
COUNTY COUNCIL SUMMARY OF DECISIONS

24 May 2017
(Published on 25 May 2017)

Item No.	Title
1	Election of Chairman
	DECISION Cllr William Wallace was elected Chairman of the County Council for the ensuing year.
2	Appointment of Vice-Chairman
	DECISION Cllr Peter Burridge-Clayton was appointed Vice-Chairman of the Council for the ensuing year.
7	Report of the Monitoring Officer
	DECISION The Council RESOLVED to: (1) Support the Administration's proposal to appoint Councillor David Fothergill as the Leader of the Council for 2017-21. (2) Approve the County Council Appointments Schedule to the report - (Annex A to Appendix A), to include, as necessary, summary revised terms of reference, and operational arrangements including delegations for the Council and its committees . (3) Approve the Full Council meeting dates set out in Appendix A section 3.5. (4) Approve the proposal for the establishment of a Constitution and Standards Committee with the terms of reference and operational arrangements proposed in this report – see Annex B to Appendix A. (5) Approve the revised 'hearing panel' arrangements for the hearing of complaints against members and co-opted members – see Appendix A section 3.3. (6) Agree that aside from the changes to the committee structure outlined above that the Council's existing committee structure and operational arrangements should continue unchanged including the Scheme of Delegation

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	<p>contained in the Constitution – see Appendix A section 3.4.</p> <p>(7) Approve the revised Contract Standing Orders set out as Appendix B to item 7 as recommended by the Constitution Committee from its April meeting.</p> <p>(8) Approve the appointments to internal groups, partnerships and outside bodies as set out in Annex A to Appendix A.</p> <p>(9) Delegate to the Monitoring Officer authority:</p> <ul style="list-style-type: none"> (i) In consultation with the Group Leaders, to make in-year amendments to committee and other appointments which are the responsibility of the Council including those to be detailed in Appendix A – this delegation to last until May 2021. Where changes to committee appointments are required then appointments will be made in accordance with the wishes of the group leader. Other appointments will only be referred to Full Council for confirmation in the event that group leaders are not in agreement with the proposed appointment; (ii) In consultation with the Group Leaders and committee chairmen, to agree the detailed calendar of meetings of committees / sub-committees of the Council for 2017/18; <p>(10) To approve the payment of Special Responsibility Allowances (SRA) for any new equivalent SRA qualifying posts created in 1 above that fit within the existing SRA bandings scheme, pending the Council considering recommendations of the Joint Independent Remuneration Panel in relation to the review of the Members' Allowances Scheme in July 2017.</p> <p>(11) Note that any further amendments to the Constitution required as a result of the approval of the above recommendations will be brought to the Council for approval in July following consideration by the Constitution and Standards Committee.</p>
8	Annual Report of the Corporate Parenting Board
	<p>DECISION</p> <p>The Council RESOLVED to adopt the Corporate Parenting Board requests to:</p> <ul style="list-style-type: none"> • Recommend Corporate Parenting Board training to be mandatory for all Councillors. • Recommend that signed up councillors who do not attend Corporate Parenting Board meetings for three consecutive months are reported to Group Leads. • Recommend Cabinet appoint District Councillor representation on the Corporate Parenting Board to provide support on housing and leisure issues.

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	The Council further resolved to appoint Jill Shortland as the independent Chair of the Corporate Parenting Board.