

COUNCIL

AGENDA

WEDNESDAY 3 FEBRUARY 2016 AT 1000

Item No.		Page No.(s)
	PART 1 – OPEN ITEMS	
1.	Apologies for Absence	
2.	Urgent Items of Business To note any urgent items of business which the Chairman has consented to being considered under the provisions of Section 100(B)4(b) of the Local Government Act 1972	
3.	Declarations of Interest Members should declare the existence and nature of any Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct in respect of:- a) any business on the agenda b) any additional urgent items to be considered c) any matters arising out of the business of those items and withdraw from the meeting at the relevant time, if appropriate.	
4.	Questions (a) Questions submitted by the Public pursuant to Rule 4.1.10 of the Council Procedure Rules.	None
	(b) Questions submitted by Members pursuant to Rule 4.1.10 of the Council Procedure Rules.	None

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| 5. | <p>Reports on special urgency decisions</p> <p>In any event the Leader will submit reports to the Council on the Executive decisions taken in the circumstances set out in Rule 16 (special urgency) in the preceding three months. The report will include the number of decisions so taken and a summary of the matters in respect of which those decisions were taken.</p> | None |
| 6. | <p>Minutes of Last Meeting</p> <p>To approve and the Chairman to sign the minutes of the Council meeting held 6 January 2016.</p> | See Minute Book |
| 7. | <p>Minute Book</p> <p>Members may put questions for clarification in respect of the minutes contained within the latest Minute Book dated 3 February 2016.</p> | Enclosed |
| 8. | <p>Recommended Items</p> <p>(a) <u>Standards Committee, 7 January 2016</u></p> <p>Public Space Protection Orders
<i>Recommendations on page 7</i></p> <p>(b) <u>Executive, 1 February 2016</u></p> <p>Medium Term Financial Plan
<i>Recommendations to Executive on pages 18/19. Minute extract from Executive is to follow.</i></p> <p>(c) <u>Licensing Committee</u></p> <p>Consideration of representations regarding the proposed amendments to fees for Hackney Carriages, Private Hire Vehicles and Private Hire Operators
<i>Recommendations on page 67</i></p> | <p>5-8</p> <p>9-63</p> <p>64-67</p> |
| 9. | <p>Treasury Management Strategy 2016/17 to 2018/19</p> | Report to Follow |

10. HS2 Update
Presentation from Freda Jesudason, HS2 Project Team

11. **Chairman's Announcements**

To receive any announcements that the Chair of the Council may desire to lay before the meeting.

12. **Part 2 – Exempt Items**

The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a

13. Legal Services restructure 68-86
Recommendations on page 70