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# COUNTY COUNCIL

## SUMMARY OF DECISIONS

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**19 July 2017**  
(Published on 19 July 2017)

Item No.	Title
3	<b>Minutes from the meeting held on 24 May 2017</b>
	<p>DECISION</p> <p>The Minutes of the meeting held on 24 May 2017 were accepted as a true and accurate record and were signed by the Chairman.</p>
6	<b>Report of the Monitoring Officer</b>
	<p>DECISION</p> <p>The Council <b>RESOLVED</b> to agree:</p> <ol style="list-style-type: none"> <li>1. The proposed arrangements for the appointment of Honorary Aldermen/Alderwomen set out in the report and to include them as an appendix in Part 2 of the Constitution;</li> <li>2. A revised Constitution for the Council as proposed in the Appendix to the report.</li> </ol>
7	<b>Report of the Joint Independent Remuneration Panel</b>
	<p>DECISION</p> <p>The Council <b>RESOLVED</b> to:</p> <p>(a) Consider the Panel's recommendations set out in the Panel's report attached as the Annex to this report – as summarised in section 2 and:</p> <ol style="list-style-type: none"> <li>1. Agreed that the basic allowance should be calculated and index linked (for 2017-21) via the officer pay scale as currently</li> <li>2. Considered and agreed an amendment to the Panel's recommendations on the allocation of posts to the SRA bands to include within band 7 (and to continue to receive £1079pa) the vice-chairmen of the main committees (Audit, Regulation and Scrutiny), the Deputy Leader of the main opposition group and the group leaders of the smaller political groups</li> </ol> <p>(b) Agreed the revised Scheme of Members' Allowances for 2017-21.</p> <p>(c) Considered and agreed that any changes to SRA payments as a result of decisions by the Council are backdated to the date of appointment.</p> <p>Authorised the Strategic Manager, Governance &amp; Risk to make any amendments to the Scheme of Members' Allowances 2017-18 (attached as Appendix C to the</p>

Item No.	Title
	Annex to this report) required as a result of the Council's decisions in (a) above.
8	<b>Report of the Leader and Cabinet - for decision</b>
	DECISION The Council <b>RESOLVED</b> to approve the Annual Treasury Management Outturn Report 2016/17 as set out in the attached report and its appendices.
9	<b>Requisitioned Items</b>
	DECISION The Council <b>RESOLVED</b> to task the HR Policy Committee with reviewing the level of staff pay awards and report back to the November Council meeting.
10	<b>Report of the Leader and Cabinet - Items for Information</b>
	DECISION The Council received and noted this report.
11	<b>Report of the Scrutiny for Policies and Place Committee</b>
	DECISION The Council received and noted this report.
12	<b>Report of the Scrutiny for Policies, Adults and Health Committee</b>
	DECISION The Council received and noted this report.
13	<b>Report of the Scrutiny for Policies, Children and Families Committee</b>
	DECISION The Council received and noted this report.
14	<b>Annual Report of the Cabinet Member for Business, Inward Investment and Policy (now Resources and Economic Development)</b>
	DECISION The Council received and noted this report.
15	<b>Annual Report of the Cabinet Member for Highways and Transport</b>
	DECISION The Council received and noted this report.

<b>Item No.</b>	<b>Title</b>
16	<b>Local Government Ombudsman Report</b>
	DECISION The Council received and noted this report.