Notice of a meeting of
Council

Friday, 28 February 2014
2.30 pm
Council Chamber, Municipal Offices

Membership

Councillors: Colin Hay, Wendy Flynn (Chair), Andrew Chard, Garth Barnes, Ian Bickerton, Nigel Britter, Chris Coleman, Barbara Driver, Bernard Fisher, Jacky Fletcher, Rob Garnham, Les Godwin, Penny Hall, Tim Harman, Rowena Hay, Diane Hibbert, Sandra Holliday, Peter Jeffries, Steve Jordan, Andrew Lansley, Paul Massey, Helena McCloskey, Andrew McKinlay, Paul McLain, David Prince, John Rawson, Anne Regan, Rob Reid, Chris Ryder, Diggory Seacome, Duncan Smith, Malcolm Stennett, Charles Stewart, Klara Sudbury, Pat Thornton, Jon Walklett, Andrew Wall, Simon Wheeler (Vice-Chair), Roger Whyborn and Suzanne Williams

Agenda

1. APOLOGIES

2. DECLARATIONS OF INTEREST

3. MINUTES OF THE LAST MEETING
To approve the minutes of the last meeting held on 14 February 2014
(Pages 1 - 18)

4. COMMUNICATIONS BY THE MAYOR

5. COMMUNICATIONS BY THE LEADER OF THE COUNCIL

6. PUBLIC QUESTIONS
These must be received no later than 12 noon on the fourth working day before the date of the meeting

7. MEMBER QUESTIONS

8. PETITION DEBATE-SAVE THE LECKHAMPTON FIELDS
A debate on a petition received under the Council’s petition scheme
(Pages 19 - 22)

9. COUNCIL TAX RESOLUTION 2014-15
A report of the Cabinet Member Finance (appendix 2 to follow)
The Mayor to propose that a recorded vote is held on any significant
(Pages 23 - 26)
decision relating to this agenda item (including any amendments) as set out in Part 4A – Council Procedures Rule 14.5 as required by the ‘Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014’.

10. **NOTICES OF MOTION**
The following motion has been proposed by Councillor Jordan and seconded by Councillor Garnham

*This Council supports the campaign to complete the 'Missing Link' by seeking government funding for the A417 Loop which will improve safety, reduce pollution and help the economy*

11. **TO RECEIVE PETITIONS**

12. **ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION**

13. **LOCAL GOVERNMENT ACT 1972 - EXEMPT INFORMATION**
The Council is recommended to approve the following resolution:-

“That in accordance with Section 100A(4) Local Government Act 1972 the public be excluded from the meeting for the remaining agenda items as it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public are present there will be disclosed to them exempt information as defined in paragraphs 1 and 3, Part (1) Schedule (12A) Local Government Act 1972, namely:

- Paragraph 1; Information relating to any individual.
- Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)

14. **EXEMPT MINUTES**
To approve the exempt minutes of the meeting held on 14 February 2014

(Pages 27-30)

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Andrew North
Chief Executive