



**Service Director – Legal, Governance and
Commissioning**

Samantha Lawton

Governance and Commissioning

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Decision Summary

Committee:

Date:

Committee Clerk:

TEL:

COUNCIL

WEDNESDAY 16 OCTOBER 2024

Andrea Woodside

01484 221000

Chair

Councillor Nosheen Dad

Councillors Attended

Councillor Beverley Addy

Councillor Masood Ahmed

Councillor Munir Ahmed

Councillor Itrat Ali

Councillor Karen Allison

Councillor Zarina Amin

Councillor Ammar Anwar

Councillor Bill Armer

Councillor Ali Arshad

Councillor Timothy Bamford

Councillor Donna Bellamy

Councillor Tanisha Bramwell

Councillor Cahal Burke

Councillor Aafaq Butt

Councillor Martyn Bolt

Councillor Andrew Cooper

Councillor Moses Crook

Councillor Aziz Daji

Councillor Hanifa Darwan

Councillor Eric Firth

Councillor Charles Greaves

Councillor David Hall

Councillor Tyler Hawkins

Councillor Caroline Holt

Councillor James Homewood

Councillor Yusra Hussain

Councillor Zahid Kahut

Councillor Viv Kendrick

Councillor Musarrat Khan
Councillor Jo Lawson
Councillor John Lawson
Councillor Vivien Lees-Hamilton
Councillor Susan Lee-Richards
Councillor David Longstaff
Councillor Gwen Lowe
Councillor Harry McCarthy
Councillor Hannah McKerchar
Councillor Matthew McLoughlin
Councillor Alison Munro
Councillor Darren O'Donovan
Councillor Carole Pattison
Councillor Amanda Pinnock
Councillor Andrew Pinnock
Councillor Ashleigh Robinson
Councillor Jane Rylah
Councillor Imran Safdar
Councillor Cathy Scott
Councillor Angela Sewell
Councillor Joshua Sheard
Councillor Will Simpson
Councillor Anthony Smith
Councillor Elizabeth Smaje
Councillor Richard Smith
Councillor Mohan Sokhal
Councillor John Taylor
Councillor Mark Thompson
Councillor Graham Turner
Councillor Sheikh Ullah
Councillor Alex Vickers
Councillor Habiban Zaman

Apologies

Councillor Paola Antonia Davies, Councillor Lisa Holmes, Councillor Andrew Marchington, Councillor Tony McGrath, Councillor Paul Moore, Councillor Kath Pinnock and Councillor Adam Zaman

10: Corporate Governance and Audit Committee - Annual Report 2023/2024 (Reference from Corporate Governance and Audit Committee)

To receive the Annual Report.

Contact: Leigh Webb, Acting Head of Governance

RESOLVED – That the Corporate Governance and Audit Committee Annual Report be received and that the assurances that the Committee complies with CIPFA's Position Statement: Audit Committees in Local Authorities and Police be noted.

11: Report of the Members Allowances Independent Review Panel (Reference from Corporate Governance and Audit Committee)

To consider the report.

Contact: Leigh Webb, Acting Head of Governance

RESOLVED –

- 1) That no changes be made to the 2024/2025 Members Allowances Scheme, other than to apply the same percentage pay award awarded to Officers to the basic allowances and that SRAs be backdated to 1 April 2024.
 - 2) That the same percentage pay award awarded to Officers be continually applied to the basic allowance and SRAs in subsequent years, in accordance with the recommendation of the Democracy Commission (2017).
 - 3) That it be noted that the Panel will reconvene to consider the Members Allowances Scheme for 2025/2026, in line with the issues identified in the report at Appendix A, along with any other additional issues as determined by the Panel.
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12: Overview and Scrutiny Annual Report (Reference from Overview and Scrutiny Committee)

To receive the Overview and Scrutiny Annual Report 2023/2024.

Contact: Leigh Webb, Acting Head of Governance

RESOLVED – That the Overview and Scrutiny Committee Annual Report be received and noted.

13: Appointment of Chair - Licensing and Safety Committee

To consider the appointment of the Chair of Licenisng and Safety Committee for the remainder of the 2024/2025 municipal year.

Contact: Leigh Webb, Acting Head of Governance

RESOLVED – That Councillor Eric Firth be appointed as Chair of Licensing and Safety Committee, with immediate effect, for the remainder of the 2024/2025 municipal year.

14: Appointment of Chair - Personnel Committee

To consider the appointment of the Chair of Personnel Committee for the remainder of the 2024/2025 municipal year.

Contact: Leigh Webb, Acting Head of Governance

RESOLVED – That Councillor Carole Pattison be appointed as Chair of Personnel Committee, with immediate effect, for the remainder of the 2024/2025 municipal year.
