

Councillor Peter W Jones (Deputy Mayor)

Present (for all or part of the meeting):-

Councillors:

C A Baron	W J Kemp
J A Barron	R Kenney
R J Barron	A M Loughran
A R G Brown	B McKeown
R P Cooke	D McNaughton
A G Cooper	A Nixon
B M Cross	J A Nixon
M G Dodson	G P K Pardesi
A P Edgeller	A N Pearce
P M M Farrington	J M Pert
I D Fordham	M Phillips
M Green	J K Price
A S Harp	P Roycroft
A D Hobbs	R M Sutherland
M V Holmes	C V Trowbridge
J Hood	M J Winnington
R A James	
E G R Jones	

Officers in attendance:-

Mr I Curran	-	Head of Law and Administration
Mr W Conaghan	-	Press and Communication Manager
Mr J Dean	-	Democratic Services Officer

Prior to commencing the meeting, the Deputy Mayor invited all present to stand and observe 2 minutes silence in respect of the recent death of Her Majesty Queen Elizabeth II.

The Leader of the Council led tributes to the late Sovereign, and was joined by the Deputy Leader of the Labour Group, the Leader of the Borough Independents Group, plus several other Members in honouring the memory of Her Majesty.

## **C19 Minutes**

The Minutes of the meeting held on 16 July 2022 were agreed as a true and correct record.

**C20 Apologies**

Apologies for absence were received from Councillors F Beatty, A T A Godfrey, P A Leason, L Nixon and R M Smith.

**C21 Treasury Management Report - Increase in Money Market Funds**

Considered the report of the Head of Finance (V1 15/07/2022).

Councillor P M M Farrington introduced the report by detailing Paragraphs 3 and 5 and concluded his comments by moving that the recommendation as set out in Paragraph 2 be approved.

The proposal was seconded by Councillor J M Pert.

Members of the Council then voted on the proposal as set out, which was declared to be carried.

RESOLVED:- that monetary limits with MMFs be increased from £6m to £9m.

**C22 Interim Review of Polling District and Places 2022**

Considered the report of the Head of Law and Administration (V4 12/08/22).

Councillor P M M Farrington introduced the report by detailing Paragraphs 3 and 5 and the associated appendices before concluding his comments by moving that the recommendations as set out in Paragraph 2 be approved.

The proposal was seconded by Councillor J M Pert.

Members of the Council then voted on the proposals as set out, which were declared to be carried.

RESOLVED:- That:-

- (a) the proposals made as part of the interim review and detailed in the appendix to the report be approved;
- (b) the Chief Executive be authorised to make changes to Polling Districts and Polling Places, as maybe required, in between formal reviews.

**C23 Committee Business Planning Reports**

Considered the report of the Head of Law and Administration (V1 26/08/22).

Councillor R P Cooke introduced the Resources Scrutiny Committee Business Planning report and thanked Members and Officers for their help

and support in the work of the Committee. In conclusion, Councillor Cooke moved that the report be received.

The proposal was seconded by Councillor R A James.

Members then voted on the proposal as set out, which was declared to be unanimously carried.

RESOLVED:- that (a) the annual report of the Resources Scrutiny Committee be received.

Continuing, Councillor W J Kemp introduced the Economic Development and Planning Scrutiny Committee Business Planning and thanked Members and Officers for their help and support in the work of the Committee. In conclusion, Councillor Kemp moved that the report be received.

The proposal was seconded by Councillor B M Cross.

Members then voted on the proposal as set out, which was declared to be unanimously carried.

RESOLVED:- that (b) the annual report of the Economic Development and Planning Scrutiny Committee be received.

Finally, Councillor J Hood introduced the Community Wellbeing Scrutiny Committee Business Planning report and thanked Members and Officers for their help and support in the work of the Committee. In conclusion, Councillor Hood moved that the report be received.

The proposal was seconded by Councillor A M Loughran

Members then voted on the proposal as set out, which was declared to be unanimously carried.

RESOLVED:- that (c) the annual report of the Community Wellbeing Scrutiny Committee be received

MAYOR