

COUNCIL

Wednesday, 23rd April 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 (a)	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	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	

65 MRS. E.M. HINDLE

Members held a minute's silence in memory of the late Mrs. E.M. Hindle, a former Mayor and Borough Councillor.

Tributes were paid by Members to Mrs. Hindle

66 APOLOGIES FOR ABSENCE.

An Apology for absence was received from Councillor G.V. Clarke

67 MAYOR'S ANNOUNCEMENTS.

The Mayor advised Members and showed a DVD of the work that she had undertaken since the last meeting.

68 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETINGS HELD ON 27 FEBRUARY AND 5 MARCH 2008.

RESOLVED:

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

69 DECLARATIONS OF INTERESTS.

Councillors Creamer, Goodwin, Tait and Wright declared personal and non-prejudicial interests in respect of item 8 (1) on the agenda, as they were Members of the Shadow Board Stock Transfer Group.

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

i. MINUTE 112 OF THE CABINET 3 APRIL 2008 - HOUSING STOCK TRANSFER.

It was proposed by Councillor V.C. Pepper and seconded by Councillor R.F. Spencer:-

"i. To approve the transfer of the ownership and management of the Council's housing stock to Gedling Homes

ii. That a formal application for consent to transfer, with supporting information, including the final draft transfer contract, be submitted to the First Secretary of State of the Communities and Local Government."

An amendment was moved by Councillor Ellwood and seconded by Councillor Pratt that the following be added to the proposition: -

" iii. As soon as possible, all members to be sent a list of all HRA assets in their ward (excluding homes)"

The Mayor put the amendment to the meeting and declared the same defeated.

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

RESOLVED:

i. To approve the transfer of the ownership and management of the Council's housing stock to Gedling Homes

ii. That a formal application for consent to transfer, with supporting information, including the final draft transfer contract, be submitted to the First Secretary of State of the Communities and Local Government.

II. MINUTE 120 OF THE CABINET 10 APRIL 2008 – STRATEGIC

CORPORATE PLAN 2008/12.

It was proposed by Councillor R.F. Spencer and seconded by Councillor W.H. Golland to: -

"Adopt the 2008/12 Corporate Plan"

An amendment was moved by Councillor Gillam and seconded by Councillor Hughes that the following addendum be added to the proposition: -

"The Officers be required to produce an addendum to the plan to include additional tasks on the following subjects: anti-social behaviour, social exclusion, empty property strategy and the options available to the council to offset future rises in energy costs."

The Mayor put the amendment to the meeting and declared the same defeated.

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

RESOLVED:

To adopt the 2008/12 Corporate Plan

71

APPOINTMENT TO THE STANDARDS COMMITTEE

The Head of Democratic and Community Services reminded Members that an Appointments Panel had been established to interview applicants for appointment to the Council's Standards Committee as Parish representatives.

The Council had authorised the appointment of two Parish representatives, however, only one qualified applicant had come forward. It was intended, therefore, to re-advertise to try and find a further appointee.

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

i) 2Mr G T Parkinson be appointed to the Standards Committee as a Parish representative;

(ii) It be noted that the Appointments Panel will continue to seek a further Parish representative for recommendation to Council".

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

RESOLVED:

(i) That Mr G T Parkinson be appointed to the Standards Committee as a Parish representative;

(ii) To note that the Appointments Panel will continue to seek a further Parish representative for recommendation to Council.

72 MINIMUM REVENUE PROVISION STATEMENT 2007/08 AND 2008/09

The Head of Corporate Services submitted a report that presented the proposed Minimum Revenue Provision Statements in respect of 2007/08 and 2008/09 for approval.

It was proposed by Councillor R.F. Spencer and seconded by Councillor W.H. Golland: -

"That Members approve the Minimum Revenue Provision Statements and amounts of £461,600 for 2007/08 and £640,900 for 2008/09, as detailed at paragraph 3.1 in the report."

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

RESOLVED:

That Members approve the Minimum Revenue Provision Statements and amounts of £461,600 for 2007/08 and £640,900 for 2008/09, as detailed at paragraph 3.1 in the report.

The meeting closed at 8.35 pm