

Time commenced	-	6.00 pm
Time adjourned	-	6.08 pm
Time reconvened	-	6.15 pm
Time finished	-	6.18 pm

## **SPECIAL COUNCIL MEETING 17 NOVEMBER 2010**

Present: The Mayor (Councillor Nath) (in the Chair)  
Councillors Allen, Ashburner, Atwal, Banwait, Barker, Bayliss, Bolton, Carr, Davis, Dhindsa, Graves, Grimadell, Harwood, Hickson, Higginbottom, Hird, Holmes, Hussain, Ingall, Jackson, Jennings, Jones, Leeming, Lowe, Marshall, Naitta, Poulter, Radford, Rawson, Redfern, Repton, Richards, Roberts, Shanker, Skelton, Troup, Turner, Webb, Whitby, Williams, Williamson, F Winter, L Winter, Wood.

### **Apologies for Absence**

Apologies for absence were received from Councillors Batey, Berry, Chera, F Khan, S Khan and Tuplin.

### **Declarations of Interest**

There were no declarations of interest.

### **Adjournment of the Meeting**

As a result of a member of the public interrupting proceedings, the Mayor adjourned the meeting from 6.08 pm to 6.15pm in accordance with Rule CP80, and ordered that the member of the public concerned be removed from the Council Chamber in accordance with Rule CP81.

## **53/10 New Executive Arrangements from May 2011**

In pursuance of Part 1 of Schedule 4 to the Local Government and Public Involvement in Health Act 2007, the Council considered the minutes and recommendations of the Governance Committee, relating to proposed new Executive Arrangements from May 2011, and requiring the approval of the Council. The Governance Committee minutes are set out in Appendix A to these minutes.

**Resolved, on the motion of Councillor Jennings, to approve the minutes and recommendations of the Governance Committee dated 3 November 2010.**

MAYOR

MINUTES OF GOVERNANCE COMMITTEE REQUIRING THE APPROVAL OF COUNCIL
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**GOVERNANCE COMMITTEE  
3 NOVEMBER 2010**

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

**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 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 arrangements from May 2011;**
- 2) Approve the document Proposals for Executive Arrangements 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)