

COUNCIL

Wednesday, 15th December, 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 (a)
	V.H. Bradley	G.V. Clarke
	W.J. Clarke (a)	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 (a)	H. Maddock (a)
	S. Mason-Kempster	B.S.R. Miller
	R.J. Nicholson	J. O'Riordan (a)
	J.M. Parr	W.A. Peet (a)
	T.J. Pepper (a)	V.C. Pepper (a)
	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 (a)
	M.S. Spencer	R.F. Spencer
	R.J. Tait	J.O. Tanner
	G.G. Tunnicliffe	G.E. Withers
	M.A. Wright	

34 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Boot, W J Clarke, Kumarasiri, Maddock, O'Riordan, Peet, T J Pepper, V C Pepper, Pulk and J J Spencer.

35 TO APPROVE AS A CORRECT RECORD THE MINUTES HELD ON 3 NOVEMBER 2010

RESOLVED:

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

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

(i) Personnel and Resources 22 November 2010 Minute 19 Waiver

of Contract Standing Orders

In respect of minute 19 of the meeting of the Personnel and Resources Committee 22 November 2010 it was moved by Councillor R F Spencer and seconded by Councillor Powell that:

Contract Standing Order 3 be waived to enable the purchase of the UNO database without the necessity of inviting other tenders.

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

RESOLVED:

That Contract Standing Order 3 be waived to enable the purchase of the UNO database without the necessity of inviting other tenders.

(ii) Licensing Act Committee 22 November 2010 Minute 9 Statement of Licensing Policy

In respect of minute 9 of the meeting of the Licensing Act Committee 22 November 2010 it was moved by Councillor Goodwin and seconded by Councillor Nicholson that:

The final version of the Licensing Policy Statement for 2011-2014 be approved.

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

RESOLVED:

That the final version of the Licensing Policy Statement for 2011-2014 be approved.

37 NOTICES OF MOTION

1. 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 Tait in the following terms:-

This Council would like to put on record its thanks to our staff for the efforts they have put in to get to work in the extremely bad weather and also our appreciation of the services they managed to maintain on the Council's behalf. We would like to take this opportunity to wish all employees a happy Christmas.

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

RESOLVED:

This Council would like to put on record its thanks to our staff for the efforts they have put in to get to work in the extremely bad weather and also our appreciation of the services they managed to maintain on the Council's behalf. We would like to take this opportunity to wish all employees a happy Christmas.

2. 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 Tait in the following terms:-

All Council members would like to thank our retiring Chief Executive. We would like him to know we very much appreciate the work he has carried out on behalf of the Council. The fact that he has worked here for 24 years shows a real loyalty and dedication to the job and that this has been greatly appreciated by members. We would like to take this opportunity to wish him and his wife a long and happy retirement.

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

RESOLVED:

All Council members would like to thank our retiring Chief Executive. We would like him to know we very much appreciate the work he has carried out on behalf of the Council. The fact that he has worked here for 24 years shows a real loyalty and dedication to the job and that this has been greatly appreciated by members. We would like to take this opportunity to wish him and his wife a long and happy retirement.

The meeting closed at 7.50pm.