

## Notes of Key Decisions/ Action Points

**Meeting:** Council

**Date:** 20 January 2016

<u>Agenda Item</u>	<u>Decision</u>
<b>Item 1</b> Minutes	<p>A minutes silence was held in remembrance of Ex-Mayor, Councillor Mick Young who died on Friday 15 January 2016.</p> <p>The minutes of the meeting held on 18 November 2015 were agreed by the Members present and were then signed by the Mayor.</p> <p><u>Councillor Imarni arrived at 7.35pm</u></p>
<b>Item 2</b> Declarations of Interest	None
<b>Item 3</b> Public Participation	<p>Questions were asked by the following to the Leader of the Council.</p> <ol style="list-style-type: none"><li>1. Anne Lyne</li><li>2. Stuart Batchelor</li><li>3. Heather Ebdon</li><li>4. Catherine Duvall</li><li>5. Julie James</li><li>6. Henry Wallis</li><li>7. Lee Royal (on behalf of WHAG)</li><li>8. Leo Bedford</li><li>9. Sam Graham</li></ol> <p>(The full questions and responses are detailed in the minutes)</p>
<b>Item 7.5</b> Referrals from Cabinet 15 December 2015	<p>The Leader of the Council, with agreement of Members proposed to move Item 7.5 forward for debate (<b>Cabinet Referral CA/120/15 Consideration of Responses to Pre-Submission Focused Changes and Submission of Site Allocations Development Plan Document (DPD for debate).</b>)</p> <p><b><u>15 December 2015</u></b></p> <p><b><u>7.5 CA/120/15 CONSIDERATION OF RESPONSES TO PRE-SUBMISSION FOCUSED CHANGES AND SUBMISSION OF SITE ALLOCATIONS DEVELOPMENT PLAN DOCUMENT (DPD)</u></b></p> <p><b>Decision</b></p> <p>a) that the changes set out in Table 4 of the Report of Representations are made to the Pre-Submission Site</p>

	<p><b>Allocations DPD as a result of representations received; and</b></p> <p><b>b) that the Site Allocations DPD incorporating Focused Change, together with other appropriate supporting documents is submitted to the Planning Inspectorate.</b></p> <p>(Voting; 33 For, 7 against and 7 abstained.)</p> <p>Full details can be found in the Minutes.</p>
<p><b>Item 4</b> Announcements</p>	<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 Chapman, Fethney, Matthews and Whitman. Councillor</p> <p>4. By the Leader and Members of the Cabinet:</p> <p>(Full details are in the minutes under Announcements of the Leader and Cabinet Members).</p>
<p><b>Item 5</b> Questions</p>	<p>None.</p>
<p><b>Item 6</b> Business from last Council</p>	<p>None.</p>
<p><b>Item 7</b> Referrals from Cabinet 24 November and 15 December 2015</p>	<p><u>Resolved</u></p> <p>That the following be approved:</p> <p><b><u>24 November 2015</u></b></p> <p><b><u>7.1 CA/102/15 BUDGET MONITORING QUARTER 2 2015/16</u></b></p> <p><b><u>Decision</u></b></p> <p>1. The supplementary budgets set out below be agreed. Details for these supplementary budgets are set out in the body of the report to cabinet and have a net nil impact on the General Fund Working Balance:</p> <p>•The Increase Electoral Registration Budget by £42k</p>

- The Increase Other Government Grants Budget by £42k
- The Decrease the budget for Conducting Elections by £30k
- The Decrease use of the Elections Reserve by £30k
- The recommended virement of underspends set out in Section 6 of the report to cabinet.

#### **7.2 CA/104/15 ANNUAL REVIEW OF HOUSING REVENUE ACCOUNT BUSINESS PLAN 2015/16**

##### **Decision**

1. The updated HRA Business Plan was adopted.
2. The revised development programme budgets as set out in the Part II appendix to the report to Cabinet was approved.

#### **7.3 CA/107/15 TWO WATERS REGENERATION FRAMEWORK**

##### **Decision**

1. The Two Waters Strategic Framework, as attached at Appendix 1 of the report to Cabinet, be used as a material planning consideration in the determination of planning applications and guide future strategic planning in the area.

#### **7.4 CA/109/15 REVIEW OF SCRUTINY & PORTFOLIO HOLDER ROLES AND RESPONSIBILITIES**

##### **Decision**

- The amendment of the Council's Constitution to adopt the new roles and responsibilities for individual Overview and Scrutiny Committees as set out in appendix B of the report to Cabinet was approved.

	<p><b><u>15 December 2015</u></b></p> <p><b><u>7.6 CA/121/15 LOCAL PLANNING FRAMEWORK AUTHORITY MONITORING REPORT LOCAL DEVELOPMENT SCHEME UPDATE</u></b></p> <p><b><u>Decision</u></b></p> <ul style="list-style-type: none"> <li>• The adoption of the new Local Development Scheme as set out in the report to Cabinet.</li> </ul> <p><b><u>7.7 CA/123/15 COMMITTEE TIMETABLE 2016/17</u></b></p> <p><b><u>Decision</u></b></p> <p>The Committee Meeting Timetable for 2016/17 as set out in Annex A to the Cabinet report was approved.</p> <p><b><u>24 November 2015</u></b></p> <p><b><u>7.8 CA/111/15 Maylands Business Centre Extension</u></b></p> <p>Full details can be found in the Part 2 of the Minutes.</p>
<p><b>Item 8</b></p> <p>Overview &amp; Scrutiny Committee Referrals</p>	<p>None.</p>
<p><b>Item 9</b></p> <p>Change to Committee Membership</p>	<p>Councillor Tina Howard was appointed to the Finance and Resources Overview &amp; Scrutiny committee in place of Councillor S Mills.</p>
<p><b>Item 10</b></p> <p>Changes to Committee Dates</p>	<p>None.</p>
<p><b>Item 11</b></p> <p>Exclusion of the public</p>	<p>Resolved:</p> <p>That, under section 100A(4) of the Local Government Act 1972, the public be excluded during the item in Part II 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 relating to the financial and business affairs of the Council or of any particular person (CA/111/15).</p> <p>Local Government Act 1972, Part VA, Schedule 12A, Part 1 paragraph 3.</p>

<b>Item 12</b> <b>Part 2 Cabinet</b> <b>Referral</b>	<b><u>24 November 2015</u></b>  <b><u>7.8 CA/111/15 Maylands Business Centre Extension</u></b>  Full details can be found in the Part 2 of the Minutes.
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The meeting ended at 9.20pm