



Oversight and Governance

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

Please ask for Ross Jago
T 01752 305155
E Ross Jago - Senior Governance Advisor
democraticsupport@plymouth.gov.uk
www.plymouth.gov.uk
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CITY COUNCIL

Monday 28 January 2019
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.

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 - 32)

To approve and sign the minutes of the Ordinary and Extraordinary meetings of Council held on 19 November 2018 as a correct record.

3. Declarations of Interest:

4. Appointments to Committees, Outside Bodies etc

The Assistant Chief Executive will submit 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, Assistant Director for Finance or Head of Legal Services;

(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. Council Tax Base Setting 2019/20 and Council Tax Support Scheme 2019/20 (Pages 33 - 42)

8. Tamar Bridge and Torpoint Ferry Future Funding (Pages 43 - 52)

9. Tamar Bridge & Torpoint Ferry 2019/20 Revenue Estimates and Capital Programme (Pages 53 - 96)

- 10. Pay Policy Statement 2019/2020 (Pages 97 - 108)**
- 11. Heart of the South West Joint Committee - Update Report (Pages 109 - 122)**
- 12. Calendar of Committee Meetings 2019 - 2020 (Pages 123 - 128)**

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 for their areas of responsibility or concern by councillors in accordance with Part B, paragraph 12 of the constitution.