

## COUNCIL

20th June, 2005

**PRESENT** – The Mayor; Councillors Baldwin, Bristow, Dixon, Flowers, Francis, Mrs. Hart, Hartley, Holmes, Hughes, Hutchinson, Johnson, B. Jones, Mrs. Jones, Lewis, Lister, Long, D. Lyonette, Maddison, Maybrey, McEwan, Reynolds, Richmond, F.S. Robson, Ruck, A. Scott, Mrs. Scott, Thistlethwaite, Vasey-Smith, J.C. Vasey, L. Vasey, Wallis, Williams and Wilson. (34)

**APOLOGIES** – Councillors Mrs. Brown, Burt, Copeland, Harker, Haszeldine, Heaney, Lawton, Lee, J. Lyonette, Newall, Nutt, Roberts, Stamford-Bewlay, Stenson, Mrs. Swift and G.B. Walker. (16)

**ABSENT** – Councillors Armstrong, Foster and S.J. Jones. (3)

**21. DECLARATIONS OF INTEREST** – Councillor McEwan declared a personal and non-prejudicial interest in relation to Minute 22 below, regarding Haughton Education Village.

**22. CORPORATE AND BEST VALUE PERFORMANCE PLAN 2005/06** – The Interim Chief Executive submitted a report (previously circulated) seeking approval and adoption of the Corporate and Best Value Performance Plan for 2005/06 (also previously circulated).

The submitted report detailed the background to the compilation and publishing of an annual Best Value Performance Plan; indicated that the draft document had been produced to ensure compliance with audit criteria and technical accuracy on year end date; and stated that all performance indicators had been collected and were reported.

**RESOLVED** – (a) That the Corporate and Best Value Performance Plan 2005/06, as appended to the submitted report, be approved for adoption.

(b) That the Interim Chief Executive be given delegated powers, in consultation with the Leader of the Council, to oversee any minor amendments in the final print production.

**REASONS** – (a) To meet statutory obligations to produce a Best Value Performance Plan.

(b) To ensure the content is as accurate and up to date as possible.

**23. MEMBERSHIP CHANGES** – Consideration was given to the membership changes of the committees, subsidiary bodies and other bodies for the Municipal Year 2005/06.

**RESOLVED** – (a) That Councillor Holmes be appointed to the Social Affairs and Health Scrutiny Committee to replace Councillor G.B. Walker.

(b) That Councillor G.B. Walker be appointed to the Planning Applications Committee to replace Councillor Holmes.

(c) That Councillor Long replace Councillor Maddison on the Council for Voluntary Service.