



MINUTES OF THE PROCEEDINGS OF THE SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, MOSSLEY MILL ON MONDAY 12 FEBRUARY 2018 AT 6.30 PM

- In the Chair** : The Mayor (Councillor P Hamill)
- Members Present** : Aldermen – F Agnew, W Ball, P Barr, T Burns, T Campbell, M Cosgrove, W DeCourcy, M Girvan and J Smyth
- Councillors – A Ball, J Bingham, J Blair, L Clarke, R Foster, T Girvan, M Goodman, J Greer, D Hollis, N Kells, N Kelly, A Logue, R Lynch, S McCarthy, N McClelland, V McWilliam, M Magill, M Maguire, P Michael, J Montgomery, S Ross, B Webb
- Officers Present** : Chief Executive - J Dixon
Director of Planning & Regeneration – M McAlister
Head of Finance – J Balmer
Management Accountant – R Murray
Head of Governance – L Johnston
Borough Lawyer – P Casey
Media and Marketing Manager – N McCullough
ICT Officer – A Cole
Member Services Manager – V Lisk

MAYOR'S REMARKS

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

The Mayor and Members also welcomed Councillor Foster to his first meeting and congratulated him on his appointment to Macedon District Electoral Area.

1 APOLOGIES

Alderman – R Swann
Councillors – D Arthurs, P Brett, H Cushinan, T Hogg, M Rea, D Ritchie.

2 DECLARATIONS OF INTEREST

None declared.

3 DRAFT REVENUE AND CAPITAL ESTIMATES 2017/2018

Moved by Councillor Goodman
Seconded by Councillor McClelland

RESOLVED – that the estimates for the year 2018/19 be approved and the expenditure included therein authorised and that the District Rates for the year commencing 1 April 2018 be fixed at 24.6811p and 0.3543p in the pound for non-domestic and domestic property respectively.

ACTION BY: John Balmer, Head of Finance

Councillor Goodman and Councillor McClelland thanked all staff involved for their hard work on this achievement in difficult circumstances.

Other Members also thanked the Chief Executive, Directors and all officers involved in achieving the best outcome for the ratepayer and acknowledged the cross party work involved.

The Mayor thanked everyone for their attendance and there being no further business on the agenda the meeting concluded at 6.40pm.

MAYOR

Council Minutes have been redacted in accordance with the Freedom of Information Act 2000, the Data Protection Act 1998 and legal advice.