

Council
Tuesday, 21 November 2023

Decisions

Set out below is a summary of the decisions taken at the meeting of the Council held on Tuesday, 21 November 2023. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

2 Minutes of meeting Tuesday, 19 September 2023 of Council

Approved.

5 Corporate Strategy Refresh 23/24

That the Corporate Strategy 2023/2024 be approved.

6 Committee appointments

To note the Shadow Cabinet positions as follows:

Finance and Chief Executive	Councillor Alan Cullens
Policy and Governance	Councillor Alan Platt
Customer and Digital	Councillor Aidy Riggott
Planning and Development	Councillor Craige Southern
Communities	Councillor Debra Platt

To appoint Councillor Alan Platt as a member of the Development & Assets WG in place of Councillor Aidy Riggott.

7 Review of Members' Allowances Scheme 2023

1. To add a new role within the Members Allowances Scheme 'Deputy Portfolio Holder' with a payment of £1,619.96.
2. To increase the payment for the Vice Chair of Governance from £56.70 (½ day) when they chair the meeting due to the absence of the Chair to a flat rate of £1,619.96 per annum.
3. To increase the payment for the Chair of Governance from £1,942.74 to £3,288.65.
4. To add an option to the annual uprate mechanism in the event of a lump sum payment to staff of the middle percentage of the salary scales, from the lowest – to the highest. The scales used would be the Shared Services pay scales, from the lowest scale up to the Chief Executive. The median percentage increase for 2022-23 and 2023-24 is 5.95% and 5.62% respectively.
5. To pay these new allowances with effect from the Annual Meeting in May 2023.

6. To authorise any consequential changes to the Constitution.

8 Healthy Weight Collaboration

1. To receive the funding amount (£72,793 per year / 5 years - £363,965 / 8 years - £582,344 40,000 and create an expenditure budget to administer the funding.
2. To proceed to further develop and implement the proposed delivery plan.

9 Exclusion of the Public and Press

Approved.

10 Woodlands Site

To approve the recommendations set out in the tabled resolution.

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