
COUNTY COUNCIL (VIRTUAL MEETINGS FROM JULY 2020 DUE TO CORONAVIRUS) SUMMARY OF DECISIONS

5 May 2021
(Published on 5 May 2021)

Item No.	Title
1	Election of Chair of the Council
	Cllr Nigel Taylor was elected as Chair of the Council to serve until the next Annual General Meeting in May 2022.
2	Appointment of Vice-Chair of the Council
	Cllr Mark Keating was appointed as Vice Chair of the Council to serve until the next Annual General Meeting in May 2022.
5	Minutes from the last meeting
	The minutes of the meeting held on 17 February 2021, after some amendments to minute 228, were accepted as a true and accurate record and were signed by the Chair of the meeting.
6	Chair of Council's announcements
	<p>The Chair asked the Council to observe a period of silence following the recent death of HRH The Duke of Edinburgh.</p> <p>The Chair of Council also noted the death of former County Councillor Mr John Farley who had served the Blackmoor Vale division from 1993 to 2005, and other</p>

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	<p>Members also paid tribute.</p> <p>The Chair referred to the events detailed on the Chair's Information Sheet No.11, circulated and published with the agenda.</p>
7	<p>Appointment of the Leader of the Council</p>
	<p>Cllr David Fothergill was appointed as the Leader of the Council to serve until the post-election Annual General Meeting.</p>
8	<p>Statement by the Leader of the Council</p>
	<p>The Council received a statement from the Leader of Council.</p>
10	<p>Report of the Joint Independent Remuneration Panel</p>
	<p>The Council RESOLVED:</p> <p>To thank the Joint Independent Remuneration Panel for its comprehensive work ahead of what was the scheduled elections in May 2021 and to kindly request that the Panel report back to the Council following the elections to be held in May 2022 and in the meantime for the Council to agree to maintain the current scheme of members allowances for 2021/22.</p>
11	<p>Report of the Monitoring Officer - Constitution and Appointments</p>
	<p>The Council RESOLVED to:</p> <p>(1) Note the election and appointment of the Chair of the Council, Vice Chair of the Council and Leader of the Council agreed at this Annual General Meeting prior to this agenda item.</p>

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	<p>(2) Approve the County Council Appointments Schedule for the Council and its Committees up to the next Annual General Meeting – as set out in amended Appendix A and section 3.1 of the report.</p> <p>(3) Approve the appointments to Internal, Partnership and Outside Bodies up to the next Annual General Meeting as set out in amended Appendix B.</p> <p>(4) Approve the revised Constitution as set out in Appendix C, summarised in Appendix D and note the further work to be undertaken during 2021 as set out in section 3.2 of the report.</p> <p>(5) To agree the dates for the ordinary meetings of the County Council (Full Council) for 2021 and 2022 up to the next Annual General Meeting in May 2022 as set out in section 3.3 of the report.</p>
12	Covid-19 update from the Chief Executive and Director of Public Health
	<p>The Council received and noted a video presentation on behalf of the Council's Senior Leadership Team about how the Council has responded to the Covid-19 pandemic.</p>
13	Report of the Leader and Cabinet
	<p>The Council received and noted this report together with the Annual Report of the Leader of the Council, the Annual Report of the Cabinet Member for Resources and the Annual Report of the Cabinet Member for Customers and Communities.</p>
14	Annual Report of the Health and Wellbeing Board
	<p>The Council received and noted this report.</p>
15	Annual Report of the Scrutiny for Policies, Adults and Health Committee

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	The Council received and noted this report.
16	Annual Report of the Scrutiny for Policies, Children and Families Committee
	The Council received and noted this report.
17	Report of the Scrutiny for Policies and Place Committee
	The Council received and noted this report.