

MINUTES COUNCIL

Wednesday 17 July 2019

Councillor Sandra Barnes (Mayor)

Present: Councillor Meredith Lawrence Councillor Gary Gregory
Councillor Michael Adams Councillor Jenny Hollingsworth
Councillor Peter Barnes Councillor Mike Hope
Councillor Chris Barnfather Councillor Rosa Keneally
Councillor Pat Bosworth Councillor Ron McCrossen
Councillor Michael Boyle Councillor Viv McCrossen
Councillor Nicki Brooks Councillor Barbara Miller
Councillor John Clarke Councillor Simon Murray
Councillor Liz Clunie Councillor Julie Najuk
Councillor Bob Collis Councillor Marje Paling
Councillor Jim Creamer Councillor John Parr
Councillor Boyd Elliott Councillor Martin Smith
Councillor David Ellis Councillor Sam Smith
Councillor Rachael Ellis Councillor Jennifer Thomas
Councillor Andrew Ellwood Councillor Clive Towsey-Hinton
Councillor Paul Feeney Councillor John Truscott
Councillor Kathryn Fox Councillor Henry Wheeler
Councillor Des Gibbons Councillor Paul Wilkinson
Councillor Helen Greensmith

Absent: Councillor Roxanne Ellis, Councillor Michael Payne and Councillor Alex Scroggie

17 OPENING PRAYERS.

The Mayor's Chaplain, Reverend Sally Baylis, delivered opening prayers.

18 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Roxanne Ellis, Payne and Scroggie.

19 MAYOR'S ANNOUNCEMENTS.

The Mayor informed Members about some of the recent engagements she had undertaken and thanked those who attended the Flag Raising Ceremony and the Civic Service. The Mayor was pleased to see Councillor Gregory and wished him a speedy recovery.

The Mayor informed Members that she had arranged a Charity Quiz Night on 5th September, which would be hosted by Councillors Viv and Ron McCrossen at the Civic Centre.

20 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETINGS HELD ON 24 APRIL AND 22 MAY 2019

RESOLVED:

That the minutes of the meeting held on 24 April 2019, having been circulated, be approved as a correct record, subject to an amendment at item 55 to correct the spelling of Jed Clarke to Ged Clarke.

Vote: 23 For, 0 Against, 15 Abstentions

RESOLVED:

That the minutes of the meeting held on 22 May 2019, having been circulated, be approved as a correct record.

Vote: 38 For, 0 Against, 15 Abstentions

21 DECLARATION OF INTERESTS.

None.

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

None.

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

None.

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

None.

25 AMENDMENTS TO THE CODE OF CONDUCT

Consideration was given to a report of the Director of Organisational Development and Democratic Services seeking approval for an amended Code of Conduct, required to implement the best practice recommendations set out in the Committee on Standards in Public Life report, following the review of local government ethical standards.

RESOLVED to:

- 1) Approve the amended Code of Conduct at Appendix 1 to the report; and
- 2) Authorise the Monitoring Officer to make the necessary amendments to the constitution to incorporate the amended Code.

Vote: 38 For, 0 Against, 0 Abstentions

26 REFERRAL FROM CABINET: ANNUAL TREASURY ACTIVITY REPORT 2018/19

Consideration was given to a report of the Deputy Chief Executive and Director of Finance, which was referred to Council by Cabinet.

RESOLVED:

To approve the Annual Treasury Activity Report as required by the Regulations.

Vote: 38 For, 0 Against, 0 Abstentions

27 REFERRAL FROM CABINET: GEDLING PLAN AND BUDGET OUTTURN AND BUDGET CARRY FORWARDS 2018-19

Consideration was given to a report of the Senior Leadership Team, which had been referred to Council by Cabinet.

RESOLVED to approve:

- 1) The capital carry forwards of £261,000 included in Appendix 6 to the report for non-committed schemes in excess of £50,000;
- 2) The overall method of financing of the 2018-19 capital expenditure as set out in paragraph 2.7.5 of the report; and
- 3) The capital determinations regarding financing and debt provisions as set out in paragraph 2.7.7 of the report.

Vote: 38 For, 0 Against, 0 Abstentions

28 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.

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

None received.

30 TO CONSIDER MOTIONS UNDER STANDING ORDER 12.

None received.

The meeting finished at 6.30 pm

Signed by Chair:
Date: