
Councillor Ian Tuffin	For
Councillor Tina Tuohy	For
Councillor Brian Vincent	For
Councillor George Wheeler	For
Councillor Kevin Wiggins	For
Councillor Darren Winter	For
<b>Carried</b>	

#### **Organisational Design (Resolution)**

Councillor Mary Aspinall	For
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Councillor Richard Ball	For
Councillor Terri Beer	For
Councillor Ian Bowyer	For
Councillor Lynda Bowyer	For
Councillor Maddi Bridgeman	For
Councillor Pam Buchan	For
Councillor Tony Carson	For
Councillor Nigel Churchill	For
Councillor Mark Coker	For
Councillor Heath Cook	For
Councillor Margaret Corvid	For
Councillor Sue Dann	For
Councillor Ian Darcy	For
Councillor Sam Davey	Abstain
Councillor Mark Deacon	For
Councillor Gareth Derrick	For
Councillor David Downie	No vote recorded
Councillor Jonathan Drean	For
Councillor Tudor Evans OBE	For
Councillor David Fletcher	For
Councillor Ken Foster	For
Councillor Jeremy Goslin	For
Councillor Sally Haydon	For
Councillor Neil Hendy	For
Councillor David James	For
Councillor Mrs Andrea Johnson	For
Councillor Glenn Jordan	For
Councillor Nick Kelly	For
Councillor Jemima Laing	For
Councillor Michael Leaves	For
Councillor Samantha Leaves	For
Councillor Andrea Loveridge	For
Councillor Mark Lowry	For
Councillor Dr John Mahony	For
Councillor Christopher Mavin	For
Councillor Susan McDonald	For
Councillor Jonny Morris	For
Councillor Pauline Murphy	For
Councillor Kevin Neil	For
Councillor Patrick Nicholson	For
Councillor Lorraine Parker-Delaz-Ajete	For
Councillor Chris Penberthy	For
Councillor Vivien Pengelly	For
Councillor Eddie Rennie	For
Councillor Chaz Singh	For
Councillor Peter Smith	For
Councillor Rebecca Smith	For
Councillor Bill Stevens	For

Councillor Jon Taylor	For
Councillor Kate Taylor	For
Councillor Ian Tuffin	For
Councillor Tina Tuohy	For
Councillor Brian Vincent	For
Councillor George Wheeler	For
Councillor Kevin Wigans	For
Councillor Darren Winter	For
<b>Carried</b>	

**57. Council Meeting Dates 2019 / 2020**

Councillor Peter Smith (Deputy Leader) introduced a report on City Council meeting dates for 2019/20.

Council agreed to note the dates of Council meetings for 2019/20.

**58. Motions on notice**

**59. Policing for Plymouth**

Councillor Gareth Derrick proposed a motion regarding Policing for Plymouth. Councillor Sally Haydon (Cabinet Member for Customer Focus and Community Safety) seconded the motion.

Following a debate Council agreed to -

1. Protest in the strongest possible terms to the Chief Constable at the reduction by 25% in PCSO numbers allocated to Plymouth as advised in a letter to this Authority signed by the Plymouth Police Commander, dated 2nd November 2018.
2. In a letter to the Home Secretary signed by the Leader of the Council, call for; An uplift in funding for Devon and Cornwall to fully address the crisis in its Policing. The December provisional funding settlement for Devon and Cornwall Police to be at least adequate to ensure an immediate stabilisation of Police Force numbers at current strength (Officers, PCSOs and staff), and to note other actions being taken (described below).
3. Take immediate steps to conduct direct engagement with the Police and Crime Commissioner and Chief Constable as appropriate to ensure that policing in Plymouth is resourced fairly, and to assess and plan the improvements necessary to address the requirements endorsed unanimously by full Council on 17 September 2018, namely;
  - a. Investment back into Neighbourhood Policing, specifically the provision of more PCSOs and Neighbourhood Beat Officers.
  - b. Improvements to 999 call responses.

- c. Commitment to improve the condition and use of the Police estate in Plymouth in line with the ambitions of a modern Police Force.
  - d. A spend profile for Plymouth that reflects the complexity of needs and demands of policing a major urban centre.
  - e. Retention of the city's Basic Command Unit.
4. Ensure that the requirements for enhanced Policing for Plymouth as developed under the action at 3 above are factored into any submissions by the Police and Crime Commissioner to the Home Secretary as part of the comprehensive review of the Police funding formula.
5. Write to the Chair of the Police and Crime Panel, calling for an emergency meeting no later than December 2018, for the Panel to address these significant concerns.

<b>Policing for Plymouth (Motion)</b>	
Councillor Mary Aspinall	For
Councillor Richard Ball	Abstain
Councillor Terri Beer	Abstain
Councillor Ian Bowyer	Abstain
Councillor Lynda Bowyer	Abstain
Councillor Maddi Bridgeman	Abstain
Councillor Pam Buchan	For
Councillor Tony Carson	Abstain
Councillor Nigel Churchill	Abstain
Councillor Mark Coker	For
Councillor Heath Cook	Abstain
Councillor Margaret Corvid	For
Councillor Sue Dann	For
Councillor Ian Darcy	Conflict Of Interests
Councillor Sam Davey	Abstain
Councillor Mark Deacon	Abstain
Councillor Gareth Derrick	For
Councillor David Downie	Abstain
Councillor Jonathan Drean	Abstain
Councillor Tudor Evans OBE	For
Councillor David Fletcher	Abstain
Councillor Ken Foster	Abstain
Councillor Jeremy Goslin	For
Councillor Sally Haydon	For
Councillor Neil Hendy	For
Councillor David James	Abstain
Councillor Mrs Andrea Johnson	Abstain
Councillor Glenn Jordan	Abstain
Councillor Nick Kelly	Abstain

Councillor Jemima Laing	For
Councillor Michael Leaves	Abstain
Councillor Samantha Leaves	Abstain
Councillor Andrea Loveridge	Abstain
Councillor Mark Lowry	For
Councillor Dr John Mahony	Abstain
Councillor Christopher Mavin	For
Councillor Susan McDonald	For
Councillor Jonny Morris	For
Councillor Pauline Murphy	For
Councillor Kevin Neil	For
Councillor Patrick Nicholson	Abstain
Councillor Lorraine Parker-Delaz-Ajete	For
Councillor Chris Penberthy	For
Councillor Vivien Pengelly	Abstain
Councillor Eddie Rennie	For
Councillor Chaz Singh	For
Councillor Peter Smith	For
Councillor Rebecca Smith	Abstain
Councillor Bill Stevens	Conflict Of Interests
Councillor Jon Taylor	For
Councillor Kate Taylor	For
Councillor Ian Tuffin	For
Councillor Tina Tuohy	For
Councillor Brian Vincent	For
Councillor George Wheeler	For
Councillor Kevin Wigans	Abstain
Councillor Darren Winter	For
<b>Carried</b>	

**I. Commit to the accelerated reduction in single-use plastic by 2020**

Councillor Darren Winter, proposed a motion regarding Commitment to the accelerated reduction in single-use plastic by 2020. Councillor Mrs Pengelly seconded the motion.

Following a debate Council agreed that–

- a) All events on Plymouth City Council land will complete an Environmental Assessment prior to the event to show how single-use plastic will be eliminated, replaced by alternatives or, at least, reduced to an absolute minimum and how the maximum level of recycling of other plastics will be achieved.
- b) All Council buildings will go single-use plastic free by September 2019
- c) Building on existing commitments, the Surfers Against Sewage [SAS] community campaigns, Plymouth City Council, working with the Plastic Task Force members, will develop and introduce a city-wide voluntary

code of conduct to ban single-use plastics such as plastic straws, stirrers, cutlery and single-use coffee cups that will come in to place by the end of 2019.

<b>Commit to the accelerated reduction in single-use plastic by 2020 (Motion)</b>	
Councillor Mary Aspinall	For
Councillor Richard Ball	For
Councillor Terri Beer	For
Councillor Ian Bowyer	For
Councillor Lynda Bowyer	For
Councillor Maddi Bridgeman	For
Councillor Pam Buchan	For
Councillor Tony Carson	For
Councillor Nigel Churchill	For
Councillor Mark Coker	For
Councillor Heath Cook	For
Councillor Margaret Corvid	For
Councillor Sue Dann	For
Councillor Ian Darcy	For
Councillor Sam Davey	For
Councillor Mark Deacon	For
Councillor Gareth Derrick	For
Councillor David Downie	For
Councillor Jonathan Drean	For
Councillor Tudor Evans OBE	For
Councillor David Fletcher	For
Councillor Ken Foster	For
Councillor Jeremy Goslin	For
Councillor Sally Haydon	For
Councillor Neil Hendy	For
Councillor David James	For
Councillor Mrs Andrea Johnson	For
Councillor Glenn Jordan	For
Councillor Nick Kelly	For
Councillor Jemima Laing	For
Councillor Michael Leaves	For
Councillor Samantha Leaves	For
Councillor Andrea Loveridge	For
Councillor Mark Lowry	For
Councillor Dr John Mahony	For
Councillor Christopher Mavin	For
Councillor Susan McDonald	For
Councillor Jonny Morris	For
Councillor Pauline Murphy	For
Councillor Kevin Neil	For
Councillor Patrick Nicholson	For
Councillor Lorraine Parker-Delaz-Ajete	For

Councillor Chris Penberthy	For
Councillor Vivien Pengelly	For
Councillor Eddie Rennie	For
Councillor Chaz Singh	For
Councillor Peter Smith	For
Councillor Rebecca Smith	For
Councillor Bill Stevens	For
Councillor Jon Taylor	For
Councillor Kate Taylor	For
Councillor Ian Tuffin	For
Councillor Tina Tuohy	No vote recorded
Councillor Brian Vincent	For
Councillor George Wheeler	For
Councillor Kevin Wiggins	For
Councillor Darren Winter	For
<b>Carried</b>	

#### 61. **Special Educational Needs and Disabilities (SEND) funding cuts**

Councillor Jon Taylor (Cabinet member for Education, Skills and Transformation) proposed a motion regarding Special Educational Needs and Disabilities (SEND) funding cuts. Councillor Pam Buchan seconded the motion.

Following a debate Council agreed to write to the Secretary of State for Education, in letter signed by the Leader of the Council, and call for –

- An increase in High Needs Block funding to local authorities, which will allow Plymouth City Council and local schools to provide appropriate support to children and young people with the most complex needs from 0 – 25
- An immediate increase in funding for schools which will allow them to deliver additional support for SEND children

<b>Special Educational Needs and Disabilities (SEND) funding cuts (Motion)</b>	
Councillor Mary Aspinall	For
Councillor Richard Ball	For
Councillor Terri Beer	For
Councillor Ian Bowyer	For
Councillor Lynda Bowyer	For
Councillor Maddi Bridgeman	For
Councillor Pam Buchan	For
Councillor Tony Carson	For
Councillor Nigel Churchill	For
Councillor Mark Coker	For
Councillor Heath Cook	For
Councillor Margaret Corvid	For
Councillor Sue Dann	For
Councillor Ian Darcy	For
Councillor Sam Davey	For



Councillor Mark Deacon	For
Councillor Gareth Derrick	For
Councillor David Downie	For
Councillor Jonathan Drean	For
Councillor Tudor Evans OBE	For
Councillor David Fletcher	For
Councillor Ken Foster	For
Councillor Jeremy Goslin	For
Councillor Sally Haydon	For
Councillor Neil Hendy	For
Councillor David James	For
Councillor Mrs Andrea Johnson	For
Councillor Glenn Jordan	For
Councillor Nick Kelly	For
Councillor Jemima Laing	For
Councillor Michael Leaves	For
Councillor Samantha Leaves	For
Councillor Andrea Loveridge	No vote recorded
Councillor Mark Lowry	For
Councillor Dr John Mahony	For
Councillor Christopher Mavin	For
Councillor Susan McDonald	For
Councillor Jonny Morris	For
Councillor Pauline Murphy	For
Councillor Kevin Neil	For
Councillor Patrick Nicholson	For
Councillor Lorraine Parker-Delaz-Ajete	For
Councillor Chris Penberthy	For
Councillor Vivien Pengelly	For
Councillor Eddie Rennie	For
Councillor Chaz Singh	For
Councillor Peter Smith	For
Councillor Rebecca Smith	For
Councillor Bill Stevens	For
Councillor Jon Taylor	For
Councillor Kate Taylor	For
Councillor Ian Tuffin	For
Councillor Tina Tuohy	No vote recorded
Councillor Brian Vincent	For
Councillor George Wheeler	For
Councillor Kevin Wigans	For
Councillor Darren Winter	For
<b>Carried</b>	

## 62. Public Health Funding

Councillor Ian Tuffin (Cabinet Member for Health and Adult Social Care), proposed a motion regarding Public Health Funding. Councillor Mrs Aspinall (Chair Health and Adult Social Care Overview and Scrutiny Panel) seconded the motion.

Following a debate, Council agreed to –

1. Ask the Portfolio Holder, on behalf of the Council, to write to Steve Brine Parliamentary Under Secretary of State for Public Health and Primary Care asking him to recognise the importance of the services that the L.A. Public Health Grant provides, and apply a similar uplift to the P.H. grant to that received by the N.H.S. rather than a reduction of 3.9% in real terms per year.
2. Ask the Portfolio Holder, on behalf of the Council, to write to Steve Brine Parliamentary under Secretary of State for Public Health and Primary Care asking him to implement the A.C.R.A. funding formula to redistribute the Public Health Grant based on the needs of the population.
3. Ask the Director of Public Health to brief Plymouth’s Members of Parliament to support increases to the Public Health budget.

<b>Public Health Funding (Motion)</b>	
Councillor Mary Aspinall	For
Councillor Richard Ball	For
Councillor Terri Beer	For
Councillor Ian Bowyer	For
Councillor Lynda Bowyer	For
Councillor Maddi Bridgeman	For
Councillor Pam Buchan	For
Councillor Tony Carson	For
Councillor Nigel Churchill	For
Councillor Mark Coker	For
Councillor Heath Cook	For
Councillor Margaret Corvid	For
Councillor Sue Dann	For
Councillor Ian Darcy	For
Councillor Sam Davey	For
Councillor Mark Deacon	For
Councillor Gareth Derrick	For
Councillor David Downie	For
Councillor Jonathan Drean	For
Councillor Tudor Evans OBE	For
Councillor David Fletcher	For
Councillor Ken Foster	For
Councillor Jeremy Goslin	For
Councillor Sally Haydon	For
Councillor Neil Hendy	For
Councillor David James	For

Councillor Mrs Andrea Johnson	For
Councillor Glenn Jordan	For
Councillor Nick Kelly	For
Councillor Jemima Laing	For
Councillor Michael Leaves	For
Councillor Samantha Leaves	For
Councillor Andrea Loveridge	No vote recorded
Councillor Mark Lowry	For
Councillor Dr John Mahony	For
Councillor Christopher Mavin	For
Councillor Susan McDonald	For
Councillor Jonny Morris	For
Councillor Pauline Murphy	For
Councillor Kevin Neil	For
Councillor Patrick Nicholson	For
Councillor Lorraine Parker-Delaz-Ajete	For
Councillor Chris Penberthy	For
Councillor Vivien Pengelly	For
Councillor Eddie Rennie	For
Councillor Chaz Singh	For
Councillor Peter Smith	For
Councillor Rebecca Smith	For
Councillor Bill Stevens	For
Councillor Jon Taylor	For
Councillor Kate Taylor	For
Councillor Ian Tuffin	For
Councillor Tina Tuohy	No vote recorded
Councillor Brian Vincent	For
Councillor George Wheeler	For
Councillor Kevin Wiggins	For
Councillor Darren Winter	For
<b>Carried</b>	

### 63. Questions by Councillors

	<b>From</b>	<b>To</b>	<b>Topic</b>
<b>1</b>	Cllr Goslin	Cllr Dann	Fencing at Central Park Play Area.
<b>2</b>	Cllr Mrs Bridgeman	Cllr Evans OBE	All member briefing on Mayflower 400.
<b>3</b>	Cllr Dr Mahoney	Cllr Dann	Councillor Casework / Street Services.
<b>4</b>	Cllr Mrs Johnson	Cllr Dann	Gully clearances.
<b>5</b>	Cllr R Smith	Cllr Dann	Fly tipping at the Ride.
<b>6</b>	Cllr Kelly	Cllr Evans	Council actions.

<b>7</b>	Cllr Bowyer	Cllr Dann	Littering and waste.
<b>8</b>	Cllr Mrs Beer	Cllr Penberthy	Child Poverty.
<b>9</b>	Cllr Fletcher	Cllr Dann	Parking – Mutley Plain.
<b>10</b>	Cllr Nicholson	Cllr P Smith	Delegated decision in relation to the Civic Estate.
<b>11</b>	Cllr Jordan	Cllr Penberthy	International Men’s Day and mental health.
<b>12</b>	Cllr Mrs Bridgeman	Cllr Tuffin	Health and Wellbeing Hubs.
<b>13</b>	Cllr Mrs Beer	Cllr Smith	Play parks in Plympton St Maurice
<b>14</b>	Cllr R Smith	Cllr Dann	Trees in parks.
<b>15</b>	Cllr Kelly	Cllr Dann	Fly-tipping.
<b>16</b>	Cllr Mrs Johnson	Cllr Taylor	Safeguarding home schooled children.
<b>17</b>	Cllr Evans OBE	Cllr Morris	Impact of exiting the European Union with no deal.
<b>18</b>	Cllr Kelly	Cllr Dann	Flooding and leaves.