

COUNCIL

Wednesday, 7th July, 2010

Councillor P.M. Blandamer (Mayor)

Councillors:	P.A. Andrews	P.G. Barnes
	S.J. Barnes	C.P. Barnfather
	A.G. Barton	D.N. Beeston
	A.S. Bexon	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.M. Ellwood	P. Feeney (a)
	G. Fullwood	A.J. Gillam
	W.H. Golland	R.J. Goodwin (a)
	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 (a)	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	J.J. Spencer
	M.S. Spencer	R.F. Spencer
	R.J. Tait (a)	J.O. Tanner
	G.G. Tunncliffe	G.E. Withers
	M.A. Wright	

14 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Collin, Day, Feeney, Goodwin, Parr, and Tait.

15 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 12 MAY 2010

RESOLVED:

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

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

i) Cabinet 3 June 2010, Minute 7 - Council Plan and Budget Outturn 2009/10

In respect of minute 7 of the meeting of the Cabinet held on 3 June 2010 it was moved by Councillor R F Spencer and seconded by Councillor Nicholson that:

(a) The overall method of financing of the 2009/10 capital expenditure as set out in Appendix 6 of the report.

(b) The capital determinations in Section 5.4.2. of the report.

(c) The performance indicator targets for all indicators for 2010/11, 2011/12 and 2012/13 included in Appendix 9.

be approved.

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

RESOLVED:

To approve:

(a) The overall method of financing of the 2009/10 capital expenditure as set out in Appendix 6 of the report.

(b) The capital determinations in Section 5.4.2. of the report.

(c) The performance indicator targets for all indicators for 2010/11, 2011/12 and 2012/13 included in Appendix 9.

ii) Cabinet 3 June 2010, Minute 8 - Capital And Revenue Budgets 2009/10 – Carry Forwards

In respect of minute 8 of the meeting of the Cabinet held on 3 June 2010 it was moved by Councillor R F Spencer and seconded by Councillor Nicholson that the capital carry forward of £309,300 as shown in Appendix 2 of the report, being non committed schemes in excess of £50,000, be approved.

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

RESOLVED:

To approve the capital carry forward of £309,300 as shown in Appendix 2 of the report, being non committed schemes in excess of £50,000.

iii) Personnel & Resources 28 June 2010, Minute 6 - Petitions

In respect of minute 6 of the meeting of the Personnel & Resources Committee held on 28 June 2010 it was moved by Councillor R F Spencer and seconded by Councillor Nicholson that:

1. The Petition Scheme be adopted.

2. The Petition Scheme be incorporated in the Council's Constitution and the amendments to Procedural Standing Orders as set out in the report be approved.

Pursuant to Standing Order 29, having been moved and seconded, this item was adjourned without discussion to the next ordinary meeting of the Council.

The meeting closed at 7.05pm.