

STEVENAGE BOROUGH COUNCIL

**EXTRAORDINARY COUNCIL
MINUTES**

Date: Wednesday 8 December 2010

Time: 7.00 p.m.

Place: Council Chamber

Present: The Mayor (Councillor M Downing), the Deputy Mayor (Councillor C Latif), Councillors S Batson MBE DL, P Bibby CC, H Burrell, M Cherney-Craw, L Chester D Clark, D Cullen, J Fraser CC, J Gardner, L Harrington, M Hearn, R Henry, J Hollywell, C Hurst, D Kissane, J Lloyd CC, Mrs J Lloyd, J Mead, M Notley, R Parker CC, M Patston, R Raynor, G Snell, S Speller, P Stuart, V Warwick, A Webb and M Yarnold-Forrester.

Start/End Start Time: 7.00pm
Time: End Time: 7.17pm

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

Apologies for absence were received from Councillors G Clark, R Clark, L Martin-Haugh, M Hurst CC, B Jackson, J Pickersgill, L Strange, S Taylor CC and B Underwood.

Apologies were also submitted on behalf of Nick Parry, the Chief Executive.

There were no declarations of interest.

2. CHANGING GOVERNANCE ARRANGEMENTS - NEW FORM OF EXECUTIVE

The Council considered an officer report recommending the adoption of new arrangements for its executive governance in accordance with the provisions of the Local Government and Public Involvement in Health Act 2007.

It was moved, seconded and **RESOLVED**:

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. REPORT REFERRED FROM THE LICENSING COMMITTEE - LICENSING ACT 2003 – LICENSING POLICY REVIEW

The Council considered an officer report that recommended approval to the changes to the current Licensing Policy, following consideration by the Licensing Committee.

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 THE EXECUTIVE – GENERAL FUND BUDGET PROPOSAL 2010-2011.

The Council considered an officer report that sought approval for an increase in the 2010/11 General Fund budget to fund the one off costs associated with the savings package approved by Members at the November Executive.

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.

Mayor