## **COUNTY COUNCIL SUMMARY OF DECISIONS**

## 26 April 2017 (Published on )

Item No.	Title
5	Report of the Monitoring Officer
	DECISION The Council <b>RESOLVED</b> to:
	(1) Note the recommendations from the Standards and Constitution Committees for the proposed amalgamation of the two Committees to form a single Constitution and Standards Committee and to refer them to the new Council for consideration in May 2017 – paragraphs 3.1.4(2) and 3.1.5 refer.
	(2) Agree that all members are requested to undertake the Code of Conduct training being provided as part of the induction of the new Council and that all Group Leaders are asked to encourage their members to do so – section 3.2 refers.
	(3) Appoint Martin Gerrish and Martin Young, Strategic Managers in Finance as Deputy Section 151 Officers in accordance with section 3.3 of this report.
	(4) Note the progress with the review of the Scheme of Members' Allowances which will lead to the recommendation of the adoption of a revised Scheme to Council in July 2017 – section 3.4 of the report and Appendix A refers.
6	Report of the HR Policy Committee
	DECISION The Council <b>RESOLVED</b> to approve the revised Pay Policy Statement for 2017/18 as recommended by the HR Policy Committee – see Appendix A.