

**GEDLING BOROUGH COUNCIL
12 JANUARY, 2005**

Councillor J.A Woodward (Mayor)

Councillors:

P.G. Barnes	S.J. Barnes
D.N. Beeston	A.S. Bexon
P.M. Blandamer	F.J.D. Boot (a)
V.H. Bradley	T.R. Chandran
A.A. Clarke	G.V. Clarke
W.J. Clarke (a)	J.M. Cole
S.M. Creamer	R.T. Day
A.M. Dunkin (a)	M.S. Dunkin
P. Feeney	A.J. Gillam
J.F. Glass	W.H. Golland (a)
I.S. Gollop	R.J. Goodwin
W.T. Grainger	G.J. Griffiths
R.G. Kempster	S.M. Lane
C.M. Lockett (a)	H. Maddock
J.J. McCauley	V. McCrossen
G.L. Millar	R.J. Nicholson
J.M. Parr	W.A. Peet
V.C. Pepper	R.A. Poynter
C.N.F.W. Pratt (a)	C. Preston
S.J. Prew-Smith	D.E. Pulk
D.A. Pycroft	S.J. Ragsdale
A. Rigby	J.J. Spencer
M.S. Spencer	R.F. Spencer
J.O. Tanner	G.G. Tunnicliffe
M.A. Wright	

36 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Boot, A.M Dunkin, Golland and Pratt.

37 DECLARATION OF INTERESTS.

Councillors Kempster, Pepper and Poynter, declared a personal and prejudicial interest in agenda item 4 (Local Plan) arising from their membership of the Nottinghamshire County Council. Councillors Preston, Pulk and Woodward declared personal but non-prejudicial interests in respect of the same item arising from their membership of Nottinghamshire County Council.

Councillors Beeston, Chandran, Grainger and Peet declared personal interests in agenda item 4 (Local Plan) arising from their positions as Parish Councillors.

38 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 15 DECEMBER 2004.

RESOLVED:

That the above minutes be approved and signed by the Mayor as a correct record.

(Councillors Kempster, Pepper and Poynter left the meeting prior to consideration of the following item)

39 TO CONSIDER THE RECOMMENDATION OF THE SPECIAL CABINET MEETING HELD ON 14 DECEMBER 2004 AND ADJOURNED TO 21 DECEMBER 2004, AGREEING THE STATEMENT OF DECISIONS AND PROPOSED MODIFICATIONS FOR THE LOCAL PLAN.

In respect of minute number 108 it was proposed by Councillor Gollop and seconded by Councillor R.F. Spencer.

"That the Statement of Decisions and Proposed Modifications for the Replacement Local Plan be approved by Council for adoption for the purposes of the consultation.

Further, the Council would wish to make a matter of public record that, in ratifying the decision of Cabinet, it is enabling its community to engage in a fourth round of consultation; an opportunity which it hopes will be seized upon by interested parties to make vigorous and well founded cases for further modification.

The Council would wish to re-iterate that this does not mark a final position for the Council but will allow for Groups such as GAG5, to work with the Council in seeking to produce a Local Plan which will serve the best interests of the demands of environmental concerns and community needs for the whole of the Borough of Gedling.

The Mayor put the proposition to the meeting and declared the same carried and it was:-

RESOLVED:

That the Statement of Decisions and Proposed Modifications for the Replacement Local Plan be approved by Council for adoption for the purposes of the consultation.

Further, the Council would wish to make a matter of public record that, in ratifying the decision of Cabinet, it is enabling its community to engage in a fourth round of consultation; an opportunity which it hopes will be seized upon by interested parties to make vigorous and well founded cases for further modification.

The Council would wish to re-iterate that this does not mark a final position for the Council but will allow for Groups such as GAG5, to work with the Council in seeking to produce a Local Plan which will serve the best interests of the demands of environmental concerns and community needs for the whole of the Borough of Gedling."

(Councillor Poynter returned to the meeting)

40

REMAINING IT LEGACY SYSTEMS RENEWAL.

The Leader of the Council and The Portfolio Holder for E Government and Member Services submitted a report that provided information to enable Members to approve Officer recommendations in support of the ongoing Project for the renewal of the remaining Legacy Application Systems which operate from a common Hardware Platform.

The report submitted a number of options for consideration.

It was proposed by Councillor Poynter and seconded by Councillor R.F. Spencer that the Council waive Contract Standing Orders in respect of the process of acquisition of the integrated Financial, Payroll and Personnel Solutions, or any of them individually, in order to acquire the most appropriate replacement systems. This will allow Officers to research and negotiate in the first instance with Northgate. If this course of action was not successful then Officers would proceed to negotiate with other Suppliers for the provision of Systems either from the same or separate Suppliers.

The Mayor put the proposition to the meeting and declared the same carried and it was:-

RESOLVED:

That the Council waive Contract Standing Orders in respect of the process of acquisition of the integrated Financial, Payroll and Personnel Solutions, or any of them individually, in order to acquire the most appropriate replacement systems. This will allow Officers to research and negotiate in the first instance with Northgate. If this course of action was not successful then Officers would proceed to negotiate with other Suppliers for the provision of Systems either from the same or separate Suppliers.

The meeting closed at 7.55 pm