

GEDLING BOROUGH COUNCIL

9 FEBRUARY 2005

Councillor J.A Woodward (Mayor)

Councillors:

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

41 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors S.J Barnes, Lane, McCauley, Parr and M.S. Spencer.

42 MAYORS ANNOUNCEMENTS.

The Mayor requested Members to hold a minute's silence in memory of the recently deceased former Councillor Gordon Turney.

43 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 12 JANUARY 2005.

RESOLVED:

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

44 DECLARATION OF INTERESTS.

Councillor Tunnicliffe declared a personal and non-prejudicial interest in Item ED 15 on page 70 of the minutes regarding the Gedling Village Family Gala arising from his membership of the Committee.

45 TO CONSIDER AND, IF APPROVED, ADOPT THE RECOMMENDATIONS OF THE CABINET 13 JANUARY 2005

In respect of minute number 115 of the meeting of the Cabinet held on 13 January, it was proposed by Councillor A.A. Clarke and seconded by Councillor R. F. Spencer that:-

'The Cabinet recommend that the Council approve the draft strategy submitted at appendix 1 to the report and delegate authority to the Portfolio Holder for Housing to approve amendments and changes undertaken in line with feedback from Government Office East Midlands and to ensure satisfaction of the ' fit for purpose' criteria.'

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

RESOLVED: -

To approve the Draft Strategy submitted at appendix 1 to the report and delegate authority to the Portfolio Holder for Housing to approve amendments and changes undertaken in line with feedback from Government Office East Midlands and to ensure satisfaction of the ' fit for purpose' criteria.'

46 PRUDENTIAL CODE INDICATORS 2005/6 - 2007/08

Consideration was given to a report of the Head of Finance seeking formal approval of the Prudential Indicators for Gedling Borough Council for the financial years 2005/06 to 2007/08.

A proposition was moved by Councillor R.F. Spencer and seconded by Councillor Gollop that:-

Members approve the Prudential Indicators and Limits for 2005/06 to 2007/08 as detailed in Appendix 1, which have been set with due reference to CIPFA's Prudential Code, under the Local Government Act 2003.

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

RESOLVED:

To approve the Prudential Indicators and Limits for 2005/06 to 2007/08 as detailed in Appendix 1, which have been set with due reference to CIPFA's Prudential Code, under the Local Government Act 2003.

The meeting closed at 7.00 pm.