



**MINUTES OF THE PROCEEDINGS OF THE SPECIAL COUNCIL MEETING HELD IN THE LINEN SUITE, MOSSLEY MILL ON MONDAY 14 FEBRUARY 2022 AT 6.30 PM**

- In the Chair** : The Mayor (Councillor W J Webb MBE JP)
- Members Present** : Aldermen – F Agnew, P Brett, T Burns, L Clarke  
M Cosgrove, M Girvan, J McGrath, P Michael and J Smyth
- Councillors – J Archibald-Brown, A Bennington, M Brady, M Cooper, H Cushinan, P Dunlop, G Finlay, S Flanagan, R Foster, J Gilmour, M Goodman, N Kelly, R Kinnear, A M Logue, R Lynch, A McAuley, N McClelland, T McGrann, V McWilliam, M Magill, B Mallon, J Montgomery, N Ramsay, V Robinson, S Ross, L Smyth, M Stewart and R Swann
- Officers Present** : Chief Executive - J Dixon  
Deputy Chief Executive of Finance and Governance – S Cole  
Director of Organisation Development - D Rogers  
Director of Community Planning – U Fay  
Deputy Director of Finance and Capital – J Balmer  
Head of Communication and Customers -N McCullough  
Head of Finance – R Murray  
Systems Support Officer – C Bell  
ICT Helpdesk Officer - J Wilson  
Member Services Manager – V Lisk  
Member Services Officer – J Moreland

**MAYOR'S REMARKS**

The Mayor welcomed everyone to the Special Council Meeting and reminded all present of the audio-recording protocol.

**1 APOLOGIES**

Alderman Campbell  
Councillor Wilson

## 2 DECLARATIONS OF INTEREST

None

## 3. DRAFT REVENUE AND CAPITAL ESTIMATES 2022/2023

Moved by Councillor Kelly

Seconded by Councillor Goodman that the estimates for the year 2022/23 be approved and the expenditure included therein authorised and that the District Rates for the year commencing 1 April 2022 be fixed at 24.4981p and 0.3718p in the pound for non-domestic and domestic property respectively.

Some Members and Party Leaders, on behalf of their Groups, spoke in support of the proposal and paid tribute to the Chief Executive, the Deputy Chief Executive of Finance and Governance and Officers for their continued hard work.

Councillor Lynch, on behalf of her Party, did not support the proposal and requested a recorded vote, Members voted as follows:

<b>In favour of the Proposal Members viz 35</b>	<b>Against the Proposal Members viz 3</b>	<b>Abstentions Members viz 0</b>
Aldermen – Agnew, Brett, Cosgrove, Clarke, Girvan, McGrath, Michael and J Smyth  Councillors – Archibald-Brown, Bennington, Brady, Cooper, Cushinan, Dunlop, Finlay, Flanagan, Foster, Gilmour, Goodman, Kelly, Kinnear, Logue, McAuley, McGrann, McWilliam, Magill, Mallon, Montgomery, Ramsay, Robinson, L Smyth, Ross, Stewart, Swann and Webb	Alderman Burns  Councillors – Lynch and McClelland	

The proposal was declared carried and it was

**RESOLVED – that the estimates for the year 2022/23 be approved and the expenditure included therein authorised and that the District Rates for the year commencing 1 April 2022 be fixed at 24.4981p and 0.3718p in the pound for non-domestic and domestic property respectively.**

*ACTION BY: John Balmer, Deputy Director of Finance and Capital*

The Mayor thanked everyone for their attendance and there being no further business on the agenda the meeting concluded at 6.56 pm.

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**MAYOR**