

## COUNCIL

Wednesday, 17th December 2008

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

### 35 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Andrews, Hughes, O'Riordan and Pulk.

### 36 MINUTES

RESOLVED:

That the minutes of the meeting held on 29 October 2008 be approved as a correct record and signed by the Mayor

### 37 TO CONSIDER AND IF APPROVED ADOPT THE FOLLOWING RECOMMENDATIONS OF THE CABINET AND COMMITTEES.

i. Minute 40 of the Performance Review Scrutiny held on 1 December 2008 (Attendance of Portfolio Holders - 3 Additional meetings of Committee)

In respect of minute 40 of the meeting of the Performance Review Scrutiny Committee held on 1 December 2008 it was moved by Councillor Wright and seconded by Councillor Gillam that the recommendation contained in the minute be adopted.

An amendment to the proposition was moved by Councillor Barnfather and seconded by Councillor Tait to add the following sentence at the end of the proposition: -

"subject to the outcome of a review of the structure, role and ways of working of the Council's scrutiny process to be undertaken by a Working Group comprising 3 Conservative, 1 Labour and 1 Liberal Democrat Members"

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

The amendment then became the substantive proposition and upon the Mayor putting the proposition to the meeting with the addition that Councillors Barnfather, Tait and Shepherd be nominated as the Conservative representatives on the Working Group and Councillors Feeney and Wright as the Labour and Liberal Democratic representatives on the working group the Mayor declared the proposition carried and it was: -

**RESOLVED:**

That in order that all Portfolio Holders are brought to Performance Review Scrutiny Committee an extra 3 meetings be scheduled for 2009/10 subject to the outcome of a review of the structure, role and ways of working of the Council's scrutiny process to be undertaken by a Working Group comprising Councillors Barnfather, Feeney, Tait, Shepherd and Wright.

**ii. Minute 76 of the Cabinet held on 4 December 2008 (Sustainable Community Strategy)**

In respect of minute 76 of the meeting of the Cabinet held on 4 December 2008 it was moved by Councillor R.F. Spencer and seconded by Councillor Parr 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:**

That Council agree Vision 2026 and the 5 Priorities as the basis of the new Gedling Borough Sustainable Community Strategy

**38 NOTICE OF MOTION**

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 J.M. Parr in the following terms:-

This council acknowledges the difficult times that we are in and appreciates the extra work that has been done by our staff to maintain the Council's excellent services. The help and co-operation of our staff is very much appreciated by our members and we would like to wish everyone a happy Christmas and a 2009 where we can maintain our status as one of the best councils.

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

RESOLVED:

That this Council acknowledges the difficult times that we are in and appreciates the extra work that has been done by our staff to maintain the Council's excellent services. The help and co-operation of our staff is very much appreciated by our members and we would like to wish everyone a happy Christmas and a 2009 where we can maintain our status as one of the best Councils.

**39 CHANGE TO COMMITTEE MEMBERSHIP**

The Head of Democratic & Community Services reported that a recommendation had been received from the Liberal Democrat Group that they wished to make a change to the Policy Review Scrutiny Committee by replacing Councillor D.I.A. Kumarasiri with Councillor P.A. Hughes.

A proposition was moved by Councillor Dunkin and seconded by Councillor Wright to approve the above recommendation.

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

RESOLVED:

To appoint Councillor Hughes to the Policy Review Scrutiny Committee in place of Councillor Kumarasiri.

The meeting closed at 7.30 pm