

Decisions of the General Functions Committee

3 December 2014

Members:-

Cllr Joan Scannell (Chairman)
Cllr Wendy Prentice (Vice-Chairman)

Cllr Richard Cornelius	Cllr Barry Rawlings
Cllr Charlie O-Macauley	Cllr Daniel Thomas
Cllr Alison Moore	
(Substituting for Cllr Kitty Lyons)	

1. **MINUTES (Agenda Item 1):**

The Committee agreed to amend the final paragraph on page 2 of the minutes to reflect the current polling Place CC'D'.

RESOLVED that the minutes of the meeting held on 11 November 2014 be approved as a correct record.

2. **ABSENCE OF MEMBERS (Agenda Item 2):**

Apologies for absence were received from Councillor Kitty Lyons who was substituted for by Councillor Alison Moore.

3. **DISCLOSABLE PECUNIARY INTERESTS AND NON PECUNIARY INTERESTS (Agenda Item 3):**

Councillor Barry Rawlings declared a non-pecuniary interest as he is a member of UNISON.

Councillor Barry Rawlings declared a non-pecuniary interest as he is an advisory Member of a Children's Centre Board.

Councillor Alison Moore declared a non-pecuniary interest as she acts as an advisory member on a Children's Centre Board.

4. **REPORT OF THE MONITORING OFFICER (IF ANY) (Agenda Item 4):**

None.

5. **PUBLIC QUESTION AND COMMENTS (IF ANY) (Agenda Item 5):**

None.

6. MEMBERS ITEM (IF ANY) (Agenda Item 6):

None.

7. BUSINESS PLANNING 2015/16 - 2019/20 (Agenda Item 7):

The Director of Human Recourses introduced the report and highlighted the actions to be taken during 2014/15 in anticipation of budget allocations for 2015/16.

The Committee noted that the Policy and Recourses Committee referred the Business Planning 2015/16 -2019/20 item on 2 December 2014 2014 to Full Council due to take place on 16 December 2014.

The Leader, Councillor Richard Cornelius, moved that in light of the referral to Full Council the report before the General Functions Committee also be referred to Full Council on 16 December 2014. This was duly seconded by Councillor Wendy Prentice.

RESOLVED that the General Functions Committee unanimously agreed to refer the item to the next meeting of Full Council due to take place on 16 December 2014.

8. ANY ITEM(S) THAT HE CHAIRMAN DECIDES IS URGENT (Agenda Item 8):

There were no urgent items.

The meeting finished at 7.09pm