

COUNCIL

Wednesday, 5th September, 2007

Councillor J.J. Spencer (Mayor)

Councillors:	P.A. Andrews (a)	P.G. Barnes
	S.J. Barnes	C.P. Barnfather
	A.G. Barton	D.N. Beeston
	A.S. Bexon	P.M. Blandamer
	F.J.D. Boot	V.H. Bradley
	G.V. Clarke	W.J. Clarke
	E.J. Collin (a)	S.M. Creamer
	R.T. Day	W.H.F. Doe
	M.S. Dunkin	A.M. Ellwood
	P. Feeney	G. Fullwood
	A.J. Gillam	W.H. Golland
	R.J. Goodwin	P.A. Hughes
	R.G. Kempster	D.I.A. Kumarasiri
	H. Maddock	S. Mason-Kempster (a)
	B.S.R. Miller	R.J. Nicholson
	J. O'Riordan	J.M. Parr
	W.A. Peet	T.J. Pepper
	V.C. Pepper	C.J. Powell
	R.A. Poynter	C.N.F.W. Pratt
	S.J. Prew-Smith	D.E. Pulk
	M. Roach	M.A. Shepherd
	M.S. Spencer	R.F. Spencer
	R.J. Tait	J.O. Tanner
	G.G. Tunnicliffe	G.E. Withers
	M.A. Wright (a).	

29 MR PETAR KANURITCH - DEPUTY CHIEF EXECUTIVE

A minute's silence was held in memory of Mr Petar Kanuritch the Deputy Chief Executive who had been tragically killed in a road accident.

Members of the Council paid tribute to the work of Mr Kanuritch on behalf of the Council and also his warmth and friendship to Members and Officers.

30 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Andrews, Collin, Mason-Kempster and Wright.

31 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 20 JUNE AND 25 JULY 2007.

RESOLVED:

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

32 DECLARATIONS OF INTERESTS.

Councillors T.J. Pepper, Day and Peet declared personal but non-prejudicial interests in agenda item 11.3 (3.1.1.) Independent Remuneration Panel - as they were Cabinet Advisors.

Councillors Tanner, P.G. Barnes, Peet, Powell and Boot also declared personal non-prejudicial interests in item 11.3 (5.6) as they were Members of the Planning Delegation Panel.

33 NOTICE OF MOTION IN THE NAME OF COUNCILLOR R.F. SPENCER LEADER OF THE COUNCIL

Upon a Notice of Motion received in the name of Councillor R.F. Spencer, a proposition was moved by Councillor R.F. Spencer and seconded by Councillor Golland in the following terms: -

‘This Council acknowledges the extra work for our staff following the decision to collect household waste weekly during the summer months. We therefore would like to pass on our thanks and gratitude to everyone in the department that worked so hard. The speed with which we asked them to work was a testimony to their dedication and professionalism in serving the residents of the Borough.’

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

RESOLVED:

This Council acknowledges the extra work for our staff following the decision to collect household waste weekly during the summer months. We therefore would like to pass on our thanks and gratitude to everyone in the department that worked so hard. The speed with which we asked them to work was a testimony to their dedication and professionalism in serving the residents of the Borough.

34 CHANGES TO COMMITTEE MEMBERSHIP

The Head of Democratic and Community Services reported that a request had been received from the Labour Group for changes to their existing appointments to Committees.

A proposition was moved by Councillor S.J. Barnes and seconded by Councillor Beeston in the following terms:-

Personnel and Resources Committee

Remove Councillor P Feeney;
Appoint Councillor S.M Creamer.

Planning Committee

Remove Councillor P Feeney;
Appoint Councillor W.J. Clarke.

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

RESOLVED:

That the following changes be made to the existing Committee membership:-

Personnel and Resources Committee

Remove Councillor P Feeney;
Appoint Councillor S.M Creamer.

Planning Committee

Remove Councillor P Feeney;
Appoint Councillor W.J. Clarke.

35 DATE OF OCTOBER COUNCIL MEETING

A proposition was moved by Councillor R.F. Spencer and seconded by Councillor W.H. Golland that the date of the October 2007 Council meeting scheduled for Wednesday 24 October 2007 be brought forward a week to Wednesday 17 October.

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

RESOLVED:

That the date of the October 2007 Council meeting scheduled for Wednesday 24 October 2007 be brought forward a week to Wednesday 17 October.

36 INDEPENDENT REMUNERATION PANEL

The Head of Democratic and Community Services submitted a report of the Independent Remuneration Panel in response to the revised arrangements following the election.

A proposition was moved by Councillor R.F. Spencer and seconded by Councillor W.H. Golland that: -

1. The three Cabinet Advisers be paid a Special Responsibility Allowance of £2,108 and that this be backdated to 6 May 2007.

2. A Special Responsibility Allowance of £4,735 be paid to the Leader of the Second and Third Groups and that this be backdated to 6 May 2007.

3. i. The office of Vice-Chairman of the Planning Committee not be paid a Special Responsibility Allowance.

ii. The Council designate attendance at the Planning Delegation Panel as an approved duty for the permanent members of the Panel.

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

RESOLVED:

1. That the three Cabinet Advisers be paid a Special Responsibility Allowance of £2,108 and that this be backdated to 6 May 2007.

2. That a Special Responsibility Allowance of £4,735 be paid to the Leader of the Second and Third Groups and that this be backdated to 6 May 2007.

3.i. That the office of Vice-Chairman of the Planning Committee not be paid a Special Responsibility Allowance.

3.ii. That the Council designate attendance at the Planning Delegation Panel as an approved duty for the permanent members of the Panel.

The meeting closed at 7.30 pm