



Oversight and Governance

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

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CITY COUNCIL

Monday 24 June 2019
2.00 pm
Council House, Plymouth

Members:

Councillor Ball, Chair

Councillor Mrs Beer, Vice Chair

Councillors Allen, Mrs Aspinall, Bowyer, Mrs Bowyer, Mrs Bridgeman, Buchan, Carson, Churchill, Coker, Cook, Corvid, Dann, Darcy, Sam Davey, Deacon, Derrick, Downie, Drear, Evans OBE, Goslin, Haydon, Hendy, James, Mrs Johnson, Jordan, Kelly, Laing, Michael Leaves, Samantha Leaves, Loveridge, Lowry, Mavin, McDonald, Morris, Murphy, Neil, Nicholson, Parker Delaz-Ajete, Penberthy, Mrs Pengelly, Rennie, Riley, Singh, Peter Smith, Rebecca Smith, Stevens, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Vincent, Watkin, 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 18 March 2019, 26 March 2019 and 17 May 2019.

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 Democratic Support.

5. Announcements

(a) To receive announcements from the Lord Mayor, Chief Executive, Service 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. Report from the Independent Remuneration Panel:

(Pages 13 - 20)

8. Motions on Notice

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

9. Urgent Key Decisions to be reported:

(Pages 21 - 30)

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 18 March 2019

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, Drea, Evans OBE, Fletcher, Foster, Goslin, Haydon, Hendy, James, Mrs Johnson, Jordan, Kelly, Laing, Michael Leaves, Loveridge, Lowry, Dr Mahony, McDonald, Morris, Murphy, Neil, Nicholson, Parker Delaz-Ajete, Penberthy, Mrs Pengelly, Rennie, Singh, Pete Smith, Rebecca Smith, Stevens, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Wheeler, Wiggins and Winter.

Apologies for absence: Councillor Vincent

Absent: Councillor Sam Leaves

The meeting started at 2.00 pm and finished at 6.00 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.

82. **Minutes**

The minutes of the meeting held on 25 February 2019 were approved as a true and accurate record.

83. **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 Jemima Laing	89	Employed by a Multi Academy Trust	Disclosable Pecuniary Interest
Councillor Gareth Derrick	89	School Governor	Private Interest
Councillor Darren Winter	89	School Governor	Private Interest
Councillor George Wheeler	89	School Governor	Private Interest
Councillor Nigel Churchill	89	School Governor	Private Interest
Councillor Maddie Bridgeman	89	School Governor	Private Interest
Councillor Rebecca Smith	89	School Governor	Private Interest

Councillor Dr John Mahony	89	School Governor	Private Interest
Councillor Mrs Andrea Johnson	89	School Governor	Private Interest
Councillor Nick Kelly	89	School Governor	Private Interest
Councillor Tony Carson	89	School Governor	Private Interest
Councillor Glenn Jordan	89	School Governor	Private Interest
Councillor David Downie	89	Employed by Plympton Academy	Disclosable Pecuniary Interest
Councillor Sue Dann	89	School Governor	Private Interest
Councillor Mrs Mary Aspinall	89	Member of Prince Rock Academy	Private Interest
Councillor Wigens	89	Previous Land Development	Disclosable Pecuniary Interest
Councillor Mavin	89	Daughter is a school teacher	Private Interest

84. **Appointments to Committees, Outside Bodies etc**

There were no changes or amendments to the appointments to Committees or Outside Bodies.

85. **Announcements**

The Lord Mayor made the following announcements:

- Following recent terror attacks in New Zealand and Utrecht, the Lord Mayor called on all Members to observe a one minute silence as a mark of respect and solidarity with those affected.
- The Lord Mayor offered his best wishes to all members standing in the upcoming local elections.
- The Lord Mayor offered thanks on behalf of the Council to Councillors Ken Foster and David Fletcher on their retirement.

The Leader made the following announcements:

- The bearing for the Sutton Harbour Bridge had arrived in the City and works will be completed as soon as possible.
- Updates on lobbying of Government Ministers on topics including: the high costs of children's placements; the cultural development bid; high needs funding and SEND policy; school standards and performance in Plymouth; passive safety for A38 and strategic roads network; Plymouth as a strategic port.

Councillor Pete Smith made the following announcement:

- Three Plymouth community projects have been boosted by Government funding from the Ministry of Housing Communities and Local Government of £55,000 to improve park and play areas.

Councillor Tuffin made the following announcements:

- Attendance at the recent 'Proud to Care' event focussing on apprenticeships in the care sector.
- An additional 75 staff across the city had been trained in Dementia Awareness.
- An update on the Loneliness Action Plan to reduce loneliness in the City.
- Update on the Place of Safety initiative, now providing over 150 places of safety across the City.

Councillor McDonald made the following announcement:

- Highlighted the importance of ongoing vigilance in recognition of child sexual exploitation week.

Councillor Coker made the following announcements:

- An update on the upcoming publication of the latest housing and employment land monitoring report.
- Plymouth had been granted just over £30m, £23 million for the Forder Valley Link Road from the Department for Transport, and an additional £7.6 million from tranche one of the Transforming Cities Fund.
- The Joint Local Plan inspectors report had been received and the Council's Extraordinary General Meeting would take place next week to consider the adoption of the Joint Local Plan.

Councillor Jon Taylor made the following announcements:

- Education staff are to be part of a new pilot scheme to support children with special education needs in the city.
- The bid for a special school for young people in the city with complex needs and autism had been successful.

Councillor Chris Penberthy made the following announcements:

- A commission had been established to tackle period poverty in Plymouth. The commission would report to Cabinet in the summer.

86. **Questions by the Public**

There were no questions from the public.

87. **Lord Mayoralty 2019-20**

Councillor Mrs Mary Aspinall presented the recommendations from the Lord Mayor Selection Committee, Councillor Mrs Maddie Bridgeman seconded the recommendations.

Following the vote, Council agreed to approve the appointment of Councillor Richard Ball as Lord Mayor for the 2019/20 municipal year.

For the Motion (54) Lord Mayor, Councillors Mrs Aspinall, Ball, Mrs Beer, Mrs Bowyer, Bowyer, Mrs Bridgeman, Buchan, Carson, Churchill, Coker, Cook, Corvid, Dann, Deacon, Derrick, Downie, Dr Mahony, Drean, Evans OBE, Fletcher, Foster, Goslin, Haydon, Hendy, James, Mrs Johnson, Jordan, Kelly, Laing, Mrs Loveridge, Lowry, Mavin, McDonald, Michael Leaves, Morris, Murphy, Neil, Nicholson, Parker Delaz-Ajete, Penberthy, Mrs Pengelly, Rennie, Singh, Pete Smith, Rebecca Smith, Stevens, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Wheeler, Wiggins and Winter.

Abstentions (0)

Absent / Did Not Vote (3) Councillors Vincent, Darcy and Mrs Leaves.

88. **Updated Pay Policy**

Councillor Peter Smith introduced and proposed approval of the updated pay policy statement for 2019/20. Councillor Bowyer seconded these proposals.

For the Motion (54) Lord Mayor, Councillors Mrs Aspinall, Ball, Mrs Beer, Mrs Bowyer, Bowyer, Mrs Bridgeman, Buchan, Carson, Churchill, Coker, Cook, Corvid, Dann, Deacon, Derrick, Downie, Dr Mahony, Drean, Evans OBE, Fletcher, Foster, Goslin, Haydon, Hendy, James, Mrs Johnson, Jordan, Kelly, Laing, Michael Leaves, Mrs Loveridge, Lowry, Mavin, McDonald, Morris, Murphy, Neil, Nicholson, Parker Delaz-Ajete, Penberthy, Mrs Pengelly, Rennie, Singh, Pete Smith, Rebecca Smith, Stevens, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Vincent, Wheeler, Wiggins and Winter

Abstentions (0)

Absent / Did Not Vote (3) Councillors Vincent, Darcy and Mrs Leaves.

89. **Motions on notice**

(a) Declaration on Climate Emergency

Councillor Dann introduced a motion on climate emergency and this was seconded by Councillor Buchan.

Following a debate and vote, Council agreed to:

Declare a 'Climate Emergency'

Pledge to make Plymouth carbon neutral by 2030, and commit to working with other councils with similar ambitions

Request the Leader to write to the Secretary of State for Environment, Food and Rural Affairs to provide the powers and resources to make the 2030 target possible; and commit to working with other councils with similar ambitions

Work with other governments (both within the UK and internationally) to determine and implement best practice methods to limit Global Warming to less than 1.5°C

Continue to work with partners across the city and region to deliver this new goal through all relevant strategies and plans

Report to Full Council within six months with a climate emergency action plan and new corporate carbon reduction plan

Request the Leader to write to the Chancellor of the Exchequer stating the concern of the Council with respect to the above, the likely national impact on the economy and on the wellbeing of citizens, and requesting Government funding be made available to implement swift appropriate actions in response.

For the Motion (55) Lord Mayor, Councillors Mrs Aspinall, Ball, Mrs Beer, Mrs Bowyer, Bowyer, Mrs Bridgeman, Buchan, Carson, Churchill, Coker, Cook, Corvid, Dann, Darcy, Deacon, Derrick, Downie, Dr Mahony, Drear, Evans OBE, Fletcher, Foster, Goslin, Haydon, Hendy, J Taylor, James, Mrs Johnson, Jordan, K Taylor, Kelly, Laing, Michael Leaves, Mrs Loveridge, Lowry, Mavin, McDonald, Morris, Murphy, Neil, Nicholson, Parker-Delaz-Ajete, Penberthy, Mrs Pengelly, Rennie, Singh, Pete Smith, Rebecca Smith, Stevens, Tuffin, Tuohy, Vincent, Wheeler, Wiggins, Winter

Abstentions (0)

Absent / Did Not Vote (2) Councillors Vincent and Mrs Leaves.

(b) Fair Funding for Plymouth Schools

Councillor Jon Taylor introduced a motion on fair funding for schools and this was seconded by the Leader, Councillor Evans OBE.

Following a debate, Council agreed to:

Request that the Education and Children's Overview and Scrutiny Committee closely monitor the impact of the school funding crisis in Plymouth exploring specifically whether schools in the city are being forced to close early on some days of the week as a result of funding constraints and calls on the Government to:

- Remove the damaging gains cap which is punishing schools in Plymouth with great need;
- Increase the level of funding for Plymouth schools, bringing up the level to the national average immediately; and

- Asks the Leader of the Council to write to the Secretary of State for Education in the terms set out above.

For the Motion (51) Councillors Mrs Aspinall, Ball, Mrs Beer, Mrs Bowyer, Bowyer, Mrs Bridgeman, Buchan, Carson, Churchill, Coker, Cook, Corvid, Dann, Darcy, Deacon, Derrick, Dr Mahony, Drean, Evans OBE, Fletcher, Foster, Goslin, Haydon, Hendy, James, Mrs Johnson, Jordan, Kelly, Michael Leaves, Mrs Loveridge, Lowry, Mavin, McDonald, Morris, Murphy, Neil, Nicholson, Parker Delaz-Ajete, Penberthy, Mrs Pengelly, Rennie, Singh, Pete Smith, Rebecca Smith, Stevens, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Wheeler, Wiggins, Winter

Abstentions (1) Councillor Mavin

Absent / Did Not Vote (5) Lord Mayor, Councillors Downie, Laing, Mrs Leaves and Vincent.

(c) Openness and Transparency in Planning Application Viability Assessments

Councillor Bill Stevens introduced a motion on planning application viability assessments and this was seconded by Councillor Morris.

Following a debate, Council agreed to instruct the Strategic Director for Place to:

Publish all viability assessments together with planning applications on the Council's planning portal websites, except in exceptional circumstances.

Publish the Council's formal viability review of the applicant's viability report in the same way.

Require the applicant to fund the Local Planning Authority's reasonable costs associated with the viability assessment as outlined in the relevant Planning and Infrastructure Fees Policies.

For the Motion (43) Councillors Mrs Aspinall, Mrs Beer, Mrs Bowyer, Bowyer, Mrs Bridgeman, Buchan, Coker, Cook, Corvid, Dann, Deacon, Derrick, Dr Mahony, Drean, Evans OBE, Foster, Goslin, Haydon, Hendy, J Taylor, Mrs Johnson, K Taylor, Kelly, Michael Leaves, Lowry, Mavin, McDonald, Morris, Murphy, Neil, Parker Delaz-Ajete, Penberthy, Mrs Pengelly, Rennie, Singh, Pete Smith, Rebecca Smith, Stevens, Tuffin, Tuohy, Wheeler, Winter

Abstentions (0)

Absent / Did Not Vote (14) Lord Mayor, Councillors Ball, Carson, Churchill, Darcy, Fletcher, James, Jordan, Mrs Leaves, Mrs Loveridge, Dr Mahony, Nicholson, Vincent, Wiggins

(d) Freedom from Fear

Councillor Coker introduced the motion of Freedom from Fear and this was seconded by Councillor Rennie.

Following a debate, Council agreed:

To publicly support Usdaw’s campaign and shopworkers in the City with a statement of support and by posting on Council social media platforms using the hashtags #RespectShopworkers and to encourage individual councillors to do the same.

To encourage individual councillors to engage with retail stores in their ward, talk to shopworkers and listen to their experiences.

To use links with local police to ensure retail crime is always treated seriously and the often severe impact on victims is appropriately acknowledged.

To use links with local business and retail stores to make sure proper workplace procedures are in place and that front-line staff are appropriately supported.

For the Motion (45) Lord Mayor, Councillors Mrs Aspinall, Mrs Beer, Mrs Bowyer, Bowyer, Mrs Bridgeman, Buchan, Coker, Cook, Corvid, Dann, Darcy, Deacon, Derrick, Dr Mahony, Drean, Evans OBE, Foster, Goslin, Haydon, Hendy, Mrs Johnson, Kelly, Mrs Loveridge, Lowry, Mavin, McDonald, Morris, Murphy, Neil, Nicholson, Parker Delaz-Ajete, Penberthy, Mrs Pengelly, Rennie, Singh, Pete Smith, Rebecca Smith, Stevens, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Wheeler, Wiggins, Winter

Abstentions (0)

Absent / Did Not Vote (12) Councillors Ball, Carson, Churchill, Fletcher, James, Jordan, Michael Leaves, Mrs Leaves, Mrs Loveridge, Dr Mahony, Nicholson, and Vincent.

90. **Questions by Councillors**

	From	To	Subject
1	Councillor Kelly	Councillor Haydon	Litter outside the Council House
	Response: The matter is a personal one and not one for the Council Chamber but all members and citizens are requested to pick up and dispose of their own litter.		
2	Councillor Wheeler	Councillor Dann	Closure of roads in St Budeaux for organised runs
	Response: This is a new event taking place in St Budeaux and the race will go ahead but this will be looked at for future events to ensure greater and more timely consultation		
3	Councillor Rennie	Councillor Haydon	Disabled access to taxis
	Response: The city needs to be inclusive for everyone and this will be taken to the next taxi licencing committee meeting		
4	Councillor Mrs Andrea Johnson	Councillor Dann	Needles left on Mutley bus shelter
	Response: This will be followed up after the meeting – the bus shelter providers are responsible for cleaning bus shelters		

Please note that questions, answers, supplementary questions and supplementary answers have been summarised.

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City Council

Tuesday 26 March 2019

PRESENT:

Councillor Sam Davey, in the Chair.

Councillor Mavin, Vice Chair.

Councillors Mrs Aspinall, Mrs Beer, Bowyer, Mrs Bowyer, Mrs Bridgeman, Buchan, Carson, Churchill, Coker, Cook, Corvid, Dann, Deacon, Derrick, Drean, Evans OBE, Fletcher, Foster, Haydon, Hendy, Mrs Johnson, Jordan, Kelly, Laing, Michael Leaves, Samantha Leaves, Lowry, Dr Mahony, McDonald, Morris, Murphy, Neil, Nicholson, Parker Delaz-Ajete, Penberthy, Mrs Pengelly, Rennie, Singh, Peter Smith, Rebecca Smith, Stevens, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Wheeler, Wiggins and Winter.

Apologies for absence: Councillors Ball, Darcy, Downie, Goslin, James, Loveridge and Vincent

The meeting started at 2.00 pm and finished at 3.10 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.

91. 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 Penberthy	92	Appointee of Millfields Trust	Private Interest
Councillor McDonald	92	Member of Millfields Economic Development Trust	Private Interest
Councillor Laing	93	Trustee of access to housing	Private Interest
Councillor Wheeler	93	Trustee of access to housing	Private Interest
Councillor Bridgeman	93	Campaign to save Plymouth airport & Board member of Plymouth Community Homes	Private Interest
Councillor Dr Mahony	92	Owner of property in South Hams	Disclosable Pecuniary Interest
Councillor Kelly	92	Ownership of land	Disclosable Pecuniary Interest
Councillor Carson	92	Ownership of land	Disclosable Pecuniary Interest
Councillor Tuohy	93	Board Member of Plymouth Community Homes	Private Interest
Councillor Churchill	92	Ownership of land	Disclosable Pecuniary Interest

92. **Adoption of the Plymouth and South West Devon Joint Local Plan**

Councillor Coker requested as per rule of debate 4.2 to be able to extend his speech by five minutes, allowing up to ten minutes for the speech. This was seconded by Councillor Bowyer and approved by a show of hands.

Councillor Coker moved the recommendations set out in the report in relation to the Plymouth and South West Devon Joint Local Plan.

Following a debate, Council approved the adoption of the Plymouth and South West Devon Joint Local Plan.

For the motion (44) Lord Mayor, Councillors Mrs Aspinall, Mrs Beer, Mrs Bowyer, Bowyer, Mrs Bridgeman, Buchan, Coker, Cook, Corvid, Dann, Deacon, Derrick, Dreaan, Evans OBE, Foster, Haydon, Hendy, Mrs Johnson, Jordan, Laing, Michael Leaves, Mrs Leaves, Lowry, Mavin, McDonald, Morris, Murphy, Neil, Nicholson, Parker Delaz-Ajete, Mrs Pengelly, Penberthy, Rennie, Singh, Pete Smith, Rebecca Smith, Stevens, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Wheeler, Winter

Abstentions (0)

Absent/Did not vote (13) Councillors Ball, Carson, Churchill, Darcy, Downie, Fletcher, Goslin, James, Kelly, Mrs Loveridge, Dr Mahony, Vincent, Wiggins

93. **'Refresh' of the Plymouth Plan**

Councillor Coker moved the recommendations set out in the report in relation to the Plymouth Plan.

Following a short debate, Council approved the adoption of the Plymouth Plan.

For the motion (43) Lord Mayor, Councillors Mrs Aspinall, Mrs Beer, Mrs Bowyer, Bowyer, Mrs Bridgeman, Buchan, Coker, Cook, Corvid, Dann, Deacon, Derrick, Dreaan, Evans OBE, Foster, Hendy, Mrs Johnson, Jordan, Laing, Michael Leaves, Mrs Leaves, Lowry, Mavin, McDonald, Morris, Murphy, Neil, Nicholson, Parker Delaz-Ajete, Mrs Pengelly, Penberthy, Rennie, Singh, Pete Smith, Rebecca Smith, Stevens, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Wheeler, Winter.

Abstentions (0)

Absent/Did not vote (14) Councillors Ball, Carson, Churchill, Darcy, Downie, Fletcher, Goslin, Haydon, James, Kelly, Mrs Loveridge, Dr Mahony, Vincent, Wiggins,

City Council

Friday 17 May 2019

PRESENT:

Councillor Sam Davey, in the Chair.

Councillor Mavin, Vice Chair.

Councillors Allen, Mrs Aspinall, Ball, Mrs Beer, Bowyer, Mrs Bowyer, Mrs Bridgeman, Buchan, Carson, Churchill, Coker, Cook, Corvid, Dann, Darcy, Derrick, Downie, Drean, Evans OBE, Goslin, Haydon, Hendy, James, Mrs Johnson, Jordan, Kelly, Laing, Michael Leaves, Samantha Leaves, Loveridge, Lowry, McDonald, Morris, Murphy, Neil, Nicholson, Parker Delaz-Ajete, Penberthy, Mrs Pengelly, Rennie, Riley, Singh, Peter Smith, Rebecca Smith, Stevens, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Vincent, Watkin, Wheeler, Wiggins and Winter.

Apologies for absence: Councillors Deacon

The meeting started at 10:30am and finished at 11:45am

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.

1. **To nominate and elect the Lord Mayor for the period up to the next Annual Meeting**

Council agreed that Councillor Richard Ball is elected Lord Mayor of the City for the ensuing year.

2. **To elect the Deputy Lord Mayor for the period up to the next Annual Meeting**

Council agreed that Councillor Mrs Terri Beer is elected Deputy Lord Mayor of the City for the ensuing year.

(i) Appointment of the Lord Mayor's Chaplain

The Lord Mayor announced the appointment of the Reverend Joe Dent as the Lord Mayor's Chaplain to the City Council.

(ii) Presentation of Drake's Sword

Warrant Officer Gordon Hannah RN presented Drake's Sword to the Lord Mayor on behalf of the Royal Navy to symbolise the key links between the Royal Navy and the City of Plymouth.

(iii) Vote of thanks to the retiring Lord Mayor and Deputy Lord Mayor

Council agreed to move a vote of thanks to the retiring Lord Mayor and retiring Deputy Lord Mayor. Council accorded to Councillor Sam Davey the sincere thanks of the Citizens of Plymouth for the invaluable services he rendered to the City as Lord Mayor since May 2018, and for the able manner in which he presided over the deliberations of the Council during that period. The Council also expressed its indebtedness to Councillor Chris Mavin for his diligent and efficient discharge of the duties of Deputy Lord Mayor.

3. **To agree the Leader of the City Council**

Council agreed that Councillor Tudor Evans OBE remain as Leader of the council.

4. **To note the membership of the Cabinet (to follow)**

The Council received the report of Councillor Evans OBE which advised that the Cabinet would comprise the following members:

- Councillor Pete Smith – Deputy Leader
- Councillor Chris Penberthy – Cabinet Member for Housing and Cooperative Development
- Councillor Mark Lowry – Cabinet Member for Finance
- Councillor Sally Haydon – Cabinet Member for Customer Focus and Community Safety
- Councillor Mark Coker – Cabinet Member for Strategic Planning and Infrastructure
- Councillor Sue Dann – Cabinet Member for Environment and Street Scene
- Councillor Jon Taylor – Cabinet Member for Education, Skills and Transformation
- Councillor Kate Taylor – Cabinet Member for Health and Adult Social Care
- Councillor Jemima Laing – Cabinet Member for Children and Young People

5. **To agree committees and their members and appoint Chairs and Vice Chairs**

A schedule of the nominations to committees, joint committees, panels etc. was submitted.

Council agreed that approval be given to the above and for their Chairs and Vice Chairs for the transaction of business of the Council until the next Annual General Meeting as set out in the list circulated.

6. **To nominate or appoint representatives to outside bodies**

A schedule of the nominations and appointments to outside bodies was submitted.

Council agreed that approval be given to the appointments and nominations of councillors and others as representatives to outside bodies as indicated.

**REPORT OF THE INDEPENDENT REMUNERATION
PANEL**

City Council



Date:	24 June 2019
Title of Report:	Report of the Independent Remuneration Panel
Lead Member:	Councillor Peter Smith (Deputy Leader)
Lead Strategic Director:	Giles Perritt (Assistant Chief Executive)
Author:	Siân Millard (Oversight and Governance Manager)
Contact Email:	sian.millard@plymouth.gov.uk
Your Reference:	IRP2019
Key Decision:	No
Confidentiality:	Part I - Official

Purpose of Report

This report presents the recommendations from the Independent Remuneration Panel (IRP) on their review of member special responsibility allowances and the allowances for the Lord Mayor and Deputy Lord Mayor. The Panel was convened at the request of Full Council and met on 30 May 2019.

The full report is at Appendix A.

Recommendations and Reasons

The IRP recommends that Council:

Recommendation 1: makes no changes to the level of Special Responsibility Allowances or the Lord Mayor's and Deputy Lord Mayor's personal allowances.

Reason: there was no significant evidence to justify a change in allowances

Recommendation 2: asks the Independent Remuneration Panel to convene in summer 2020 (no later than the end of August) to conduct a full review of member allowances.

Reason: to ensure a comprehensive review of allowances

Alternative options considered and rejected

The IRP considered making adjustments to the level of allowances as part of their deliberations. The Panel concluded the evidence did not support any changes to the level of allowances recommended in 2018.

Relevance to the Corporate Plan and/or the Plymouth Plan

The Council is a democratic organisation and therefore delivery against the Plymouth Plan and Corporate Plan is dependent upon democratic leadership and commitment.

Implications for the Medium Term Financial Plan and Resource Implications:

No changes are proposed to the level of member allowances. As such no changes are necessary to the budget or wider resources.

Carbon Footprint (Environmental) Implications:

None directly arising from the recommendations.

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

* When considering these proposals members have a responsibility to ensure they give due regard to the Council's duty to promote equality of opportunity, eliminate unlawful discrimination and promote good relations between people who share protected characteristics under the Equalities Act and those who do not.

The level of allowances paid to elected members encourages diversity and inclusivity in the councillor body.

Appendices

Ref.	Title of Appendix	Exemption Paragraph Number (if applicable) <i>If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.</i>						
		1	2	3	4	5	6	7
A	Report of the Independent Remuneration Panel							

Background papers:

Please list all unpublished, background papers relevant to the decision in the table below. Background papers are unpublished works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based.

Title of background paper(s)	Exemption Paragraph Number (if applicable) <i>If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.</i>						
	1	2	3	4	5	6	7
Benchmarking data against comparator authorities							
Committee meeting frequencies and length (trend)							

Sign off:

Fin	pl19.2 0.27	Leg	ALT/ 3050 8/13	Mon Off	ALT/ 3050 8/13	HR	Click here to enter text.	Asset s	Click here to enter text.	Strat Proc	Click here to enter text.
Originating Senior Leadership Team member: Siân Millard, Oversight and Governance Manager											
Please confirm the Strategic Director(s) has agreed the report? Yes Date agreed: 07/06/2019											
Cabinet Member signature of approval: Pete Smith (verbal approval) Date: 11/06/2019											

INDEPENDENT REMUNERATION PANEL – REVIEW REPORT, JUNE 2019



I. INTRODUCTION

The Regulatory Context

- I.1 The Independent Remuneration Panel (IRP) is convened under the Local Authorities (Members' Allowances) England Regulations 2003 (SI 1021) and subsequent amendments to the regulations (SI 2003/1022 and SI 2003/1692 ['the Regulations']).
- I.2 The Regulations require all local authorities to set up and maintain an advisory Independent Remuneration Panel to review and provide advice about the allowances to be paid to Members. All Councils are required to convene their Panel and seek its advice before they make any changes or amendments to their allowances scheme and they must 'pay regard' to the Panel's recommendations before setting a new or amended Members' Allowances Scheme.

Panel

- I.3 Plymouth City Council's Independent Remuneration Panel members are:

Alan Wooderson (Chair)	Alan Wooderson is retired and previously in a national and local leadership role with the Probation Service as part of the Ministry of Justice. Alan has 30 years' experience within Local Government
Duncan Currall	Duncan Currall is Chair of Livewell Southwest and consultant to a firm of solicitors
Bryony Houlden	Bryony Houlden is Chief Executive of South West Councils.
Jane Hopkinson	Jane Hopkinson is former University Secretary of the University of Plymouth and current Independent Trustee of the University of Plymouth Students' Union

- I.4 Members of the Panel may have some contact with the Council. In the interest of openness and transparency their links, where they occur, are stated below:
- Alan Wooderson is engaged on an occasional basis by Plymouth City Council and other Local Authorities as the Chair of Review Panels to resolve complaints against the local authority prior to possible submission to the Local Government Ombudsman.
- Duncan Currall is a member of the Plymouth Growth Board and consultant to a firm of solicitors which provides services to Plymouth City Council.
- Bryony Houlden is Chief Executive of South West Councils, a member organisation of the 33 local authorities across the South West including Plymouth City Council.

Objective of the Review

- 1.5 The Panel was convened at the request of Full Council following an amendment put to the revenue budget in February 2019 to 'review the members' special responsibility allowances with a view to reduce the allowances'.
- 1.6 The Panel's specific objective was to undertake a review, informed by benchmarking and other relevant information, to identify any options by which the level of member allowances (specifically special responsibility allowances (SRAs) and personal allowances of the Lord Mayor and Deputy Lord Mayor) could be reduced and make associated recommendations.

2018 Review

- 1.7 The Panel last met in June 2018 and made a series of recommendations which were subsequently approved by Full Council. The financial impact of those recommendations, if all allowances were taken, was an increase to the level of SRAs overall of £48,500. £27,000 of that was due to structural governance changes with respect to an increase in the number of Scrutiny Committees from two to four and a change in remit to the Audit and Governance Committee.
- 1.8 The Panel **noted** that it is not within its remit to comment or advise on the governance structures employed by the Council, which is a decision for the Council itself. Nor is it the role of the Panel to manage the Council budget although they can have regard to budgetary considerations. The Panel makes its recommendations on the basis of evidence on the level of responsibility, accountability and time commitment of any role considered for remuneration.

2. METHODOLOGY AND APPROACH

2.1 The Panel considered the following evidence as part of the review:

- updated benchmarking of SRAs against other appropriate local authorities;
- a summary of committee meeting frequency and length, alongside information about where a Vice-Chair has stepped in to Chair a meeting and where Chairs/Vice-Chairs have had to attend court/undertaken any other specialist activity as part of their role;
- the current costs of and budget for the SRAs;
- the number of engagements of the Lord Mayor and Deputy Lord Mayor over a three year period;
- the February 2019 budget report to Council;
- best practice sector guidance on SRAs for elected-members; and
- interviews with a selection of elected-members as nominated by their group.

2.2 The Panel **noted** that although there would be some degree of commonality in scope and remit of each committee across local authorities, they would not be identical and there would therefore be some differences in the level of responsibility, accountability, time and effort required from the different roles.

2.3 The Panel met on 30 May 2019 to discuss the Terms of Reference for the review, consider relevant documentation/evidence and conduct interviews to inform their views on the level of SRAs and the Lord Mayoralty allowances.

2.4 The Panel thank all elected members who were interviewed for the review – their evidence was valuable in informing the Panel’s deliberations. The Panel would also like to recognise the excellent administrative and research support it received from Siân Millard, Oversight and Governance Manager and Helen Rickman, Democratic Support Advisor, during the course of the review.

3 PANEL CONSIDERATIONS AND RECOMMENDATIONS

3.1 The Panel confirms the following key principles in relation to its role and member allowances:

- The Panel is independent of political influence and makes its recommendations on the basis of evidence-informed considerations,
- No Councillor can be in receipt of two SRAs, with the exception of the Lord Mayor and Deputy Lord Mayor who can be in receipt of both their personal allowances in their civic roles and SRA’s for their Councillor duties.
- The governance structure of the Council is a matter for the Council itself; the Panel considers the level of remuneration against roles determined as a result of such structure.
- The Panel is supportive of encouraging diversity and inclusivity within the Councillor body and recognises that an appropriate level of remuneration for member allowances can help remove barriers to achieving that goal.
- The Panel has due consideration to the public purse but is not responsible for the overall budget for member allowances and recognises that as a management function of the Council.

3.2 The current (2019/20) Scheme of Member Allowances is at **Appendix I** for information.

3.3 As a result of the broad remit of the review, the Panel considered:

- whether there was evidence since the last review in 2018 of significant change to the governance structure of the Council which would inform any changes to the SRAs;
- whether there would be any merit in freezing the 2% cost of living increase (based on City Council officers pay increase) for SRAs for a period of time; and
- evidence on the impact/effectiveness of some of the particular roles, which were the subject of changes to allowances in 2018, including the role of Assistant Cabinet Member, given that the Panel had recommended reviewing this new role after a period of time.

3.4 Following consideration of the evidence, the Panel concluded that:

- applying an across the board freeze to the level of SRAs was not consistent with the principle of encouraging high quality elected members from diverse backgrounds; the Panel determined therefore not to make a recommendation on this option;
- the role of Lord Mayoralty is significant within the city and the level of events attending and hosted was high. The Panel recognised the hard work of those who hold the office of Lord Mayor and Deputy Lord Mayor and did not consider there was any evidence to change the level of personal allowances currently allocated to those roles; and
- it was too early to judge the impact of some of the changes made as part of the last review, but the Panel welcomed and **noted** some evidence of learnings and positive outcomes. In particular, the Panel **noted** aspirations for continuous improvement, particularly around the

use of Assistant Cabinet Members where they heard evidence of the potential value being improved when the role was clearly focussed, task specific and time bound, and improving the balance of business and focus of Audit and Governance Committee.

3.5 However, the Panel considers there would be significant benefit in undertaking a full review of member allowances in summer 2020, which would be informed by a survey of all councillors and deeper analysis of benchmarking information.

3.6 The aim of the full review would be to either confirm or recommend modifications to the level of allowances – basic and/or SRA – appropriate for each role. In particular, the Panel would wish to examine the role, function and effectiveness of the:

- Assistant Cabinet Members
- Chair of Health and Wellbeing Board, noting that 2019/20 will be the first year that role would be chaired by a non-Cabinet Member
- Chair of Audit and Governance Committee
- Vice-Chair's of the quasi-judicial committees

3.7 The Panel would expect the review to take two to three days, including interviews with a cross-section of elected members.

3.8 The Panel's **recommendations** are therefore as follows:

Recommendation 1: To make no changes to the level of Special Responsibility Allowances or the Lord Mayor's and Deputy Lord Mayor's personal allowances.

Recommendation 2: To ask the Independent Remuneration Panel to convene in Summer 2020 (no later than the end of August) to conduct a full review of member allowances.

APPENDIX I – 2019/20 SCHEME OF MEMBER ALLOWANCES

BASIC ALLOWANCE (per year for all 57 councillors)	£
Basic Allowance (57)	11,003
SPECIAL RESPONSIBILITY ALLOWANCES (in addition to the basic allowance) (Numbers in brackets refer to the number of Members claiming this allowance)	
The Executive (Leader, Deputy Leader and the Cabinet)	
Leader of the Council (1)	33,010
Deputy Leader of the Council (1)	23,226
Cabinet Member (8)	22,002
Overview and Scrutiny Committees	
Chair of Overview and Scrutiny Committees (4)	11,003
Regulatory Committees	
Chair of Planning Committee (1)	11,003
Vice Chair of Planning Committee (1)	5,502
Chair of Licensing Committee (1)	11,003
Vice-Chair of Licensing Committee (1)	2,751
Chair of Taxi Licensing Committee (1)	11,003
Vice-Chair of Taxi Licensing Committee (1)	2,751
Chair of Audit and Governance Committee (1)	11,003
Chair of Health and Wellbeing Board (1)	5,502
Opposition Groups	
Leader of the largest minority party (1)	11,003
Leader of other minority parties (1)	5,502
Deputy Leader of largest minority party (1)	5,502
Lord Mayoralty	
Lord Mayor (1)	15,286
Deputy Lord Mayor (1)	5,044
Assistant Cabinet Member	
Assistant Cabinet Member (4)	2,751

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Date of meeting:	24 June 2019
Title of Report:	Tranche I: Transforming Cities Fund
Lead Member:	Councillor Tudor Evans OBE (Leader)
Lead Strategic Director:	Anthony Payne (Strategic Director for Place)
Author:	Philip Heseltine, Head of Transport
Contact Email:	Philip.heseltine@plymouth.gov.uk
Your Reference:	TCFI
Key Decision:	Yes
Confidentiality:	Part I - Official

Purpose of Report

Per section 4.5 of Part C and section 14 of Part F of the Constitution, urgent key decisions are required to be reported to the next ordinary Council meeting after they were taken. The report sets out the urgent key decision taken by the Leader on Tranche I of the Transforming Cities Fund.

The Transforming Cities Fund aims to drive up productivity through improved connections between urban centres and suburbs. This will be achieved by investing in infrastructure which improves public and sustainable transport connectivity in some of England's largest cities. Plymouth is one of twelve city regions successfully selected to bid for this funding award.

Recommendations and Reasons

Recommendation: That Council note the urgent key decision taken by the Leader in line with due process and published on 13 June 2019.

Reason: Council is required to note urgent key decisions taken per the Constitution. The reasons for the urgency of the decision was:

- The funding for Tranche I of the Transforming Cities Fund needs to be spent within this financial year (2019/20).
- Spend could not occur before a formal decision was made.
- The funding was time critical and projects were at an impasse until a formal decision was made.
- The programme was deemed low risk, only £57,765 of SI06/PCC funding will be added to the capital programme compared with the £7,594,850 external award.
- A decision could not have been taken any earlier as the announcement was just before the pre-election period.

Alternative options considered and rejected

There were a number of consequences if the decision had not been taken:

- We would need to return £7,594,850 to the Department for Transport.
- This in turn would make it more difficult to secure funding in the future.
- This in turn would delay investment in infrastructure needed to bring forward the growth of the city.
- This could undermine the delivery of the Joint Local Plan.

This would ultimately have impacted upon the growth of the city.

Relevance to the Corporate Plan and/or the Plymouth Plan

The decision supports the Joint Local Plan (JLP) through the delivery of schemes on the Infrastructure Needs Assessment and supporting the policies of the JLP, specifically:

Policy SPT9, Strategic principles for transport planning and strategy

We will deliver an integrated approach to transport and planning, delivering a strategic approach to transport based upon the following key principles within that policy:

1. Suitable growth as a key driver behind the transport strategy within Plymouth, whilst making sure that transport is delivered in the most health promoting and environmentally responsible manner;
4. Seeking to reduce the impact of severance caused by transport networks, enabling more journeys by walking, cycling and public transport and providing genuine alternative ways to travel from home to work and other facilities;

5. Providing realistic sustainable transport choices and increasing the integration of transport modes so that people have genuine alternative ways to travel.

8. Adopting a hierarchy of transport modes and routes based upon different spatial settings (regional, city, market town and neighbourhood / billage).

Partnership working, with local and regional partners, realising greater benefits over the life of the plan and beyond.

Implications for the Medium Term Financial Plan and Resource Implications:

The funding package of schemes within the TCF bid was made up as follows:

Transforming Cities Fund	£7,594,850
PCC Revenue Budget	£2,000
Additional S106 contributions	<u>£55,765</u>
To be added to PCC Capital Programme	£7,652,615
Existing Capital Programme	£3,981,872
External Contribution	£280,000
PROJECT TOTAL	£11,914,487
(Risk Allowance of Total)	£ 1,787,173.05 (15%)

Carbon Footprint (Environmental) Implications:

Encouraging sustainable transport use is a central element of the programme.

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

** When considering these proposals members have a responsibility to ensure they give due regard to the Council's duty to promote equality of opportunity, eliminate unlawful discrimination and promote good relations between people who share protected characteristics under the Equalities Act and those who do not.*

All health and safety aspects of the schemes will be subject to detailed review. Risk management will be employed for all projects in receipt of the funding per usual project management principles.

Appendices

*Add rows as required to box below

Ref.	Title of Appendix	Exemption Paragraph Number (if applicable) <i>If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.</i>						
		1	2	3	4	5	6	7
A	Executive Decision: Transforming Cities Fund Tranche 1							

Background papers:

*Add rows as required to box below

Please list all unpublished, background papers relevant to the decision in the table below. Background papers are unpublished works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based.

Title of any background paper(s)	Exemption Paragraph Number (if applicable) <i>If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.</i>						
	1	2	3	4	5	6	7

Sign off:

Fin	PL19 20.14	Leg	ALT/ 3050 8/1	Mon Off	ALT/ 3050 8/1	HR	Click here to enter text.	Asset s	Click here to enter text.	Strat Proc	Click here to enter text.
Originating Senior Leadership Team member: Paul Barnard, Service Director for Strategic Planning and Infrastructure											
Please confirm the Strategic Director(s) has agreed the report? Yes Date agreed: 13/06/2019											
Cabinet Member approval: Councillor Tudor Evans OBE Date approved: 13/06/2019											

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EXECUTIVE DECISION

made by a Cabinet Member



REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY BY AN INDIVIDUAL CABINET MEMBER


Executive Decision Reference Number – L2 19/20

Decision											
1	Title of decision: Tranche 1: Transforming Cities Fund										
2	Decision maker (Cabinet Member): Councillor Tudor Evans OBE										
3	Report author and contact details: Philip Heseltine, Head of Transport, SP&I, Ballard House, PL1 3BJ. T: +441752307942. E: Philip.Heseltine@Plymouth.Gov.UK										
4	<p>Decision to be taken:</p> <ul style="list-style-type: none"> Approves the Business Case Allocates £7,652,615 to the Capital Programme to be funded by £7,594,850 DfT Transforming Cities Fund, £55,765 S106 and £2,000 revenue contributions. Authorises the procurement process(es) Delegates the award of the contract(s) to Paul Barnard, Service Director for Strategic Planning and Infrastructure 										
5	<p>Reasons for decision:</p> <p>Provides authorisation to spend the funding awarded to Plymouth City Council as part of the Transforming Cities Fund.</p>										
6	<p>Alternative options considered and rejected:</p> <p>There are a number of consequences:</p> <ul style="list-style-type: none"> We would need to return £7,594,850 to the Department for Transport. This in turn would make it more difficult to secure funding in the future. This in turn would delay investment in infrastructure needed to bring forward the growth of the city. This could undermine the delivery of the Joint Local Plan. <p>This would ultimately impact upon the growth of the city.</p>										
7	<p>Financial implications:</p> <p>The funding package of schemes within the TCF bid was made up as follows:</p> <table> <tbody> <tr> <td>Transforming Cities Fund</td> <td>£7,594,850</td> </tr> <tr> <td>PCC Revenue Budget</td> <td>£2,000</td> </tr> <tr> <td>Additional S106 contributions</td> <td><u>£55,765</u></td> </tr> <tr> <td>To be added to PCC Capital Programme</td> <td>£7,652,615</td> </tr> <tr> <td>Existing Capital Programme</td> <td>£3,981,872</td> </tr> </tbody> </table>	Transforming Cities Fund	£7,594,850	PCC Revenue Budget	£2,000	Additional S106 contributions	<u>£55,765</u>	To be added to PCC Capital Programme	£7,652,615	Existing Capital Programme	£3,981,872
Transforming Cities Fund	£7,594,850										
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Additional S106 contributions	<u>£55,765</u>										
To be added to PCC Capital Programme	£7,652,615										
Existing Capital Programme	£3,981,872										

	External Contribution	£280,000		
	PROJECT TOTAL (Risk Allowance of Total)	£11,914,487 £ 1,787,173.05 (15%)		
8	Is the decision a Key Decision? (Contact Democratic Support for further advice)	Yes	No	
		Yes		results in the Council spending or raising annual income by more than £1million (or more than £3million if that is the total cost of a contract award/Capital Spend)?
				results in the Council saving more than £1million
				results in the Council saving less than £1million and the saving will have a material impact upon service provision such as a significant change or a cessation of service delivery and associated staff redundancies or a significant impact on customers?
		Yes		has a significant impact on communities living or working in two or more wards?
If yes, date of publication of the notice in the Forward Plan		April 2019		
9	Please specify how this decision is linked to the Council's corporate plan and/or the policy framework and/or the revenue/capital budget:	<p>Supporting the Joint Local Plan (JLP) through the delivery of schemes on the Infrastructure Needs Assessment and supporting the policies of the JLP, specifically:</p> <ul style="list-style-type: none"> - Policy SPT9, Strategic principles for transport planning and strategy <p>We will deliver an integrated approach to transport and planning, delivering a strategic approach to transport based upon the following key principles:</p> <ol style="list-style-type: none"> 1. Suitable growth as a key driver behind the transport strategy within Plymouth, whilst making sure that transport is delivered in the most health promoting and environmentally responsible manner; 4. Seeking to reduce the impact of severance caused by transport networks, enabling more journeys by walking, cycling and public transport and providing genuine alternative ways to travel from home to work and other facilities; 5. Providing realistic sustainable transport choices and increasing the integration of transport modes so that people have genuine alternative ways to travel. 8. Adopting a hierarchy of transport modes and routes based upon different spatial settings (regional, city, market town and neighbourhood / billage). <p>Partnership working, with local and regional partners,</p>		

		realising greater benefits over the life of the plan and beyond.		
Urgent decisions				
10	Is the decision urgent and to be implemented immediately in the interests of the Council or the public?	Yes	Yes	(If yes, the Lead Scrutiny Officer must be consulted before approaching the Chair of the Overview and Scrutiny Committee. Ensure that the Chair signs the report at section 11a and that section 11b is completed <u>after</u> the sign off codes in Section 17 are completed)
		No		
11a	Signature	Confirmed Via Email		Date 29 May 2019
	Print Name	Councillor Jonny Morris		
11b	<p>Reason for urgency:</p> <p>The funding for Tranche 1 of the Transforming Cities Fund needs to be spent within this financial year (2019/20).</p> <p>Spend cannot occur before a formal decision is made.</p> <p>The funding is time critical and projects are at an impasse until a formal decision is made.</p> <p>The programme is deemed low risk, only £57,765 of S106/PCC funding will be added to the capital programme compared with the £7,594,850 external award.</p> <p>A decision couldn't have been taken any earlier as the announcement was just before Purdah.</p>			
Consultation				
12	Are any other Cabinet members' portfolios affected by the decision?	Yes		(If yes, go to sections 13 and 14)
		No	No	
13	Which other Cabinet member's portfolio is affected by the decision?			
14	Please confirm that you have consulted this Cabinet member	N/A		(No is not an option)
15	Has any Cabinet member declared a conflict of interest?	Yes		Need a note of dispensation granted by the Council's Monitoring Officer
		No	No	
16	Which Corporate Management Team member has been consulted?	Name and title	Anthony Payne, Strategic Director for Place	
17	Please include the sign off codes from the relevant departments	Democratic Support (mandatory)		DS5 19/20
		Finance (mandatory)		PL1920.14

	consulted:	Legal (mandatory)		ALT/30508/1						
		Human Resources								
		Assets								
		IT								
		Procurement								
Other Information										
18	An Equalities Impact Assessment should be attached to the report	Yes	<input checked="" type="checkbox"/>	(Please attach the EIA to this report)						
Briefing report										
19	Is the briefing report attached?	Yes	<input checked="" type="checkbox"/>	(No is not an option)						
	List (and include a hyper link to) <u>published work/information</u> used to prepare the report.	https://www.plymouth.gov.uk/parkingandtravel/transportplansandprojects/transportplans/transformingcitiesfund								
	Do you need to include any confidential/exempt information?	No								
			Exemption Paragraph Number							
			1	2	3	4	5	6	7	
Business Case - Transforming Cities Fund Tranche I					X					
Background Papers										
20	Please list all background papers relevant to the decision in the table below. Background papers are <u>unpublished</u> works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based. A folder or a file should not be cited as a background paper, though individual items within the folder or file may be. If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part I of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.									
Title		Part I	Part II	Exemption Paragraph Number						
				1	2	3	4	5	6	7

Cabinet Member Signature			
21	I agree the decision and confirm that it is not contrary to the Council's policy and budget framework, Corporate Plan or Budget.		
Signature		Date of decision	13 June 2019
Print Name	Councillor Tudor Evans		

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