

## **MINUTES COUNCIL**

**Wednesday 26 April 2017**

Councillor Sandra Barnes (Mayor)

Present:	Councillor Viv McCrossen	Councillor Paul Feeney
	Councillor Michael Adams	Councillor Kathryn Fox
	Councillor Bruce Andrews	Councillor Helen Greensmith
	Councillor Pauline Allan	Councillor Jenny Hollingsworth
	Councillor Emily Bailey Jay	Councillor Barbara Miller
	Councillor Peter Barnes	Councillor Marje Paling
	Councillor Chris Barnfather	Councillor John Parr
	Councillor Denis Beeston MBE	Councillor Michael Payne
	Councillor Alan Bexon	Councillor Carol Pepper
	Councillor Nicki Brooks	Councillor Stephen Poole
	Councillor Bob Collis	Councillor Colin Powell
	Councillor John Clarke	Councillor Alex Scroggie
	Councillor Jim Creamer	Councillor Paul Stirland
	Councillor Kevin Doyle	Councillor John Truscott
	Councillor Boyd Elliott	Councillor Jane Walker
	Councillor David Ellis	Councillor Muriel Weisz
	Councillor Roxanne Ellis	Councillor Henry Wheeler
	Councillor Andrew Ellwood	Councillor Paul Wilkinson

Absent: Councillor Tammy Bisset, Councillor Gary Gregory,  
Councillor Sarah Hewson and Councillor Meredith  
Lawrence

### **78 APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillors Bisset, Gregory, Hewson and Lawrence.

### **79 MAYOR'S ANNOUNCEMENTS.**

The Mayor spoke of her recent Gala Dinner, which had raised over £1000 for the Mayor's Charity, and thanked Members for their attendance and support.

The Mayor also spoke of a recent reception held at the Civic Centre, where the Mayor met with visiting Mayors from the Netherlands and a number of events around the Borough which she had attended since the last meeting of Council.

### **80 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE**

**MEETINGS HELD ON 31 JANUARY 2017 AND 1 MARCH 2017.**

**RESOLVED:**

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

**81 DECLARATION OF INTERESTS.**

None.

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

None received.

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

None received.

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

None received.

**85 WAIVER OF CONTRACT STANDING ORDERS – CONCESSION CONTRACT GEDLING COUNTRY PARK VISITOR CENTRE**

Consideration was given to a report of the Service Manager, Property, which had been circulated prior to the meeting, requesting a waiver of Contract Standing Orders to enable the Council to enter into a new concession contract with Nottingham City Council (the City) for the provision of catering, cleaning and marketing services at the soon to be completed visitor centre at Gedling Country Park.

**RESOLVED:**

To waive Contract Standing Orders to enable the Council to enter into a new concession contract with the City Council for the provision of catering, cleaning and marketing services at the visitor centre at Gedling Country Park.

**86 WAIVER OF CONTRACT STANDING ORDERS – WASTE AND GROUNDS MAINTENANCE IT SYSTEM CONTRACT**

Consideration was given to a report of the Digital Services Manager, which had been circulated prior to the meeting, requesting a waiver of Contract Standing Orders to enable the Council to enter into a new

contract with Bartec to continue to maintain and support the existing waste and grounds maintenance IT system.

**RESOLVED:**

That Contract Standing Orders are waived to enable the Council to enter into a new agreement with Bartec for a period of 5 years to continue to provide hosting services and support and maintenance of the existing waste and grounds maintenance IT system.

**87 RECRUITMENT OF CO-OPTED INDEPENDENT MEMBER TO THE STANDARDS COMMITTEE**

Consideration was given to a report of the Director of Organisational Development and Democratic Services, which had been circulated prior to the meeting, seeking approval to co-opt Rosalie Hawks on to the Standards Committee to fill the vacant post of co-opted independent member.

**RESOLVED:**

That Rosalie Hawks be co-opted on to the Standards Committee to fill the vacant post of co-opted independent member until the annual meeting in 2018

**88 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.

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

None received.

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

None received.

Signed by Chair:  
Date: