

Contact Name: *Melanie Stephens*

Tel No: *(023) 8028 5588*

E-Mail: *melanie.stephens@nfdc.gov.uk*

Date: *14 July 2015*

NOTIFICATION OF COUNCIL DECISIONS

COUNCIL - 13 JULY 2015

The following decisions were taken at the above meeting.

4 LEADER'S ANNOUNCEMENTS

The Leader referred to his recent email to councillors and staff regarding the Hampshire and Isle of Wight Local Government Association (HIOWLGA) proposal for Hampshire-wide devolution. Once further details of the Hampshire-wide proposal were known, the Cabinet would discuss the matter further. The Leader would welcome members' views then.

5 REPORTS OF COMMITTEES AND CABINET

The recommendations arising from the meetings of: -

- Audit Committee – 26 June 2015
- General Purposes & Licensing Committee - 12 & 26 June 2015
- Cabinet – 3 June 2015

were agreed.

6 RECRUITMENT OF CHIEF EXECUTIVE

The recommendation was agreed; subject to the amendment of recommendation 5.1 (c) to read: -

“That an Appointment Panel consisting of the Cabinet (the Leader and the Deputy Leader of the Council, together with the Portfolio Holders for Finance & Efficiency; Housing & Communities; Environment and Health & Leisure) and the Opposition Group Leader, **together with two non-executive members appointed by the Leader**, and supported by the Head of Human Resources, be appointed to make a recommendation to the Council”.

7 QUESTIONS UNDER STANDING ORDER 22

There were none.

8 QUESTIONS TO PORTFOLIO HOLDERS UNDER STANDING ORDER 22A

Cllr Harrison asked the Leader of the Council whether, in developing the devolution proposal, the Waterside Railway and the ambition to return it to a passenger service should be included. The Leader welcomed Cllr Harrison's support for a combined local authority being given greater freedoms over transport spending, but did not wish to make any reference to specific schemes at this stage. In the event that the powers were granted, a range of proposals for transport funding were likely to come forward which could be comprehensively appraised by people with detailed local knowledge in due course.

9 MEETING DATES FOR THE 2016/17 MUNICIPAL YEAR

The meeting dates for 2016/17 and the start time of 6.30pm were agreed.

10 MEMBERSHIP OF COMMITTEES AND PANELS

Cllr Olliff-Cooper was appointed to the Planning Development Control Committee in place of Cllr Thierry.

THIS DECISION LIST HAS BEEN PREPARED BY THE COMMITTEE ADMINISTRATOR AND IS CIRCULATED TO INFORM COUNCILLORS AND OFFICERS IMMEDIATELY OF DECISIONS REACHED AT COUNCIL MEETINGS. THE WORDING OF RESOLUTIONS IN THE MINUTES OF THE MEETING MIGHT DIFFER FROM THE ABOVE.