

GEDLING BOROUGH COUNCIL

Wednesday, 24th October, 2012

Councillor S.J. Barnes(Chair)

Councillors:	S. Ainley	P.A. Allan	R .Allan
	B.M. Andrews	P.A. Andrews	E. Bailey
	P.G. Barnes	C.P. Barnfather(a)	D.N. Beeston MBE
	A.S. Bexon	K.M. Blair(a)	F.J.D. Boot
	N. Brooks	G.V. Clarke	W.J. Clarke
	R.F. Collis	S.M. Creamer	R. Ellis
	A.M. Ellwood	P. Feeney	K. Fox(a)
	A.J. Gillam	M.S. Glover	G.G Gregory(a)
	C.J. Hewlett	S. Hewson(a)	J. Hollingsworth
	M. Hope	P.A. Hughes	P.R. Key(a)
	M. Lawrence	P. McCauley	B.S.R. Miller
	R.J. Nicholson	M.Paling	J.M. Parr
	M.R. Payne	V.C. Pepper(a)	S. Poole
	C.J. Powell(a)	S.J. Prew-Smith	D.E. Pulk
	N. Quilty	R.F. Spencer	S.J. Tomlinson
	J. Truscott	G.G. Tunncliffe	M. Weisz
	H.T.N. Wheeler		

62 OPENING PRAYERS.

63 APOLOGIES FOR ABSENCE.

Apologies for absense were received from Councillors Barnfather, Blair, Fox, Gregory, Hewson, Hughes, Key, Pepper and Powell.

64 MAYORS ANNOUNCEMENTS.

The Mayor spoke about how much she had enjoyed hosting guests from Rotenburg and thanked all involved in the twinning arrangements.

65 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 12 SEPTEMBER 2012.

RESOLVED:

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

66 DECLARATION OF INTERESTS.

None.

67 TO ANSWER QUESTIONS ASKED BY THE PUBLIC UNDER STANDING ORDER 8.

None received.

68 TO ANSWER QUESTIONS ASKED BY MEMBERS OF THE COUNCIL UNDER STANDING ORDER 9.

None received.

69 WAIVER OF CONTRACT STANDING ORDERS

Consideration was given to a report of David Wakelin, Corporate Director, copies of which had been circulated, requesting a waiver of Contract Standing Orders to enable the use of a Framework Agreement to procure construction services for the conversion of Jubilee Stores building

Councillor WJ Clarke seconded by Councillor Payne proposed the motion.

After discussion and on the requisition of two Members the motion was put to a named vote and the motion was carried.

For the motion:

Councillors Ainley, P Allan, R Allan, Bailey, P Barnes, S Barnes, Beeston, Brooks, J Clarke, Collis, Creamer, Ellis, Ellwood, Feeney, Gillam, Glover, Hewlett, Hollingsworth, Hope, Lawrence, McCauley, Miller, Paling, Payne, Pulk, Truscott, Tunnicliffe, Weisz and Wheeler.

Against the motion:

Councillors B Andrews, P Andrews, Bexon, Boot, G Clarke, Nicholson, Parr, Poole, Prew-Smith, Spencer, and Tomlinson,

Abstentions:

Councillor Quilty.

RESOLVED:

To waive Standing Orders and approve the use of the EMPA Framework Agreement to procure construction services for the conversion of the Jubilee Stores building.

70 CHANGES TO REPRESENTATION ON THE POLICY REVIEW SCRUTINY COMMITTEE

On the motion of Councillor WJ Clarke and seconded by Councillor Brooks it was

RESOLVED:

To replace Councillor Gregory with Councillor Fox as a representative on the Policy Review Scrutiny Committee.

71 BOUNDARY COMMISSION FOR ENGLAND- REVISED PROPOSALS FOR NEW PARLIAMENTARY CONSTITUENCY BOUNDARIES.

Consideration was given to a report of Stephen Bray, Corporate Director, copies of which had been circulated, detailing the Boundary Commission for England's latest proposals regarding redrawn Parliamentary Constituency Boundaries.

RESOLVED:

To authorise the Leader to respond to the consultation on the Council's behalf following consultation with Leaders of Opposition Groups.

72 RECOMENDATIONS:

Cabinet 6 September 2012, Minute 28 Items 3 and 4 – Quarterly Budget Monitoring, Performance Digest and Virement Report

it was moved by Councillor J Clarke and seconded by Councillor Payne and

RESOLVED to:

1) Approve a budget change in the General Fund above £50,000 for the New Burdens Grant and expenditure for the Localisation of Council Tax of £84,000

2) Approve an amendment to the Capital Program of £56,000 for a contribution to Calverton Parish Council for play equipment funded by a S106 contribution

73 TO RECEIVE QUESTIONS AND COMMENTS FROM MEMBERS CONCERNING ANY MATTER DEALT WITH BY THE EXECUTIVE OR BY A COMMITTEE OR SUB-COMMITTEE (STANDING ORDER 11.1)

In accordance with Standing Order 11 (1), a number of comments were made and responded to by the appropriate Cabinet Member of Committee Chair.

74 TO CONSIDER COMMENTS, OF WHICH DUE NOTICE HAS BEEN GIVEN, UNDER STANDING ORDER 11(3)(A).

None received.

75 DATE OF CHRISTMAS COUNCIL MEETING.

Council noted that the meeting would take place on 19 December 2012.