

# COUNCIL

## AGENDA

WEDNESDAY 11 OCTOBER 2017 AT 1000 HOURS

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.  b) Questions submitted by Members pursuant to Rule 9 of the Council Procedure Rules.	None
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**

To approve and the Chairman to sign the minutes of the Council Meeting held on 13 September 2017.

Pages  
5 to 8

6. **Minute Book**

Members may put questions for clarification in respect of the minutes contained within the latest Minute Book dated 11 October 2017.

7. **Recommended Items**

None

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 Clive Moesby:*

*This council notes that:*

- *NJC basic pay has fallen by 21% since 2010 in real terms*
- *NJC workers had a three-year pay freeze from 2010-2012*
- *Local terms and conditions of many NJC employees have also been cut, impacting on their overall earnings*
- *NJC pay is the lowest in the public sector*
- *Job evaluated pay structures are being squeezed and distorted by bottom-loaded NJC pay settlements needed to reflect the increased National Living Wage and the Foundation Living Wage*
- *There are growing equal and fair pay risks resulting from this situation*

*This council therefore supports the NJC pay claim for 2018, submitted by UNISON, GMB and Unite on behalf of council and school workers and calls for the immediate end of*

*public sector pay restraint. NJC pay cannot be allowed to fall further behind other parts of the public sector. This council also welcomes the joint review of the NJC pay spine to remedy the turbulence caused by bottom-loaded pay settlements.*

*This council also notes the drastic ongoing cuts to local government funding and calls on the Government to provide additional funding to fund a decent pay rise for NJC employees and the pay spine review.*

*This council therefore resolves to:*

- Call immediately on the LGA to make urgent representations to Government to fund the NJC claim and the pay spine review and notify us of their action in this regard*
- Write to the Prime Minister and Chancellor supporting the NJC pay claim and seeking additional funding to fund a decent pay rise and the pay spine review*
- Meet with local NJC union representatives to convey support for the pay claim and the pay spine review*

9	<b>Development Update</b>	Presentation
	(Presentation from Grant Galloway, Assistant Director – Property and Estates)	
10.	<b>Growth Strategy Update</b>	Pages 9 to 13
	(Presentation and report from Allison Westray-Chapman, Assistant Director – Economic Growth)	
11.	<b>Chair’s Announcements</b>	
	To receive any announcements that the Chair of the Council may desire to lay before the meeting.	

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