Minutes of meeting held on Wednesday, 11 May 2016 at 7.10 pm

Present:-
Councillor Pat Hearn (Mayor) in the Chair

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

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.

None declared.

15 Apologies for Absence.

An apology for absence was reported from Councillor Holt.


Council considered the report of the Deputy Chief Executive which sought approval for a revised Pay Policy Statement produced in accordance with the Localism Act 2011 and the implementation of an Employee Volunteering Scheme. Both documents were appended to the report.

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

Resolved: (1) That the revised Pay Policy Statement be approved for publication on the Council’s website.

(2) That the implementation of the Employee Volunteering Scheme be approved.

17 Corporate plan 2016/20

This matter was proposed by Councillor Tutt on behalf of the Cabinet and seconded by Councillor Mattock.

Resolved: (By 18 votes with 8 abstentions) That the revised Corporate Plan for 2016/20 be approved.

18 Minutes of council bodies and items for discussion.

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