

COUNCIL

AGENDA

WEDNESDAY 21st FEBRUARY 2018 AT 1400 HOURS

Item No.		Page No.(s)
	PART 1 – OPEN ITEMS	
1.	Apologies for Absence	
2.	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.	
3.	Questions	
	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.	None
4.	Reports on urgency decisions taken by the Executive	None
	To receive a report from the Executive with details of any Key Decisions taken under special urgency provisions or Key Decisions which were exempt from Call In.	
5.	Minutes of Last Meeting	
	To approve and the Chairman to sign the minutes of the Council Meeting held on 17 th January 2017.	5 to 8

6. **Minute Book** To Follow

Members may put questions for clarification in respect of the minutes contained within the latest Minute Book dated 21st February 2018.

7. **Recommended Items**

None

8. **Motion – Women’s Suffrage**

To consider a Motion to be moved by:-

(i) Councillor Ann Syrett
And seconded by

(ii) Councillor Mary Dooley

That this Council resolves:

- (a) To note that this year marks the Centenary of Representation of the People Act 1918 on 6 February 1918, which, in granting (some) women the right to vote, was a significant step forward to universal suffrage and to achieving gender equality. The Act permitted many women to vote in local and national elections and to stand for election to Parliament for the first time.
- (b) That the Council mark this important event over the coming months with our partners.
- (c) To note that universal suffrage was finally achieved in July 1928, through the Representation of the People Act 1928.

9. **Medium Term Financial Plan** 9 to 27

(Report from the Assistant Director – Finance, Revenues and Benefits)

Recommendations on pages 17 and 18

10. **Treasury Management Strategy 2018/19 - 2021/22** 28 to 52

(Report from the Assistant Director – Finance, Revenues and Benefits)

Recommendations on pages 43 and 44

11. **Exclusion Of Public**

To move:-

That the public be excluded from the meeting during the discussion of the following items of business to avoid the disclosure to them of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006). *[The category of exempt information is stated above each item].*

12. **SAMT Review**

Previously
Circulated

(Report from the Chief Executive Officer)

Recommendations to be circulated.

13. **Chair's Announcements**

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