

Notes of Key Decisions/ Action Points

Meeting: Council

Date: 15 April 2015

<u>Agenda Item</u>	<u>Decision</u>
Item 1 Minutes	<p>A minutes silence was given to remember the late Zena Bullmore who passed away on 27th March.</p> <p>An amendment was proposed by Councillor Adshead to a statement made by him in the minutes of the meeting held on 25 February 2015. All Members were in agreement to this amendment and the minutes were signed by the Mayor.</p> <p>Full details can be found in the minutes of the meeting.</p>
Item 2 Declarations of Interest	None.
Item 3 Public Participation	None.
Item 4 Announcements	<p>1. <u>By the Mayor:</u></p> <p>None</p> <p>2. <u>By the Chief Executive:</u></p> <p>None</p> <p>3. <u>By the Group Leaders:</u></p> <p>Apologies for absence were submitted on behalf of Councillors Adeleke, Anderson, Clark, Doole, Elliott, Fantham, Mahmood and Laws.</p> <p>Councillors Bateman, Mc Donald and Wixted were absent.</p> <p>4. <u>By the Leader and Members of the Cabinet:</u></p> <p>(Full details are in the minutes under Announcements of the Leader and Cabinet Members).</p>
Item 5 Questions	None.
Item 6 Business from last Council	None.

<p>Item 7</p> <p>Referrals from Cabinet 24 March 2015.</p>	<p><u>Resolved</u></p> <p>That the following be approved:</p> <p><u>24 March 2015</u></p> <p>7.1 <u>AFFORDABLE HOUSING CLARIFICATION NOTE (CA/032/15)</u></p> <p>1. The Affordable Housing Clarification Note be adopted as a material planning consideration in relevant planning decisions and for use in the preparation of future planning documents; and</p> <p>2. That authority be delegated to the Assistant Director, Planning, Development and Regeneration to make minor editorial changes to the Clarification Note, prior to its final publication.</p> <p>7.2 <u>SHARED PARENTAL LEAVE POLICY (CA/034/15)</u></p> <p>Council approved the Shared Parental Leave Policy.</p> <p>7.3 <u>REVIEW OF CHILDREN AND YOUNG PEOPLE SAFEGUARDING POLICY AND PROCEDURES (CA/035/15)</u></p> <p>Council approved the revised Safeguarding Children and Young People Policy and Procedures.</p>
<p>Item 8</p> <p>Overview & Scrutiny Committee Referrals</p>	<p>None.</p>
<p>Item 9</p> <p>Overview and Scrutiny Committee Review 2014/15</p>	<p>The Chairman of the Housing and Community Overview & Scrutiny Committee, Councillor Janice Marshall , introduced the Reviews which were noted by Council.</p>
<p>Item 10</p> <p>Changes to Committee Membership</p>	<p>None.</p>
<p>Item 11</p> <p>Change in Committee dates</p>	<p>None.</p>
<p>Item 12</p> <p>Homelessness Review Procedure</p>	<p>Council resolved the revised procedure as set out in Appendix 1 to this report, to be used by the Appeals and Reviews Committee when determining homelessness reviews under section 202 of the Housing Act 1996.</p>

<p>Item 13 Exclusion of the public</p>	<p>To consider passing a resolution in the following terms:</p> <p>To consider passing a resolution in the following terms:</p> <p>That, under section 100A(4) of the Local Government Act 1972, the public be excluded during the item in Part 2 of the Agenda for this meeting, because it is likely, in view of the nature of the business to be transacted, that if members of the public were present during this item there would be disclosure to them of exempt information because The report contains information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. (Agenda item 14)</p> <p>Local Government Finance Act 1972, Part VA, Schedule 12A. paragraph 3.</p>
<p>Item 14 Part II Cabinet Referral 24 March 2015</p>	<p><u>HOMELESSNESS REVIEW PROCEDURE (CA/040/15)</u></p> <p>The decision was made in part 1 of the meeting (agenda item 7.4).</p>

The meeting ended at 8.05 pm