

COUNCIL

14 SEPTEMBER 2005

Councillor T.R Chandran (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 (a)	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)
A.J. Gillam	I.S. Gollop
J.F. Glass	W.H. Golland
R.J. Goodwin (a)	W.T. Grainger
G.J. Griffiths (a)	R.G. Kempster
S.M. Lane	C.M. Lockett
H. Maddock	J.J. McCauley (a)
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
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	J.A. Woodward
M.A. Wright.	

27 MINUTES SILENCE

The Mayor requested members and Officers to observe a minutes silence in memory of soldiers killed in Iraq, those people who had been murdered in Britain and for those that had perished in New Orleans.

28 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Boot, Bradley, J Clarke, A Dunkin, Feeney, Griffiths, Goodwin and McCauley.

29 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 22 JUNE 2005.

RESOLVED:

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

30

TO CONSIDER AND, IF APPROVED, ADOPT THE RECOMMENDATIONS OF THE CABINET AND COMMITTEES:-

CABINET 11 JULY 2005

A proposition in respect of minute 49 -Performance Plan and Budget Outturn was moved by Councillor Gollop and seconded by Councillor R.F Spencer that the recommendations contained in the minute be adopted.

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

RESOLVED:

To approve:

- 1) The overall method of financing 2004/05 capital expenditure as set out in Appendix 2 of the report.
- 2) The capital determinations in Section 3.4.2 and 3.4.3 of the report.

PERSONNEL & RESOURCES 5 SEPTEMBER 2005

A proposition in respect of minute 27 -Independent Remuneration Panel was moved by Councillor Gollop and seconded by Councillor R.F Spencer that the recommendations contained in the minutes be adopted with the addition that Councillors Boot and Grainger be nominated as the Conservative representatives on the working group

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

RESOLVED:

- (i) That the Independent Remuneration Panel consist of four members;
- (ii) That the normal term of office for a member of the Remuneration Panel be 3 years but in the first instance, the additional member be appointed for a 4 year term.

ii) That Councillors Boot and Grainger be appointed as the Conservative representatives on the working group

31

NOTICE OF MOTION

On a Notice of Motion proposed by Councillor Tanner and seconded by Councillor Pycroft, it was proposed that:-

'This Council considers that the changes to Local Government (Cabinet and Scrutiny) by the Government are not workable, undesirable, and above all open to corruption.

This we understand is the feeling held by other Councils, and we therefore urge the Government to effect either a return to the Committee system, which has worked well for many years, or, to adopt a system which allows locally elected Councillors the power to properly look after the electors they represent.'

A request was made for a named vote and upon the Mayor putting the proposition to the meeting, the voting was as follows:-

For the proposition:-

Councillors Bexon, Blandamer, Day, Glass, Kempster, Peet, Pepper, Pycroft, JJ Spencer, M.S Spencer, R.F. Spencer, Tanner and Tunncliffe.

Against the Proposition:-

Councillors P.G Barnes, S.J. Barnes, Beeston, A.A. Clarke, G.V. Clarke, Cole, Creamer, M.S Dunkin, Gillam, Gollop, Grainger, Lane, Lockett, Maddock, McCrossen, Millar, Nicholson, Poynter, Pratt, Preston, Pulk, Ragsdale, Rigby, Woodward and Wright.

Abstained:-

Chandran, Golland, Parr and Prew-Smith.

The Mayor declared the proposition defeated CommandB.

32

CHANGES TO COMMITTEE MEMBERSHIP

Consideration was given to a report of the Head of Legal and Democratic Services on changes to Committee membership.

A proposition was moved by Councillor Gillam and seconded by Councillor Cole to approve the changes to Committee membership as detailed in the report.

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

RESOLVED:-

To approve the following changes to Committee membership:-

Community and Quality of Life Scrutiny Committee

Remove Councillor A M Dunkin;
Appoint Councillor C N F W Pratt (Vice Chairman).

Personnel and Resources Committee

Remove Councillor S M Lane;
Appoint Councillor J A Woodward.

Licensing Act Committee

Remove Councillor P G Barnes;
Appoint Councillor S M Lane.

Services Scrutiny Committee

Remove Councillor J J McCauley;
Appoint Councillor J A Woodward.

The meeting closed at 8.10 pm