

# COUNCIL

## AGENDA

WEDNESDAY 19 JULY 2017 AT 1000

Item No.		Page No.(s)
	<b>PART 1 – OPEN ITEMS</b>	
1.	<b>Apologies for Absence</b>	
2.	<b>Declarations of Interest</b>	
	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.	
3.	<b>Questions</b>	
	a) Questions submitted by the Public pursuant to Rule 8 of the Council Procedure Rules.	None
	b) Questions submitted by Members pursuant to Rule 9 of the Council Procedure Rules.	
4.	<b>Reports on special urgency decisions</b>	
	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.	None

5. **Minutes of Last Meeting** Pages  
5 to 7
- To approve and the Chairman to sign the minutes of the Council Meeting held on 21 June 2017.
6. **Minute Books**
- Members may put questions for clarification in respect of the minutes contained within the latest Minute Books dated 19 July 2017.
7. **Recommended Items**
- Standards Annual Report** Pages  
8 to 14
- To receive a report from the Chair of the Standards Committee, Ruth Jaffray*
- Recommendations on page 9*
8. **Motions on Notice**
- In accordance with Council Procedure Rule
- 10 to consider motions on notice from Members. Motions must be delivered to the Monitoring Officer by 12 noon seven clear working days before the meeting.
- To consider the following motion from Councillor Brian Murray-Carr:*
- This Council:*
- *Notes the importance of commemorating the anniversary of the Srebrenica genocide in Bosnia and Herzegovina, which saw over 8,000 Muslim men and boys killed by Serbian nationalist forces*
  - *Applauds the work of those involved in the pursuit of justice for the victims and their surviving relatives, including the International Commission of Missing People (ICMP) and the Mothers of Srebrenica, whose courage and humility in the face of unthinkable*

*horror is an inspiration to us all*

- *Commends the work of the charity, Remembering Srebrenica, in raising awareness of this tragic and preventable genocide and working in communities across Britain to help them learn the lessons of Srebrenica*

9. **Chair's Announcements**

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

10. **Exclusion of the public**

To move:

That the public be excluded from the meeting during the discussion of the following item of business to avoid the disclosure to them of exempt information as defined in Paragraphs 1, 3, and 4, of Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006).

11. **Application of Key Decisions**

*Recommendations on page 16*

Pages  
15 to 17