

SOUTHEND-ON-SEA BOROUGH COUNCIL

Meeting of The Council

Date: Thursday, 13th December, 2018

Place: Council Chamber - Civic Suite

Present: Councillor D Jarvis (Chair)
Councillors A Holland (Deputy Chair), B Arscott, S Aylen, B Ayling, M Borton, H Boyd, K Buck, L Burton, D Burzotta, T Byford, A Chalk, J Courtenay, T Cox, M Davidson, A Dear, M Dent, N Folkard, D Garne, D Garston, J Garston, I Gilbert, R Hadley, T Harp, A Jones, J Lamb, H McDonald, D McGlone, J McMahan, A Moring, C Mulrone, D Nelson, C Nevin, D Norman MBE, G Phillips, K Robinson, L Salter, M Stafford, M Terry, P Van Looy, N Ward, C Walker, P Wexham and C Willis

Start/End Time: 6.30 - 10.50 pm

528 Apologies for Absence

Apologies for absence were received from Councillors Buckley, Bright, Evans, Flewitt, Habermel, Woodley and Ware-Lane.

529 Declarations of Interest

- **Councillor Arscott**

- **Development Control Committee – 7th November 2018**

- Minute 452 (18/01142/FUL Queens Road) Non-Pecuniary Interest - a fellow Councillor's family business is run from the opposite side of the road to the proposed site.

- **People Scrutiny Committee – 27th November 2018**

- Minute 488 - Schools Progress Report – non-pecuniary – Governor at Our Lady of Lourdes Catholic Primary School (Assisi Trust);

- **Councillor Aylen**

- **Development Control Committee – 7th November 2018**

- Minute 450 (18/01374FULH Arterial Road) – Non-Pecuniary Interest: Applicant is known to him.

- Minute 452 (18/01142/FUL Queens Road) - Non-Pecuniary Interest - a fellow Councillor's family business is run from the opposite side of the road to the proposed site;

- **Councillor Ayling**

- **Development Control Committee – 7th November 2018**

- Minute 452 (18/01142/FUL Queens Road) Non-Pecuniary Interest - a fellow Councillor's family business is run from the opposite side of the road to the proposed site.

- **Councillor Borton**

- **People Scrutiny Committee – 27th November 2018**

- Minute 488 - Schools Progress Report – non-pecuniary - Governor at Milton Hall School;

- Minute 489 - Scrutiny Committee updates - non-pecuniary interest – daughter is a nurse at Rochford Hospital;

- **Councillor Boyd**

- **People Scrutiny Committee – 27th November 2018**

- Disqualifying non-pecuniary interests in the called in items / referred item; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

- Minute 488 - Schools Progress Report - disqualifying non-pecuniary interest - attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

- **Councillor Bright**

- **Place Scrutiny Committee – 26th November 2018a)**

- Minute 468 (Southend 2050 - Draft Ambition, Desired Outcomes and Road Map) – Non-pecuniary interest: lives on the High Street;

- Minute 470 (High Street Summit) – Non-pecuniary interest: lives on the High Street;

- **Councillor Buck**

- **Place Scrutiny Committee – 26th November 2018a)**

- Minute 473 (Revenue and Capital Budget Monitoring 2018/19 to 30 September 2018) – Non-pecuniary interest: Governor at Eastwood Academy;

- **Councillor Buckley**

- **Development Control Committee – 7th November 2018**

- Minute 452 (18/01142/FUL Queens Road) - Non-Pecuniary Interest - a fellow Councillor's family business is run from the opposite side of the road to the proposed site.

- **Councillor Burzotta**

- **Place Scrutiny Committee – 26th November 2018a)**

- Minute 468 (Southend 2050 - Draft Ambition, Desired Outcomes and Road Map) – Non-pecuniary interest: Family business off the High Street;

- Minute 470 (High Street Summit) – Non-pecuniary interest: Family business off the High Street;

- **Policy & Resources Scrutiny Committee – 29th November 2018**

- Minute 499 - High Street Summit and Minute 500 - Southend Town Centre & PSPO – non-pecuniary – family business off High Street;

- **Councillor Chalk**

- **Development Control Committee – 7th November 2018**

- Minute 452 (18/01142/FUL Queens Road) - Non-Pecuniary Interest - a fellow Councillor's family business is run from the opposite side of the road to the proposed site.

- **Councillor Courtenay**

- **Place Scrutiny Committee – 26th November 2018a)**

- Disqualifying non-pecuniary interests in all the called-in/referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

- **Councillor Cox**

- **Cabinet – 6th November 2018**

- Minute 431 – Notice of Motion Fire Safety – Disclosable Non-Pecuniary Interest – Grenfell Tower tragedy was mentioned – he was involved in the recovery and could be called as a witness to give evidence at the Public Enquiry (withdrew);

- **People Scrutiny Committee – 27th November 2018**

- Disqualifying non-pecuniary interests in the called in items / referred item; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

- Minute 483 - Youth Council presentation – non-pecuniary – young relative has been diagnosed with mental health condition;

- **Policy & Resources Scrutiny Committee – 29th November 2018**

- Disqualifying non-pecuniary interests in the called in items / referred item; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

- **Councillor Davidson**

- **Place Scrutiny Committee – 26th November 2018a)**

- Minute 472 (Notice of Motion - Fire Safety) – Non-pecuniary interest: Board Member of South Essex Homes;

- **Councillor Dear**

- **Development Control Committee – 7th November 2018**

- Minute 452 (18/01142/FUL Queens Road) - Non-Pecuniary Interest - a fellow Councillor's family business is run from the opposite side of the road to the proposed site

- **Councillor Evans**

- **Development Control Committee – 7th November 2018**

- Minute 452 (18/01142/FUL Queens Road) - Non-Pecuniary Interest - a fellow Councillor's family business is run from the opposite side of the road to the proposed site;

- **Councillor Flewitt**

- **Cabinet Committee – 1st November 2018**

- Minute 419 (Requests for Waiting Restrictions – Wells Avenue and Rochford Road service roads) – Non-pecuniary interest: has lobbied with the other ward councillors;

- **Cabinet – 6th November 2018**

- Minute 424 - Housing, Homelessness and Rough Sleeping Strategy - non-pecuniary interest - friends and family are tenants of South Essex Homes;

Policy & Resources Scrutiny Committee – 29th November 2018

Disqualifying non-pecuniary interests in the called in items / referred item; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 498 - Housing, Homelessness and Rough Sleeping Strategy - non-pecuniary interest - friends and family are tenants of South Essex Homes;

- **Councillor Folkard**

Development Control Committee – 7th November 2018

Minute 452 (18/01142/FUL Queens Road) - Non-Pecuniary Interest - a fellow Councillor's family business is run from the opposite side of the road to the proposed site

People Scrutiny Committee – 27th November 2018

Minute 489 – Scrutiny Committee Updates – non-pecuniary interest – relative works at Broomfield Hospital; Ambassador for fund raising and is on the patient information leaflet reading panel at Southend Hospital;

Health & Wellbeing Board – 5th December 2018

Minute 520 – SBC Council STP Referral – non-pecuniary interest - relative works at Broomfield Hospital; Ambassador for fund raising and is on the patient information leaflet reading panel at Southend Hospital;

- **Councillor Garne**

Development Control Committee – 7th November 2018

Minute 452 (18/01142/FUL Queens Road) - Non-Pecuniary Interest - a fellow Councillor's family business is run from the opposite side of the road to the proposed site

- **Councillor J Garston**

Development Control Committee – 7th November 2018

Minute 452 (18/01142/FUL Queens Road) - Non-Pecuniary Interest - a fellow Councillor's family business is run from the opposite side of the road to the proposed site

Place Scrutiny Committee – 26th November 2018

Minute 475 (Objections to Traffic Regulation Orders - Thorpe Esplanade Charging for Parking and Cliffs Pavilion Car Parking Management Scheme) – Pecuniary interest: Lives in the area affected by the Cliff Pavilion Car Parking Management Scheme (withdrew);

Policy & Resources Scrutiny Committee – 29th November 2018

Minute 500 - Southend Town Centre & PSPO – non-pecuniary – lives in the consultation area;

- **Councillor D Garston**

Policy & Resources Scrutiny Committee – 29th November 2018

Minute 498 – Housing, Homelessness & Rough Sleeping Strategy – non-pecuniary – HARP;

Minute 500 - Southend Town Centre & PSPO – non-pecuniary – son lives in the consultation area;

- **Councillor Habermel**

- **Development Control Committee – 7th November 2018**

- Minute 452 (18/01142/FUL Queens Road) - Non-Pecuniary Interest - a fellow Councillor's family business is run from the opposite side of the road to the proposed site

- **People Scrutiny Committee – 27th November 2018**

- Minute 489 - Scrutiny Committee updates - non-pecuniary – sister is a nurse at Southend Hospital; nephew is a physiotherapist based at Southend; brother is a paramedic with London Ambulance Service;

- **Councillor Hadley**

- **Development Control Committee – 7th November 2018**

- Minute 452 (18/01142/FUL Queens Road) - Non-Pecuniary Interest - a fellow Councillor's family business is run from the opposite side of the road to the proposed site

- **Councillor Harp**

- **People Scrutiny Committee – 27th November 2018**

- Minute 489 - Scrutiny Committee updates – non-pecuniary – Chair of St Lukes PPG and PPG Forum member;

- **Councillor Holland**

- **Policy & Resources Scrutiny Committee – 29th November 2018**

- Minute 497 – MPR in relation to crime and disorder/Police – non-pecuniary – son is a Police officer with Essex Police;

- **Councillor Jones**

- **Development Control Committee – 7th November 2018**

- Minute 451 (18/00924/FUL Milton Road) – Non-Pecuniary Interest: Her daughter's school is on the same road.

- Minute 452 (18/01142/FUL Queens Road) - Non-Pecuniary Interest - a fellow Councillor's family business is run from the opposite side of the road to the proposed site;

- **People Scrutiny Committee – 27th November 2018**

- Minute 483 - Youth Council presentation – non-pecuniary – daughter is a member of Youth Council;

- **Councillor Lamb**

- **Place Scrutiny Committee – 26th November 2018a)**

- Disqualifying non-pecuniary interests in all the called-in/referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

- **People Scrutiny Committee – 27th November 2018**

- Disqualifying non-pecuniary interests in the called in items / referred item; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Policy & Resources Scrutiny Committee – 29th November 2018

Disqualifying non-pecuniary interests in the called in items / referred item; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

- **Councillor McDonald**

Cabinet – 6th November 2018

Minute 429 – Sex Establishment Venues Policy – non-pecuniary interest – Member of a range of organisations/charities which campaign against the sex industry and support services for women in the sex industry (Trustee of Essex Feminist Collective, Management Committee of Nordic Model Now! and on the Unison Eastern Region Women’s Committee) and works as a Children’s Independent Sexual Violence Advisor at a local charity.

Development Control Committee – 7th November 2018

Minute 452 (18/01142/FUL Queens Road) - Non-Pecuniary Interest - a fellow Councillor’s family business is run from the opposite side of the road to the proposed site;

- **Councillor McMahon**

Policy & Resources Scrutiny Committee – 29th November 2018

Minute 498 - Housing, Homelessness and Rough Sleeping Strategy- non-pecuniary – co-founder of HARP;

- **Councillor McGlone**

Place Scrutiny Committee – 26th November 2018

Minute 472 (Notice of Motion - Fire Safety) – Non-pecuniary interest: Board Member of South Essex Homes;

Policy & Resources Scrutiny Committee – 29th November 2018

Minute 498 - Housing, Homelessness and Rough Sleeping Strategy- non-pecuniary – member of SEH Board;
Minute 501 - Notice of Motion re Fossil Fuels - non-pecuniary – member of Essex Pension Scheme.

- **Councillor Moring**

Cabinet Committee – 20th November 2018

Minute 462 (Objections to Traffic Regulation Orders – Thorpe Esplanade) – Non-pecuniary interest: Knows residents in the street;

Place Scrutiny Committee – 26th November 2018a)

Disqualifying non-pecuniary interests in all the called-in/referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Place Scrutiny Committee – 26th November 2018

Minute 475 (Objections to Traffic Regulation Orders - Thorpe Esplanade Charging for Parking and Cliffs Pavilion Car Parking Management Scheme) – Non-pecuniary interest: Knows people in the area, including a relative who is not in the charging area;

- **Councillor Mulroney**

Cabinet – 6th November 2018

Minute 431 – Notice of Motion – Fossil Fuels – non-pecuniary interest – member of the Essex Pension Fund;

Development Control Committee – 7th November 2018

Minute 452 (18/01142/FUL Queens Road) - Non-Pecuniary Interest - a fellow Councillor's family business is run from the opposite side of the road to the proposed site;

Cabinet Committee – 20th November 2018

Minute 462 – Objections to TROs – Thorpe Esplanade and Cliffs Pavilion Parking Management Scheme – non-pecuniary interest – relative lives within the cliffs pavilion parking zone;

Place Scrutiny Committee – 26th November 2018

Minute 475 - Objections to TROs – Thorpe Esplanade and Cliffs Pavilion Parking Management Scheme – non-pecuniary interest – relative lives within the cliffs pavilion parking zone;

People Scrutiny Committee – 27th November 2018

Minute 489 - Scrutiny Committee updates - non-pecuniary interest – relative works for MEHT;

Policy & Resources Scrutiny Committee – 29th November 2018

Minute 501 - Notice of Motion re Fossil Fuels - non-pecuniary – member of Essex Pension Scheme;

- **Councillor Nelson**

Place Scrutiny Committee – 26th November 2018

Minute 470 (High Street Summit) – Non-pecuniary interest: Employer is James Duddridge MP who was mentioned in the debate;

People Scrutiny Committee – 27th November 2018

Minute 489 - Scrutiny Committee updates - non-pecuniary interest – wife is a nurse at Southend Hospital;

Policy & Resources Scrutiny Committee – 29th November 2018

Minute 499 - High Street Summit – non-pecuniary – his employer, James Duddridge MP, attended the meeting referred to;

- **Councillor Nevin**

People Scrutiny Committee – 27th November 2018

Minute 489 - Scrutiny Committee updates - non-pecuniary – Previous employee at Southend Hospital; NHS Employee at Barts; 2 children work at MEHT; step sister works Basildon Hospital and sister works for the Department of Health;

- **Councillor D Norman**

Development Control Committee – 7th November 2018

Minute 452 (18/01142/FUL Queens Road) - Non-Pecuniary Interest - a fellow Councillor's family business is run from the opposite side of the road to the proposed site

- **Councillor Salter**

Development Control Committee – 7th November 2018

Minute 452 (18/01142/FUL Queens Road) - Non-Pecuniary Interest - a fellow Councillor's family business is run from the opposite side of the road to the proposed site;

Place Scrutiny Committee – 26th November 2018a)

Disqualifying non-pecuniary interests in all the called-in/referred items; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

People Scrutiny Committee – 27th November 2018

Disqualifying non-pecuniary interests in the called in items / referred item; attended pursuant to the dispensation agreed at Council on 19th July 2012, under S.33 of the Localism Act 2011;

Minute 489 - Scrutiny Committee updates - non-pecuniary – husband is consultant Surgeon at Southend Hospital and holds senior post at Hospital; son-in-law is GP in the Borough; daughter is a doctor at Basildon Hospital;

- **Councillor Van Looy**

Cabinet Committee – 1st November 2018

Minute 416 (Royston Avenue – Verge Hardening Consultation) – Non-pecuniary interest: Knows residents in the street;

Minute 419 (Requests for Waiting Restrictions – Southchurch Boulevard) – Non-pecuniary interest: Patient of Central Surgery, Southchurch Boulevard.

Development Control Committee – 7th November 2018

Minute 452 (18/01142/FUL Queens Road) - Non-Pecuniary Interest - a fellow Councillor's family business is run from the opposite side of the road to the proposed site

Cabinet Committee – 20th November 2018

Minute 462 (Objections to Traffic Regulation Orders – Clifftown Terrace) – Non-pecuniary interest: Knows residents in the street.

- **Councillor Walker**

Development Control Committee – 7th November 2018

Minute 450 (18/01374FULH Arterial Road) – Non-Pecuniary Interest: Applicant is known to him;

Minute 452 (18/01142/FUL Queens Road) - Non-Pecuniary Interest - a fellow Councillor's family business is run from the opposite side of the road to the proposed site;

People Scrutiny Committee – 27th November 2018

Minute 488 - Schools Progress Report – non-pecuniary – wife teaches at West Leigh Schools; Southend Boys & Girls Training Choirs rehearse at St Mary's School.

Minute 489 - Scrutiny Committee updates – non-pecuniary – daughter is working in Southend Stroke Unit;

- **Councillor Ward**

Development Control Committee – 7th November 2018

Minute 452 (18/01142/FUL Queens Road) - Non-Pecuniary Interest - a fellow Councillor's family business is run from the opposite side of the road to the proposed site

- **Councillor Wexham**

Place Scrutiny Committee – 26th November 2018

Minute 472 (Notice of Motion - Fire Safety) – Non-pecuniary interest: Step-son is a fire fighter;

- **Councillor Woodley**

Place Scrutiny Committee – 26th November 2018

Minute 468 (Southend 2050 - Draft Ambition, Desired Outcomes and Road Map) – Non-pecuniary interest: Daughter is a pilot at Southend Airport which was mentioned in the debate; and

Minute 472 (Notice of Motion - Fire Safety) – Non-pecuniary interest: Board Member of South Essex Homes;

530 Youth Mayor and Deputy Youth Mayor Appointments

The Worshipful the Mayor presented the chain of office to this year's Youth Mayor, Mr Marco Mann, and the Chain of Office to this year's Deputy Youth Mayor, Ms Amy Burdett.

531 Communications

Minutes Silence

The Council stood in silent tribute as a mark of respect to Mr Ian Johnson, MBE, Freeman of the Borough of Southend-on-Sea, Traci Dixon, Group Manager, South Essex Homes, and Mr Dennis Ward, RAF veteran, who all recently passed away.

Yule Log

Councillor Aylen presented to the Council a Yule Log.

532 Questions from Members of the Public

The relevant Cabinet Members responded to written questions received from members of the public.

533 Questions from Members of the Council

The relevant Cabinet Members responded to questions received from Councillors.

534 Petition - Closure of Oakwood Avenue and Shirley Road

Councillor Aylen presented a petition on behalf of local residents requesting the Council to close Oakwood Avenue and Shirley Road at their junctions with the A127 Arterial Road.

Resolved:

That in accordance with Standing Order 15.7 the petition be referred to the Cabinet Committee.

535 Minutes of the Meeting of Council held on Thursday 18th October 2018

Resolved:-

That the Minutes of the Meeting held on Thursday 18th October 2018, be confirmed as a correct record and signed.

536 Minutes of the meeting of Licensing Sub-Committee C held on Friday, 12 October 2018 of Licensing Sub-Committee C

Resolved:

That the minutes of this meeting, be noted.

537 Minutes of the meeting of Appeals Committee B held on Monday, 15 October 2018

Resolved:

That the minutes of this meeting, be noted.

538 Minutes of the meeting of Appeals Committee A held on Monday, 22 October 2018

Resolved:

That the minutes of this meeting, be noted.

539 Minutes of the meeting of Cabinet Committee held on Thursday, 1 November 2018

Resolved:

That the minutes of this meeting, be noted.

540 Minutes of the meeting of Cabinet held on Tuesday, 6 November 2018

Resolved:

That, subject to a minor amendment to resolution 2 in minute 432 to change the word 'endorsed' to 'noted', the minutes of this meeting be noted and the recommendations contained in minutes 429, 430, 436, 437, 438, be approved.

541 Minutes of the meeting of Development Control Committee held on Wednesday, 7 November 2018

Resolved:

That the minutes of this meeting, be noted.

542 Minutes of the meeting of Licensing Sub-Committee B held on Monday, 12 November 2018

Resolved:

That the minutes of this meeting, be noted.

543 Minutes of the meeting of Cabinet Committee held on Tuesday, 20 November 2018

Resolved:

That the minutes of this meeting, be noted.

544 Minutes of the meeting of Place Scrutiny Committee held on Monday, 26th November 2018

Resolved:

That the minutes of this meeting, be noted and the recommendations contained in Minute 471, be approved.

545 Minutes of the meeting of People Scrutiny Committee held on Tuesday, 27th November 2018

Resolved:

That the minutes of this meeting, be noted.

546 Minutes of the meeting of Policy and Resources Scrutiny Committee held on Thursday, 29 November 2018

During consideration of Minute 501 (Notice of Motion – Invest in the Future/Divest from Fossil Fuels) a motion to refer the matter back to Cabinet was moved and seconded. The motion was not carried.

Resolved:

That the minutes of this meeting, be noted and the recommendations contained in minutes 502 and 503, be approved.

547 Minutes of the meeting of Special Cabinet held on Tuesday, 4th December 2018

Resolved:

That the minutes of this meeting, be noted and the recommendation contained in minute 508, be approved.

548 Minutes of the meeting of Appeals Committee B held on Tuesday, 4th December 2018

Resolved:

That the minutes of this meeting, be noted.

549 Minutes of the meeting of Health and Wellbeing Board held on Wednesday, 5th December 2018

Resolved:

That the minutes of this meeting, be noted.

550 Minutes of the Special Cabinet Committee held on Thursday, 6th December 2018

Resolved:

That the minutes of this meeting, be noted.

551 Minutes of the Special Place Scrutiny Committee held on Tuesday, 11th December 2018

Resolved:

That the minutes of this meeting, be noted.

552 Notice of Motion - Social Housing for Rent

Resolved:

That in accordance with Standing Order 8.4, the following Notice of Motion, be referred to the Cabinet:

'Social Housing for Rent

This Council has committed to build 11,140 new homes between 2016 – 2026 to help tackle the housing crisis in Southend, 62% of which (6,875) homes would have to be either social or affordable housing. [1. p5]

In nearly three years since that target was set, just 1,000 homes have been built. If the Council keep up this performance then they will fall short of their target by a massive 7,740 homes.

The Council's own Affordable Housing Policy requires developers to build a minimum of 20% affordable homes on residential proposals for 10-49 dwellings or up to 1.99 hectares or less, and 30% for those of 50 dwellings or more and above 2 hectares. [2. p3] Since 2001, only around 12% of homes built in Southend have been affordable by the council's own definition [3. p44]

If the Council truly intends to meet its housing commitments and seriously address the chronic housing problems faced by this town, then radical measures need to be taken to address this situation and in order achieve those goals.

Motion to Council.

This Council recognises the above points and resolves to:

Explore all avenues for building social housing for rent (particularly through its Local Housing Company, Southend Housing Ltd.) at the former NHS land at Fossetts Farm (currently owned by Homes England) by investigating potential funding options and calculating the potential benefit, both financial and social, to Southend's residents.'

Proposed by Cllr Helen McDonald

Seconded by Cllr Ian Gilbert

553 Local Council Tax Support Scheme

The Council considered a report of the Strategic Director for Finance and Resources presenting the Local Council Tax Support Scheme for 2019/20.

Resolved:

That the current Local Council Tax Support Scheme continue in its present format for 2019/20.

554 Changes to the Constitution

The Council considered a report of the Strategic Director (Legal and Democratic Services) proposing minor changes to the Constitution.

Resolved:

1. That amendments be made to Council Functions as set out in Appendix 1 to the submitted report and that paragraph 4 of Article 4 in Part 2 of the Constitution, be amended accordingly.

2. That amendments be made to the terms of reference of the Audit Committee, the Senior Managers Pay Panel and the Shareholder Board as set out in Appendix 2 and that Part 3 Schedule 2 of the Constitution be amended accordingly.

3. That amendments be made to Delegations to Officers in respect of Council management companies, RIPA and Regulatory Services as set out in Appendix 3 and that Part 3 Schedule 3 of the Constitution be amended accordingly.

4. That amendments be made to Standing Order 19.2 (Opposition Business) and Standing Order 37 (Attendance at Working Parties, Panels & Forums) as set out in Appendix 4 and that Part 4(a) of the Constitution be amended accordingly.

5. That a minor amendment be made to paragraph 6.2 of the Members' Code of Conduct as set out in Appendix 5 and that Part 5(a) of the Constitution be amended accordingly.

6. That throughout the Constitution the following terms shall be used: "councillor", "Cabinet Member" and "the Chief Executive" and the variations which currently exist be amended accordingly.

555 Standing Order 1.7 - Duration of Meetings

During consideration of Minute 499 and in accordance with Standing Order 1.7, the hour of 10.00pm having been reached the Council:

Resolved:

To continue for one further hour until 11.00pm.

Chairman: _____