

NOTICE IS HEREBY GIVEN that a meeting of **HUNTINGDONSHIRE DISTRICT COUNCIL** will be held in the **COUNCIL CHAMBER, PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN** on **WEDNESDAY, 18 MAY 2005** at **2:30 PM** and you are requested to attend for the transaction of the following business:-

A G E N D A

PRAYER

The Reverend Canon Jonathan P Young, Rector of Easton, Ellington, Grafham, Spaldwick and Barham and Woolley will open the meeting with prayer.

APOLOGIES

CHAIRMAN'S ANNOUNCEMENTS

1. ELECTION OF CHAIRMAN

To elect the Chairman of the Council for the ensuing Municipal Year.

2. MINUTES (Pages 1 - 8)

To approve as a correct record the Minutes of the meeting of the Council held on 13th April 2005.

3. APPOINTMENT OF VICE-CHAIRMAN

To appoint the Vice-Chairman of the Council for the ensuing Municipal Year.

4. MEMBERS' INTERESTS

To receive from Members declarations as to personal and/or prejudicial interests and the nature of those interests in relation to any Agenda item. Please see Notes 1 and 2 below.

5. BY-ELECTION - 5TH MAY 2005

The Returning Officer to report on the person elected to the Office of District Councillor at the by-election in Little Paxton held on 5th May 2005.

6. ELECTION OF LEADER OF THE COUNCIL

To elect the Leader of the Council who shall be Chairman of the Cabinet for the ensuing Municipal Year.

7. APPOINTMENT OF DEPUTY LEADER OF THE COUNCIL

To appoint the Deputy Leader of the Council who shall be Vice-Chairman of the Cabinet for the ensuing Municipal Year.

8. REPRESENTATION OF POLITICAL GROUPS ON DISTRICT COUNCIL PANELS (Pages 9 - 12)

To consider a report by the Head of Administration on the representation of political groups on Panels, etc in accordance with Section 15 of the Local Government and Housing Act 1989 and the District Council's Constitution.

9. APPOINTMENT OF CABINET

To appoint the Members of the Cabinet (7) in addition to the Chairman and Vice-Chairman dealt with in Agenda Items 6 and 7 above.

10. OVERVIEW AND SCRUTINY PANELS

To appoint Members to the Overview & Scrutiny Panels –

- (i) Overview & Scrutiny Panel (Planning & Finance) – 12 Members; and
- (ii) Overview & Scrutiny Panel (Service Delivery & Resources) – 12 Members.

11. COMMITTEE AND PANELS

To appoint Members to the following Committees and Panels –

- (i) Standards Committee - 7 (*plus three independent Members and two Parish Council Representatives – see Agenda Item 12*)
- (ii) Employment Panel - 8 (*to include one Member of the Cabinet in an ex-officio capacity with appropriate portfolio responsibility*)
- (iii) Development Control Panel - 16 “
- (iv) Licensing and Protection Panel - 12 “
- (v) Licensing Committee - 12 “
- (vi) Corporate Governance Panel - 7 (*to include a minimum of one and a maximum of three Members of the Cabinet*)
- (vii) Appointments Panel - 4 (*to include the relevant Executive Councillor in relation to the post to be filled*).
- (viii) Elections Panel - 7

12. STANDARDS COMMITTEE

- (a) To note that Mr G Watkins and Mr D MacPherson, representing town and parish councils in Huntingdonshire, have been nominated by the Cambridgeshire Association of Local Councils to serve on the Standards Committee until May 2006.
- (b) To note that Messrs D H Bristow, D L Hall and D Pattison have been appointed as Independent Members on the Committee for a four year term of office expiring in April 2007.

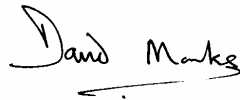
13. LOCAL GOVERNMENT ACT 1972: SECTION 85

The Chief Executive to report on absences of Members from meetings.

FOR INFORMATION (Pages 13 - 20)

Details of allowances paid to Members and Council, Panels and Committee attendance records for 2004/2005 are reproduced as Annexes to the Agenda.

Dated this 10th day of May 2005



Chief Executive

Notes

1. *A personal interest exists where a decision on a matter would affect to a greater extent than other people in the District –*
 - (a) *the well-being, financial position, employment or business of the Councillor, a partner, relatives or close friends;*
 - (b) *a body employing those persons, any firm in which they are a partner and any company of which they are directors;*
 - (c) *any corporate body in which those persons have a beneficial interest in a class of securities exceeding the nominal value of £5,000; or*
 - (d) *the Councillor's registerable financial and other interests.*
2. *A personal interest becomes a prejudicial interest where a member of the public (who has knowledge of the circumstances) would reasonably regard the Member's personal interest as being so significant that it is likely to prejudice the Councillor's judgement of the public interest.*

Please contact Ms C Deller, Democratic Services Manager, Tel No 01480 388007 if you have a general query on any Agenda Item, wish to tender your apologies for absence from the meeting, or would like information on any decision taken by the Council.

Agenda and enclosures can be viewed on the District Council's website – www.huntingdonshire.gov.uk (under Councils and Democracy).

If you would like a translation of Agenda/Minutes/Reports or would like a large text version or an audio version please contact the Democratic Services Manager and we will try to accommodate your needs.

আপনি যদি এই লিখিত তথ্যের (ডকুমেন্ট) একটি অনুবাদ, একটি বড় অক্ষরে লেখা সংস্করণ অথবা একটি শব্দ যোগ্য (অডিও) সংস্করণ চান, তবে অনুগ্রহ করে আমাদের সঙ্গে ০১৪৮০ ৩৮৮০০৭ নম্বরে যোগাযোগ করুন এবং আমরা আপনার প্রয়োজন মেটাতে চেষ্টা করব।

這份文件，若你想得到一份譯文版、一份字體大的版本或錄音版，請電 01480 388007 與我們聯絡，我們將會盡力來迎合閣下的需要。

اگر آپ کو اس دستاویز کا ترجمہ بڑے الفاظ میں یا آڈیو ٹیپ پر درکار ہو تو برائے مہربانی ہم سے 01480 388007 پر رابطہ کریں، ہم آپ کی ضروریات پوری کرنے کیلئے اپنی طرف سے مکمل کوشش کریں گے

Agenda Item 2

HUNTINGDONSHIRE DISTRICT COUNCIL

MINUTES of the meeting of the COUNCIL held in the Council Chamber, Pathfinder House, St Mary's Street, Huntingdon, PE29 3TN on Wednesday, 13 April 2005.

PRESENT: Councillor J A P Eddy - Chairman

Councillors J D Ablewhite, M G Baker,
Mrs M Banjeree, I C Bates, J T Bell,
Mrs B E Boddington, P L E Bucknell,
E R Butler, Mrs J Chandler, W T Clough,
Mrs D E Collins, S J Criswell, J W Davies,
D B Dew, P J Downes, J J Dutton, J D Fell,
N J Finnie, J E Garner, D A Giles,
Mrs C A Godley, J A Gray, Mrs K P Gregory,
N J Guyatt, A Hansard, D Harty, D P Holley,
C R Hyams, Mrs P J Longford, P G Mitchell,
I R Muir, M F Newman, R Powell,
Mrs D C Reynolds, K Reynolds, T V Rogers,
J M Sadler, T D Sanderson, L M Simpson,
C J Stephens, P A Swales, J Taylor,
I P Taylor, G S E Thorpe, R G Tuplin,
Mrs S J Vanbergen and Ms M Wheeler.

APOLOGIES: Apologies for absence from the meeting were submitted on behalf of Councillors Mrs S A Menczer, A B Stenner and J S Watt.

IN ATTENDANCE: Mr D H Bristow.

61. PRAYER

The Reverend J Pullen, Vicar of St. Ives opened the meeting with Prayer.

62. CHAIRMAN'S ANNOUNCEMENTS

(a) Council Membership

The Council placed on record their appreciation for the services rendered to the Council, latterly as Executive Councillor for Waste Management and Street Scene, by former Councillor R L Clarke, who had resigned on 29th March 2005 as District Councillor for the Little Paxton Ward. The Council extended their best wishes for the future to Mr Clarke and his family.

(b) The Chairman's Civic Ball

The Chairman announced, with regret, that it had become necessary to cancel the Civic Ball, although a cheque for £1,000 had been sent to the Papworth Trust's "Foundations for Living".

63. MINUTES

Subject to the substitution of the word “Longford” by the word “Longfoot” in the spelling of the name of the Rural Dean of Yaxley in Minute No. 43, the Minutes of the meeting of the Council held on 16th February 2005 were approved as a correct record and signed by the Chairman.

64. LOCAL GOVERNMENT ACT 1972: SECTION 84 - LITTLE PAXTON WARD

The Chief Executive reported the resignation of former Councillor R L Clarke with effect from 29th March 2005 and that the resultant vacancy in the Little Paxton ward would be filled at a by-election to be held in conjunction with the County Council elections on 5th May 2005.

Having acknowledged the contribution made by former Councillor Clarke in his capacity as Executive Councillor for Waste Management and Street Scene, Councillor Downes asked the Leader whether a replacement appointment to the Cabinet would be made for the remainder of the Municipal Year to which Councillor Holley replied that a new appointment would be dealt with at the forthcoming Annual Meeting of the Council in May.

65. REPORT OF THE CABINET, COMMITTEES AND PANELS

(a) Cabinet

Councillor D P Holley, Leader and Chairman of the Cabinet presented the Report of the meetings of the Cabinet held on 24th February and 17th March 2005.

.....

Upon being put to the vote, the recommendation contained in Item No. 126 was declared to be CARRIED.

.....

Upon being put to the vote, the recommendation contained in Item No. 127 was declared to be CARRIED.

.....

Upon being put to the vote, a recommendation contained in Item No. 128 was declared to be CARRIED.

.....

Upon being put to the vote, the recommendation contained in Item No. 129 was declared to be CARRIED.

.....

Whereupon, it was

RESOLVED

that, subject to the foregoing paragraphs, the Report of the meetings of the Cabinet held on 24th February and 17th March 2005 be received and adopted.

(b) Standards Committee

Mr D H Bristow presented the Report of the meeting of the Standards Committee held on 10th March 2005.

.....

(Councillor Mrs S J Vanbergen declared a personal and prejudicial interest in Item No. 15 and left the meeting for the duration of the discussion thereon.)

Whereupon, it was

RESOLVED

that the Report of the meeting of the Standards Committee held on 10th March 2005 be received and adopted.

(c) Overview and Scrutiny Panel (Planning and Finance)

Councillor P A Swales presented the Report of the meetings of the Overview and Scrutiny Panel (Planning and Finance) held on 8th February and 8th March 2005 and of a joint meeting with the Overview and Scrutiny Panel (Service Delivery and Resources) held on 8th March 2005.

In connection with Item No. 62 and in response to a question from Councillor Downes, the Chairman confirmed that he was satisfied that the observations of the joint meeting of the Overview and Scrutiny Panels had been taken into account during the deliberations of the Cabinet on the options available to procure headquarters and depot premises for future use by the Council.

.....

Whereupon, it was

RESOLVED

that the Report of the meetings of the Overview and Scrutiny Panel (Planning and Finance) held on 8th February and 8th March and of a joint meeting with the Overview and Scrutiny Panel (Service Delivery and Resources) held on 8th March 2005 be received and adopted.

(d) Overview and Scrutiny Panel (Service Delivery and Resources)

Councillor K Reynolds presented the Report of the meeting of the Overview and Scrutiny Panel (Service Delivery and Resources) held on 1st March 2005.

.....

Whereupon, it was

RESOLVED

that the Report of the meeting of the Overview and Scrutiny Panel (Service Delivery and Resources) held on 1st March 2005 be received and adopted.

(e) Development Control Panel

Councillor P G Mitchell presented the Report of the meetings of the Development Control Panel held on 9th and 21st February and 21st March 2005.

.....

In connection with Item No. 23 and in response to questions from Councillors Downes, Simpson, Dew, Fell, Guyatt, Sanderson, Mrs Banerjee, Hyams and Dutton, the Chairman assured the Council -

- ◆ that the amount payable in compensation were the footpath at St Germain Walk, Huntingdon to be reinstated was considerable and had been calculated on the basis of the loss of pedestrian movements through Chequers Court together with any reduced rentals that would be likely to ensue
- ◆ that the decision of the Panel was consistent with the previous resolutions of the Council
- ◆ that whilst the issue of health and safety was of paramount importance, it was one of a number of factors to consider
- ◆ that it was envisaged that the redevelopment of Chequers Court would improve the vitality of Huntingdon as a shopping centre and commence within three years, and
- ◆ that the question of access for the disabled to Chequers Court and the Shop Mobility Scheme could be considered in advance of the redevelopment of Chequers Court.

On the same subject and in response to a question from Councillor Sanderson regarding the progress of the proposed shop mobility scheme for Chequers Court, the

Deputy Leader, Councillor Bates undertook to advise the Councillor and Huntingdon Ward Councillors, of the current position after the meeting.

Whereupon, on being put to the vote, the recommendations contained in Item No. 23 were declared to be CARRIED.

(In accordance with Rule 14.5 of the Council Procedure Rules, Councillor J J Dutton requested that it be recorded that he had voted against the resolution.)

.....

In connection with Item No. 28 and in response to questions by Councillors Clough and K Reynolds, the Chairman replied that he was unable to confirm that income from planning applications had decreased following the difficulties experienced in meeting performance targets for the determination of applications, that a review of the division by the Head of Planning Services would seek to address the retention of experienced staff and the training of new officers and that he was not aware whether the review would include the possibility of outsourcing of the service.

.....

Whereupon, it was

RESOLVED

that, subject to the foregoing paragraphs, the Report of the meetings of the Development Control Panel held on 9th and 21st February and 21st March 2005 be received and adopted.

(f) Employment Panel

Councillors J W Davies presented the Report of the meeting of the Employment Panel held on 2nd March 2005.

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Whereupon, it was

RESOLVED

that the Report of the meeting of the Employment Panel held on 2nd March 2005 be received and adopted.

(g) Corporate Governance Panel

Councillor I C Bates presented the Report of the meetings of the Corporate Governance Panel held on 23rd and 30th March 2005.

With regard to item No. 14, the Chairman thanked those Panels, individual Members and Officers who had contributed to the recent review of the Constitution. Whereupon, the recommendations contained in item No. 14 were declared to be CARRIED.

.....
RESOLVED

that the Report of the meetings of the Corporate Governance Panel held on 23rd and 30th March 2005 be received and adopted.

66. A14 - PROPOSALS FOR UPGRADE - BRAMPTON HUT TO FEN DITTON: CONSULTATION ARRANGEMENTS

(The Chairman announced that he proposed to allow consideration of the following item as a matter of urgency in accordance with Section 100B (4) (b) of the Local Government Act 1972 to give the Council the opportunity of registering their concern to the Highways Agency in response to the postponement by the Agency of public exhibitions on proposals to upgrade the A14 from Brampton Hut to Fen Ditton until after 5th May 2005.)

In moving the following Motion, Councillor P A Swales informed the Council of the concerns expressed by the Overview and Scrutiny Panel (Planning and Finance) and their wish to draw these urgently to the attention of the Council –

“that the Council registers its deep concern with the Highways Agency over the Agency’s decision to postpone the public exhibitions to be held locally on the proposals to upgrade the A14 from Brampton Hut to Fen Ditton until after 5th May, both in terms of the inconvenience that this has caused to local people wishing to attend the exhibitions and the curtailment of time that this will now allow for comment before the deadline of 30th June”.

Councillor Guyatt duly seconded the Motion subject to the following amendments which were accepted by Councillor Swales –

- ◆ in the first line delete the words “Highways Agency” and insert the words “Cabinet Office”; and
- ◆ in the second line insert the words “Highways” before the word “Agency”.

Councillor Guyatt, Executive Councillor for Planning Strategy confirmed that both options for the upgrading of the A14 between Ellington, to the west of Huntingdon and Fen Ditton to the North East of Cambridge would be evaluated by the District Council in advance of the deadline for representations of 30th June 2005 and that a report on the issues would be submitted to the Cabinet and Council in due course. Whereupon, it was

RESOLVED (nem con)

that the Council registers its deep concern with the Cabinet Office over the Highways Agency's decision to postpone the public exhibitions to be held locally on the proposals to upgrade the A14 from Brampton Hut to Fen Ditton until after 5th May, both in terms of the inconvenience that this has caused to the local people wishing to attend the exhibitions and the curtailment of time that this will now allow for comment before the deadline of 30th June.

67. ORAL QUESTIONS

In accordance with the Council's Procedure Rules (Section 8.3) of the Council's Constitution, the Chairman proceeded to conduct a period of oral questions addressed to Executive Councillors and Panel Chairmen as follows:-

Question from Councillor Mrs C A Godley to the Executive Councillor for Planning Strategy, Councillor N J Guyatt

In response to a question regarding the implications of the car parking review on Bridge Place, Mill Yard and Park Lane car parks in Godmanchester, Councillor Guyatt explained that these locations had been included in a proposed Order to enable the car parks to be managed better but that otherwise there was no intention to charge for their use.

Question from Councillor R Powell to the Leader of the Council, Councillor D P Holley

In response to a question regarding the assistance available to users of wheeled bins, the Leader confirmed that the elderly and disabled would continue to receive help in the collection of refuse from their wheeled bins in the same manner as they had previously in the collection of their black refuse bags.

Question from Councillor I P Taylor to the Leader, Councillor D P Holley

In response to a question regarding the decision by Huntingdonshire Housing Partnership to increase the rent of garages which had resulted in a 110% rise for non HHP tenants and the implications for health and safety and on-street parking which might result, the Leader advised that HHP was an independent organisation over which the District Council had no control although representations could be made via the District Council's representatives on the HHP Board should the questioner wish to draw the issue to their attention.

Question from Councillor Mrs B E Boddington to the Leader of the Council, Councillor D P Holley

In response to a question as to when residents would be able to dispose of kitchen waste in their wheeled bins, the Leader undertook to obtain the answer and circulate a copy to all Members of the Council.

Question from Councillor J J Dutton to the Leader, Councillor D P Holley

In response to a question as to whether the District Council or Churchmanor Estates would be liable in the event of an accident to a pedestrian on the sloped area of Chequers Court, the Leader undertook to clarify the land ownership issues at that location and to reply in writing to the questioner.

Question from Councillor G S E Thorpe to the Leader, Councillor D P Holley

In response to a question as to whether the possible capping of the Council's expenditure in 2005/06 was the result of funding revenue expenditure from reserves, the Leader replied that he deeply regretted the decision of the Office of the Deputy Prime Minister to identify the District Council for possible capping, that a submission had been made to the ODPM in response to the threat, that the District Council continued to set a council tax level below the average for all Districts and that it was difficult for all authorities to budget accurately in the face of dramatic changes in local government finance from year to year.

68. LOCAL GOVERNMENT ACT 1972: SECTION 85

The Chief Executive reported that there were no absences of Members from meetings for consideration in accordance with Section 85 of the Local Government Act 1972.

The meeting concluded at 3.50 pm

Chairman

Representation of Political Groups on District Council Panels

Report by the Head of Administration

1. INTRODUCTION

- 1.1 The Local Government and Housing Act 1989 and associated Regulations describe arrangements for achieving a balance on Panels etc, to reflect the representation of political groups and independent Members on the District Council. The Act requires the District Council to review the representation of different political groups at the time when the Authority holds its Annual Meeting.

2. PRINCIPLES OF PROPORTIONALITY

- 2.1 In performing the duty to review representation, the Council must, so far as reasonably practicable, only determine the allocation of seats having regard to the following principles -

- ◆ that not all the seats are allocated to the same political group;
- ◆ that the majority of seats are allocated to the political group which forms a majority of the Council's membership; and
- ◆ that the number of seats allocated is in the same proportion as is borne by the number of Members of a political group to the membership of the Council.

- 2.2 Currently it is open to the Council to approve alternative arrangements otherwise than in accordance with the principles of proportionality providing that the alternative arrangements are approved without any Member voting against them.

3. CONSTITUTION OF POLITICAL GROUPS

- 3.1 Following the District Council by-election in the Little Paxton Ward held on 5th May 2005 it is anticipated that the political groups will be constituted as follows:-

Name of Group	No. of Members
Conservative	39
Liberal Democrat	10

Notice having been received that one Member wished to resign from the Conservative Group there are three Members of the Council who are not aligned to a political group.

3.2 The membership of groups in proportion to the total membership of the Council is therefore as follows:-

	%
Conservative	75.00
Liberal Democrat	19.23

Independent Members represent 5.77% of the membership of the Council.

4. LOCAL GOVERNMENT ACT 2000

4.1 Members are reminded that under the Local Government Act 2000, the proportionality requirements do not apply to the Cabinet and the Standards Committee nor to any Sub-Groups or Sub-Committees, etc which either of them may appoint. It is therefore open to the Council to determine the membership of those bodies, irrespective of the composition of political groups and their membership. However, the Standards Board for England believes that Standards Committees should include appropriate political representation which has the support of all political parties.

4.2 The following requirements of the Act also need to be adhered to by the Council in determining the membership of Panels, etc -

- ◆ the Cabinet may not include either the Chairman or Vice-Chairman of the Council;
- ◆ Overview and Scrutiny Panels may not comprise any Member of the Cabinet;
- ◆ the Standards Committee may not include the Leader and may not be chaired by a Cabinet Member; and
- ◆ the Leader, Deputy Leader and any Member of the Cabinet shall not be elected as Chairman of any Committee or Panel other than any that may be appointed by the Cabinet.

4.3 The Constitution also provides for the Development Control Panel, Licensing and Protection Panel and the Employment Panel to include the relevant Executive Councillor within their respective membership. Every Member of the Council shall be appointed to serve on a minimum of one Overview and Scrutiny Panel, Committee or Panel of the Council or of the Cabinet.

5. PROPORTIONALITY

5.1 Excluding the Cabinet and Standards Committee, the aggregate number of seats on Panels is 74. This assumes that the Overview and Scrutiny Panels' size remains unchanged at 12, although there is provision for this to increase to 16 in the Constitution. Using the proportionality percentage referred to in paragraph 3.2 and rounding up or down as appropriate, produces the following entitlement -

Seats

Conservative Group	56
Liberal Democrat Group	14
Independent Members	4

5.2 Applying the principles of the Act and, similarly, rounding the figures as necessary, gives the following distribution:-

	No. of Seats	Cons	Lib Dem	Indep
Development Control Panel	16	12	3	1
Employment Panel	8	6	1/2*	0/1*
Licensing & Protection Panel/Committee	12	9/10*	1/2*	1
Overview and Scrutiny Panel (Planning & Finance)	12	9/10*	1/2*	1
Overview and Scrutiny Panel (Service Delivery & Resources)	12	9/10*	1/2*	1
Elections Panel	7	5	1/2*	0/1*
Corporate Governance Panel	7	5	1/2*	0/1*
Total	74	56	14	4

* the allocation of these seats must be balanced so that the total entitlement to seats on each group is not exceeded.

(NB: For the purposes of the calculation, the Licensing and Protection Panel and Licensing Committee are to be treated as one.)

5.3 The principles of proportionality apply similarly to advisory/sub-groups appointed or nominated by panels and regard must be given to the following examples of entitlements to seats:-

No. of Members on Sub-Group, etc	Proportion of Members from Political Groups		
	Cons	Lib Dem	Indep
3	2	1	0
4	3	1	0
5	4	1	0
6	5	1	0
7	5	1/2*	0/1*
8	6	1/2*	0/1*
9	7	1/2*	0/1*
10	7	2	1

5.4 However, the Cabinet may not delegate any of its functions to non-Cabinet Members. Therefore any Sub-Group of the Cabinet that is exercising any decision-making powers delegated to it by the Cabinet must include only Cabinet Members. This does not prevent any Advisory Group appointed by the Cabinet that has no decision-making powers and whose terms of reference are merely advisory from including non-Cabinet Members.

- 5.5 It should be noted that the 2000 Act requires the appointment of a minimum of one Cabinet Member to a Joint Committee exercising executive functions. Other Members may be appointed to a Joint Committee and the political balance requirements do not apply although circumstances will vary as to whether those Members can vote on executive decisions.

However in the case of the Leisure Centre Management Committee, only those non-Cabinet Members who represent Wards within the respective catchment areas of the Centres may be appointed and can vote.

6. CONCLUSION

- 6.1 The Council is invited to determine the allocation of seats on District Council Panels to political groups and to the non-aligned Members in accordance with the distribution in paragraph 5.2 above and to note the requirements for appointments to advisory/sub groups etc, in paragraph 5.3. As the proportionality requirements do not apply to the Cabinet and Standards Committee it is for the Council to determine their membership.
- 6.2 The opportunity otherwise is available currently to allocate seats in accordance with an alternative arrangement, provided this arrangement is approved by the Council with no Member voting against.

BACKGROUND PAPERS

Local Government and Housing Act 1989

Local Government Act 2000

District Council Constitution

Contact Officer: Christine Deller, Democratic Services Manager
☎ (01480) 388007

COUNCILLORS' CURRENT EXPENDITURE REPORT 2004/5

Name and Remarks	Basic Allowance £	Care Allowance £	Chair/Vice Allowance £	Special Responsibility Allowance £	Subsistence £	Travel Expenses £	Total £
Ablewhite, J D	2,841.34	-	-	-	-	28.80	2,870.14
Baker, M G	3,551.07	-	-	2,293.46	-	-	5,844.53
Banerjee, Mrs M	3,449.07	-	-	2,803.14	-	1,375.77	7,627.98
Barnes, A (until 19.04.04)	184.72	-	-	26.39	-	-	211.11
Barnes, R E (until 13.06.04)	709.73	-	-	304.17	-	30.06	1,043.96
Bates, I C	3,551.07	-	-	8,511.19	-	500.52	12,562.78
Bell, J T	2,841.34	-	-	1,379.50	-	108.07	4,328.91
Boddington, Mrs B E	3,551.07	-	-	1,119.16	-	503.00	5,173.23
Brant, P J (until 13.06.04)	709.73	-	-	446.11	-	9.98	1,165.82
Bucknell, P L E	2,841.34	-	-	395.78	-	119.71	3,356.83
Butler, E R	3,551.07	-	-	-	-	395.66	3,946.73
Chandler, Mrs J	3,551.07	-	-	6,880.30	-	585.40	11,016.77
Clarke, R L (until 29.03.05)	3,551.07	-	-	6,880.30	-	233.24	10,664.61
Clough, W T	3,551.07	-	-	1,269.00	-	-	4,820.07
Collins, Mrs D E	2,841.34	-	-	-	-	79.19	2,920.53
Criswell, S J	2,841.34	-	-	-	-	177.76	3,019.10

Davies, J W		3,551.07	-	-	2,293.46	-	147.22	5,991.75
Name and Remarks	Basic Allowance £	Care Allowance £	Chair/Vice Allowance £	Special Responsibility Allowance £	Subsistence £	Travel Expenses £	Total £	
Dew, D B	3,551.07	-	-	1,981.60	-	-	5,532.67	
Downes, P J	3,551.07	-	-	7,389.98	-	172.00	11,113.05	
Duberly A H (until 13.06.04)	-	-	-	-	-	-	-	
Dutton, J J	2,841.34	-	-	395.78	-	47.48	3,284.60	
Eddy, J A P	3,551.07	-	3,355.70	3,583.68	-	516.79	11,007.24	
Elliott, Miss N C (until 13.06.04)	709.73	-	-	-	-	-	709.73	
Fell, J D	3,551.07	-	406.58	1,826.92	-	343.04	6,127.61	
Finnie, N J	2,841.34	-	-	-	-	35.35	2,876.69	
Garner, J E	3,551.07	-	-	-	-	278.50	3,829.57	
Giles, D A	3,551.07	-	-	-	-	181.80	3,732.87	
Giles, Mrs S A (until 13.06.04)	709.03	-	-	-	-	61.35	770.38	
Godley, Mrs C A	3,551.07	-	-	-	-	-	3,551.07	
Gray, J A	2,841.34	-	-	-	-	120.17	2,961.51	
Gregory, Mrs K P	3,551.07	-	427.40	2,655.04	-	868.75	7,502.26	
Guyatt, N J	3,551.07	-	-	6,880.30	-	3,378.23	13,809.60	
Hansard, A	3,551.07	-	-	591.91	-	130.94	4,273.92	
Harty, D	3,551.07	-	-	128.13	-	247.78	3,926.98	
Holley, D P	3,551.07	-	-	11,365.30	-	-	14,916.37	

Name and Remarks	Basic Allowance £	Care Allowance £	Chair/Vice Allowance £	Special Responsibility Allowance £	Subsistence £	Travel Expenses £	Total £
Hulme, A B (until 13.06.04)	709.03	-	-	-	-	48.19	757.22
Hyams, C R	2,841.34	-	-	395.78	-	-	3,237.12
Longford, Mrs P J	3,551.07	-	-	5,342.80	-	371.43	9,265.30
Looker, C W (until 13.06.04)	709.03	-	-	-	-	-	709.03
Menczer, Mrs S A	3,551.07	-	-	-	-	-	3,551.07
Mitchell, P G	3,551.07	-	-	4,900.00	-	896.26	9,347.33
Mugglestone, J C (until 13.06.04)	709.73	-	-	101.40	19.04	160.30	990.47
Muir, I R	2,841.34	-	-	128.13	-	448.44	3,417.91
Newman, M F	3,551.07	-	-	-	-	444.97	3,996.04
Powell, R	3,551.07	-	-	637.81	-	196.81	4,385.69
Rainer, M G (until 13.06.04)	709.73	-	-	-	-	109.80	819.53
Reynolds, K A	3,551.07	-	-	5,147.45	-	411.98	9,110.50
Reynolds, Mrs D C	3,551.07	-	-	5,342.80	-	147.46	9,041.33
Rhodes, R P (until 13.06.04)	709.73	-	-	156.15	-	-	865.88
Rignall, J G (until 13.06.04)	709.73	-	-	1,024.02	-	40.30	1,774.05
Rogers, T V	3,551.07	-	-	6,880.30	-	586.82	11,018.19
Sadler, J M	3,551.07	-	-	4,727.82	-	21.20	8,300.09
Sanderson, T D	3,551.07	-	-	-	-	-	3,551.07
Simpson, L M	3,551.07	-	-	6,880.30	-	136.04	10,567.41

Souter, J M	(until 13.06.04)	709.03	-	-	101.40	-	70.30	880.73
Name and Remarks	Basic Allowance	Care Allowance	Chair/Vice Allowance	Special Responsibility Allowance	Subsistence	Travel Expenses	Total	
	£	£	£	£	£	£	£	£
Stenner, A B	2,841.34	-	-	-	-	-	2,841.34	
Stephens, C J	2,841.34	-	-	395.78	19.60	154.53	3,411.25	
Swales, P A	3,551.07	-	-	5,626.57	-	438.17	9,615.81	
Taylor, I P	2,841.34	-	-	-	-	172.21	3,013.55	
Taylor, J	3,551.07	-	-	2,700.56	-	191.56	6,443.19	
Thorpe, G S E	2,841.34	-	-	395.78	-	211.09	3,448.21	
Tuplin, R G	3,551.07	-	-	983.23	-	299.71	4,834.01	
Ursell, P K	709.73	-	-	101.40	-	59.88	871.01	
Vanbergen, Mrs S J	3,551.07	294.82	-	-	-	93.78	3,939.67	
Wagstaffe, Mrs N F	709.73	-	-	-	55.11	239.42	1,004.26	
Wallis, B F	709.73	-	-	-	-	36.22	745.95	
Watt, J S	3,551.07	-	-	128.13	-	196.78	3,875.98	
Wheeler, Ms M	2,841.34	-	-	128.13	-	-	2,969.47	
Total £	184,025.83	294.82	4,189.68	123,626.34	93.75	16,860.21	329,090.63	

**MEMBERS' ATTENDANCES AT
MEETINGS OF THE COUNCIL, CABINET AND PANELS**

MUNICIPAL YEAR 2004/05

COUNCIL <i>(met on 7 occasions)</i>			
Ablewhite, J D	7	Hansard, A	7
Baker, M G	7	Harty, D	7
Banerjee, Mrs M	6	Holley, D P, OBE	7
Bates, I C	7	Hyams, C R	7
Bell, J T	7	Longford, Mrs P J	6
Boddington, Mrs B E	7	Menczer, Mrs S A	5
Bucknell, P L E	6	Mitchell, P G	7
Butler, E R	5	Muir, I R	7
Chandler, Mrs J	7	Newman, M F	7
Clarke, R L (<i>resigned 29.03.05</i>)	5	Powell, R	6
Clough, W T	5	Reynolds, Mrs D C	7
Collins, Mrs D E	5	Reynolds, K	7
Criswell, S J	7	Rogers, T V	5
Davies, J W	6	Sadler, J M	7
Dew, D B	6	Sanderson, T D	7
Downes, P J, OBE	7	Simpson, L M	7
Dutton, J J	7	Stenner, A B	5
Eddy, J A P	7	Stephens, C J	7
Fell, J D	6	Swales, P A	7
Finnie, N J	4	Taylor, J	6
Garner, J E	7	Taylor, I P	4
Giles, D A	6	Thorpe, G S E	7
Godley, Mrs C A	5	Tuplin, R G	7
Gray, J A	7	Vanbergen, Mrs S J	6
Gregory, Mrs K P	5	Watt, J S	3
Guyatt, N J	7	Wheeler, Mrs M	7

CABINET <i>(met on 14 occasions)</i>			
Bates, I C	13	Longford, Mrs P J	13
Chandler, Mrs J	13	Reynolds, Mrs D C	12
Clarke, R L (<i>resigned 29.03.05</i>)	7	Rogers, T V	14
Guyatt, N J	14	Simpson, L M	14
Holley, D P, OBE	12		

JOINT OVERVIEW AND SCRUTINY PANEL <i>(met on 2 occasions)</i>			
Ablewhite, J D	2	Gray, J A	2
Baker, M G	2	Hansard, A	2
Banerjee, Mrs M	1	Harty, D	2
Butler, E R	1	Mitchell, P G	1
Criswell, S J	2	Muir, I R	2
Davies, J W	2	Newman, M F	2
Dew, D B	2	Reynolds, K	0
Downes, P J, OBE	1	Stenner, A B	2
Finnie, N J	1	Swales, P A	2
Garner, J E	2	Taylor, I P	1
Giles, D A	1	Vanbergen, Mrs S J	1
Godley, Mrs C A	1	Watt, J S	2

OVERVIEW AND SCRUTINY PANEL (PLANNING AND FINANCE) <i>(met on 10 occasions)</i>			
Baker, M G	9	Mitchell, P G	9
Davies, J W	10	Muir, I R	10
Dew, D B	6	Newman, M F	10
Downes, P J, OBE	10	Stenner, A B	7
Finnie, N J	7	Swales, P A	9
Gray, J A	9	Vanbergen, Mrs S J	7

OVERVIEW AND SCRUTINY PANEL (SERVICE DELIVERY AND RESOURCES) <i>(met on 10 occasions)</i>			
Ablewhite, J D	8	Godley, Mrs C A	7
Banjeree, Mrs M	9	Hansard, A	8
Butler, E R	8	Harty, D	9
Criswell, S J	10	Reynolds, K	8
Garner, J E	9	Taylor, I P	7
Giles, D A	9	Watt, JS	5

STANDARDS COMMITTEE <i>(met on 4 occasions)</i>			
Boddington, Mrs B E	4	Hansard, A	4
Downes, P J	3	Muir, I R	3
Eddy, J A P	1	Taylor, J	3
Gregory, Mrs K P	4		

DEVELOPMENT CONTROL PANEL <i>(met on 12 occasions)</i>			
Banerjee, Mrs M	10	Guyatt, N J	10
Boddington, Mrs B E	12	Hyams, C R	9
Bucknell, P L E	11	Mitchell, P G	11
Clough, W T <i>(until 18.2.05)</i>	8	Powell, R	10
Dew, D B	11	Stephens, C J	10
Dutton, J J	11	Swales, P A	11
Eddy, J A P	11	Thorpe, G S E	11
Fell, J D	12	Tuplin, R G	11
Giles, D A <i>(from 18.2.05)</i>	2		

LICENSING AND PROTECTION PANEL <i>(met on 4 occasions)</i>			
Bell, J T	4	Sadler, J M	4
Fell, J D	4	Simpson, L M	3
Gregory, Mrs K P	2	Taylor, J	3
Harty, D	2	Tuplin, R G	4
Muir, I R	4	Watt, J S	4
Powell, R	3	Wheeler, Mrs M	4

LICENSING COMMITTEE <i>(met on 2 occasions)</i>			
Bell, J T	2	Sadler, J M	2
Fell, J D	2	Simpson, L M	2
Gregory, Mrs K P	1	Taylor, J	2
Harty, D	1	Tuplin, R G	2
Muir, I R	2	Watt, J S	2
Powell, R	2	Wheeler, Mrs M	2

EMPLOYMENT PANEL <i>(met on 6 occasions)</i>			
Boddington, Mrs B E	6	Menczer, Mrs S A	4
Davies, J W	5	Sanderson, T D	4
Dutton, J J	5	Thorpe, G S E	5
Holley, D P, OBE	3	Vanbergen, Mrs S J	6

ELECTIONS PANEL <i>(met on 2 occasions)</i>			
Bates, I C	1	Reynolds, K	2
Downes, P J, OBE	2	Sanderson, T D	1
Harty, D	2	Taylor, J	1
Newman, M F	2		

CORPORATE GOVERNANCE PANEL <i>(met on 5 occasions)</i>			
Bates, I C	5	Stephens, C J	5
Downes, P J, OBE	4	Taylor, I P	2
Rogers, T V	4	Tuplin, R G	4
Simpson, L M	4		

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