

COUNCIL

AGENDA

WEDNESDAY 17th July 2019 AT 1000 HOURS IN THE COUNCIL
CHAMBER, THE ARC, CLOWNE

| Item No. | | Page No.(s) |
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| 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. | Chair's Announcements To receive any announcements that the Chair of the Council may desire to lay before the meeting. | |
| 4. | Minutes To approve the Minutes of the Council meeting held on 22 nd May 2019 | 5 to 26 |
| 5. | Questions from the Public In accordance with Council Procedure Rule 8, to allow members of the public to ask questions about the Council's activities for a period of up to fifteen minutes. A question may only be asked if notice of seven clear working days has been given. | None |
| 6. | Questions from Members In accordance with Council Procedure Rule 9, to allow Members to ask questions about Council activities. A question may only be asked if notice of seven clear working days has been given. | None |

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| 7. | Motions In accordance with Council Procedure Rule 10, to consider motions on notice from Members. a) Moved by Cllr N Hoy in reference to Climate Emergency b) Moved by Cllr J Watson in reference to the Schedule of Meetings c) Moved by Cllr D Dixon in reference to Member's Allowances | 27 to 30 |
| 8. | Reports on urgency decisions taken by the Executive 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. | None |
| 9. | Recommended Items To receive any items recommended for Council consideration from meetings of the Executive or Committees. | None |
| 10. | Leader to Announce Changes to Executive and Portfolios To note the changes to the Leader's Executive and their Portfolios. | Page 31 |
| 11. | Revised Committee Appointments and Outside Bodies To receive a report of the Chief Executive Officer outlining changes to the Council's Political Balance and changes to Appointments. | 32 to 41 |
| 12. | Annual Scrutiny Report To provide Members of the Council with an annual overview of the work programme of the Scrutiny Committees during 2018/19. | 42 to 44 Plus Appendix |
| 13. | Annual Standards Report To enable Council to review the work that has been undertaken by the Standards Committee during the municipal year 2018/19. | 45 to 54 |

14.

Pay Policy Statement 2019/2020

55 to 57

To consider and approve the Council's Pay Policy Plus Appendix Statement

AT THE CONCLUSION OF COUNCIL:

1) Presentation from the Release Charity

Paul Stears– Release Charity, to give a presentation on the work of the charity following receipt of funds through the Armed Forces Covenant.

2) Planning Briefing for all Members