

**Norfolk County Council****Minutes of the Meeting Held on 24 May 2013**

**Present:**

<b>Adams</b> Tony	<b>Iles</b> Brian
<b>Agnew</b> Stephen	<b>Jordan</b> Cliff
<b>Aldred</b> Colin	<b>Joyce</b> James
<b>Askew</b> Stephen	<b>Kiddle-Morris</b> Mark
<b>Baker</b> Michael	<b>Law</b> Jason
<b>Bearman</b> Richard	<b>Leggett</b> Judy
<b>Bird</b> Richard	<b>Long</b> Brian
<b>Borrett</b> Bill	<b>Mackie</b> Ian
<b>Boswell</b> Andrew	<b>Monson</b> Ian
<b>Bremmer</b> Bert	<b>Mooney</b> Joe
<b>Brociek-Coulton</b> Julie	<b>Morgan</b> Elizabeth
<b>Byrne</b> Alec	<b>Morphew</b> Steve
<b>Carttiss</b> Michael	<b>Nobbs</b> George
<b>Castle</b> Mick	<b>Northam</b> Wyndham
<b>Chamberlin</b> Jenny	<b>Parkinson-Hare</b> Rex
<b>Chenery of Horsbrugh</b> Michael	<b>Perkins</b> Jim
<b>Childs</b> Jonathon	<b>Proctor</b> Andrew
<b>Coke</b> Toby	<b>Ramsbotham</b> David
<b>Collis</b> David	<b>Richmond</b> William
<b>Corlett</b> Emma	<b>Roper</b> Daniel
<b>Cox</b> Hilary	<b>Sands</b> Mike
<b>Crawford</b> Denis	<b>Shaw</b> Nigel
<b>Dearnley</b> Adrian	<b>Smith</b> Matthew
<b>Dewsbury</b> Margaret	<b>Smith</b> Roger
<b>Dixon</b> Nigel	<b>Smyth</b> Paul
<b>Dobson</b> John	<b>Somerville</b> Margaret
<b>East</b> Tim	<b>Spratt</b> Bev
<b>FitzPatrick</b> Tom	<b>Storey</b> Martin
<b>Foss</b> Edward	<b>Strong</b> Marie
<b>Garrod</b> Tom	<b>Thomas</b> Alison
<b>Georgiou</b> Peter	<b>Thomas</b> David
<b>Gihawi</b> Deborah	<b>Virgo</b> Judith
<b>Gilmour</b> Paul	<b>Walker</b> Colleen
<b>Grey</b> Alan	<b>Ward</b> John
<b>Gunson</b> Adrian	<b>Watkins</b> Brian
<b>Gurney</b> Shalagh	<b>Whitaker</b> Sue
<b>Hacon</b> Pat	<b>White</b> Tony
<b>Hannah</b> , Brian	<b>Wilby</b> Martin
<b>Harrison</b> David	<b>Wilkinson</b> Margaret
<b>Hebborn</b> Stan	
<b>Humphrey</b> Harry	

**Total present: 80**

## **Apologies for Absence:**

Apologies were received from Mr Stuart Clancy, Mr Colin Foulger, Miss Alexandra Kemp and Mr John Timewell.

### **1 Election of Vice-Chairman**

- 1.1 Dr Strong moved, seconded by Mr Hebborn, that Mr Brian Hannah be nominated as Vice-Chairman of the Council.
- 1.2 There followed a recorded vote (which can be found at Appendix A to these minutes) and, with 42 in favour of Mr Hannah and 37 votes against, it was

#### **RESOLVED**

That Mr Brian Hannah be elected as Vice-Chairman of the Council for the ensuing year.

### **2 Declarations of Interest**

- 2.1 Mr Hebborn declared an “Other Interest”. A family member of his is a member of staff at Norfolk County Council.

### **3 Election of the Leader**

- 3.1 Mrs Walker moved, seconded by Mr Joyce, that Mr Nobbs be nominated as Leader of the Council.
- 3.2 There followed a recorded vote (which can be found at Appendix B to these minutes) and with 42 votes in favour, and 38 votes against it was

#### **RESOLVED**

That Mr George Nobbs be elected as Leader of the Council.

- 3.3 In accepting the position of Leader, Mr Nobbs thanked members and stated it was a great honour to be elected to this office. He noted that Norfolk faced great problems but he hoped that the Council could now move forward together. He highlighted the serious situation which faced Children’s Services at the present time and in recognition of this confirmed the immediate appointment of two Cabinet Members – Mr Michael Castle as Cabinet Member for Education and Schools and Mr James Joyce as Cabinet Member for Safeguarding.

### **4 Suspension of Standing Orders – Future Governance of the Council**

- 4.1 Mr Castle moved a motion to suspend Standing Orders (Council Procedure Rules 3.2 and 9.1) to enable the Council to move a motion without prior notice concerning the future governance of the Council, under Rule 10 (1) (p). The motion was seconded by Mr Joyce.
- 4.2 There followed a recorded vote (which can be found at Appendix C to these minutes) and with 42 votes in favour, and 38 votes against it was

## RESOLVED

That the Council's Standing Orders (Council Procedure Rules 3.2 and 9.1) be suspended for the following item of business only.

### 5 **Motion Without Prior Notice Concerning The Future Governance Of The Council**

5.1 Mr Coke moved, seconded by Mr Bearman, that this Council resolves:

- in principle to change the Council's form of governance in accordance with Section 9K and 9KC of the Local Government Act 2000 to a committee form of governance as provided in Section 9B (1) (b) of that Act
- in furtherance of that objective to instruct the Corporate Resources Overview and Scrutiny panel (CROSP) to constitute and make appointments to the Constitution Advisory Group (CAG) and to further instruct CROSP to receive CAG's deliberations and prepare an urgent report to the Council concerning a change to the committee system of governance.

5.2 Mr Borrett proposed, seconded by Mr Carttiss, an amendment to the original motion:

To instruct the Council ask CROSP to look at all possible systems including the Committee system with a view to recommending the best system for Norfolk, any proposal being clearly evidenced as delivering the best outcome for Norfolk's residents given the current and forecast economic climate any proposal should do nothing to structurally add to the cost of democracy within the Council..

5.3 After discussion on the proposed amendment there followed a recorded vote (which can be found at Appendix D to these minutes) and with 42 votes against and 38 votes in favour, the motion to amend put by Mr Borrett, was **LOST**.

5.4 Mr Dobson proposed, seconded by Mrs Gurney, an amendment to the original motion, adding the following wording in front of the substantive motion to read, "Hold an informed debate in the next 9 months on whether....."

5.5 After discussion on the proposed amendment there followed a recorded vote (which can be found at Appendix E to these minutes) and with 41 votes against and 38 votes in favour, the motion to amend put by Mr Dobson, was **LOST**.

5.6 The Council then moved to vote on the original motion put by Mr Coke (which can be found at Appendix F to these minutes) and with 41 votes in favour and 38 votes against it was

## RESOLVED

In principle to change the Council's form of governance in accordance with Section 9K and 9KC of the Local Government Act 2000 to a committee form of governance as provided in Section 9B (1) (b) of that Act and

in furtherance of that objective, to instruct the Corporate Resources Overview and Scrutiny panel (CROSP) to constitute and make appointments to the Constitution Advisory Group (CAG) and to further instruct CROSP to receive CAG's deliberations and prepare an urgent report to the Council concerning a change to the committee system of governance.

## 6 **Proportional Allocation of Seats on Committees**

6.1 Following a brief adjournment at the start of this item., Mr Borrett tabled an amendment, seconded by Mr Bearman, which proposed:

- That the Conservative Group take an additional seat on the Corporate Resources Overview and Scrutiny Panel and an additional seat on the Environment, Transport and Development Overview and Scrutiny Panel
- That the Labour Group lose one seat from the Cabinet Scrutiny Committee
- That the Liberal Democrat Group lose two seats, one from the Environment, Transport and Development Overview and Scrutiny Panel and one from the Corporate Resources Overview and Scrutiny Panel and
- That the Green Group take one extra seat on the Cabinet Scrutiny Committee.

6.2 Mr Nobbs proposed an amendment to the original motion, seconded by Mrs Walker, which suggested;

The Liberal Democrat Group release one seat on the Planning Regulatory Committee to the Conservative Group, the Liberal Democrat Group release one seat on the Fire and Rescue Overview and Scrutiny Panel to the Green Group and the Labour Group release one seat to the Conservative Group on the Cabinet Scrutiny Committee.

6.3 After discussion on the proposed amendment there followed a show of hands and with 38 votes against and 37 votes in favour, the motion to amend, put by Mr Nobbs, was **LOST**.

6.4 The Council then moved to vote on the original motion put by Mr Borrett and with a show of hands, 41 votes in favour, 29 votes against and 9 abstentions it was

### **RESOLVED**

That the report setting out the political group composition of committees be agreed subject to the following adjustments to the allocation of committee places:

1. the Conservative Group take two seats, one on the Corporate Resources Overview and Scrutiny Panel and a seat on the Environment, Transport and Development Overview and Scrutiny Panel
2. the Liberal Democrat Group lose two seats, one from Corporate

Resources Overview and Scrutiny Panel and one from the Environment, Transport and Development Overview and Scrutiny Panel

3. the Green Group take one seat on the Cabinet Scrutiny Committee and the Labour Group lose one seat from the Cabinet Scrutiny Committee.

## **7 Appointment to Committees/ Panels for 2013/14**

### **7.1 RESOLVED**

That as far as possible, appointments to committees and joint committees be made in accordance with the allocations approved at Item 5 of the Council agenda and where appointments cannot be made, they will be made by the Acting Managing Director in consultation with Group Leaders.

## **8 Appointment of Members of the Independent Remuneration Panel**

### **8.1 RESOLVED**

That Richard Curtis and Alan Howard be appointed to the Independent Remuneration Panel for a 4 year term of office.

## **9 Questions to the Leader of the Council**

The following questions and replies were noted:

- 9.1 Mr Roger Smith referred to comments made in the press by former MP Dr Ian Gibson and references that the Council could not afford to be sleeping at such a time of significant change within Norfolk. Mr Smith referred also to the events which had arisen at the County Council over the past 21 days since the count was announced. He asked the Leader, for the benefit of the electorate, to comment on what had been going on, why other political groups had not got their act together before now and why no Cabinet has been appointed to date.

In reply, the Leader explained that Mr Smith's group had been ready to proceed on the usual basis, regardless of what the electorate had said. However, at the last meeting, it was clear that the Council had decided not to elect Mr Smith's group leader as the Leader of Norfolk County Council and, since then, different political parties had been working together to try and reach agreement to get the Council moving forward again. He commented that there was a negotiating group in place and that he had spoken to every political group leader except for the Conservative Group; that group had given no indication that they wished to speak to the negotiating group.

- 9.2 At this point, following agreement, the Council meeting adjourned for 20 minutes.

- 9.3 Mr Beaman asked the Leader, as the incoming Chairman of the Greater Norwich Development Partnership (GNDP), to confirm his intention to open future meetings to the public and make it more democratically accountable.

In reply, the Leader confirmed that he would examine what powers he had and

then consider the matter further in the context of future meetings. He would then talk to the member outside the meeting. However, on a point of clarification, Mr Proctor confirmed to the Council that the chairmanship of this meeting currently resided with the leader of Norwich City Council.

- 9.4 Ms Whitaker asked the Leader what his number one priority would be over the next few months.

In reply, the Leader explained that he was concerned for the state of Norfolk's schools and safeguarding and so his first two Cabinet Member appointments had been in these areas, noting that, to his mind, responsibility for Children's Services was too big a job for one Cabinet Member. He added that this was the area which had needed immediate attention by the newly formed administration, it was his top priority. Other Cabinet members would be appointed during the course of the week.

- 9.5 Mr Watkins asked the Leader to ensure that representatives from all political parties would be invited to serve on the Children's Services Improvement Board.

In reply, the Leader agreed this was his intention, but asked the member to bear with him, regarding powers to make appointments. He would be seeing the Acting Managing Director shortly regarding his powers and considering this and other related matters in due course.

- 9.6 Mr Borrett asked the Leader whether he would outline exactly which parties formed his administration and what the relationships between the parties are>

In reply, the Leader confirmed that there was no coalition or formal agreement between parties but more groups of parties had come together to vote for him as Leader, ensuring that the County Council would have the right leadership and do the business that Norfolk required to be done.

He noted that he would not be announcing the members of Cabinet at the moment but in due course he would name them. He added that he had held discussions with all groups; save for the Conservatives, but at no time had anyone asked for positions of special responsibility, however, he had already made it very clear that the Liberal Democrats would be forming part of his administration.

- 9.7 Mr Bird asked the Leader, being new to Norfolk County Council business, to give some consideration to ensuring that he was able to take part in the proceedings of the Council. He noted that there were discussions and references which he would prefer were in English rather than acronyms etc. and that this would help him greatly.

In reply, the Leader confirmed that he too was a proponent of plain English and that jargon would be avoided and people should be encouraged to avoid acronyms.

- 9.9 Mr Dearnley asked the Leader to re-examine any plans there might be to outsource the Adult Education Centre courses from Wensum Lodge to the sixth form colleges to ensure that the popular and well used Wensum Lodge site including the sports hall remained available for use by Norfolk's residents.

In reply, the Leader confirmed that there had been lengthy discussion on this very subject in recent radio debate he had been involved in. He added that he was deeply concerned for the future of Wensum Lodge, noting that it was a very popular well used resource available to Norwich and important for Norfolk too, well used by residents. It was an historic building very important to the City of Norwich and he would be loathe to see any precipitate change. He noted that the previous administration were looking at this issue and he too would be looking in detail at the proposals and, for his part, would wish it to continue to provide the excellent service it did. He was also keen to review the plans outsourcing of services across the County in Adult Education. This would be part of the cultural services portfolio but he would be looking into these matters as matter of urgency.

- 9.10 Mr East asked the Leader, while the present form of Cabinet governance persisted at Norfolk County Council, to guarantee that partnership proceedings were conducted in an open and transparent way.

The Leader gave this assurance.

## 10 **Cabinet Recommendations**

- 10.1 Mr Nobbs moved the recommendations from the Cabinet Meeting held on 8 April 2013.

### **RESOLVED:**

1. To approve the Public Protection service plan, including Trading Standards activities.
2. To approve the Norfolk Youth Justice plan 2013
3. To approve the Programme of Meetings 2014

## 11 **Reports:**

### **Report of Cabinet 8 April 2013**

#### **Questions to the Cabinet Member for Education and Schools**

Mr Smith asked the Cabinet Member about item 1 on page 16 of the Council agenda in relation to OFSTED improvements and whether he was aware of the reply from the Department of Education or Secretary of State. In reply, the Cabinet Member confirmed that there had been an Improvement Board meeting earlier that day and the matter was in hand.

Ms Whitaker asked, in relation to item 3 – A Good school for Every Norfolk Learner – whether the Cabinet Member believed £1million was a sufficient sum of money to solve the problem. In reply, the Cabinet Member stated that schools were a priority for him but at the present time, it was difficult for him to say more and was not in a position to say what the optimum figure was.

- 11.1 **RESOLVED** to note the report.

**Report of the Standards Committee 20 March 2013**

**RESOLVED** to note the report.

**11.2 Report of the Audit Committee Meeting 23 April 2013**

**RESOLVED** to note the report.

**11.3 Reports of Cabinet Scrutiny Committee Meetings on 19 March and 24 April 2013**

**RESOLVED** to note the reports.

**11.4 Report of the Norfolk Health Overview and Scrutiny Committee 11 April 2013**

**RESOLVED** to note the report.

**11.5 Report of the Health and Wellbeing Board 17 April 2013**

**RESOLVED** to note the report.

**11.6 Report of the Planning (Regulatory) Committee 12 April 2013**

**RESOLVED** to note the report.

**11.7 Joint Committees**

**Report of the Norwich Highways Agency Joint Committee 21 March 2013**

**RESOLVED** to note the report.

**11.8 Joint Museums Committee 26 April 2013**

**RESOLVED** to note the report.

**11.9 Records Committee 26 April 2013**

**RESOLVED** to note the report

The meeting concluded at 1.05 pm.

**Chairman**



## Appendix A

### Recorded Vote – Minute 1.2 - Election of Vice Chairman

Name	For	Against	Name	For	Against
<b>Adams</b> Tony		X	<b>Iles</b> Brian		X
<b>Agnew</b> Stephen	X		<b>Jordan</b> Cliff		X
<b>Aldred</b> Colin	X		<b>Joyce</b> James	X	
<b>Askew</b> Stephen		X	<b>Kemp</b> Alexandra	ABSENT	
<b>Baker</b> Michael	X		<b>Kiddle-Morris</b> Mark		X
<b>Bearman</b> Richard	X		<b>Law</b> Jason		X
<b>Bird</b> Richard	X		<b>Leggett</b> Judy		X
<b>Borrett</b> Bill		X	<b>Long</b> Brian		X
<b>Boswell</b> Andrew	X		<b>Mackie</b> Ian		X
<b>Bremmer</b> Bert	X		<b>Monson</b> Ian		X
<b>Brociek-Coulton</b> Julie	X		<b>Mooney</b> Joe		X
<b>Byrne</b> Alec		X	<b>Morgan</b> Elizabeth	X	
<b>Carttiss</b> Michael		X	<b>Morphew</b> Steve	X	
<b>Castle</b> Mick	X		<b>Nobbs</b> George	X	
<b>Chamberlin</b> Jenny		X	<b>Northam</b> Wyndham		X
<b>Chenery of Horsbrugh</b> Michael		X	<b>Parkinson-Hare</b> Rex	X	
<b>Childs</b> Jonathon	X		<b>Perkins</b> Jim	X	
<b>Clancy</b> Stuart	ABSENT		<b>Proctor</b> Andrew		X
<b>Coke</b> Toby	X		<b>Ramsbotham</b> David	X	
<b>Collis</b> David	X		<b>Richmond</b> William		X
<b>Corlett</b> Emma	X		<b>Roper</b> Daniel	X	
<b>Cox</b> Hilary		X	<b>Sands</b> Mike	X	
<b>Crawford</b> Denis	X		<b>Shaw</b> Nigel		X
<b>Dearnley</b> Adrian	X		<b>Smith</b> Matthew	X	
<b>Dewsbury</b> Margaret		X	<b>Smith</b> Roger		X
<b>Dixon</b> Nigel		X	<b>Smyth</b> Paul	X	
<b>Dobson</b> John		X	<b>Somerville</b> Margaret		X
<b>East</b> Tim	X		<b>Spratt</b> Bev		X
<b>FitzPatrick</b> Tom		X	<b>Storey</b> Martin		X
<b>Foss</b> Ed	X		<b>Strong</b> Marie	X	
<b>Foulger</b> Colin	ABSENT		<b>Thomas</b> Alison		X
<b>Garrod</b> Tom		X	<b>Thomas</b> David	X	
<b>Georgiou</b> Peter	X		<b>Timewell</b> John	ABSENT	
<b>Gihawi</b> Deborah	X		<b>Virgo</b> Judith		X
<b>Gilmour</b> Paul	X		<b>Walker</b> Colleen	X	
<b>Grey</b> Alan	X		<b>Ward</b> John		X
<b>Gunson</b> Adrian		X	<b>Watkins</b> Brian	X	
<b>Gurney</b> Shelagh		X	<b>Whitaker</b> Sue	X	
<b>Hacon</b> Pat	X		<b>White</b> Tony		X
<b>Hannah</b> Brian	X		<b>Wilby</b> Martin		X
<b>Harrison</b> David	X		<b>Wilkinson</b> Margaret	X	
<b>Hebborn</b> Stan	X				
<b>Humphrey</b> Harry		X			

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38 Against CARRIED

## Appendix B

### Recorded Vote – Minute 3.2 - Election of Leader

Name	For	Against	Name	For	Against
<b>Adams</b> Tony		X	<b>Iles</b> Brian		X
<b>Agnew</b> Stephen	X		<b>Jordan</b> Cliff		X
<b>Aldred</b> Colin	X		<b>Joyce</b> James	X	
<b>Askew</b> Stephen		X	<b>Kemp</b> Alexandra	ABSENT	
<b>Baker</b> Michael	X		<b>Kiddle-Morris</b> Mark		X
<b>Bearman</b> Richard	X		<b>Law</b> Jason		X
<b>Bird</b> Richard	X		<b>Leggett</b> Judy		X
<b>Borrett</b> Bill		X	<b>Long</b> Brian		X
<b>Boswell</b> Andrew	X		<b>Mackie</b> Ian		X
<b>Bremmer</b> Bert	X		<b>Monson</b> Ian		X
<b>Brociek-Coulton</b> Julie	X		<b>Mooney</b> Joe		X
<b>Byrne</b> Alec		X	<b>Morgan</b> Elizabeth	X	
<b>Carttiss</b> Michael		X	<b>Morphew</b> Steve	X	
<b>Castle</b> Mick	X		<b>Nobbs</b> George	X	
<b>Chamberlin</b> Jenny		X	<b>Northam</b> Wyndham		X
<b>Chenery of Horsbrugh</b> Michael		X	<b>Parkinson-Hare</b> Rex	X	
<b>Childs</b> Jonathon	X		<b>Perkins</b> Jim	X	
<b>Clancy</b> Stuart	ABSENT		<b>Proctor</b> Andrew		X
<b>Coke</b> Toby	X		<b>Ramsbotham</b> David	X	
<b>Collis</b> David	X		<b>Richmond</b> William		X
<b>Corlett</b> Emma	X		<b>Roper</b> Daniel	X	
<b>Cox</b> Hilary		X	<b>Sands</b> Mike	X	
<b>Crawford</b> Denis	X		<b>Shaw</b> Nigel		X
<b>Dearnley</b> Adrian	X		<b>Smith</b> Matthew	X	
<b>Dewsbury</b> Margaret		X	<b>Smith</b> Roger		X
<b>Dixon</b> Nigel		X	<b>Smyth</b> Paul	X	
<b>Dobson</b> John		X	<b>Somerville</b> Margaret		X
<b>East</b> Tim	X		<b>Spratt</b> Bev		X
<b>FitzPatrick</b> Tom		X	<b>Storey</b> Martin		X
<b>Foss</b> Ed	X		<b>Strong</b> Marie	X	
<b>Foulger</b> Colin	ABSENT		<b>Thomas</b> Alison		X
<b>Garrod</b> Tom		X	<b>Thomas</b> David	X	
<b>Georgiou</b> Peter	X		<b>Timewell</b> John	ABSENT	
<b>Gihawi</b> Deborah	X		<b>Virgo</b> Judith		X
<b>Gilmour</b> Paul	X		<b>Walker</b> Colleen	X	
<b>Grey</b> Alan	X		<b>Ward</b> John		X
<b>Gunson</b> Adrian		X	<b>Watkins</b> Brian	X	
<b>Gurney</b> Shelagh		X	<b>Whitaker</b> Sue	X	
<b>Hacon</b> Pat	X		<b>White</b> Tony		X
<b>Hannah</b> Brian	X		<b>Wilby</b> Martin		X
<b>Harrison</b> David	X		<b>Wilkinson</b> Margaret	X	
<b>Hebborn</b> Stan	X				
<b>Humphrey</b> Harry		X			

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38 Against CARRIED

## Appendix C

### Recorded Vote – Minute 4.2 – Motion to Suspend Standing Orders

Name	For	Against	Name	For	Against
<b>Adams</b> Tony		X	<b>Iles</b> Brian		X
<b>Agnew</b> Stephen	X		<b>Jordan</b> Cliff		X
<b>Aldred</b> Colin	X		<b>Joyce</b> James	X	
<b>Askew</b> Stephen		X	<b>Kemp</b> Alexandra	ABSENT	
<b>Baker</b> Michael	X		<b>Kiddle-Morris</b> Mark		X
<b>Bearman</b> Richard	X		<b>Law</b> Jason		X
<b>Bird</b> Richard	X		<b>Leggett</b> Judy		X
<b>Borrett</b> Bill		X	<b>Long</b> Brian		X
<b>Boswell</b> Andrew	X		<b>Mackie</b> Ian		X
<b>Bremmer</b> Bert	X		<b>Monson</b> Ian		X
<b>Brociek-Coulton</b> Julie	X		<b>Mooney</b> Joe		X
<b>Byrne</b> Alec		X	<b>Morgan</b> Elizabeth	X	
<b>Carttiss</b> Michael		X	<b>Morphew</b> Steve	X	
<b>Castle</b> Mick	X		<b>Nobbs</b> George	X	
<b>Chamberlin</b> Jenny		X	<b>Northam</b> Wyndham		X
<b>Chenery of Horsbrugh</b> Michael		X	<b>Parkinson-Hare</b> Rex	X	
<b>Childs</b> Jonathon	X		<b>Perkins</b> Jim	X	
<b>Clancy</b> Stuart	ABSENT		<b>Proctor</b> Andrew		X
<b>Coke</b> Toby	X		<b>Ramsbotham</b> David	X	
<b>Collis</b> David	X		<b>Richmond</b> William		X
<b>Corlett</b> Emma	X		<b>Roper</b> Daniel	X	
<b>Cox</b> Hilary		X	<b>Sands</b> Mike	X	
<b>Crawford</b> Denis	X		<b>Shaw</b> Nigel		X
<b>Dearnley</b> Adrian	X		<b>Smith</b> Matthew	X	
<b>Dewsbury</b> Margaret		X	<b>Smith</b> Roger		X
<b>Dixon</b> Nigel		X	<b>Smyth</b> Paul	X	
<b>Dobson</b> John		X	<b>Somerville</b> Margaret		X
<b>East</b> Tim	X		<b>Spratt</b> Bev		X
<b>FitzPatrick</b> Tom		X	<b>Storey</b> Martin		X
<b>Foss</b> Ed	X		<b>Strong</b> Marie	X	
<b>Foulger</b> Colin	ABSENT		<b>Thomas</b> Alison		X
<b>Garrod</b> Tom		X	<b>Thomas</b> David	X	
<b>Georgiou</b> Peter	X		<b>Timewell</b> John	ABSENT	
<b>Gihawi</b> Deborah	X		<b>Virgo</b> Judith		X
<b>Gilmour</b> Paul	X		<b>Walker</b> Colleen	X	
<b>Grey</b> Alan	X		<b>Ward</b> John		X
<b>Gunson</b> Adrian		X	<b>Watkins</b> Brian	X	
<b>Gurney</b> Shelagh		X	<b>Whitaker</b> Sue	X	
<b>Hacon</b> Pat	X		<b>White</b> Tony		X
<b>Hannah</b> Brian	X		<b>Wilby</b> Martin		X
<b>Harrison</b> David	X		<b>Wilkinson</b> Margaret	X	
<b>Hebborn</b> Stan	X				
<b>Humphrey</b> Harry		X			

42 For  
38 Against CARREID

## Appendix D

### Recorded Vote – Minute 5.3 – Mr Borrett Amendment to Motion Without Prior Notice Concerning The Future Governance Of The Council

Name	For	Against	Name	For	Against
<b>Adams</b> Tony	X		<b>Iles</b> Brian	X	
<b>Agnew</b> Stephen		X	<b>Jordan</b> Cliff	X	
<b>Aldred</b> Colin		X	<b>Joyce</b> James		X
<b>Askew</b> Stephen	X		<b>Kemp</b> Alexandra	ABSENT	
<b>Baker</b> Michael		X	<b>Kiddle-Morris</b> Mark	X	
<b>Bearman</b> Richard		X	<b>Law</b> Jason	X	
<b>Bird</b> Richard		X	<b>Leggett</b> Judy	X	
<b>Borrett</b> Bill	X		<b>Long</b> Brian	X	
<b>Boswell</b> Andrew		X	<b>Mackie</b> Ian	X	
<b>Bremmer</b> Bert		X	<b>Monson</b> Ian	X	
<b>Brociek-Coulton</b> Julie		X	<b>Mooney</b> Joe	X	
<b>Byrne</b> Alec	X		<b>Morgan</b> Elizabeth		X
<b>Carttiss</b> Michael	X		<b>Morphew</b> Steve		X
<b>Castle</b> Mick		X	<b>Nobbs</b> George		X
<b>Chamberlin</b> Jenny	X		<b>Northam</b> Wyndham	X	
<b>Chenery of Horsbrugh</b> Michael	X		<b>Parkinson-Hare</b> Rex		X
<b>Childs</b> Jonathon		X	<b>Perkins</b> Jim		X
<b>Clancy</b> Stuart	ABSENT		<b>Proctor</b> Andrew	X	
<b>Coke</b> Toby		X	<b>Ramsbotham</b> David		X
<b>Collis</b> David		X	<b>Richmond</b> William	X	
<b>Corlett</b> Emma		X	<b>Roper</b> Daniel		X
<b>Cox</b> Hilary	X		<b>Sands</b> Mike		X
<b>Crawford</b> Denis		X	<b>Shaw</b> Nigel	X	
<b>Dearnley</b> Adrian		X	<b>Smith</b> Matthew		X
<b>Dewsbury</b> Margaret	X		<b>Smith</b> Roger	X	
<b>Dixon</b> Nigel	X		<b>Smyth</b> Paul		X
<b>Dobson</b> John	X		<b>Somerville</b> Margaret	X	
<b>East</b> Tim		X	<b>Spratt</b> Bev	X	
<b>FitzPatrick</b> Tom	X		<b>Storey</b> Martin	X	
<b>Foss</b> Ed		X	<b>Strong</b> Marie		X
<b>Foulger</b> Colin	ABSENT		<b>Thomas</b> Alison	X	
<b>Garrod</b> Tom	X		<b>Thomas</b> David		X
<b>Georgiou</b> Peter		X	<b>Timewell</b> John	ABSENT	
<b>Gihawi</b> Deborah		X	<b>Virgo</b> Judith	X	
<b>Gilmour</b> Paul		X	<b>Walker</b> Colleen		X
<b>Grey</b> Alan		X	<b>Ward</b> John	X	
<b>Gunson</b> Adrian	X		<b>Watkins</b> Brian		X
<b>Gurney</b> Shelagh	X		<b>Whitaker</b> Sue		X
<b>Hacon</b> Pat		X	<b>White</b> Tony	X	
<b>Hannah</b> Brian		X	<b>Wilby</b> Martin	X	
<b>Harrison</b> David		X	<b>Wilkinson</b> Margaret		X
<b>Hebborn</b> Stan		X			
<b>Humphrey</b> Harry	X				

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## Appendix E

### Recorded Vote – Minute 5.5 – Mr Dobson Amendment to Motion Without Prior Notice Concerning The Future Governance Of The Council

Name	For	Against	Name	For	Against
<b>Adams</b> Tony	X		<b>Iles</b> Brian	X	
<b>Agnew</b> Stephen		X	<b>Jordan</b> Cliff	X	
<b>Aldred</b> Colin		X	<b>Joyce</b> James		X
<b>Askew</b> Stephen	X		<b>Kemp</b> Alexandra	ABSENT	
<b>Baker</b> Michael		X	<b>Kiddle-Morris</b> Mark	X	
<b>Bearman</b> Richard		X	<b>Law</b> Jason	X	
<b>Bird</b> Richard		X	<b>Leggett</b> Judy	X	
<b>Borrett</b> Bill	X		<b>Long</b> Brian	X	
<b>Boswell</b> Andrew		X	<b>Mackie</b> Ian	X	
<b>Bremmer</b> Bert		X	<b>Monson</b> Ian	X	
<b>Brociek-Coulton</b> Julie		X	<b>Mooney</b> Joe	X	
<b>Byrne</b> Alec	X		<b>Morgan</b> Elizabeth		X
<b>Carttiss</b> Michael	X		<b>Morphew</b> Steve		X
<b>Castle</b> Mick		X	<b>Nobbs</b> George		X
<b>Chamberlin</b> Jenny	X		<b>Northam</b> Wyndham	X	
<b>Chenery of Horsbrugh</b> Michael	X		<b>Parkinson-Hare</b> Rex		X
<b>Childs</b> Jonathon		X	<b>Perkins</b> Jim		X
<b>Clancy</b> Stuart	ABSENT		<b>Proctor</b> Andrew	X	
<b>Coke</b> Toby		X	<b>Ramsbotham</b> David		X
<b>Collis</b> David		X	<b>Richmond</b> William	X	
<b>Corlett</b> Emma		X	<b>Roper</b> Daniel		X
<b>Cox</b> Hilary	X		<b>Sands</b> Mike		X
<b>Crawford</b> Denis		X	<b>Shaw</b> Nigel	X	
<b>Dearnley</b> Adrian		X	<b>Smith</b> Matthew		X
<b>Dewsbury</b> Margaret	X		<b>Smith</b> Roger	X	
<b>Dixon</b> Nigel	X		<b>Smyth</b> Paul		X
<b>Dobson</b> John	X		<b>Somerville</b> Margaret	X	
<b>East</b> Tim		X	<b>Spratt</b> Bev	X	
<b>FitzPatrick</b> Tom	X		<b>Storey</b> Martin	X	
<b>Foss</b> Ed		X	<b>Strong</b> Marie		X
<b>Foulger</b> Colin	ABSENT		<b>Thomas</b> Alison	X	
<b>Garrod</b> Tom	X		<b>Thomas</b> David		
<b>Georgiou</b> Peter		X	<b>Timewell</b> John	ABSENT	
<b>Gihawi</b> Deborah		X	<b>Virgo</b> Judith	X	
<b>Gilmour</b> Paul		X	<b>Walker</b> Colleen		X
<b>Grey</b> Alan		X	<b>Ward</b> John	X	
<b>Gunson</b> Adrian	X		<b>Watkins</b> Brian		X
<b>Gurney</b> Shelagh	X		<b>Whitaker</b> Sue		X
<b>Hacon</b> Pat		X	<b>White</b> Tony	X	
<b>Hannah</b> Brian		X	<b>Wilby</b> Martin	X	
<b>Harrison</b> David		X	<b>Wilkinson</b> Margaret		X
<b>Hebborn</b> Stan		X			
<b>Humphrey</b> Harry	X				

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## Appendix F

### Recorded Vote – Minute 5.6 –Mr Coke Motion Without Prior Notice Concerning The Future Governance Of The Council

Name	For	Against	Name	For	Against
<b>Adams</b> Tony		X	<b>Iles</b> Brian		X
<b>Agnew</b> Stephen	X		<b>Jordan</b> Cliff		X
<b>Aldred</b> Colin	X		<b>Joyce</b> James	X	
<b>Askew</b> Stephen		X	<b>Kemp</b> Alexandra	ABSENT	
<b>Baker</b> Michael	X		<b>Kiddle-Morris</b> Mark		X
<b>Bearman</b> Richard	X		<b>Law</b> Jason		X
<b>Bird</b> Richard	X		<b>Leggett</b> Judy		X
<b>Borrett</b> Bill		X	<b>Long</b> Brian		X
<b>Boswell</b> Andrew	X		<b>Mackie</b> Ian		X
<b>Bremmer</b> Bert	X		<b>Monson</b> Ian		X
<b>Brociek-Coulton</b> Julie	X		<b>Mooney</b> Joe		X
<b>Byrne</b> Alec		X	<b>Morgan</b> Elizabeth	X	
<b>Carttiss</b> Michael		X	<b>Morphew</b> Steve	X	
<b>Castle</b> Mick	X		<b>Nobbs</b> George	X	
<b>Chamberlin</b> Jenny		X	<b>Northam</b> Wyndham		X
<b>Chenery of Horsbrugh</b> Michael		X	<b>Parkinson-Hare</b> Rex	X	
<b>Childs</b> Jonathon	X		<b>Perkins</b> Jim	X	
<b>Clancy</b> Stuart	ABSENT		<b>Proctor</b> Andrew		X
<b>Coke</b> Toby	X		<b>Ramsbotham</b> David	X	
<b>Collis</b> David	X		<b>Richmond</b> William		X
<b>Corlett</b> Emma	X		<b>Roper</b> Daniel	X	
<b>Cox</b> Hilary		X	<b>Sands</b> Mike	X	
<b>Crawford</b> Denis	X		<b>Shaw</b> Nigel		X
<b>Dearnley</b> Adrian	X		<b>Smith</b> Matthew	X	
<b>Dewsbury</b> Margaret		X	<b>Smith</b> Roger		X
<b>Dixon</b> Nigel		X	<b>Smyth</b> Paul	X	
<b>Dobson</b> John		X	<b>Somerville</b> Margaret		X
<b>East</b> Tim	X		<b>Spratt</b> Bev		X
<b>FitzPatrick</b> Tom		X	<b>Storey</b> Martin		X
<b>Foss</b> Ed	X		<b>Strong</b> Marie	X	
<b>Foulger</b> Colin	ABSENT		<b>Thomas</b> Alison		X
<b>Garrod</b> Tom		X	<b>Thomas</b> David		
<b>Georgiou</b> Peter	X		<b>Timewell</b> John	ABSENT	
<b>Gihawi</b> Deborah	X		<b>Virgo</b> Judith		X
<b>Gilmour</b> Paul	X		<b>Walker</b> Colleen	X	
<b>Grey</b> Alan	X		<b>Ward</b> John		X
<b>Gunson</b> Adrian		X	<b>Watkins</b> Brian	X	
<b>Gurney</b> Shelagh		X	<b>Whitaker</b> Sue	X	
<b>Hacon</b> Pat	X		<b>White</b> Tony		X
<b>Hannah</b> Brian	X		<b>Wilby</b> Martin		X
<b>Harrison</b> David	X		<b>Wilkinson</b> Margaret	X	
<b>Hebborn</b> Stan	X				
<b>Humphrey</b> Harry		X			

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