

Meeting POLICY COMMITTEE

Date Wednesday 15 June 2016 at 10.30 am

**membership**

Persons absent are marked with `A`

**COUNCILLORS**

Joyce Bosnjak (Vice- Chairman)

Reg Adair  
Chris Barnfather  
Jim Creamer  
Mrs Kay Cutts MBE  
Kate Foale  
Stephen Garner **A**  
Glynn Gilfoyle  
Kevin Greaves  
Stan Heptinstall MBE

Richard Jackson  
David Kirkham  
John Knight  
David Martin  
Diana Meale  
Philip Owen  
John Peck  
Stuart Wallace  
Muriel Weisz

**ALSO IN ATTENDANCE**

Councillor Pauline Allan  
Councillor Roy Allan  
Councillor Alan Bell  
Councillor Nicki Brooks

Councillor Steve Carroll  
Councillor Alice Grice  
Councillor Liz Plant

**OFFICERS IN ATTENDANCE**

Anthony May

Chief Executive

David Pearson CBE

Adult, Social Care, Health & Public Protection

Heather Dickinson  
Martin Done  
Keith Ford  
Jayne Francis-Ward  
Matthew Garrard  
Helen Lester  
Catherine Munro  
Nigel Stevenson



Resources

**CHAIR**

In the absence of the Chair, the Vice-Chairman chaired the meeting.

Members stood in silence in tribute to the memory of Councillor Martin Suthers OBE.

Members congratulated David Pearson on his CBE award in the Queen's Birthday honours.

### **MINUTES**

The Minutes of the last meeting held on 20 April 2016, having been previously circulated, were confirmed and signed by the Chairman.

### **APOLOGIES FOR ABSENCE**

Councillor Garner had sent apologies for absence due to medical reasons.

The following permanent change in membership was reported to the Committee:-

- Councillor Chris Barnfather had replaced Councillor Martin Suthers OBE.

The following temporary change in membership, for this meeting only, was reported to the Committee:-

- Councillor Kate Foale had replaced Councillor Alan Rhodes

Councillor David Martin had replaced Councillor Jason Zadrozny for both this meeting and the previous meeting.

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

None.

### **STAFFING RESOURCES FOR THE GODDARD INQUIRY – INDEPENDENT INQUIRY INTO CHILD SEXUAL ABUSE**

#### **RESOLVED: 2016/041**

- 1) That the posts identified in table 1 of the committee report be established.
- 2) That the funding for an additional Archivist post as outlined in paragraph 7 of the report be approved.
- 3) That the additional potential resource implications identified within the report be noted.

### **PUBLIC ENGAGEMENT CAMPAIGN**

#### **RESOLVED: 2016/042**

That approval be given to the delivery of a campaign to improve public engagement with the Council.

## **QUARTERLY PERFORMANCE REPORT ON PROGRESS AGAINST THE STRATEGIC PLAN 2014-18 AND REDEFINING YOUR COUNCIL**

In response to Members' queries, Martin Done clarified the note on the Digital First project in Appendix C to the report by explaining the difficulties referenced referred to the Intranet build, not the Council's main internet site which had already gone live.

### **RESOLVED: 2016/043**

That the progress against the Strategic Plan and Redefining Your Council be noted.

### **WORK PROGRAMME**

Anthony May highlighted that he was unable to attend the 13 July Policy Committee meeting due to other Council business and requested that the item on Review of Senior Management Structure be deferred to the 21 September meeting accordingly.

### **RESOLVED: 2016/044**

That the work programme, as updated, be noted.

The meeting closed at 11.43 am

CHAIRMAN