

EAST STAFFORDSHIRE BOROUGH COUNCIL

Minutes of a Meeting of East Staffordshire Borough Council held in the Council Chamber at the Town Hall, Burton upon Trent on Monday 3rd December 2018

Present:

Councillor C Smith (Mayor) in the Chair

Councillors	Mrs P L Ackroyd	P Hudson
	G Allen	S A Hussain
	S Andjelkovic	A Johnson
	E W R Barker	R Johnston
	M J Bowering	C B Jones
	K J Builth	Mrs J Jones
	A A Chaudhry	Mrs J A Killoran
	R A Faulkner	D C Leese
	M Fitzpatrick	Ms A J Legg
	D F Fletcher	G E Marjoram
	D Florence-Jukes	S McGarry
	S P Gaskin	S McKiernan
	D Goodfellow	L G Milner
	Mrs V J Gould	B G Peters
	R G W Grosvenor	Mrs B Toon
	G Hall	P Walker
	H Hall	C Wileman (Deputy Mayor)

Officers Present:

The Chief Executive, the Head of Service (Mark Rizk), the Monitoring Officer, the Deputy Monitoring Officer, the Chief Accountant, the Planning Manager, the Senior Enterprise Officer, the HR Assistant (OD & Equalities) and the Principal Democratic Services Officer.

Apologies for absence were received from Councillors R J Clarke, Mrs J F Jessel, Mrs L Shelton and C V Whittaker.

253/18 **DECLARATIONS OF INTEREST**

There were no declarations of interest at the commencement of the meeting.

254/18 **MINUTES**

The public minutes of the meeting of the Borough Council held on 25th June 2018 and the Extraordinary meeting held on 7th November 2018 were approved as a correct record and signed by the Mayor.

Voting concerning the above decision was as follows:

THOSE VOTING FOR THE MOTION	THOSE VOTING AGAINST	THOSE ABSTAINING
Councillor S Andjelkovic		Councillor Mrs P L Ackroyd
Councillor E W R Barker		Councillor G Allen
Councillor M J Bowering		Councillor R A Faulkner
Councillor K J Builth		Councillor D Florence-Jukes
Councillor A A Chaudhry		Councillor G E Marjoram
Councillor M T Fitzpatrick		
Councillor D F Fletcher		
Councillor S P Gaskin		
Councillor D Goodfellow		
Councillor Mrs V J Gould		
Councillor R G W Grosvenor		
Councillor G Hall		
Councillor H Hall		
Councillor P Hudson		
Councillor S A Hussain		
Councillor A Johnson		
Councillor R A Johnston		
Councillor C B Jones		
Councillor Mrs J Jones		
Councillor Mrs J A Killoran		
Councillor D C Leese		
Councillor Ms A J Legg		
Councillor S McGarry		
Councillor S McKiernan		
Councillor L G Milner		
Councillor B G Peters		
Councillor C Smith		
Councillor Mrs B Toon		
Councillor P Walker		
Councillor C Wileman		

255/18 **ANNOUNCEMENTS**

There were no announcements at the meeting.

256/18 **URGENT BUSINESS**

There was no urgent business for consideration at the meeting.

257/18 **APPOINTMENT OF COMMITTEES**

The report of the Deputy Monitoring Officer on the numbers and allocation of Councillors to serve on committees was considered. Appendix 1: List of Members nominated to serve on Committees and Panels (December 2018) had been circulated with the report and is appended to the minutes.

Council noted the number of Councillors allocated to serve on each Committee and Panel as follows:

<u>Committee</u>	<u>Conservative</u>	<u>Labour</u>	<u>Liberal Democrat and Independent Group</u>	<u>Independent</u>	<u>Total</u>
Appeals Panel	2	1	0	0	3
Audit (Approval of Statement of Accounts) Committee	10	4	2	0	16
Complaints Panel	2	1	0	0	3
Development Plan Committee	3	2	0	0	5
Licensing Committee	10	5	0	0	15
Planning Committee	10	5	0	0	15
Scrutiny (Economic Growth Communities and Health) Committee	9	5	1	1	16
Scrutiny (Audit and Value Money Council Services) Committee	10	4	2	0	16
Senior Officer Employment Committee	3	2	0	0	5
Standards Committee	3	2	0	0	5

¹ The Leader of the Council has offered one seat of the Scrutiny (Economic Growth Communities and Health) Committee to Councillor Mrs Lynne Shelton.

The political groups had confirmed their nominations to the Committees and Panels, which were set out in Appendix 1 to the submitted report and duly noted by Council.

It was proposed and duly seconded that

“

- (i) That the number and allocation of Councillors serving on each Committee and Panel as set out in paragraph 4.2 of the report be agreed;
- (ii) That, subject to the above, the Council note the nominations of the political groups to the Committees and Panels;
- (iii) That, subject to the above, the Council appoint Councillors to serve on each Committee and Panel in accordance with those nominations. “

In accordance with the voting the Mayor declared the motion lost.

Voting concerning the above decision was as follows:

THOSE VOTING FOR THE MOTION	THOSE VOTING AGAINST	THOSE ABSTAINING
Councillor Mrs P L Ackroyd	Councillor G Allen	Councillor S McKiernan
Councillor M J Bowering	Councillor S Andjelkovic	Councillor B G Peters
Councillor M T Fitzpatrick	Councillor E W R Barker	
Councillor S P Gaskin	Councillor K J Builth	
Councillor Mrs V J Gould	Councillor A A Chaudhry	
Councillor R G W Grosvenor	Councillor R A Faulkner	
Councillor G Hall	Councillor D F Fletcher	
Councillor P Hudson	Councillor D Florence-Jukes	
Councillor A Johnson	Councillor D Goodfellow	
Councillor Mrs J Jones	Councillor H Hall	
Councillor D C Leese	Councillor S A Hussain	
Councillor G E Marjoram	Councillor R A Johnston	
Councillor L G Milner	Councillor C B Jones	
Councillor C Smith	Councillor Mrs J A Killoran	
Councillor Mrs B Toon	Councillor Ms A J Legg	
Councillor C Wileman	Councillor S McGarry	
	Councillor P Walker	

258/18 **APPOINTMENT OF INDEPENDENT MEMBERS TO SERVE ON THE STANDARDS COMMITTEE AND THE SCRUTINY (AUDIT AND VALUE FOR MONEY COUNCIL SERVICES) COMMITTEE**

The report of the Deputy Monitoring Officer on the appointment of Independent Members to serve on the Standards Committee and the Scrutiny (Audit and Value for Money Council Services) Committee was considered.

Councillors noted that following resignations from the previous Independent Members there were 2 vacancies on the Scrutiny (Audit and Value for Money Council Services) Committee and 1 vacancy on the Standards Committee and that following a recruitment process, 5 candidates were invited to attend an interview and 2 individuals had been selected by the interview panel.

Resolved:

That Mr Robert Elliott be appointed to the Scrutiny (Audit and Value for Money Council Services) Committee and Mr Christopher Burden be appointed to the Standards Committee.

Voting concerning the above decision was as follows:

THOSE VOTING FOR THE MOTION	THOSE VOTING AGAINST	THOSE ABSTAINING
Councillor Mrs P L Ackroyd		
Councillor G Allen		
Councillor S Andjelkovic		
Councillor E W R Barker		
Councillor M J Bowering		
Councillor K J Builth		
Councillor A A Chaudhry		
Councillor R A Faulkner		
Councillor M T Fitzpatrick		
Councillor D F Fletcher		
Councillor D Florence-Jukes		
Councillor S P Gaskin		
Councillor D Goodfellow		
Councillor Mrs V J Gould		
Councillor R G W Grosvenor		
Councillor G Hall		
Councillor H Hall		
Councillor P Hudson		
Councillor S Hussain		
Councillor A Johnson		
Councillor R A Johnston		
Councillor C B Jones		
Councillor Mrs J Jones		
Councillor Mrs J A Killoran		
Councillor D C Leese		
Councillor Ms A J Legg		
Councillor G E Marjoram		
Councillor S McGarry		
Councillor S McKiernan		
Councillor L G Milner		
Councillor B G Peters		
Councillor C Smith		
Councillor Mrs B Toon		
Councillor P Walker		
Councillor C Wileman		

259/18 **INDEPENDENT REMUNERATION PANEL**

The report the Chief Executive on the appointment of members of the Independent Remuneration Panel and its terms of reference was considered.

Resolved:

1) That the Council appoint the following three lay members, Mr Paul Laffey, Mr Simon Chapman and Mr Shaïd Hussain to serve on the Independent Remuneration Panel;

2) That Dr Declan Hall be appointed as Chairman to serve on the Independent Remuneration Panel and make recommendations to the Council on Members Allowances;

3) That Council agree to pay the Members of the Panel any expenses and fees incurred by them in carrying out their duties;

4) That the Panel be given the following terms and reference:

- To make recommendations on the allowances currently payable under the Council's Members' Allowances Scheme;
- To make recommendations on any other allowances which the panel considers should be payable under the scheme;
- To assess the success of the measures introduced in 2015 on member attendance and make any further recommendations;
- To make recommendations on any other matters on which the panel considers it necessary to make recommendations;
- The scheme should be transparent, economic, efficient and effective to administer and easy to explain and justify to the local communities in the borough.

Voting concerning the above decision was as follows

THOSE VOTING FOR THE MOTION	THOSE VOTING AGAINST	THOSE ABSTAINING
Councillor Mrs P L Ackroyd		
Councillor G Allen		
Councillor S Andjelkovic		
Councillor E W R Barker		
Councillor M J Bowering		
Councillor K J Builth		
Councillor A A Chaudhry		
Councillor R A Faulkner		
Councillor M T Fitzpatrick		
Councillor D F Fletcher		
Councillor D Florence-Jukes		
Councillor S P Gaskin		
Councillor D Goodfellow		
Councillor Mrs V J Gould		
Councillor R G W Grosvenor		
Councillor G Hall		
Councillor H Hall		
Councillor P Hudson		
Councillor S Hussain		

Councillor A Johnson		
Councillor R A Johnston		
Councillor C B Jones		
Councillor Mrs J Jones		
Councillor Mrs J A Killoran		
Councillor D C Leese		
Councillor Ms A J Legg		
Councillor G E Marjoram		
Councillor S McGarry		
Councillor S McKiernan		
Councillor L G Milner		
Councillor B G Peters		
Councillor C Smith		
Councillor Mrs B Toon		
Councillor P Walker		
Councillor C Wileman		

260/18 **STATUTORY ANNUAL PAY POLICY STATEMENT UPDATE**

The report of the Head of Paid Service on the update to the Statutory Annual Pay Policy Statement was considered. Council noted the contents of the Appendix 1 – Pay Policy Statement with tracked changes shown.

Resolved:

That the Pay Policy Statement changes as presented be agreed.

Voting concerning the above decision was as follows

THOSE VOTING FOR THE MOTION	THOSE VOTING AGAINST	THOSE ABSTAINING
Councillor Mrs P L Ackroyd		
Councillor G Allen		
Councillor S Andjelkovic		
Councillor E W R Barker		
Councillor M J Bowering		
Councillor K J Builth		
Councillor A A Chaudhry		
Councillor R A Faulkner		
Councillor M T Fitzpatrick		
Councillor D F Fletcher		
Councillor D Florence-Jukes		
Councillor S P Gaskin		
Councillor D Goodfellow		
Councillor Mrs V J Gould		
Councillor R G W Grosvenor		
Councillor G Hall		
Councillor H Hall		
Councillor P Hudson		

Councillor S Hussain		
Councillor A Johnson		
Councillor R A Johnston		
Councillor C B Jones		
Councillor Mrs J Jones		
Councillor Mrs J A Killoran		
Councillor D C Leese		
Councillor Ms A J Legg		
Councillor G E Marjoram		
Councillor S McGarry		
Councillor S McKiernan		
Councillor L G Milner		
Councillor B G Peters		
Councillor C Smith		
Councillor Mrs B Toon		
Councillor P Walker		
Councillor C Wileman		

261/18 **REVIEW OF SINGLE EQUALITY SCHEME**

The report of the Chief Executive on the review of the Single Equality Scheme was considered. Councillors noted the contents of the following appendices:

- Appendix 1: Single Equality Scheme 2018 – tracked changes;
- Appendix 2 – EHIA of Single Equality Scheme 2018.

Resolved:

That the recommended updates to the Single Equality Scheme be approved.

Voting concerning the above decision was as follows

THOSE VOTING FOR THE MOTION	THOSE VOTING AGAINST	THOSE ABSTAINING
Councillor Mrs P L Ackroyd		
Councillor G Allen		
Councillor S Andjelkovic		
Councillor E W R Barker		
Councillor M J Bowering		
Councillor K J Builth		
Councillor A A Chaudhry		
Councillor R A Faulkner		
Councillor M T Fitzpatrick		
Councillor D F Fletcher		
Councillor D Florence-Jukes		
Councillor S P Gaskin		
Councillor D Goodfellow		
Councillor Mrs V J Gould		
Councillor R G W Grosvenor		
Councillor G Hall		

Councillor H Hall		
Councillor P Hudson		
Councillor S Hussain		
Councillor A Johnson		
Councillor R A Johnston		
Councillor C B Jones		
Councillor Mrs J Jones		
Councillor Mrs J A Killoran		
Councillor D C Leese		
Councillor Ms A J Legg		
Councillor G E Marjoram		
Councillor S McGarry		
Councillor S McKiernan		
Councillor L G Milner		
Councillor B G Peters		
Councillor C Smith		
Councillor Mrs B Toon		
Councillor P Walker		
Councillor C Wileman		

262/18 **HACKNEY CARRIAGE AND PRIVATE HIRE POLICY REVIEW AND CONSULTATION**

The report of the Head of Service (Mark Rizk) on the Hackney Carriage and Private Hire Policy review and consultation was considered.

Council noted the contents of the following appendices:

- Appendix 1 – draft Hackney Carriage and Private Hire Policy 2018;
- Appendix 2 – Matrix of proposed changes;
- Appendix 3 – responses received to Consultation;
- Appendix 4 – copy of Guidance on determining the suitability of applicants and licensees in the hackney and private hire trades.

Council noted the following recommendations from the Licensing Committee meeting held on 19th November 2018:

1. To change the Policy to require the Certificate of Compliance to be conducted on an annual basis and not six monthly. **Committee recommendation: no change to the existing Policy.**
2. For all vehicle inspections, including those currently undertaken by Licensing Officers, to be done by the Appointed Testing Stations. **Committee recommendation: no change to the existing Policy.**
3. To increase the age limitations in respect of licensed vehicles to ten years for Private Hire and fifteen years for Hackney Carriage vehicles. **Committee recommendation: no change to the existing Policy.**

4. To amend the Policy to enable applicants to visit any GP's practice and not just the applicant's own or another at that surgery. **Committee recommendation: no change to the existing Policy.**
5. That door panels and plates on licensed vehicles are optional and not a compulsory requirement with the exception of Plate Exemption cases. **Committee recommendation: no change to the existing Policy.**
6. In the event that a hire vehicle is used, the licensed plate is granted on a yearly basis and not individually each time a vehicle is hired. **Committee recommendation: no change to the existing Policy.**
7. To amend the Policy to include the exclusion of prohibiting the use of electronic cigarettes and 'vapes' inside a licensed vehicle. **Committee recommendation: to change the Policy as requested.**
8. To introduce a pro rata fee for vehicles with less than a year to run. It has been previously deemed that the work to produce the licence is the same as for a 12 month licence. **Committee recommendation: no change to the existing Policy.**
9. To adopt the principles of the Guidance issued by the Institute of Licensing on determining the suitability of applicants and licensees within the Hackney Carriage and Private Hire Trades. **Committee recommendation: to change the policy as requested.**
10. To extend the 14 day validity of the test pass certificate. **Committee recommendation: no change to the existing Policy.**
11. To extend the existing knowledge test to include an oral test. **Committee recommendation: to change the policy as requested.**
12. The Council has been advised that from the 1st October 2018, lost property reporting through Staffordshire Police had stopped. This was a national change affecting all police forces.

Staffordshire Police had issued advice stating that most found property did not need to be passed to the Police and that items could be handed to the premises owner or public transport operator where they were found.

There are certain items that members of the public are not allowed to retain and claim under any circumstances. These include: drugs, firearms, weapons, ammunition, non UK passports, high value items, laptops and cameras, mobile phones, unidentifiable substances or other items that may pose a danger or harm to others.

In the event that any items found are not listed above it is the responsibility of the finder to make reasonable efforts to trace the owner.

Members were also requested to consider the wording in Appendix F of the Conditions of Private Hire Drivers' Licence (Local Government (Miscellaneous Provisions) Act 1976) to state the following:

"3 Lost Property. At the end of every journey, the driver shall carefully search the vehicle for any property, which may have been accidentally left in the vehicle. If the driver finds it or is handed by any other person carried in the vehicle, property that is left in the vehicle, he/she shall report the particulars of the property to the operator. If the property is not claimed within 48 hours of being reported, the driver shall take the property to the nearest police station and obtain a receipt for it."

Committee recommendation: to change the policy as requested.

Resolved:

That the recommendations from the Licensing Committee meeting held on 19th November 2018 on the changes to the Hackney Carriage and Private Hire Policy 2018, as indicated above, be approved.

Voting concerning the above decision was as follows:

THOSE VOTING FOR THE MOTION	THOSE VOTING AGAINST	THOSE ABSTAINING
Councillor Mrs P L Ackroyd	Councillor S Andjelkovic	Councillor K J Builth
Councillor G Allen	Councillor A A Chaudhry	Councillor D F Fletcher
Councillor E W R Barker	Councillor M T Fitzpatrick	
Councillor M J Bowering	Councillor D Florence-Jukes	
Councillor R A Faulkner	Councillor H Hall	
Councillor S P Gaskin	Councillor S A Hussain	
Councillor D Goodfellow	Councillor C B Jones	
Councillor Mrs V J Gould	Councillor P Walker	
Councillor R G W Grosvenor		
Councillor G Hall		
Councillor P Hudson		
Councillor A Johnson		
Councillor R A Johnston		
Councillor Mrs J Jones		
Councillor Mrs J A Killoran		
Councillor D C Leese		
Councillor Ms A J Legg		
Councillor G E Marjoram		
Councillor S McGarry		
Councillor S McKiernan		
Councillor L G Milner		
Councillor B G Peters		
Councillor C Smith		
Councillor Mrs B Toon		
Councillor C Wileman		

263/18 **GAMBLING ACT 2005 – POLICY STATEMENT REVIEW**

The report of the Head of Service (Mark Rizk) on the review of the current Gambling Policy Statement in relation to the Gambling Act 2005 was considered. Council noted the contents of the following appendices:

- Appendix 1: Gambling Act Draft Policy Version 1 2019-2022;
- Appendix 2: Local Risk Assessment and Local Area Profile;

Resolved:

That the revised Gambling Act policy be adopted, to come into effect from 31st January 2019.

Voting concerning the above decision was as follows

THOSE VOTING FOR THE MOTION	THOSE VOTING AGAINST	THOSE ABSTAINING
Councillor Mrs P L Ackroyd		
Councillor G Allen		
Councillor S Andjelkovic		
Councillor E W R Barker		
Councillor M J Bowering		
Councillor K J Builth		
Councillor A A Chaudhry		
Councillor R A Faulkner		
Councillor M T Fitzpatrick		
Councillor D F Fletcher		
Councillor D Florence-Jukes		
Councillor S P Gaskin		
Councillor D Goodfellow		
Councillor Mrs V J Gould		
Councillor R G W Grosvenor		
Councillor G Hall		
Councillor H Hall		
Councillor P Hudson		
Councillor S Hussain		
Councillor A Johnson		
Councillor R A Johnston		
Councillor C B Jones		
Councillor Mrs J Jones		
Councillor Mrs J A Killoran		
Councillor D C Leese		
Councillor Ms A J Legg		
Councillor G E Marjoram		
Councillor S McGarry		
Councillor S McKiernan		
Councillor L G Milner		
Councillor B G Peters		
Councillor C Smith		
Councillor Mrs B Toon		
Councillor P Walker		

Councillor C Wileman		
----------------------	--	--

264/18 **ANIMAL LICENSING ENFORCEMENT POLICY UPDATE**

The report of the Head of Service (Mark Rizk) on the Animal Licensing Enforcement Policy Update was considered. Council noted the contents of Appendix 1: Animal Licensing Enforcement Policy 2018.

Resolved:

That the updated Animal Licensing Enforcement Policy 2018 and proposed fee structure be approved and adopted.

Voting concerning the above decision was as follows

THOSE VOTING FOR THE MOTION	THOSE VOTING AGAINST	THOSE ABSTAINING
Councillor Mrs P L Ackroyd		
Councillor G Allen		
Councillor S Andjelkovic		
Councillor E W R Barker		
Councillor M J Bowering		
Councillor K J Builth		
Councillor A A Chaudhry		
Councillor R A Faulkner		
Councillor M T Fitzpatrick		
Councillor D F Fletcher		
Councillor D Florence-Jukes		
Councillor S P Gaskin		
Councillor D Goodfellow		
Councillor Mrs V J Gould		
Councillor R G W Grosvenor		
Councillor G Hall		
Councillor H Hall		
Councillor P Hudson		
Councillor S Hussain		
Councillor A Johnson		
Councillor R A Johnston		
Councillor C B Jones		
Councillor Mrs J Jones		
Councillor Mrs J A Killoran		
Councillor D C Leese		
Councillor Ms A J Legg		
Councillor G E Marjoram		
Councillor S McGarry		
Councillor S McKiernan		
Councillor L G Milner		
Councillor B G Peters		
Councillor C Smith		

Councillor Mrs B Toon		
Councillor P Walker		
Councillor C Wileman		

265/18 **MID-YEAR TREASURY MANAGEMENT REVIEW REPORT 2018/19**

The report of the Head of Service (Sal Khan) on the Mid-Year Treasury Management Review was considered. Council noted the contents of Appendix A – Mid Year Treasury Management Report.

Resolved:

That the Mid-Year Treasury Management Report as set out in Appendix A of the report be noted.

Voting concerning the above decision was as follows

THOSE VOTING FOR THE MOTION	THOSE VOTING AGAINST	THOSE ABSTAINING
Councillor Mrs P L Ackroyd		
Councillor G Allen		
Councillor S Andjelkovic		
Councillor E W R Barker		
Councillor M J Bowering		
Councillor K J Builth		
Councillor A A Chaudhry		
Councillor R A Faulkner		
Councillor M T Fitzpatrick		
Councillor D F Fletcher		
Councillor D Florence-Jukes		
Councillor S P Gaskin		
Councillor D Goodfellow		
Councillor Mrs V J Gould		
Councillor R G W Grosvenor		
Councillor G Hall		
Councillor H Hall		
Councillor P Hudson		
Councillor S Hussain		
Councillor A Johnson		
Councillor R A Johnston		
Councillor C B Jones		
Councillor Mrs J Jones		
Councillor Mrs J A Killoran		
Councillor D C Leese		
Councillor Ms A J Legg		
Councillor G E Marjoram		
Councillor S McGarry		
Councillor S McKiernan		
Councillor L G Milner		

Councillor B G Peters		
Councillor C Smith		
Councillor Mrs B Toon		
Councillor P Walker		
Councillor C Wileman		

266/18 **WASHLANDS STRATEGY AND LANDSCAPING VISION**

The report of the Head of Service (Sal Khan) on the Washlands Strategy and Landscaping Vision was considered. Council noted the contents of the following appendices:

- Appendix 1: The draft Washlands Strategy;
- Appendix 2: Landscape Vision Storymap;
- Appendix 3: Key focus – Central Area Enhancements;
- Appendix 4: EHIA for the Washlands Strategy.

It was proposed and duly seconded that

“

- 1) The Washlands Strategy be adopted;
- 2) The Landscape Vision be approved;
- 3) A provisional allocation of £1.26m capital receipts towards the capital scheme be approved, subject to:
 - a) Monies being received from the Bargates capital sale;
 - b) The ongoing success of the LEP bid dictated by the EA’s full business case;
 - c) Cabinet, following the final business case development, approving the detailed business case covering revenue and lifetime considerations of the capital scheme proposed. “

An amendment was proposed by Councillor S McKiernan and seconded by Councillor S Andjelkovic that “at 12 3)C change the word “Cabinet” to “full Council” to enable full transparency of all details of the business case”:

The amendment was debated.

Upon a vote being taken, the Mayor declared the amendment was lost.

Voting concerning the above decision was as follows:

THOSE VOTING FOR THE MOTION	THOSE VOTING AGAINST	THOSE ABSTAINING
Councillor S Andjelkovic	Councillor Mrs P L Ackroyd	
Councillor K J Builth	Councillor G Allen	
Councillor A A Chaudhry	Councillor E W R Barker	
Councillor M T Fitzpatrick	Councillor M J Bowering	
Councillor D F Fletcher	Councillor R A Faulkner	
Councillor D Florence-Jukes	Councillor S P Gaskin	
Councillor H Hall	Councillor D Goodfellow	
Councillor S A Hussain	Councillor Mrs V J Gould	
Councillor R A Johnston	Councillor R G W Grosvenor	
Councillor C B Jones	Councillor G Hall	

Councillor Ms A J Legg	Councillor P Hudson	
Councillor S McKiernan	Councillor A Johnson	
Councillor P Walker	Councillor Mrs J Jones	
	Councillor Mrs J A Killoran	
	Councillor D C Leese	
	Councillor G E Marjoram	
	Councillor S McGarry	
	Councillor L G Milner	
	Councillor B G Peters	
	Councillor C Smith	
	Councillor Mrs B Toon	
	Councillor C Wileman	

The original motion therefore became the substantive motion. In accordance with the voting the Mayor declared the substantive motion as carried.

Voting concerning the above decision was as follows:

THOSE VOTING FOR THE MOTION	THOSE VOTING AGAINST	THOSE ABSTAINING
Councillor Mrs P L Ackroyd	Councillor D Florence-Jukes	Councillor A A Chaudhry
Councillor G Allen	Councillor S A Hussain	
Councillor S Andjelkovic	Councillor P Walker	
Councillor E W R Barker		
Councillor M J Bowering		
Councillor K J Builth		
Councillor R A Faulkner		
Councillor M T Fitzpatrick		
Councillor D F Fletcher		
Councillor S P Gaskin		
Councillor D Goodfellow		
Councillor Mrs V J Gould		
Councillor R G W Grosvenor		
Councillor G Hall		
Councillor H Hall		
Councillor P Hudson		
Councillor A Johnson		
Councillor R A Johnston		
Councillor C B Jones		
Councillor Mrs J Jones		
Councillor Mrs J A Killoran		
Councillor D C Leese		
Councillor Ms A J Legg		
Councillor G E Marjoram		
Councillor S McGarry		
Councillor S McKiernan		
Councillor L G Milner		
Councillor B G Peters		
Councillor C Smith		
Councillor Mrs B Toon		

267/18 **QUESTIONS**

No questions had been asked by members pursuant to Rule 18.

268/18 **EXCLUSION OF THE PRESS AND PUBLIC**

Resolved:

That, in accordance with Section 100(A)(4) of the Local Government Act, 1972 the press and public be excluded from the remainder of the Meeting as it was likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Act.

Following the exclusion of the Press and Public from the Meeting in accordance with the paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972 indicated in brackets before the item on the Agenda, Council conducted the under mentioned business in private and reached the decision indicated in the following summary:

PRIVATE MINUTES

The private minutes of the extraordinary meeting held on 7th November 2018 were agreed as a correct record and signed by the Mayor.