



Meeting POLICY COMMITTEE

Date Wednesday, 8 October 2014 at 10:30am

**membership**

Persons absent are marked with `A`

**COUNCILLORS**

Alan Rhodes (Chairman)  
Joyce Bosnjak (Vice-Chairman)

Reg Adair  
Kay Cutts MBE  
Glynn Gilfoyle  
Kevin Greaves  
Alice Grice  
Stan Heptinstall MBE - A  
Richard Jackson  
David Kirkham  
John Knight

Diana Meale  
Philip Owen  
John Peck JP  
Ken Rigby  
Martin Suthers OBE  
Gail Turner  
Stuart Wallace  
Muriel Weisz

**ALSO IN ATTENDANCE**

Councillor Roy Allan  
Councillor Alan Bell  
Councillor Nikki Brooks  
Councillor Steve Calvert  
Councillor Steve Carroll

Councillor Kate Foale  
Councillor Sheila Place  
Councillor Liz Plant  
Councillor John Wilkinson  
Councillor Yvonne Woodhead

**OFFICERS IN ATTENDANCE**

Mick Burrows

Chief Executive

Carl Bilbey  
Martin Done  
Keith Ford  
Jayne Francis-Ward  
Michelle Welsh

} Policy, Planning and Corporate Services

**MINUTES**

The Minutes of the last meeting held on 10 September 2014, having been previously circulated, were confirmed and signed by the Chairman.

**APOLOGIES FOR ABSENCE**

Councillor Stan Heptinstall MBE – on other County Council business.

It was reported that Councillor Grice had been appointed to the Committee in place of Cllr Creamer for this meeting only.

## **DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

None

## **THE GREAT WAR COMMUNITY COMMEMORATION FUND 2014-18**

### **RESOLVED: 2014/055**

That the applications funded and the timetable for inviting further applications for 2015 be noted.

## **TRANSFORMATION PROGRAMME PROGRESS UPDATE**

### **RESOLVED: 2014/056**

That the achievements of the Council's Transformation Programme to date be noted.

## **COMMUNICATIONS AND MARKETING STRATEGY 2014-18**

### **RESOLVED: 2014/057**

- 1) That the Communications and Marketing Strategy 2014-16 be approved.
- 2) That the proposed new staffing structure be approved.

## **BUDGET CONSULTATION 2015/16**

The following amendment to page 3 of Appendix B was highlighted:-

- replace 'Policy Committee on the 2<sup>nd</sup> July 2014' with 'Full Council meeting on 26 February 2015'.

### **RESOLVED: 2014/058**

- 1) That the outlined methodology for the 2015/16 budget consultation and associated timetable be approved.
- 2) That the internal protocol for dealing with correspondence associated with the consultation be approved.

## **WORK PROGRAMME**

### **RESOLVED: 2014/059**

That the work programme be noted.

The meeting closed at 11.00am.

CHAIRMAN