



Oversight and Governance

Chief Executive's Department
Plymouth City Council
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CITY COUNCIL

Monday 18 March 2019

2pm

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 - 6)

To approve and sign the minutes of the meeting held on 25 February 2019 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. Lord Mayoralty 2019-20

(Pages 7 - 10)

8. Updated Pay Policy (To follow)

9. Motions on notice

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

10. 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.

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City Council**Monday 25 February 2019****PRESENT:**

Councillor Sam Davey, in the Chair.

Councillor Mavin, Vice Chair.

Councillors Mrs Aspinall, Ball, Mrs Beer, Bowyer, Mrs Bowyer, Mrs Bridgeman, Buchan, Coker, Carson, 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 (from 6.30pm), Parker-Delaz-Ajete, Penberthy, Mrs Pengelly, Rennie, Singh, P Smith, R Smith, Stevens, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Wheeler (from 2.40pm), Wigans and Winter.

Apologies for absence: Councillors Churchill and Vincent

The meeting started at 2.00 pm and finished at 7.25 pm.

Note: The full discussion can be viewed on the webcast of the City Council meeting at www.plymouth.gov.uk. At a future meeting, the Council 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.

77. **Minutes**

The minutes of the meeting held on 28 January 2019 were agreed as an accurate record.

78. **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 -

Name	Minute Number	Reason	Interest
Councillor Stevens	81	Employee of Devon & Cornwall Police	Private Interest
Councillor Darcy	81	Employee of Devon & Cornwall Police	Private Interest
Councillor Mrs Pengelly	81	Son is employee of Devon & Cornwall Police	Private Interest

79. **Announcements****Lord Mayor**

Council held a minutes silence in memory of Honorary Alderman John Mills who died on 15 February 2019.

A presentation was made to Carole Burgoyne, Strategic Director for People, to acknowledge her retirement from the Council.

80. **Questions by the Public**

There were no questions from members of the public.

81. **Revenue And Capital Budget And Proposed Council Tax Levels For 2019/20**

At the start of the debate Councillor Evans OBE (Leader) proposed, Councillor Bowyer seconded and Council agreed that in accordance with Part B, Council Procedure Rule 14.6 of the Constitution, Rule of Debate 4.2 (in Appendix one) (which limits speeches to five minutes) was suspended for this item in relation to the speeches by the Leader and the Leader of the Opposition.

For the motion (52) –

Councillors Mrs Aspinall, Ball, Mrs Beer, Bowyer, Mrs Bowyer, Mrs Bridgeman, Buchan, Carson, Coker, Cook, Corvid, Dann, Darcy, Deacon, Derrick, Downie, Drean, Evans OBE, Fletcher, Foster, Goslin, Haydon, Hendy, James, Jordan, Mrs Johnson, Kelly, Laing, Michael Leaves, Mrs Leaves, Mrs Loveridge, Lowry, Dr Mahony, Mavin, McDonald, Morris, Murphy, Neil, Parker-Delaz-Ajete, Penberthy, Mrs Pengelly, Rennie, Singh, Pete Smith, Rebecca Smith, Stevens, J Taylor, K Taylor, Tuffin, Tuohy, Wigen, Winter

Against the motion (0)

Abstentions (0)

Absent / did not vote (5) –

Councillors Churchill, Davey (Lord Mayor), Nicholson, Vincent, Wheeler

The motion was carried.

Councillor Evans OBE (Leader) proposed and Councillor Lowry seconded the report and recommendations as amended for the Revenue and Capital Budget and Proposed Council Tax Levels for 2019/20.

The recommendations moved as amended were:

Recommendation 1 **from:**

I. To approve the proposed net revenue budget requirement for 2019/20 of £186.930m

To:

I. To approve the proposed net revenue budget requirement for 2019/20 of £185.482m, as a consequence of additional savings of £1.448m arising from debt rescheduling.

Recommendation 2 **from:**

2. To consider council tax levels for 2019/20

To:

2. To approve an increase to the council tax levels for Plymouth City Council in 2019/20 by two point nine nine percent (2.99%), and agree the Council Tax Resolution as set out in the amended Appendix 2 attached.

Following a debate, Councillor Bowyer proposed an amendment to Recommendation 1 as follows:

1. To approve the proposed net revenue budget requirement for 2019/20 of £185,482m as a consequence of additional savings of £1,448m arising from debt rescheduling and to convene a meeting of the Independent Review Panel to Review the members special responsibility allowances with a view to reduce the allowances.

Following a brief adjournment Councillor Darcy seconded the amendment. Councillor Evans OBE (Leader) moved to go to the vote on the amendment, seconded by Councillor Rennie.

For the move to vote on the amendment (29)

Councillors Mrs Aspinall, Buchan, Coker, Corvid, Dann, Derrick, Evans OBE, Goslin, Haydon, Hendy, Laing, Lowry, Mavin, McDonald, Morris, Murphy, Neil, Parker-Delaz-Ajete, Penberthy, Rennie, Singh, Pete Smith, Stevens, J Taylor, K Taylor, Tuffin, Tuohy, Wheeler, Winter

Against (24)

Councillors Ball, Mrs Bridgeman, Mrs Beer, Bowyer, Mrs Bowyer, Carson, Cook, Darcy, Deacon, Downie, Drean, Fletcher, Foster, Mrs Johnson, James, Jordan, Kelly, Michael Leaves, Mrs Leaves, Mrs Loveridge, Dr Mahony, Mrs Pengelly, Rebecca Smith, Wigens

Abstentions (0)

Absent / did not vote (4)

Councillors Churchill, Davey (Lord Mayor), Nicholson, Vincent

The vote to move to a vote was carried and the vote on the amendment was then taken.

For the amendment (53)

Councillors Mrs Aspinall, Ball, Mrs Beer, Bowyer, Mrs Bowyer, Mrs Bridgeman, Buchan, Carson, Coker, Cook, Corvid, Dann, Darcy, Deacon, Derrick, Downie, Drean, Evans OBE, Fletcher, Foster, Goslin, Haydon, Hendy, James, Jordan, Mrs Johnson, Kelly, Laing, Michael Leaves, Mrs Leaves, Mrs Loveridge, Lowry, Dr Mahony, Mavin, McDonald, Morris, Murphy, Neil, Parker-Delaz-Ajete, Penberthy, Mrs Pengelly, Rennie, Singh, Pete Smith, Rebecca Smith, Stevens, J Taylor, K Taylor, Tuffin, Tuohy, Wheeler, Wigens, Winter

Against (0)

Absent / did not vote (4)

Councillors Churchill, Davey (Lord Mayor), Nicholson, Vincent

The amendment was carried

The discussion on the substantive motion as amended then continued and after a short debate, Councillor Penberthy moved an amendment, seconded by Councillor Taylor to:

Change Recommendation 3 **from:**

3. To approve the total capital budget of £870.007m to 2022/23 (Appendix 3)

To:

3. To approve the total capital budget of £870.007m to 2022/23 (Appendix 3) and, within this budget, create a £10m Housing Investment Fund funded by £8m Right to Buy capital receipts and £2m from Section 106 monies.

Following a brief debate a vote was taken on the amendment

For the amendment (51)

Councillors Mrs Aspinall, Ball, Mrs Beer, Bowyer, Mrs Bowyer, Mrs Bridgeman, Buchan, Carson, Coker, Cook, Corvid, Dann, Darcy, Derrick, Downie, Drean, Evans OBE, Fletcher, Foster, Goslin, Haydon, Hendy, James, Jordan, Mrs Johnson, Kelly, Laing, Michael Leaves, Mrs Leaves, Mrs Loveridge, Lowry, Dr Mahony, Mavin, McDonald, Morris, Murphy, Neil, Nicholson, Parker-Delaz-Ajete, Penberthy, Mrs Pengelly, Rennie, Singh, Pete Smith, Rebecca Smith, Stevens, J Taylor, Tuffin, Wheeler, Wiggins, Winter

Against (0)

Abstentions (0)

Absent / did not vote (6)

Councillors Churchill, Davey (Lord Mayor), Deacon, Taylor, Tuohy, Vincent

The amendment was carried.

Following a debate on the substantive budget Council agreed –

I. To approve the proposed net revenue budget requirement for 2019/20 of £185.482m, as a consequence of additional savings of £1.448m arising from debt rescheduling and to convene a meeting of the Independent Review Panel to Review the members special responsibility allowances with a view to reduce the allowances;

2. To approve an increase to the council tax levels for Plymouth City Council in 2019/20 by two point nine nine percent (2.99%), and agree the Council Tax Resolution as set out in the amended Appendix 2 attached;
3. To approve the total capital budget of £870.007m to 2022/23 (Appendix 3) and, within this budget, create a £10m Housing Investment Fund funded by £8m Right to Buy capital receipts and £2m from Section 106 monies;
4. To note that the Office of the Devon and Cornwall and Isles of Scilly Police Commissioner precepts to the Council in accordance with Section 40 of the Local Government Finance Act 1992 for each category of dwellings in the Council's area, will be confirmed at the meeting;
5. To note that the Devon and Somerset Fire and Rescue Authority precepts will be confirmed for 2019/20 at the meeting;
6. To note the Section 151 Officer's statement on the Budget Robustness Statement as set out in section 2 of this report;
7. To approve the annual Treasury Management Strategy and Capital Strategy 2019/20 (incorporating the authorised limits, operational boundaries and prudential indicators) as submitted (Appendix 5);
8. To note the Revenue and Capital Monitoring Report Quarter Three 2018/19 (Appendix 6);
9. To note the response to the recommendations made by the Wellbeing Overview and Scrutiny Committee and Place and Corporate Overview and Scrutiny Committee (Appendix 7);
10. To delegate responsibility for any technical accounting changes which may arise after the budget to the Section 151 Officer in consultation with the Leader and Portfolio Holder for Finance and IT.

For the motion (27)

Councillors Mrs Aspinall, Buchan, Coker, Corvid, Dann, Derrick, Evans OBE, Goslin, Haydon, Hendy, Laing, Lowry, Mavin, McDonald, Morris, Murphy, Neil, Parker-Delaz-Ajete, Penberthy, Rennie, Singh, Pete Smith, Stevens, J Taylor, K Taylor, Tuffin, Wheeler, Winter

Against (24)

Ball, Mrs Beer, Bowyer, Mrs Bowyer, Mrs Bridgeman, Carson, Cook, Darcy, Downie, Drean, Fletcher, Foster, Mrs Johnson, James, Jordan, Kelly, Michael Leaves, Mrs Leaves, Mrs Loveridge, Dr Mahony, Nicholson, Mrs Pengelly, Rebecca Smith, Wigens

Abstentions (0)

Absent/did not vote (6)

Councillors Churchill, Davey (Lord Mayor), Deacon, Taylor, Tuohy, Vincent

The recommendations for the Revenue And Capital Budget And Proposed Council Tax Levels For 2019/20 were therefore agreed.

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PLYMOUTH CITY COUNCIL

Subject: Lord Mayoralty 2019/20
Committee: Full Council
Date: 18 March 2019
Cabinet Member: Councillor Pete Smith
CMT Member: Giles Perritt (Assistant Chief Executive)
Author: Siân Millard (Oversight and Governance Manager)
Contact details Tel: 01752 304870
email: sian.millard@plymouth.gov.uk
Ref: LM2019/20
Key Decision: No
Part: I

Purpose of the report:

The purpose of this report is to propose the Lord Mayor for 2019/20 on recommendation from the Lord Mayor's Selection Committee, per Article 5 of the Council's Constitution.

The Committee met on 19 February 2019 and unanimously agree to recommend Councillor Richard Ball for the Office of Lord Mayor for 2019/20.

Corporate Plan

The Office of Lord Mayor supports across all of the Council's areas of work, and in particular with regard Plymouth being a welcoming city given the Lord Mayor's role as First Citizen of Plymouth.

**Implications for Medium Term Financial Plan and Resource Implications:
Including finance, human, IT and land**

Remuneration for roles of Lord Mayor and Deputy Lord Mayor are already built into the budget and form part of the Members Allowance Scheme as set out in Appendix One of the [Constitution](#).

Other Implications: e.g. Child Poverty, Community Safety, Health and Safety and Risk Management:

None

Equality and Diversity

Has an Equality Impact Assessment been undertaken? No.

Recommendations and Reasons for recommended action:

That Council approves the recommendation from the Lord Mayor's Selection Committee to appoint Councillor Richard Ball as Lord Mayor for 2019/20.

Reason: Councillor Richard Ball was nominated and recommended by the Selection Committee.

Alternative options considered and rejected:

None - the Lord Mayor is appointed annually by Council in accordance with the Council's Constitution.

Published work / information:

N/A

Background papers:

Title	Part I	Part II	Exemption Paragraph Number							
			1	2	3	4	5	6	7	

Sign off:

Fin	akh.18 .19.23 9	Leg	It/62 225/ 7/04 03	Mon Off	It/6 22 25/ 7/0 40 3	HR		Assets		IT		Strat Proc	
Originating SLT Member: Siân Millard, Oversight and Governance Manager													
Has the Cabinet Member(s) agreed the contents of the report? Yes													

Lord Mayoralty 2019/20

City Council: 18 March 2019



Lord Mayor Selection Committee (Minute 4) (19 February 2019)

The Committee sought nominations for the Lord Mayoralty 2019/20. Having been nominated by Councillor Mrs Bridgeman and seconded by Councillor Murphy, it was agreed unanimously to extend a cordial invitation to Councillor Richard Ball to accept the office of Lord Mayor for the following municipal year.

Councillors waited upon Councillor Richard Ball who, on arrival, expressed his appreciation at the nomination which he was delighted to accept.

Agreed that it is unanimously recommended to City Council that it approves the appointment of Councillor Richard Ball as Lord Mayor for the 2019/20 municipal year.

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