

MEETING OF THE COUNCIL : 14 JULY 2010
SCHEDULE OF DECISIONS

Agenda Item No	Minute No.	ITEM	OFFICER TO ACTION/ CONTACT	RECOMMENDATION
1.		Apologies for Absence	SDO	Apologies for absence were received from Councillors Dean, Dungworth, Holt, Moore-Coltman and Sheldon.
2.		Minutes	SDO	(a) The Minutes of the Meeting of the Council held on 21 April 2010 were confirmed and authorised to be signed by the Mayor (b) The Minutes of the Annual Meeting of the Council held on 12 May 2010 were confirmed and authorised to be signed by the Mayor.
3.		Declarations of Interest	-	-
4.		Mayor's Announcements	-	-
5.		Leader's Announcements	-	-
6.		Questions by Members of the Public	-	-
7.		Petitions	-	-
8.		Recommendations and Reports from Committees	-	-
9.		Questions from Members	SDO	-
10.		Licensing Committee : Membership	SDO	RESOLVED that Councillors Freer and Holmes be appointed to the membership of the Licensing Committee for 2010/11.
11.		Listening to Communities – Statutory Guidance on the duty to respond to petitions	MO	RESOLVED that (1) the Petitions Scheme at Appendix A be approved; (2) it be noted that the Overview, Scrutiny and Audit Committee had considered the Petitions Scheme at its meeting on 8 June 2010 and the Council approved its recommendation that

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				<p>with regard to an Officer giving evidence, the Overview, Scrutiny and Audit Committee also consider any petitions under the 750 signature threshold;</p> <p>(3) the Constitution be amended accordingly;</p> <p>(4) it be noted that there be a review of the scheme and the procedure for the E-Petition element of the scheme be considered by the Council prior to the 15 December 2010 deadline;</p> <p>(5) with regard to the request for a supplementary estimate of up to £7,000 to purchase an E-Petition facility to meet the 15 December 2010 deadline, this be investigated as to whether absolutely necessary and if so, refer to the Policy, Finance and Administration Committee for further consideration.</p>
12.		Urgent Business	-	None

The meeting which commenced at 6.30 p.m., closed at 7.50 p.m.

Key to Officers

CE Chief Executive
MO Monitoring Officer
SDO Senior Democracy Officer