

Time commenced – 6.01pm

Time finished – 6.07pm

## GOVERNANCE COMMITTEE 3 NOVEMBER 2010

Present: Councillor Jennings (Chair)  
Councillors Allen, Bayliss, Holmes and Jones

### 05/10 Apologies for Absence

Apologies were received from Councillor Banwait.

### 06/10 Late Items Introduced by the Chair

There were no late items.

### 07/10 Declarations of Interest

There were no declarations of interest.

### 08/10 Minutes of the previous meeting

The minutes of the meeting held on 28 July 2010 were agreed as a correct record and signed by the Chair

### 09/10 New Executive Arrangements from May 2011

A report by the Interim Strategic Director of Resources was considered. The report detailed the consultation on new executive arrangements that had taken place between 1 September and 15 October, 2010. The seven consultation responses received were detailed. Given the inconclusive response to the consultation, it was recommended that Members supported the decision made in principle by Council at its meeting on 7 July 2010 to adopt a 'strong leader' model of governance.

#### **Resolved to recommend to Council to:**

**1) Confirm the decision, made in principle at its meeting on 7 July 2010, that the Council adopts the leader and cabinet model of executive arrangement from May 2011;**

**2) Approve the document Proposals for Executive Arrangement from May 2011, detailed in Appendix 4 of the report;**

**3) Agree that the Governance Committee makes recommendations to Council on 2 March 2011 on amendments to the Constitution.**

(Councillor Bayliss asked that his abstention from the vote be recorded)

MINUTES END