

## COUNCIL

**Wednesday, 27th February, 2008**

Councillor J.J. Spencer (Mayor)

Councillors:

P.A. Andrews	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	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
B.S.R. Miller	R.J. Nicholson
J. O'Riordan (a)	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. Tunncliffe	G.E. Withers
M.A. Wright	

### **55 APOLOGIES FOR ABSENCE.**

An Apology for absence was received from Councillor O'Riordan.

### **56 MAYORS ANNOUNCEMENTS.**

The Mayor advised Members of the work that she had undertaken since the last meeting.

The Mayor also welcomed 4 members of the Wheldon School Council who were attending the meeting.

### **57 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 12 DECEMBER 2007**

RESOLVED:

That the minutes of the above meeting be approved as a correct record and

signed by the Mayor.

**58 TO CONSIDER AND, IF APPROVED ADOPT THE FOLLOWING RECOMMENDATIONS OF THE CABINET AND COMMITTEES**

Appointment of Parish representatives on the Standards Committee

It was proposed by Councillor Boot and seconded by Councillor R.F. Spencer.

'That in the light of the proposals for the transfer of responsibilities from the Standards Board to the Standards Committee the Council increase the number of parish representatives on the Committee to 2.'

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

RESOLVED:

That in the light of the proposals for the transfer of responsibilities from the Standards Board to the Standards Committee the number of parish representatives on the Committee be increased to 2.

**59 MEMBERS' ALLOWANCES**

The Head of Democratic and Community Services submitted a report that invited members to consider a Scheme of Members' Allowances for the year 2008/09.

A proposition was moved by Councillor R.F Spencer and seconded by Councillor Golland that Members approve the recommendations of the Remuneration Panel and make a Scheme of Allowances submitted at Appendix 1 for the year commencing 1 April 2008.

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

RESOLVED:

That Members approve the recommendations of the Remuneration Panel and make a Scheme of Allowances as submitted at Appendix 1 for the year commencing 1 April 2008.

**60 WAIVER OF CONTRACT STANDING ORDERS**

The Head of Democratic and Community Services submitted a report recommending the Waiver of Contract Standing Orders.

A proposition was moved by Councillor V.C. Pepper and seconded by Councillor R.F. Spencer that 'Contract Standing Orders be waived so that a

further contract be offered to Lawrence Graham for consultancy services relating to the post ballot work on the transfer of the properties, warranties and transfer documentation without the requirement for a tendering exercise'.

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

RESOLVED:

That Contract Standing Orders be waived so that a further contract be offered to Lawrence Graham for consultancy services relating to the post ballot work on the transfer of the properties, warranties and transfer documentation without the requirement for a tendering exercise.

## **61 PRUDENTIAL CODE INDICATORS 2008/09 TO 2010/11**

The Head of Corporate Services submitted a report that sought formal approval of the Prudential Indicators for Gedling Borough Council for the financial years 2008/09 to 2010/11.

A proposition was moved by Councillor R.F Spencer and seconded by Councillor Golland 'to approve the Prudential Indicators and Limits for 2008/09 to 2010/11 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 2008/09 to 2010/11 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 7.50 pm