



MINUTES OF MEETING

FULL COUNCIL MEETING

WEDNESDAY, 9TH JANUARY, 2019

PRESENT: Councillors C Tovey (Chair)
H Barrett (Vice-Chair)

Councillors A Barry, C J Barry, B Carter, D Chaplin, M Colbran, C Davies, J Davies, L Davies, E Galsworthy, K Gibbs, D Hughes, D Isaac, S Jago, C T Jones, D Jones, H R Jones, G Lewis, L Mytton, K O'Neill, G Richards, D Roberts, T Rogers, D Sammon, W R Smith, J Thomas, G Thomas, I Thomas and S Thomas

Officers:

G W Chapman (Chief Executive), C Kennedy (Head of Legal and Governance Services - Monitoring Officer), E Cooper (Deputy Chief Executive), S Jones (Head of Finance), M Thomas (Head of Corporate Services), L Curtis Jones (Chief Officer (Social Services)), S Walker (Chief Education Officer), C Evans (Chief Officer (Neighbourhood Services)), A Owen (Chief Officer (Regeneration and Public Protection)), A Mogford (Business Change Manager), F Donnelly (H R Manager), A Taylor (Democratic Services Team Leader) and C Dinham (Communications, Consultation and Engagement Manager)

M Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
677	Apologies for Absence	Apologies for absence were received from Councillor J Amos, Councillor P Brown and Councillor T Skinner.
678	Declarations of Interest	No Declarations of Interest were made.

679	Exempt	<p>Resolved that:</p> <p>The public be excluded from the Meeting on the grounds that it involves the likely disclosure of exempt information as defined in Paragraphs 13 and 14 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.</p>
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Order of Items

The Mayor advised that Item 5 would be considered before Item 4.

680	Temporary Increased Enhancement of the Voluntary Redundancy/Voluntary Early Retirement Package (VR/VER) – Senior Management Team (JNC Chief Officer & Chief Executive Pay & Grading Scheme)	<p>Resolved that:</p> <p>Recommendations 2.1 to 2.3 as contained within the report be accepted.</p>
681	Temporary Increased Enhancement of the Voluntary Redundancy/Voluntary Early Retirement Package (VR/VER) – Grade 12 and Below (Phase 1)	<p>The Council were circulated with additional papers in relation to:</p> <ul style="list-style-type: none"> • Details of amendments to the report • A Risk Assessment that had been omitted from the report • An updated Financial and Staffing summary due to withdrawal of an application <p>A Member then moved recommendations 2.1 to 2.19 as contained within the report and this motion was seconded.</p> <p>A Member then moved an amendment that recommendation 2.13 be removed and this motion was seconded.</p> <p>The Monitoring Officer and the Chief Executive then clarified the recommendations for the Council.</p> <p>A vote was then taken on recommendations 2.1 to 2.19 as contained within the report with the exception of recommendation 2.13.</p> <p>Resolved that:</p> <p>Recommendations 2.1 to 2.19 with the exception of 2.13 as contained within the report be accepted.</p> <p>The Monitoring Officer then clarified the proposed amendment.</p> <p>The Member who had moved that recommendation 2.13 be removed then withdrew this motion and moved that</p>

		<p>recommendation 2.13 be deferred not removed.</p> <p>This proposal was then seconded.</p> <p>A vote was then taken on the motion that recommendation 2.13 be deferred and it was</p> <p>Resolved that:</p> <p>Recommendation 2.13 as contained within the report be deferred.</p>
682	To deal with any other urgent business or correspondence	The Mayor advised that there was no business deemed urgent.
683	To receive communications from Her/His Worship the Mayor	No Communications were received from His Worship the Mayor.