

GENERAL PURPOSES COMMITTEE

WEDNESDAY, 12TH DECEMBER, 2018

PRESENT: Councillor J Blake in the Chair

Councillors B Anderson, D Blackburn,
D Cohen, D Coupar, J Dowson, S Golton,
H Hayden, W Kidger, J Lewis, A Lowe and
J Pryor

Apologies Councillors Amanda Carter, R Charlwood
and M Dobson

8 Appeals against refusal of inspection of documents

There were no appeals against the refusal of inspection of documents.

9 Exempt Information - possible exclusion of the press and public

There were no resolutions to exclude the public.

10 Late items

There were no late items.

11 Declaration of Disclosable Pecuniary and Other Interests

There were no declarations of interest.

12 Apologies for absence

Apologies for absence were received from Councillors Amanda Carter, Charlwood and Dobson. Notification was received that Councillor B Anderson would be present as substitute for Councillor Amanda Carter.

13 Minutes of the last meeting

RESOLVED – That the minutes of the meeting held on the 1st October 2018 be approved as a correct record.

14 Review of polling districts, polling places and polling stations

The Chief Officer for Elections and Regulatory Services submitted a report which asked Members to consider initial proposals for the polling district review and to agree the initial proposals to be published on 13 December 2018 for the second consultation period of the review.

RESOLVED –

- (a) To note that the summary of representations set out in Appendix B of the report had cross party support and resolved in each case to confirm as an initial proposal;
- (b) That having considered the summary of representations set out in Appendix C which had been rejected by all parties, resolved in each case to reject and not include in the Council's initial proposals.
- (c) To note that the initial proposals agreed today will be published for further consultation from 13 December 2018 to 31 January 2019.

15 Procedure for Short Notice Publication of Officer Key Decision Reports

Further to minute 43 of the Corporate Governance and Audit Committee held on the 23rd November 2018 the City Solicitor submitted a report setting out proposals to clarify and regularise the steps necessary for officers when, having given the required 28 days' notice of an intention to take a Key decision, it is not possible to fulfil the publication requirements in respect of report and delegated decision notice.

RESOLVED – That it be recommended to Full Council that the Executive and Decision Making Procedure Rules be amended as set out in Appendix 2 of the report.

16 Implementation of the NJC Pay Spine

The Chief Officer (HR) submitted a report updating the Committee on the implementation of the National Joint Council (NJC) new pay spine and seeking approval of the assimilation option.

RESOLVED -

- (a) To note the implementation of the NJC nationally agreed collective agreement which introduces a new pay spine effective from 1st April 2019 and approve option A for assimilation.
- (b) To note that the director of Resources and Housing is responsible for implementation.