

## **MINUTES COUNCIL**

**Wednesday 14 September 2016**

Councillor Sandra Barnes (Mayor)

Present:	Councillor Viv McCrossen	Councillor Helen Greensmith
	Councillor Michael Adams	Councillor Sarah Hewson
	Councillor Bruce Andrews	Councillor Jenny Hollingsworth
	Councillor Pauline Allan	Councillor Barbara Miller
	Councillor Emily Bailey	Councillor Marje Paling
	Councillor Peter Barnes	Councillor John Parr
	Councillor Chris Barnfather	Councillor Michael Payne
	Councillor Tammy Bisset	Councillor Carol Pepper
	Councillor Nicki Brooks	Councillor Stephen Poole
	Councillor Bob Collis	Councillor Colin Powell
	Councillor John Clarke	Councillor Paul Stirland
	Councillor Jim Creamer	Councillor John Truscott
	Councillor Kevin Doyle	Councillor Jane Walker
	Councillor Boyd Elliott	Councillor Muriel Weisz
	Councillor Andrew Ellwood	Councillor Henry Wheeler
	Councillor Gary Gregory	Councillor Paul Wilkinson

Absent: Councillor Denis Beeston MBE, Councillor Alan Bexon, Councillor David Ellis, Councillor Roxanne Ellis, Councillor Paul Feeney, Councillor Kathryn Fox, Councillor Meredith Lawrence and Councillor Alex Scroggie

### **31 OPENING PRAYERS.**

The Mayor's Chaplain, Reverend Sally Bayliss, delivered the opening prayer.

### **32 APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors Beeston, Bexon, David Ellis, Roxanne Ellis, Feeney, Fox, Lawrence and Scroggie.

### **33 MAYOR'S ANNOUNCEMENTS.**

The Mayor thanked all that attended her Civic Service which was very enjoyable. She had attended numerous engagements since the last meeting of Council and met a variety of interesting local people. Notable engagements included the opening of a local funeral parlour and the

official opening of a Table Tennis Centre at Carlton Le Willows Academy.

The Mayor read out a letter received from Buckingham Palace which conveyed good wishes from Her Majesty the Queen in response to a letter sent wishing her a happy 90<sup>th</sup> birthday.

**34 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 13 JULY 2016.**

**RESOLVED:**

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

**35 DECLARATION OF INTERESTS.**

None received.

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

None received.

**37 TO DEAL WITH ANY PETITIONS RECEIVED UNDER STANDING ORDER 8A.**

None received.

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

None received.

**39 EFFICIENCY STRATEGY 2016-2021**

Consideration was given to a report of the Deputy Chief Executive and Director of Finance seeking approval of the Council's Efficiency Strategy 2016-2021 to enable acceptance of the Government's multi-year settlement offer.

**RESOLVED:**

To approve the Efficiency Strategy attached at Appendix A to the report.

**40 COMMUNITY GOVERNANCE REVIEW REQUEST – BESTWOOD ST ALBANS PARISH COUNCIL**

Consideration was given to a report of the Service Manager Elections and Members' Services which informed Council of a petition received in

respect of a Community Governance Review of Bestwood St Albans Parish Council and the next steps that the Council was required to take.

**RESOLVED to:**

- 1) Note the receipt of the petition and its validity;
- 2) Agree to undertake a Community Governance Review of the Parish of Bestwood St Albans;
- 3) Agree the Terms of Reference of the review as detailed in Appendix 1, including the timetable and arrangements for public consultation
- 4) Agree the establishment of a cross party group of Borough Councillors to consider consultation feedback and agree draft recommendations comprising of three members of the Labour Group and two members of the Conservative Group;
- 5) Delegate authority to the Director of Organisational Development to finalise and publicise final draft recommendations referred to above once views of the member group have been incorporated; and
- 6) Note that a further report will be brought to Council next year at the conclusion of the review with final recommendations for approval.

**41 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 or Committee Chair.

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

None received.

**43 TO CONSIDER MOTIONS UNDER STANDING ORDER 12.**

None received.

The meeting finished at 6.35 pm

Signed by Chair:  
Date: