

Agenda

Council

Date: **Wednesday 9 April 2014**

Time: **6.00 pm**

Place: **Council Chamber**

For any further information please contact:

Alec Dubberley

Service Manager, Elections and Members' Services

0115 901 3906

Council

Membership

Mayor

Councillor Bob Collis

Deputy Mayor

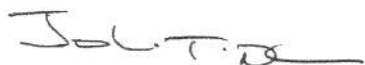
Councillor Jenny Hollingsworth

Councillor Steve Ainley
Councillor Pauline Allan
Councillor Roy Allan
Councillor Bruce Andrews
Councillor Patricia Andrews
Councillor Emily Bailey
Councillor Peter Barnes
Councillor Sandra Barnes
Councillor Chris Barnfather
Councillor Denis Beeston MBE
Councillor Alan Bexon
Councillor Krista Blair
Councillor John Boot
Councillor Nicki Brooks
Councillor Ged Clarke
Councillor John Clarke
Councillor Jim Creamer
Councillor David Ellis
Councillor Roxanne Ellis
Councillor Andrew Ellwood
Councillor Paul Feeney
Councillor Kathryn Fox
Councillor Tony Gillam
Councillor Mark Glover

Councillor Gary Gregory
Councillor Cheryl Hewlett
Councillor Sarah Hewson
Councillor Mike Hope
Councillor Paul Hughes
Councillor Meredith Lawrence
Councillor Phil McCauley
Councillor Barbara Miller
Councillor Richard Nicholson
Councillor Marje Paling
Councillor John Parr
Councillor Michael Payne
Councillor Lynda Pearson
Councillor Carol Pepper
Councillor Stephen Poole
Councillor Colin Powell
Councillor Suzanne Prew-Smith
Councillor Darrell Pulk
Councillor Nick Quilty
Councillor Roland Spencer
Councillor Sarah Tomlinson
Councillor John Truscott
Councillor Muriel Weisz
Councillor Henry Wheeler

SUMMONS

A meeting of the Borough Council will be held in the Council Chamber, Civic Centre, Arnot Hill Park on Wednesday 9 April 2014 at 6.00 pm to transact the business as set out below.



John Robinson
Chief Executive

AGENDA

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- 1 Opening Prayers.
- 2 Apologies for Absence.
- 3 Mayor's Announcements.
- 4 To approve, as a correct record, the minutes of the meetings held on 22 January and 3 March 2014 1 - 18
- 5 Declaration of Interests.
- 6 To answer questions asked by the public under Standing Order 8.
- 7 To answer questions asked by Members of the Council under Standing Order 9.
- 8 Waiver of Contract Standing Orders – Upgrade of Leisure Management System 19 - 22
Report of the Corporate Director (Paula Darlington).
- 9 Waiver of Contract Standing Orders - Renewal of Integrated Payroll and Human Resources System Contract To Follow
Report of Service Manager for Finance.
- 10 Proposed amendment to the Constitution: Recorded votes at budget meetings 23 - 26

Report of the Council Solicitor and Monitoring Officer

11 Proposed amendment to the Constitution: Substitution at Committee meetings

Report of the Service Manager Elections and Members' Services.

12 Changes to Representation on Committees. 27 - 28

Report of the Service Manager Elections and Members' Services.

13 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).

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|----------|---|-----------------|
| a | Minutes of meeting Wednesday 8 January 2014 of Planning Committee | 29 - 50 |
| b | Minutes of meeting Thursday 9 January 2014 of Appointments and Conditions of Service Committee | 51 - 52 |
| c | Minutes of meeting Thursday 9 January 2014 of Joint Consultative and Safety Committee | 53 - 56 |
| d | Minutes of meeting Tuesday 14 January 2014 of Environment and Licensing Committee | 57 - 62 |
| e | Minutes of meeting Wednesday 15 January 2014 of Cabinet | 63 - 66 |
| f | Minutes of meeting Wednesday 29 January 2014 of Planning Committee | 67 - 76 |
| g | Minutes of meeting Tuesday 11 February 2014 of Environment and Licensing Committee | 77 - 82 |
| h | Minutes of meeting Thursday 20 February 2014 of Cabinet | 83 - 86 |
| i | Minutes of meeting Tuesday 25 February 2014 of Joint Consultative and Safety Committee | 87 - 90 |
| j | Minutes of meeting Wednesday 12 March 2014 of Planning Committee | 91 - 98 |
| k | Minutes of meeting Thursday 13 March 2014 of Appointments and | 99 - 102 |

Conditions of Service Committee

- l Minutes of meeting Monday 24 March 2014 of Appeals and Retirements Committee 103 - 104**
 - m Decisions made under delegated authority 105 - 106**
- 14 To consider comments, of which due notice has been given, under Standing Order 11.03(a).**