COUNCIL

31 March 2010

Present:- The Worshipful the Mayor

(Councillor Miss Marion Reddish) in the Chair

COUNCILLORS

Bannister, James MacKenzie Barber, Christian Stephen Becket, David William Beech, Mrs Ann Elizabeth Bishop, Mrs Elizabeth Ellen

Blair, Stephen

Bowyer, Mrs Sandra Phyllis Braithwaite, Mrs Eileen Burgess, Mrs Silvia

Burke, Mrs Yvonne Carmel

Clarke, David

Cooley, Andrew Robin Cooper, Miss Julie Margaret

Cooper, John, CC

Cornes, Mrs C Dylis, JP CC

Fear, Andrew Thomas Foy, Michael

Gilmore, Ian David Hailstones, Mrs Linda Hailstones, Peter James, JP Hambleton, Mrs Sandra Hambleton, Trevor Heesom, John

Holland, Stephen Alan Huckfield, Derrick, CC Johnson, Mrs Hilda

Jones, William Nigel

Lewis, Mrs Barbara Maskery, Philip Matthews, Ian John

Maxfield, Mrs Mary Cynthia, CC

Morrey, Mrs Tina

Morris, Mrs Helen Mary, JP Myatt, Mrs Freda Dorothea Naylon, Mrs Wenslie Nixon, David Ernest, CC Richards, Dennis John Shenton, Mrs Elizabeth A R

Short, Miss Susan

Simpson, Mrs Sandra Jean Simpson, William Thomas Slater, Raymond André

Studd, Robin

Sweeney, Stephen J M, CC

Tagg, John Henry Tagg, Simon John, CC Tomkins, Brian Ronald Walklate, Miss June Wemyss, Andrew Robert

Wilkes, Ian Frank Williams, Mrs Gillian Williams, John

Woolley, David Anthony

787. **APOLOGIES**

Apologies were received from Councillors Daniels and Mrs Heames.

788. MINUTES OF THE PREVIOUS MEETING

Resolved:- That the minutes of the meeting held on 24 February 2010 be approved as a correct record.

789. TRIBUTE TO RETIRING COUNCILLORS

The Mayor referred to the impending retirement of a number of Members of the Council and the recent resignation of Councillor Mrs Mary Moss MBE through ill health.

Representatives of the various political groups also added their own tributes to former Councillor Mrs Moss and to retiring Councillors Mrs Blake, Cooley, Foy, Gorton, Holland, MacMillan, Maskery, Mrs Maxfield and Simpson.

Resolved:- That a letter conveying the best wishes of the Council be forwarded to former Councillor Mrs Moss.

790. COUNCIL'S STANDING ORDERS IN RELATION TO CONTRACTS – PART III

Consideration was given to a report proposing revisions to the Council's Standing Orders in relation to Contracts Part III.

Resolved:- That revisions be made to Appendix 'B' – EU Tendering Procedures that exist as part of the authority's Standing Orders in relation to Contracts – Part III.

791. ADOPTION OF SCHEDULE 3 LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1982

Consideration was given to a report which proposed the adoption of Schedule 3 of the Local Government (Miscellaneous Provisions) Act 1982 relating to the control of sex establishments.

Resolved:- That the Council adopt Schedule 3 of the Local Government (Miscellaneous Provisions) Act 1982.

792. TRANSFER OF CHARITY FUNDS TO STAFFORDSHIRE COMMUNITY FOUNDATION

Consideration was given to a report proposing the transfer of funds relating to certain for which the Council acts as sole trustee to the Staffordshire Community Foundation.

Resolved:- That the funds relating to the following charities be transferred, by 31 March 2010, to the Staffordshire Community Foundation: John Bentley Charity, William Meadon Charity, Mayor's Air Raid Distress Fund, Newcastle, Staffs. Services Entertainments (1940/45) Fund.

793. STATEMENT OF THE LEADER OF THE COUNCIL

Consideration was given to a statement submitted by the Leader of the Council detailing the activities and recent decisions of the Cabinet and items included in the Forward Plan of Key Decisions, together with proposals for the Council to formally sign up to the 10:10 Campaign on Climate Change (Minute 545/10 refers).

Questions were put and responses were received from the Leader and other Cabinet Members on a number of matters raised.

Resolved:- (a) That the statement of the Leader of the Council be received and noted.

(b) That the Borough Council formally join the 10:10 Campaign on Climate Change.

794. REPORTS OF THE OVERVIEW AND SCRUTINY COMMITTEE CHAIRS

The Chairs of the Overview and Scrutiny Committees referred to the various activities that had been undertaken since the previous meeting of the Council.

Resolved:- That the reports of the Overview and Scrutiny Chairs be received.

795. **PETITIONS**

Pursuant to Standing Order No 17, the Mayor received the following petitions:

From residents in Silverdale regarding the provision of lighting at Parksite Children's Play Area

From residents of Clare Street, Harriseahead regarding the replacement of the street light on Clare Street.

796. EMERGENCY MOTION SUBMITTED BY COUNCILLOR COOLEY

A motion was submitted by Councillor Cooley in respect of recognising the efforts of staff involved in the introduction of the new recycling service.

Resolved:- That this Council places on record its sincere thanks to all staff involved in the successful introduction and implementation of the new recycling service and for the accompanying public awareness campaign which proved of great help to the residents of the Borough.

MISS M L REDDISH Chair