



Oversight and Governance

Chief Executive's Department
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Published 30 August 2019

CITY COUNCIL - EXTRAORDINARY GENERAL MEETING

Monday 9 September 2019
5.00 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, P Smith, R Smith, Stevens, J Taylor, K Taylor, Tuffin, Tuohy, Vincent, Ms Watkin, Wheeler, Wigen and Winter.

Members are invited to attend the above meeting to consider the items of business overleaf.

Per Part B, Section 4.7.1 of the Constitution, an Extraordinary Meeting of Council has been duly called following receipt by the Monitoring Officer of ten councillors who have signed a requisition.

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- EXTRAORDINARY GENERAL MEETING

Agenda

1. Apologies

To receive apologies for absence submitted by councillors.

2. Declarations of Interest

(Pages 1 - 2)

Councillors will be asked to make declarations of interest in respect of items on this agenda.

3. Debate Regarding the Impact on Plymouth Following the Announcement that Parliament will be Prorogued:

(Pages 3 - 4)

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DECLARING INTERESTS – QUESTIONS TO ASK YOURSELF

What matters are being discussed?

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Does the business relate to or is it likely to affect a disclosable pecuniary interest (DPI)? This will include the interests of a spouse or civil partner (and co-habitees):

- any employment, office, trade, profession or vocation that they carry on for profit or gain
- any sponsorship that they receive including contributions to their expenses as a councillor or the councillor’s election expenses from a Trade Union
- any land licence or tenancy they have in Plymouth
- any current contracts leases or tenancies between the Council and them
- any current contracts leases or tenancies between the Council and any organisation with land in Plymouth in they are a partner, a paid Director, or have a relevant interest in its shares and securities
- any organisation which has land or a place of business in Plymouth and in which they have a relevant interest in its shares or its securities

No

Yes

Declare interest and leave (or obtain a dispensation)

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Does the business affect the well-being or financial position of (or relate to the approval, consent, licence or permission) for:

- a member of your family or
- any person with whom you have a close association; or
- any organisation of which you are a member or are involved in its management (whether or not appointed to that body by the council). This would include membership of a secret society and other similar organisations.

Yes

No

You can speak and vote

Will it confer an advantage or disadvantage on your family, close associate or an organisation where you have a private interest more than it affects other people living or working in the ward?

Yes

No

Declare the interest and speak and vote

Speak to Monitoring Officer in advance of the meeting to avoid risk of allegations of corruption or bias

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Cabinet members must declare and give brief details about any conflict of interest* relating to the matter to be decided and leave the room when the matter is being considered. Cabinet members may apply to the Monitoring Officer for a dispensation in respect of any conflict of interest.

*A conflict of interest is a situation in which a councillor’s responsibility to act and take decisions impartially, fairly and on merit without bias may conflict with his/her personal interest in the situation or where s/he may profit personally from the decisions that s/he is about to take.

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MOTION ON NOTICE

Council EGM – 9 September 2019

**DEBATE REGARDING THE IMPACT ON PLYMOUTH FOLLOWING THE ANNOUNCEMENT THAT PARLIAMENT WILL BE PROROGUED**

To debate the impact on Plymouth, the governance of Plymouth, Plymouth representation in parliament and the higher likelihood of a no deal Brexit following the announcement that Parliament will be prorogued for an unprecedentedly long period on a day between 9th and 12th September 2019.

Therefore, Council asks the Leader of the Council to write immediately to the Prime Minister and other party Leaders represented at Westminster calling for the prorogation to be annulled.

Proposer: Councillor Jonny Morris, 30 August 2019, via email

Seconder: Councillor Pete Smith, 30 August 2019, via email

Per Part B, Section 4.7.1 of the Constitution, an Extraordinary Meeting of Council has been duly called following receipt by the Monitoring Officer of ten councillors who have signed a requisition. The ten councillors were:

Councillor Jonny Morris

Councillor Pete Smith

Councillor Mark Coker

Councillor Ian Tuffin

Councillor Jemima Laing

Councillor Jeremy Goslin

Councillor Sarah Allen

Councillor Margaret Corvid

Councillor Tudor Evans

Councillor Darren Winter

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