

# **COUNCIL MINUTES**

(SPECIAL COUNCIL MEETING)

WEDNESDAY 27 JANUARY 2010



## PRESENT

The Mayor Councillor Alex Karmel  
Deputy Mayor Councillor Adronie Alford

### Councillors:

Colin Aherne	Steve Hamilton	Harry Phibbs
Nicholas Botterill	Wesley Harcourt	Alexandra Robson
Victoria Brocklebank-Fowler	Lisa Homan	Minnie Scott Russell
Michael Cartwright	Lucy Ivimy	Greg Smith
Stephen Cowan	Andrew Johnson	Frances Stainton
Oliver Craig	Donald Johnson	Peter Tobias
Belinda Donovan	Jane Law	Mercy Umeh
Gavin Donovan	Ali de Lisle	Rory Vaughan
Sarah Gore	Mark Loveday	Eugenie White
Lucy Gugen	Reg McLaughlin	

### **36. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Paul Bristow, Jean Campbell, Alex Chalk, Gill Dickenson, Caroline Ffiske, Rachel Ford, Stephen Greenhalgh, Robert Iggulden, Lisa Nandy, Ed Owen and Sally Powell.

### **37. DECLARATIONS OF INTERESTS**

There were no declarations of interest.

### **38. ITEMS FOR DISCUSSION/COMMITTEE REPORTS (IF ANY)**

#### 38.1 Changing Governance Arrangements

10.04 pm – the report and recommendations were formally moved by the Deputy Leader, Councillor Nicholas Botterill.

The report and recommendations were put to the vote:

FOR	Unanimous
AGAINST	0
ABSTENTIONS	0

The report and recommendation was declared **CARRIED**.

10.04 pm **RESOLVED:**

That the Council

- a) adopts the new Leader and Cabinet executive model with effect from the third day after the local elections in May 2010;
- b) agrees that the Leader may be removed by a resolution of Full Council;
- c) agrees the main constitutional changes detailed in Appendix 1 of the report, and notes that further changes could be made later in the municipal year.

Meeting started: 10.03 pm  
Meeting ended: 10.04 pm

Mayor .....