



**Oversight and Governance**

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

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## CITY COUNCIL

Monday 24 January 2022  
2.00 pm  
The Guildhall, Plymouth

**Members:**

Councillor Mrs Beer, Chair

Councillor Mrs Bridgeman, Vice Chair

Councillors Allen, Mrs Aspinall, Bingley, Bowyer, Mrs Bowyer, Dr 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, 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

**1. Apologies**

To receive apologies for absence submitted by councillors.

**2. Minutes**

**(Pages 1 - 22)**

To approve and sign the minutes of the meetings held on 24 November 22 as a correct record.

**3. Declarations of Interest:**

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

**(To Follow)**

The Assistant Chief Executive will submit a schedule of vacancies on committees, outside bodies etc and of changes notified to us.

**5. 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](mailto:democraticsupport@plymouth.gov.uk). Any questions must be received at least five complete working days before the meeting.

**6. 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.

**7. Council Tax Base Setting 2022/23 and Council Tax Support Scheme 2022/23**

**(Pages 23 - 30)**

**8. Tamar Bridge and Torpoint Ferry Future Financing**

**(Pages 31 - 68)**

**9. Tamar Bridge and Torpoint Ferry 2022-2023 Revenue and Capital Estimates**

**(Pages 69 - 108)**

**10. Climate Emergency Action Plan 2022**

**(Pages 109 - 150)**

11. **Corporate Carbon Reduction Plan 2022** (Pages 151 - 158)
12. **Appointment of External Auditor** (Pages 159 - 164)
13. **Audit and Governance Committee Terms of Reference** (Pages 165 - 170)
14. **Tamar Bridge and Torpoint Ferry Joint Committee - Change to the Terms of Reference** (Pages 171 - 200)
15. **Pay Policy Statement 2022/23** (Pages 201 - 218)
16. **Plympton St Mary Ward's Polling Districts, Polling Places and Polling Stations Review 2021/2022** (To Follow)
17. **Calendar of meetings 2022/23** (To Follow)

**18. Motions on notice**

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

**19. 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.