

Minutes of the meeting held on Wednesday 8 May 2013 at 6.38 pm

Present:-

Councillor Mike Thompson (Mayor) in the Chair

Councillors Caroline Ansell, Margaret Bannister, Colin Belsey, Janet Coles, Alun Cooke, Philip Ede, David Elkin, Jon Harris, Pat Hearn, Sandie Howlett, Gordon Jenkins, Tom Liddiard, Gill Mattock, Harun Miah, Colin Murdoch, Jim Murray, Alan Shuttleworth, Neil Stanley, Barry Taylor, Troy Tester, David Tutt, John Ungar, Steve Wallis, Patrick Warner and Annabelle West.

- 13. Apologies for absence.** An apology for absence was reported from Councillor Heaps.
- 14. Declarations of disclosable pecuniary interests (DPIs) by members as required under Section 31 of the Localism Act and of other interests as required by the Code of Conduct.** There were no declarations of interests.
- 15. Pay policy statement update.** The Council considered the report of the Deputy Chief Executive requesting members to approve updates to the pay policy statement to take into account structural changes, produced in accordance with the requirement in the Localism Act 2011.

It was moved by Councillor Tutt, seconded by Councillor Mattock, and

Resolved: (By 13 votes to 0 with 13 abstentions) (1) That Council notes the changes to the content of the Pay Policy Statement and the requirement and rationale for its adoption by the Council.
(2) That the amended Policy Statement be endorsed for its publication on the Council's website.
(3) That delegated authority be given to the Monitoring Officer to amend the scheme of delegation to officers to reflect these changes.
- 16. Updating amendments to the scheme of delegations to officers, which forms part of the council's constitution.** The Council considered the report of the Head of Corporate Development which sought members' approval to update the Officers Scheme of Delegations in the specific terms outlined in paragraph 2 of the report.

It was moved by Councillor Tutt, seconded by Councillor Elkin, and

Resolved: That Council approve the amendments to the Scheme of Delegation set out in the report and that the Lawyer to the Council be authorised to incorporate and publish them in the Council's Constitution.

NOTE: The delegation amendments approved under this item would now refer to the amended senior officer titles as approved under item 15 above.

- 17. Minutes of council bodies and items for discussion.** The minutes of the following Council Bodies were submitted to this meeting:-

Conservation Area Advisory Committee	19 February and 9 April 2013
Planning Committee	5 March, 26 March and 16 April 2013
Audit and Governance Committee	13 March 2013
General Licensing Committee	18 March 2013
Cabinet	20 March 2013

No items for discussion were raised on the above minutes. In accordance with Council Procedure Rule 14, it was;

Resolved: That the minutes of the above Council Bodies be accepted.

The meeting closed at 6.45pm

**Councillor Michael John Thompson,
Mayor, Chairman**

(pf:council\13.05.08\mins)