



Oversight and Governance

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

Please ask for Jamie Sheldon
T 01752 668000
E Senior Governance Advisor
democraticsupport@plymouth.gov.uk
www.plymouth.gov.uk
Published 04 June 2021

CITY COUNCIL

Monday 14 June 2021
2.00 pm
Council House, Plymouth

Members:

Councillor Mrs Beer, Chair

Councillor Mrs Bridgeman, Vice Chair

Councillors Allen, Mrs Aspinall, Bingley, Bowyer, Mrs Bowyer, Buchan, Burden, Carlyle, Churchill, Coker, Collins, Corvid, Dr Cree, Cresswell, Dann, Deacon, Derrick, Downie, Drear, Evans OBE, Goslin, Harrison, Haydon, Hendy, Hulme, James, Mrs Johnson, Jordan, Kelly, Laing, Loveridge, Lowry, Dr Mahony, McDonald, Morris, Murphy, Neil, Nicholson, Partridge, Patel, Penberthy, Mrs Pengelly, Rennie, Riley, Salmon, Shayer, Singh, R Smith, Stevens, Stoneman, Tuffin, Vincent, Wakeham, Ms Watkin and Wheeler.

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 - 2)

To approve and sign the minutes of the meeting held on 15 March 2021 and 21 May 2021 Annual General Meeting as a correct record.

3. Declarations of Interest

(Pages 3 - 4)

Members will be asked to make any declarations of interest in respect of items on this agenda. A flowchart providing guidance on interests is attached to assist councillors.

4. Appointments to Committees, Outside Bodies etc

(To Follow)

The Monitoring Officer 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, 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. Capital and Revenue Outturn Report 2020 - 21

(To Follow)

8. Corporate Plan 2021 - 25

(To Follow)

9. Motions on notice

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

10. Urgent Key Decisions to be Reported

(To Follow)

11. 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.

This page is intentionally left blank

City Council**Friday 21 May 2021****PRESENT:**

Councillor Terri Beer, in the Chair.

Councillor Maddi Bridgeman, Vice Chair.

Councillors Allen, Mrs Aspinall, Mrs Beer, Bingley, Bowyer, Mrs Bowyer, Mrs Bridgeman, Buchan, Carlyle, Coker, Collins, Corvid, Dr Cree, Cresswell, Dann, Deacon, Derrick, Downie, Drean, Evans OBE, Goslin, Harrison, Haydon, Hendy, Hulme, James, Mrs Johnson, Jordan, Kelly, Laing, Loveridge, Lowry, Dr Mahony, McDonald, Morris, Murphy, Nicholson, Partridge, Patel, Penberthy, Mrs Pengelly, Rennie, Riley, Salmon, Shayer, Singh, Smith, Stevens, Stoneman, Tuffin, Vincent, Wakeham, Ms Watkin and Wheeler.

Apologies for absence: Councillors Churchill and Neil

The meeting started at 10:30 and finished at 11:23.

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 elect the Lord Mayor and to appoint the Lord Mayor's Chaplain for the period up to the next Annual Meeting**

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

The Lord Mayor announced the appointment of Fr Robert Harris at St Mary's Church, Plympton as her Chaplain and she would arrange to transfer the Lord Mayor's chaplaincy insignia to Fr Harris.

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

Council agreed that Councillor Maddi Bridgeman is elected Deputy Lord Mayor of the City for the ensuing year.

3. **Vote of thanks to the Retiring Lord Mayor and Deputy Lord Mayor**

Council accorded to Alderman Chris Mavin the sincere thanks of the Citizens of Plymouth for the invaluable services he has rendered to the City as Lord Mayor since May 2020, and for the able manner in which he has presided over the deliberations of the Council during that period.

The Council also expresses its indebtedness to Darren Winter for his diligent and efficient discharge of the duties of Deputy Lord Mayor, and to Councillor Sue Dann as the Lady Mayoress and to Miss Helen Raynor as Deputy Lady Mayoress, who have supported them during their year in office.

4. **To elect the Leader of the City Council**

Agreed that Councillor Nick Kelly was elected Leader of the City Council.

5. **To note the Membership of the Cabinet**

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

- Councillor Patrick Nicholson – Deputy Leader
- Councillor Mark Deacon - Customer Services, Culture, Leisure & Sport
- Councillor Dave Downie - Education, Skills and Children and Young People
- Councillor John Riley - Governance, HR, IT & Community Safety
- Councillor Jonathan Drean – Transport
- Councillor Vivien Pengelly – Homes and Communities
- Councillor Maddi Bridgeman - Environment & Street Scene

Council noted the membership of Cabinet.

A point of order was raised on this matter by Councillor Evans OBE. This was not accepted by the Lord Mayor and Councillor Evans OBE asked for his disappointment to be noted.

6. **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.

Agreed that approval was given to the appointments to committees, joint committees, panels etc and their chairs and vice chairs for the transaction of the business of the Council until the next Annual Meeting as set out in the list circulated.

7. **To appoint representatives to Outside Bodies**

A schedule of the nominations to outside bodies was submitted.

Agreed that approval was given to the appointments and nominations of councillors and others as representatives on outside bodies as indicated.

DECLARING INTERESTS – QUESTIONS TO ASK YOURSELF

What matters are being discussed?

**D
P
I**

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)

**P
r
i
v
a
t
e

I
n
t
e
r
e
s
t**

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

**C
a
b
i
n
e
t**

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.

This page is intentionally left blank