

COUNCIL

Wednesday, 3rd September 2008

Councillor R.J. Goodwin (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 (a)	S.M. Creamer
	R.T. Day (a)	W.H.F. Doe
	M.S. Dunkin (a)	A.M. Ellwood
	P. Feeney	G. Fullwood
	A.J. Gillam	W.H. Golland
	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 (a)
	J.M. Parr	W.A. Peet (a)
	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	J.J. Spencer
	M.S. Spencer	R.F. Spencer
	R.J. Tait (a)	J.O. Tanner
	G.G. Tunnicliffe	G.E. Withers
	M.A. Wright	

26 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Collin, Day, Dunkin, Mason-Kempster, O'Riordan, Peet and Tate.

27 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 20 AUGUST 2008

RESOLVED:

That the minutes of the meeting held on 20 August 2008 be approved as a correct record and signed by the Mayor

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

Quarterly Budget Monitoring, Performance Digest & Virement

Report.

In respect of minute 38(i) of the meeting of the Cabinet held on 7 August 2008 it was moved by Councillor R.F. Spencer and seconded by Councillor Parr that the recommendation contained therein be adopted.

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

RESOLVED:

To approve the General Fund Revenue Budget changes included within Appendix 1 of the report as the net changes exceeded the Cabinet's maximum budget.

(Councillor Poynter entered the meeting after consideration of the above item)

29 AMENDMENT TO TIMES OF THE MEETINGS OF THE SCRUTINY COMMITTEES

It was moved by Councillor Feeney and seconded by Councillor Wright that that the meetings of the Scrutiny Committees begin at 5:30pm.

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

RESOLVED:

That the meetings of the Scrutiny Committees begin at 5:30pm

30 CHANGES TO COMMITTEE MEMBERSHIP

It was moved by Councillor R.F. Spencer and seconded by Councillor Parr that Councillor Tait replace Councillor J.J. Spencer on the Environment & Licensing and Licensing Act Committees.

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

RESOLVED:

That Councillor Tait replace Councillor J.J. Spencer on the Environment & Licensing Committee and the Licensing Act Committees.

The meeting closed at 7.45 pm