

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 Tunnicliffe

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 Tunnicliffe.

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.

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.

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: