

GEDLING BOROUGH COUNCIL

16 MARCH 2005

Councillor J.A. Woodward (Mayor)

Councillors:

P.G. Barnes	S.J. Barnes
D.N. Beeston	A.S. Bexon (a)
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 (a)	M.S. Dunkin
P. Feeney	A.J. Gillam
J.F. Glass	W.H. Golland
I.S. Gollop	R.J. Goodwin
W.T. Grainger	G.J. Griffiths (a)
R.G. Kempster	S.M. Lane (a)
C.M. Lockett	H. Maddock
J.J. McCauley (a)	V. McCrossen
G.L. Millar (a)	R.J. Nicholson
J.M. Parr	W.A. Peet
V.C. Pepper (a)	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	R.F. Spencer
J.O. Tanner	G.G. Tunnicliffe
M.A. Wright	

50 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Bexon, A.M. Dunkin, Griffiths, Lane, Millar and Pepper.

51 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 2 MARCH 2005.

RESOLVED:

That the minutes of the meeting held on 2 March 2005, having been circulated, be approved as a correct record and signed by the Mayor.

INDEPENDENT REMUNERATION PANEL

The Head of Legal and Democratic Services reported that the Council's Independent Remuneration Panel had prepared a report to Members with regard to the level of members' allowances to be paid with effect from 1 April 2005.

A proposition was moved by Councillor R.F. Spencer and seconded by Councillor Golland in the following terms:-

- '1. That Basic Allowance and Special Responsibility Allowance and Co-optees' Allowance be increased by 2.95% from 1 April 2005.
2. That the Chairman of the Licensing Act Committee, as a full committee with oversight of the licensing functions, be added to the list of positions attracting a Chairman's Special Responsibility Allowance but that no such allowance should be paid to the Panel Chairs.
3. That the Members' Allowance Scheme otherwise remain unchanged.'

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

RESOLVED:

1. That Basic Allowance and Special Responsibility Allowance and Co-optees' Allowance be increased by 2.95% from 1 April 2005.
2. That the Chairman of the Licensing Act Committee, as a full committee with oversight of the licensing functions, be added to the list of positions attracting a Chairman's Special Responsibility Allowance but that no such allowance should be paid to the Panel Chairs.
3. That the Members' Allowance Scheme otherwise remain unchanged.

AMENDMENTS TO THE CONSTITUTION

a) The Head of Legal and Democratic Services reported that following the disestablishment of the Engineering and Property Department there would be amendments required to the Council's Constitution to reflect the new roles and responsibilities of officers.

The references to the Head of Engineering and Property would require to be deleted and the responsibilities which were currently borne by the post would be allocated as below:

1.Those functions and delegations which relate to the work of the Estates and Valuation Section and Standing Orders for Dealings with Land to be given to the Head of Legal and Democratic Services;

2.Those functions and delegations which relate to all other remaining residual responsibilities to be given to the Head of Direct Services.

(b)The Constitution included as part of the Council's Policy Framework at Article 4.01 "the plan and strategy which comprises the Housing Investment Programme". The title "Housing Investment Programme" has now been superseded by "the Housing Strategy". It is therefore recommended that the reference be amended by the deletion of the words "Housing Investment Programme" and the insertion of the words "Housing Strategy" in their place.

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

'With effect from 1 April 2005, that the Articles of the Constitution, the Standing Orders relating to Dealings with Land and the non-Executive delegations be amended as set out in the report.'

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

RESOLVED:

That with effect from 1 April 2005, the Articles of the Constitution, the Standing Orders relating to Dealings with Land and the non-Executive delegations be amended as set out in the report.

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TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY 2005/2006

The Head of Finance submitted a report that sought Members' approval of the Council's Treasury Management Strategy Statement and Annual Investment Strategy for 2005/06.

A proposition was moved by Councillor R.F. Spencer and seconded by Councillor Gollop in the following terms:-

'To approve the Treasury Management Strategy Statement and Annual Investment Strategy as submitted for 2005/06.'

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

RESOLVED:

To approve the Treasury Management Strategy Statement and Annual Investment Strategy as submitted for 2005/06.

The meeting closed at 7.00 pm.