

**MINUTES  
COUNCIL**

**Wednesday 11 September 2013**

Councillor Bob Collis (Mayor)

Present:

|                             |                               |
|-----------------------------|-------------------------------|
| Councillor Steve Ainley     | Councillor Gary Gregory       |
| Councillor Bruce Andrews    | Councillor Cheryl Hewlett     |
| Councillor Patricia Andrews | Councillor Sarah Hewson       |
| Councillor Emily Bailey     | Councillor Paul Hughes        |
| Councillor Peter Barnes     | Councillor Meredith Lawrence  |
| Councillor Sandra Barnes    | Councillor Phil McCauley      |
| Councillor Chris Barnfather | Councillor Barbara Miller     |
| Councillor Alan Bexon       | Councillor Richard Nicholson  |
| Councillor Krista Blair     | Councillor John Parr          |
| Councillor John Boot        | Councillor Michael Payne      |
| Councillor Nicki Brooks     | Councillor Carol Pepper       |
| Councillor Ged Clarke       | Councillor Stephen Poole      |
| Councillor John Clarke      | Councillor Colin Powell       |
| Councillor Jim Creamer      | Councillor Suzanne Prew-Smith |
| Councillor David Ellis      | Councillor Darrell Pulk       |
| Councillor Roxanne Ellis    | Councillor Nick Quilty        |
| Councillor Andrew Ellwood   | Councillor Roland Spencer     |
| Councillor Paul Feeney      | Councillor John Truscott      |
| Councillor Kathryn Fox      | Councillor Muriel Weisz       |
| Councillor Tony Gillam      | Councillor Henry Wheeler      |
| Councillor Mark Glover      |                               |

Absent: Councillor Jenny Hollingsworth, Councillor Pauline Allan, Councillor Roy Allan, Councillor Denis Beeston MBE, Councillor Mike Hope, Councillor Marje Paling, Councillor Sarah Tomlinson and Councillor Gordon Tunncliffe

**27 OPENING PRAYERS.**

The Mayor's Chaplain Rev. Ken Shill, Vicar of St Mary's Church Arnold, delivered the opening prayer.

**28 APOLOGIES FOR ABSENCE.**

Apologies for absence were received from the Deputy Mayor, Councillor Hollingsworth, Councillors Pauline Allan, Roy Allan, Hope, Paling, Tomlinson and Tunncliffe.

**29 MAYOR'S ANNOUNCEMENTS.**

The Mayor spoke about a variety of engagements he had attended since taking office as well as the many organisations he had visited. He reminded all present of the upcoming Autumn Serenade, the Mayor's sponsored slim and a wine and cheese tasting evening.

**30 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 10 JULY 2013.**

**RESOLVED:**

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

**31 DECLARATION OF INTERESTS.**

None received.

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

None received.

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

None received.

**34 PROPOSED AMENDMENTS TO THE CONSTITUTION: SCRUTINY ARRANGEMENTS**

Consideration was given to a report of Corporate Director Stephen Bray and the Council Solicitor and Monitoring Officer that proposed changes to the constitution to reflect new scrutiny committee arrangements.

It was moved by Councillor David Ellis seconded by Councillor Weisz and:

**RESOLVED**

To authorise the Council Solicitor and Monitoring Officer to make amendments to the Constitution as set out in Appendix 2 to the report.

35

## **TIMING OF COUNCIL MEETINGS**

Consideration was given to a report of Stephen Bray, Corporate Director and the Council Solicitor and Monitoring Officer which invited Council to consider changing the start time of Council meetings following a request from the Labour Group.

Councillor John Clarke seconded by Councillor Payne proposed the recommendation.

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, Bailey, P Barnes, S Barnes, Blair, Brooks, J Clarke, Collis, Creamer, D Ellis, R Ellis, Feeney, Fox, Glover, Gregory, Hewlett, Lawrence, McCauley, Miller, Payne, Pulk, Quilty, Truscott, Weisz and Wheeler.

Against the motion: Councillor B Andrews, P Andrews, Barnfather, Bexon, Boot, G Clarke, Ellwood, Gillam, Hewson, Hughes, Nicholson, Parr, Pepper, Poole, Powell, Prew-Smith and Spencer.

### **RESOLVED**

To authorise the Council Solicitor and Monitoring Officer to amend Standing Order 1.07 of the Constitution so that meetings of Council will begin at 6.00 pm.

36

## **RECOMMENDATION FROM CABINET, 8 AUGUST 2013, MINUTE 20 - QUARTERLY BUDGET MONITORING, PERFORMANCE DIGEST AND VIREMENT REPORT**

The recommendations from Cabinet (listed under minute 19, resolution 4) were moved by Councillor J Clarke and seconded by Councillor Payne and

### **RESOLVED**

To amend the capital programme as follows:

- 1) The supplementary estimate of £74,100 for Civic Centre Alterations
- 2) The removal of the Office Accommodation Joint Working Scheme (£450,000)
- 3) The removal of the Affordable Housing Scheme (£139,000) which was completed ahead of schedule in 2012/13

**37 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 11.01, a number of comments were made and responded to by the appropriate Cabinet Member or Committee Chair.

**38 TO CONSIDER COMMENTS, OF WHICH DUE NOTICE HAS BEEN GIVEN, UNDER STANDING ORDER 11.03(A).**

None received.

The meeting finished at 8.20 pm

Signed by Chair:  
Date: