

SUMMARY OF DECISIONS TAKEN (PART 1 – FOR PUBLICATION)

MEETING: Extraordinary Council – Wednesday 8 December 2010 – 19.00 hrs.
Council Chamber, Daneshill House, Stevenage, SG1 1HN

MEMBERS PRESENT: All Councillors with the exception of those listed at item below.

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST
Apologies for absence were received from Councillors G Clark, R Clark, L Martin-Haugh, M Hurst, B Jackson, J Pickersgill, L Strange, S Taylor CC and B Underwood. Also apologies were submitted on behalf of Nick Parry, the Chief Executive. There were no declarations of interest.
2. CHANGING GOVERNANCE ARRANGMENTS – NEW FORM OF EXECUTIVE
It was moved, seconded and RESOLVED: <ol style="list-style-type: none">1. That the Council adopt new arrangements for its executive governance in the form as set out in the Proposals as shown at paragraph 4.4 in the report, being ‘a Leader and Cabinet Executive (England) model’ prescribed in Section 11 Local Government Act 2000 (as amended)2. That a report on the necessary changes to the Constitution to give effect to the new arrangements be submitted to Council in February 2011.
3. MATTER REFERRED FROM LICENSING COMMITTEE - LICENSING ACT 2003 – LICENSING POLICY REVIEW
It was moved, seconded and RESOLVED that the Licensing Policy for 2011-2014 be adopted for implementation with effect from 7 January 2011.
4. MATTER REFERRED FROM EXECUTIVE - GENERAL FUND BUDGET PROPOSALS 2010-2011
It was moved, seconded and RESOLVED: That the 2010/11 General Fund Revenue Budget be increased by £602,000, to fund redundancy costs associated with the 2011/12 savings which are currently unfunded.