

## Minutes of meeting held on Wednesday, 17 May 2017 at 7.25 pm

Present:-

Councillor Pat Hearn (Mayor) in the Chair

Councillors Margaret Bannister, Kathy Ballard, Colin Belsey, Sammy Choudhury, Janet Coles, Jonathan Dow, Penny di Cara, Tony Freebody, Steve Holt, Gordon Jenkins, Gill Mattock, Harun Miah, Paul Metcalfe, Colin Murdoch, Jim Murray, Pat Rodohan, Dean Sabri, Robert Smart, Colin Swansborough, Barry Taylor, Troy Tester, David Tutt, John Ungar and Steve Wallis.

### 67 Apologies for absence.

Apologies for absence were reported from Councillors Robinson and Shuttleworth.

### 68 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.

No declarations were made.

### 69 Pay policy statement update.

Council considered the report of the Deputy Chief Executive which sought approval for updates to the Pay Policy Statement produced in accordance with a requirement in the Localism Act 2011.

It was proposed by Councillor Tutt, seconded by Councillor Freebody and:

**Resolved:** That the revised Pay Policy Statement be approved for publication on the Council's website.

### 70 Minutes of council bodies and items for discussion.

The minutes of the following Council bodies were submitted to this meeting.

<b>Committee</b>	<b>Date</b>
Conservation Area Advisory Group	21 February and 4 April 2017
Planning Committee	28 February, 28 March and 25 April 2017
Audit and Governance Committee	8 March 2017
General Licensing Committee	20 March 2017
Licensing Act Committee	20 March 2017
Cabinet	22 March 2017

No items for discussion were raised on the above minutes. Further to Council procedure rule 14.3 it was:

**Resolved:** That the minutes of the above Council bodies be accepted.

The meeting closed at 7.30 pm

**Councillor Pat Hearn**  
**Mayor, Chairman**