

DRAFT

Note: These Minutes will remain DRAFT until approved at the next meeting of the Committee

COUNCIL

MINUTES OF THE MEETING HELD ON

THURSDAY, 2 JULY 2015

Councillors Present: Steve Ardagh-Walter, Howard Bairstow, Pamela Bale, Jeff Beck, Dennis Benneyworth, Dominic Boeck, Graham Bridgman, Paul Bryant, Anthony Chadley, Keith Chopping, Jeanette Clifford, Hilary Cole, James Cole, Roger Croft, Rob Denton-Powell, Lee Dillon, Lynne Doherty, Billy Drummond, Adrian Edwards, Sheila Ellison, Marcus Franks, James Fredrickson, Dave Goff, Manohar Gopal, Marigold Jaques, Graham Jones, Rick Jones, Alan Law, Tony Linden, Mollie Lock, Gordon Lundie, Alan Macro, Tim Metcalfe, Ian Morrin, Graham Pask, Anthony Pick, James Podger, Garth Simpson, Richard Somner, Anthony Stansfeld, Quentin Webb (Vice-Chair, in the Chair), Emma Webster and Laszlo Zverko

Also Present: Nick Carter (Chief Executive), Nathan Gregory (Group Executive (Conservatives)), David Holling (Head of Legal Services), Rachael Wardell (Corporate Director - Communities), Robert Alexander (Policy Officer) and Moira Fraser (Democratic and Electoral Services Manager)

Apologies for inability to attend the meeting: Councillor Peter Argyle, Councillor Jeremy Bartlett, Councillor Clive Hooker, Councillor Carol Jackson-Doerge, Councillor Mike Johnston and Councillor Virginia von Celsing

Councillors Absent: Councillor Richard Crumly, Councillor Nick Goodes and Councillor Paul Hewer

PART I

26. Chairman's Remarks

Councillor Quentin Webb (Vice-Chair in the Chair)

The Vice-Chairman reported that he had attended 11 events since the last Council meeting. He particularly enjoyed the Annual Recognition event and wished to offer his congratulations to all those who were nominated for awards.

The Vice-Chair also made mention of the Newbury Society Garden Party and Armed Forces Day, which he had attended.

The Vice-Chairman informed Council that Item 14 the "A339/Fleming Road Junction Compulsory Purchase Order (C2955)" would be delayed to the Special Council meeting on 20 July 2015. This was due to incorrect information being supplied on the report. Councillor Gordon Lundie stated that he was disappointed that this report had been withdrawn from the agenda for the second time and also was concerned about it being delayed so late in the process. The reason for the withdrawal pertained to an inaccurate map of Victoria Park being included in the report. He felt that this error fell well short of the level of detail he expected from Officers and felt that Members had been let down. He noted that due to the impact a Compulsory Purchase Order would have it was important to get it right. He sought assurance from the Head of legal Services and the Chief Executive that they would afford the documentation the appropriate level of scrutiny before it was included in the paperwork for the special meeting on the 20th July 2015.

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The Vice-Chairman notified Members that in addition to the Special Council meeting on Monday 20 July 2015 a further extraordinary meeting scheduled to take place before Full Council on 17 September 2015. The purpose of this meeting would be to appoint Honorary Aldermen.

27. **Minutes**

The Minutes of the meeting held on 19th May 2015 were approved as a true and correct record and signed by the Chairman.

28. **Declarations of Interest**

There were no declarations of interest received.

29. **Petitions**

There were no petitions were received

30. **Public Questions**

There were no public questions received.

31. **Membership of Committees**

The Monitoring Officer advised of the following changes to the membership of Committees since the previous Council meeting:

Councillor Tony Linden would replace Councillor Richard Crumly on the Appeals Panel

32. **Licensing Committee**

The Council noted that, since the last meeting, the Licensing Committee had met on 23rd June 2015.

33. **Personnel Committee**

The Council noted that, since the last meeting, the Personnel Committee had not met.

34. **Governance and Audit Committee**

The Council noted that, since the last meeting, the Governance and Audit Committee had met on 22nd June 2015.

35. **District Planning Committee**

The Council noted that, since the last meeting, the District Planning Committee had not met.

36. **Overview and Scrutiny Management Commission**

The Council noted that, since the last meeting, the Overview and Scrutiny Management Committee had met on 30th June 2015.

37. **Standards Committee**

The Council noted that, since the last meeting, the Standards Committee had met virtually on 22nd June 2015.

38. **A339/Fleming Road Junction Compulsory Purchase Order (C2955)**

This item was deferred to the Special Council meeting on Monday 20th July 2015.

39. **Changes to Governance Arrangements (C2987)**

The Council considered a report (Agenda Item 15) concerning the recommendation to create a Governance and Ethics Committee in place of the Governance and Audit Committee and Standards Committee.

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MOTION: Proposed by Councillor Gordon Lundie and seconded by Councillor Jeff Beck:

“That the Council:

- 1) Amalgamate the Governance and Audit and Standard Committees to form a Governance and Ethics Committee.
- 2) To delegate authority to the Monitoring Officer to amend the Constitutions (including the terms of reference) to reflect the merge.
- 3) To delegate authority to the Head of Strategic Support to amend the Timetable of Meetings for 2015/16.
- 4) To appoint three Independent Persons in accordance with S28 of the Localism Act 2011.”

Councillor Gordon Lundie in introducing this report noted that over the past two years the volume of work undertaken by the Standards Committee had declined. It was therefore being proposed that the two Committees be merged.

Councillor Jeff Beck that the proposed changes had been discussed at the 22nd June 2015 Governance and Audit meeting. This was the second time that the Committee had considered the proposals. He felt that the proposal would improve efficiency and help to streamline the Council’s governance structures.

The Motion was put to the meeting and duly **RESOLVED**.

40. **Scrutiny Annual Report 2014/15 (C2685)**

The Council considered a report (Agenda Item 16) informing the Council of the Scrutiny Activity undertaken during the Municipal Year 2014/2015.

MOTION: Proposed by Councillor Emma Webster and seconded by Councillor Dave Goff:

“That the Council:

- 1) Note the content of the report.”

Councillor Emma Webster wished to thank former Councillors Brian Bedwell and Jeff Brooks for their hard work they had done on the Overview and Scrutiny Management Commission. Councillor Webster highlighted the excellent work undertaken on the Severe Weather experienced in 2013/14.

Councillor David Goff echoed the thanks to the former Chairman and Vice-Chairman of the Commission. He stated that the Commission fulfilled an important role and had considered a wide range of topics. Councillor Alan Macro commended the Committee on their work and mentioned that the work on Continuing Health Care brought about reform in the district.

The Motion was put to the meeting and duly **RESOLVED**.

(Councillor Anthony Stansfeld arrived at 7.16pm)

41. **Notices of Motion**

The Council considered the under-mentioned Motion (Agenda item 17(a) refers) submitted in the name of Councillor Alan Macro relating to investigating the cost and practicality of webcasting all Council, Executive and Committee meetings.

The Chairman informed the Council that should the motion be approved, under Procedural Rule 4.9.8 it would be referred to a sub-group of the newly formed Governance and Ethics Committee for consideration.

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MOTION: Proposed by Councillor Alan Macro and seconded by Councillor Lee Dillon:

That the Council:

“investigates the cost and practicality of webcasting all Council, Executive and Committee meetings”

The proposal to refer the Motion to a sub-group of the newly formed Governance and Ethics Committee was put to the vote and declared **CARRIED**.

42. Members' Questions

- (a) A question standing in the name of Councillor Alan Macro on the subject of community engagement in CIL was answered by the Executive Member for Planning, Economic Development, Newbury, Hungerford, Thatcham & Eastern Area Visions.

(The meeting commenced at 7.00 pm and closed at 7.20 pm)

CHAIRMAN

Date of Signature