

Council – 24 April 2001

Minutes of the meeting of **Extraordinary Council** held on **20 March 2001** when there were present:

Cllr Mrs W M Stevenson

Chairman

Cllr R Adams

Cllr C C Langlands

Cllr R A Amner

Cllr V H Leach

Cllr Mrs R Brown

Cllr Mrs S J Lemon

Cllr P A Capon

Cllr J R F Mason

Cllr T G Cutmore

Cllr C R Morgan

Cllr D M Ford

Cllr P J Morgan

Cllr G Fox

Cllr R A Pearson

Cllr Mrs J M Giles

Cllr M G B Starke

Cllr Mrs H L A Glynn

Cllr P D Stebbing

Cllr J E Grey

Cllr R E Vingoe

Cllr Mrs J Hall

Cllr Mrs M J Webster

Cllr D R Helson

Cllr P F A Webster

Cllr Mrs J Helson

Cllr D A Weir

Cllr A Hosking

Cllr Mrs M A Weir

Cllr Mrs L Hungate

APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs R S Allen, Mrs J E Ford, K A Gibbs, T Livings, G A Mockford, Mrs L I V Phillips and S P Smith.

OFFICERS PRESENT

P Warren

Chief Executive

R J Honey

Corporate Director (Law Planning & Administration)

R Crofts

Corporate Director (Finance & External Services)

A Smith

Head of Administrative and Member Services

J Bostock

Principal Committee Administrator

103 MINUTES OF SPECIAL MEETING OF FINANCE AND GENERAL PURPOSES COMMITTEE HELD ON 20 MARCH 2001 – MEMBERS ALLOWANCES 2001/2002

Note: The Chairman admitted this item of business as urgent in view of the statutory deadline for decision.

Council considered the recommendations of the special meeting of the Finance and General Purposes Committee (Minute 102 refers).

Resolved

- (1) That the following scheme, as originally submitted by the Corporate Director (Finance and External Services) to the Corporate Resources Sub-Committee be approved:-

<u>Allowance</u>	<u>£ per Month</u>
a) Special Responsibility allowances:	
Group Leaders	£37.52
Per additional party member	£ 2.18
Committee Chairman	£45.95
Sub-Committee Chairman	£ 6.68
b) Basic Allowance	£94.86

- (2) That authority be delegated to the Corporate Director (Finance & External Services) to introduce minor amendments.
- (3) That future consideration be given to determination of an amount for special responsibilities of Chairmen of Sub-Committees. (CD(F&ES))

The meeting closed at 8.50pm

Chairman _____

Date _____