

Minutes

Sunderland City Council

At a meeting of SUNDERLAND CITY COUNCIL held in the CIVIC CENTRE on WEDNESDAY 7 MARCH 2017 at 2.00pm

Present: The Mayor (Councillor MacKnight) in the Chair
The Deputy Mayor (Councillor Scanlan)

Councillors	Allan	Foster	Kelly	Snowdon, D
	Atkinson	Francis	Lauchlan	Snowdon, DE
	Ball	Galbraith, G	Lawson	Speding
	Beck	Galbraith, I	Marshall	Taylor, A
	Bell	Gibson, E	McClennan	Trueman, D
	Blackburn	Gibson, P	Middleton	Trueman, H
	Chequer	Gofton	Miller, F	Turner
	Davison	Haswell	Miller, G	Walker, G
	Dixon, D	Heron	Mordey	Walker, P
	Dixon, M	Hodson	O'Brien	Watson
	Elliott	Howe	Oliver	Williams
	Emerson	Hunt	O'Neil	Wilson, A
	Essl	Jackson	Scaplehorn	Wood
	Farthing	Johnston	Scullion	
	Fletcher	Kay	Smith	

Also Present:-

Honorary Alderman	M Arnott	M Greenfield
	RD Tate	M Forbes

The notice convening the meeting was read.

Minutes

Councillor P Gibson advised that no vote had been recorded for himself in respect of the motion to extend time for responding to written questions, that had been considered at the January Council meeting; although he had exercised his vote, it had not been recorded.

Alderman Arnott advised that he had submitted his apologies for absence for the meeting however they were not recorded. He requested that they be included.

Subject to the above it was:-

49. RESOLVED that the minutes of the Meeting of the last ordinary meeting of the Council held on 24 January be confirmed and signed as a correct record.

Declarations of Interest

The following Councillors declared interests as follows: -

Item 8 (i) – Report of the Cabinet – Capital Programme 2018/2019 to 2021/2022 and Treasury Management Policy and Strategy 2018/2019, including Prudential Indicators for 2018/2019 to 2020/2021	Councillors Fletcher, Lawson and Wilson, A.	Board Member of Sunderland Care and Support
Item 8 (ii) – Revenue Budget and Proposed Council Tax for 2018/2019 and Medium Term Financial Strategy 2018/2019 to 2020/2021	Councillors Fletcher, Lawson and A. Wilson Councillor Kelly Councillor Mordey	Board Member of Sunderland Care and Support Board Member of Beamish Museum Ltd, Sunderland Culture Ltd and Leisure Partnership Joint Venture Member of Unite the Union

Announcements

There were no announcements to be made.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Allen, A., Curran, English, Leadbitter, Porthouse, Stewart, Turton, M., Turton, W., Tye, Waller, Waters, Williams, Wilson, D., and Wright, N.

Election of the Leader of the Council

The Head of Law and Governance submitted a report which advised that the majority group had elected Councillor Henry Trueman as leader of the group until the Annual Meeting in May 2018. The report advised that it was convention for the Leader of the Council to be the Leader of the largest political group on the Council.

Accordingly, the Cabinet Secretary, Councillor Speding, duly seconded by Councillor Mordey, moved that Councillor Henry Trueman be elected as Leader of the Council, his term of office to be until the Annual Meeting in May 2018.

Councillor Hodson, seconded by Councillor O'Brien, moved that the appointment be subject to a recorded vote.

Upon being put to the vote, the election of Councillor Henry Trueman as Leader of the Council was declared to be carried with 48 Members voting in favour:-

Councillors	Allan	Farthing	Kelly	Smith
	Atkinson	Fletcher	Lauchlan	Snowdon, D
	Ball	Foster	Lawson	Snowdon, DE
	Beck	Galbraith, G	Marshall	Speding
	Bell	Gibson, E	McClennan	Taylor, A
	Blackburn	Gibson, P	Middleton	Trueman, D
	Chequer	Gofton	Miller, G	Trueman, H
	Davison	Heron	Mordey	Turner
	Dixon, D	Hunt	O'Neil	Walker, G
	Elliott	Jackson	Scaplehorn	Walker, P
	Emerson	Johnston	Scanlan	Watson
	Essl	Kay	Scullion	Wilson, A

And 3 Members voting against:-

Councillors	Haswell	Hodson	O'Brien
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And 4 Members abstaining:-

Councillors	Dixon, M.	Francis	Oliver	Wood
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Accordingly it was:-

50. RESOLVED THAT:-

- (i) Councillor Henry Trueman be elected Leader of the Council, his term of office to be until the Annual Meeting in May, 2018;
- (ii) The Leader's appointment of councillor Mordey as Deputy Leader of the Council be noted; and
- (iii) The decision of the Leader in respect of the membership of Cabinet and portfolio responsibilities remaining unchanged be noted.

Appointments to Committees and Outside Bodies

The Head of Law and Governance submitted a report which requested the Council to consider appointments to be made in respect of various Committees and outside bodies and also informed Council of appointments made by Councillor H. Trueman to a number of bodies established under joint arrangements.

The Leader of the Council, duly seconded by the Cabinet Secretary, moved that the recommendations contained in the report and supplementary report be approved and it was: -

51. RESOLVED that: -

- (i) Councillor Hodson be appointed to the Human Resources Committee;
- (ii) Councillor Hodson be appointed as a replacement Member to Councillor Cummings on the Health and Wellbeing Scrutiny Committee;
- (iii) Councillor O'Brien be appointed as a replacement Member to Councillor Elliott on the Children, Education and Skills Scrutiny Committee;
- (iv) Councillor O'Brien be appointed as a replacement Member to Councillor Essl on the Economic and Prosperity Scrutiny Committee;
- (v) Councillor Oliver be appointed as a replacement Member to Councillor O'Brien on the Education (Appointment of Governors Panel);
- (vi) Councillor Howe be removed as a Member of the Appeals Committee and the two positions for majority group Councillors remain vacant until Annual Council;
- (vii) Councillor Haswell be appointed as a Member to the West Sunderland Area Committee;
- (viii) Councillor Trueman be confirmed as appointed as Leader of the Council to the following external bodies: Port Board, Health and Wellbeing Board; ANEC Limited; ANEC Limited: Leaders' and Elected Mayor's Group; Newcastle Airport Local Authority Holding Company Limited; North East Combined Authority: North East Leadership Board, North East Local Enterprise Board and Northumbria Police and Crime Panel;
- (ix) Councillor Mordey be confirmed as appointed as Deputy Leader of the Council to the following external bodies: North East Combined Authority: North East Leadership Board (as a substitute) and Northumbria Police and Crime Panel;
- (x) Councillor English be appointed as a replacement Member to Councillor T. Wright to the Tyne and Wear Fire and Rescue Authority with effect from 11 March, 2018;
- (xi) The Chief Executive, in consultation with the Leader, be authorised to nominate a Member to be removed from the Board of Gentoo Group Limited, following the local elections in May, 2018;

- (xii) The appointment of Councillor Trueman, as Deputy Leader of the Council, whilst undertaking the duties and responsibilities of the Leader to the following bodies; Economic Development and Regeneration Advisory Board to the North East Combined Authority, Transport for North East Committee (as the substitute Member) and Transport North East (Tyne and Wear) Sub Committee (as substitute Member) be noted.

The Cabinet reported and recommended as follows:-

That they had referred the initial proposals on the Revenue Budget to the Scrutiny Co-Ordinating Committee:

- On 12 October 2017, in relation to the reference from Cabinet of 20th September, 2017 – Report on the Budget Planning Framework, Revenue Budget Proposals and Medium Term Financial Strategy 2018/2019 - 2020/2021:

The Scrutiny Coordinating Committee acknowledged the continued difficult financial pressures and constraints that the Council must operate within, despite many uncertainties still remaining, the Committee was satisfied with the information provided as well as acknowledging the hard work and dedication of everyone involved in the budget planning process and had no additional comment to make.

- On 10 January 2018 in relation to the reference from Cabinet of 10th January 2018 – Report on the Revenue Budget 2018/2019 to 2020/21 - Update and Provisional Revenue Support Settlement:

The Scrutiny Coordinating Committee acknowledged the challenging financial situation that the Council continued to operate within and is satisfied with the content of the report presented. The Committee also acknowledged the continued work and commitment of Members and Officers in developing proposals for a balanced budget under such difficult financial constraints.

That they had also referred the proposals for Capital Programme Planning 2018/19 to 2021/22 to the Scrutiny Co-Ordinating Committee

- On 10 January 2018, in relation to the reference from Cabinet of 13 December 2017 – Capital Programme Planning report:

The Scrutiny Committee acknowledged the capital programme and is satisfied with the proposed variation to the capital programme.

That they had also submitted the attached report numbered 1 to the meeting of the Audit and Governance Committee.

- On 2 February 2018, the Audit and Governance Committee was consulted specifically on the Treasury Management Policy and Strategy for 2018/2019.

The committee was pleased to note that the careful and prudent approach adopted by the Council in previous years would continue.

The Committee also noted the Borrowing and Investment Strategies and that the Council continued to follow fundamental principles in relation to the prudent investment of treasury balances which had resulted in the rate of return on investments being consistently higher than the benchmark rate.

The Committee were satisfied that the arrangements for Treasury Management were in an excellent position for the next and future years and resolved that the Council be advised accordingly.

Subsequently

The precept figures have been confirmed as those set out in the report to Cabinet on 7 February 2018:

- For the Police and Crime Commissioner Northumbria (PCCN) this will mean an increase of 12.2% (flat rate Band D £12 increase) in the precept level for 2018/2019;
- The precept figures of the Tyne and Wear Fire and Rescue Authority(TWFRA) have been confirmed as a 2.99% increase in the precept level for 2018/2019;
- The precept figures of the Parish of Hetton Town Council have been confirmed as an increase of 2% in the precept level for 2018/2019.

The position set out at Item 3 of the report as Determination of Council Tax 2018/2019 reflects the above notified 2018/2019 precept levels in respect of all of the Precepting Authorities and the figures as reported remain unchanged.

NOTE:

In relation to the report numbered 2 entitled “Revenue Budget and Proposed Council Tax for 2018/2019 and Medium Term Financial Strategy 2018/2019 to 2020/2021”, Appendix F had not been printed with this item, but the recommendation, which included all of the substantive content of the report, was set out in full at item 3.

1. Capital Programme 2018/2019 to 2021/2022 and Treasury Management Policy and Strategy 2018/2019, including Prudential Indicators for 2018/2019 to 2020/2021

That they had given consideration to the attached report of the Executive Director of Corporate Services and recommended that approval be given to:

- the proposed Capital Programme for 2018/2019;
- the Council's Capital Strategy 2018/2019 to 2021/2022;
- the Treasury Management Policy and Strategy for 2018/2019 (including specifically the Annual Borrowing and Investment Strategies);
- the Prudential Indicators for 2018/2019 to 2020/2021; and
- the Minimum Revenue Provision Statement for 2018/2019.

Accordingly the Cabinet recommended the Council to approve:-

- (i) the proposed Capital Programme for 2018/2019;
- (ii) the Council's Capital Strategy 2018/2019 to 2021/2022;
- (iii) the Treasury Management Policy and Strategy for 2018/2019 (including specifically the Annual Borrowing and Investment Strategies);
- (iv) the Prudential Indicators for 2018/2019 to 2020/2021; and
- (v) the Minimum Revenue Provision Statement for 2018/2019.

2. Revenue Budget and Proposed Council Tax for 2018/2019 and Medium Term Financial Strategy 2018/2019 to 2020/2021

That they had given consideration to the attached report of the Executive Director of Corporate Services on:

- (i) the overall revenue budget position for 2018/2019;
- (ii) the projected balances position as at 31st March 2018 and 31st March 2019 and advise on their level;
- (iii) a risk analysis of the Revenue Budget 2018/2019;
- (iv) a summary of the emerging medium term financial position facing the Council from 2019/2020 to 2020/2021, and associated Council Efficiency strategy; and
- (v) any views received from the North East Chamber of Commerce, Trade Unions and Scrutiny Coordinating Committee.

Accordingly the Cabinet recommended the Council to approve:-

- the proposals set out in the report including the proposed Revenue Budget for 2018/2019 set out at Appendix J; and

- the Medium Term Financial Strategy 2018/2019 to 2020/2021 including Efficiency Strategy as set out Appendix G and the proposed use of Capital Receipts Flexibility set out at section 9 of the report.

3. Determination of Council Tax 2018/2019

That they had given consideration to a report of the Executive Director of Corporate Services making, subject to the approval of the Revenue Budget 2018/2019 (as set out at item 2 above), recommendations with respect to Council Tax levels for 2018/2019, and advising that the Council Tax is calculated using the tax bases for the areas of the City Council and Hetton Town Council as approved by Council on 24 January 2018, and setting out a number of resolutions required to be made to determine the Council Tax, including the confirmed precepts from the Major Precepting Authorities and the Parish of Hetton Town Council.

They therefore recommended the report to Council

- having advised of the statutory requirements to recommend to Council a proposed Council Tax Requirement which for Sunderland will mean a 4.99% increase to the Council Tax for 2018/2019.

and

- that Council confirm the Council Tax Requirement for its own purposes is £95,147,865 (excluding Parish precepts),

and

- i) it be noted that at its meeting on 24 January 2018 the Council approved the following amounts for the year 2018/2019 in accordance with the amended regulations made under Section 31B(3) of the Local Government Finance Act 1992 (the 'Act'):

- a) 69,991 being the amount calculated by the Council, in accordance with the above regulation of the Local Authorities (Calculation of Council Tax Base) Regulations 1992, as amended by Local Authorities (Calculation of Tax Base) (England) Regulations 2012, as its Council Tax Base for the year (Item T).
- b) 3,711 being the amount calculated by the Council, in accordance with the Regulations, as the amount of its Council Tax Base for the year for dwellings in the area of the Parish of Hetton Town Council.

- ii) The Council Tax Leaflet be made available on the Council's website and for this to be signposted on Council Tax bills. In order to meet timescales for publication, it is proposed responsibility for finalising the document be delegated to the Executive Director of Corporate Services in consultation with the Cabinet Secretary.
- iii) The following amounts be calculated by the Council for the year 2018/2019 in accordance with Sections 31 to 36 of the Local Government Finance Act 1992 as amended:
- a) £646,388,605 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A (2) of the Act taking into account all precepts issued to it by Parish Councils.
 - b) £551,187,079 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A (3) of the Act.
 - c) £95,201,526 being the amount by which the aggregate at (iii) (a) above exceeds the aggregate at (iii) (b) above, calculated by the Council, in accordance with Section 31A (4) of the Act, as its Council Tax Requirement for the year including Parish precepts (Item R in the formula in Section 31A(4) of the Act)
 - d) £1,360.1967 being the amount at (iii) (c) above (Item R) all divided by Item T ((i) (a) above), calculated by the Council, in accordance with Section 31B (1) of the Act, as the basic amount of its Council Tax for the year (including Parish precepts).
 - e) £53,661 being the precept notified by Hetton Town Council as a special item under Section 34 (1) of the Act.
 - f) £1,359.4300 being the amount at (iii) (d) above less the result given by dividing the amount at (iii) (e) above by the Item T ((i) (a) above), calculated by the Council, in accordance with Section 34 (2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no Parish precept relates.

- g) £1,373.8900 being the amount given by adding to the amount at (iii) (f) above the amount (iii) (e) divided by the amount at (i) (b) above, calculated by the Council in accordance with Section 34 (3) of the Act as the basic amounts of its Council Tax for the year for dwellings in the area of the Parish of Hetton Town Council.

h) **Parts of the Council's Area**

Valuation Bands	Hetton Town Council	All other parts of the Council's Area
A	£ 915.93	£ 906.29
B	£ 1,068.58	£ 1,057.33
C	£ 1,221.24	£ 1,208.38
D	£ 1,373.89	£ 1,359.43
E	£ 1,679.20	£ 1,661.53
F	£ 1,984.51	£ 1,963.62
G	£ 2,289.82	£ 2,265.72
H	£ 2,747.78	£ 2,718.86

being the amounts given by multiplying the amounts at (iii) (f) and (iii) (g) above by the number which, in the proportion set out in Section 5 (1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36 (1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

- (iv) it be noted that for the year 2018/2019, Tyne and Wear Fire and Rescue Authority and the Police and Crime Commissioner for Northumbria have confirmed the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings as follows:

Precepting Authority

Valuation Bands	Police and Crime Commissioner for Northumbria	Tyne & Wear Fire and Rescue Authority
A	£ 73.55	£ 53.29
B	£ 85.81	£ 62.18
C	£ 98.07	£ 71.06
D	£110.33	£ 79.94

E	£134.85	£ 97.70
F	£159.37	£115.47
G	£183.88	£133.23
H	£220.66	£159.88

- (v) having calculated the aggregate in each case of the amounts at (iii) (h) and (iv) above and having received confirmation of the precept in paragraph (iv), the Council, in accordance with Section 30 (2) of the Local Government Finance Act 1992, hereby sets the following amounts as the amounts of Council Tax for the year 2018/2019 for each of the categories of dwellings shown below.

Parts of the Council's Area

Valuation Bands	Hetton Town Council	All other parts of the Council's Area
A	£ 1,042.77	£ 1,033.13
B	£ 1,216.57	£ 1,205.32
C	£ 1,390.37	£ 1,377.51
D	£ 1,564.16	£ 1,549.70
E	£ 1,911.75	£ 1,894.08
F	£ 2,259.35	£ 2,238.46
G	£ 2,606.93	£ 2,582.83
H	£ 3,128.32	£ 3,099.40

- (vi) It be noted that under Section 52ZB of the Local Government Finance Act 1992, the Authority's relevant basic amount of Council Tax for 2018/2019 is not excessive in accordance with the principles determined under Section 52ZC(1) of the Act.

(i.e. the proposed Council Tax increase for 2018/2019 means that the Council does not need to hold a referendum on its proposed council tax. The provisions set out in Section 52ZC of the Local Government Finance Act 1992 require all billing authorities (councils and precept authorities (i.e. Fire and Police authorities)) to hold a referendum on their proposed level of basic Council Tax each year if they exceed government guidelines set out annually.)

- (vii) It be noted that as Council Tax bills must show year on year increases to one decimal place in accordance with government regulations, the proposed increase of 4.99% for 2018/2019 will appear as 3.0% in respect of the council and 2.0% in respect of the adult social care precept which must be separately identified.

The Leader, Deputy Leader, Cabinet Secretary and Portfolio Holders having spoken on the report, the Mayor advised that there were amendments proposed by the Majority Party in Opposition and the Minority Party in Opposition.

The proposed Amendment to the Revenue Budget from the majority party in opposition was moved by Councillor Oliver and seconded by Councillor Francis.

The Amendment to the proposals was as follows:-

Amendment 1 – Revenue Budget

Reduce rise in council tax from 4.99% to 3%

Decrease revenue budget by £1,812,000

Delete:

£1.5million from street cleaning.

£200,000 costs of trade union representatives.

£136,340 members allowances

Increase revenue from parking by £100,000

Increase:

£27,680-replacement of wheelie bins reported to the police.

£86,660-Highways Operational revenue budget

£10,000-plastic bottles recycling.

In accordance with the requirement of the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 for a named vote to be taken with regard to any budget decision made, Amendment 1 on the Revenue Budget proposals was put to the vote with 5 Members voting in favour as follows: -

Councillors	Dixon, M. Francis	Howe	Oliver	Wood
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And 52 Members voting against:-

Councillors	Allan	Fletcher	Kay	Scullion
	Atkinson	Foster	Kelly	Smith
	Ball	Galbraith, G	Lauchlan	Snowdon, D
	Beck	Galbraith, I	Lawson	Snowdon, DE
	Bell	Gibson, E	Marshall	Speding
	Blackburn	Gibson, P	McClennan	Taylor, A
	Chequer	Gofton	Middleton	Trueman, D
	Davison	Haswell	Miller, G	Trueman, H
	Dixon, D	Heron	Mordey	Turner
	Elliott	Hodson	O'Brien	Walker, G
	Emerson	Hunt	O'Neil	Walker, P
	Essl	Jackson	Scaplehorn	Watson
	Farthing	Johnston	Scanlan	Wilson, A

The proposed Amendment to the Revenue Budget from the minority party in opposition was moved by Councillor Hodson and seconded by Councillor O'Brien. The proposed Amendment was as follows:-

Amendment 2 – Revenue Budget

Additional Savings Proposals	£
Bring forward the full savings from the two-year Review of Legal Services in 2018/19	-85,000
Bring forward the savings from the two-year Review of HR&OD in 2018/19	-50,000
Bring forward the full savings from the two-year Review of Registrars staffing and fees in 2018/19	-50,000
Move to four-yearly all-up elections	-250,000
Review of Governance services: reduction of area committees budget by £100,000 and reducing number of area committees to three committees, coterminous with parliamentary constituencies	-100,000
Review of Governance Services to include movement to an email plus 'print on demand for collection' model for delivering documents to members	-10,000
Review and reduction of special responsibility allowances to save £250,000	-250,000
Roles of mayor and deputy mayor to be replaced by unpaid elected chairperson and deputy chairperson and allowances removed	-23,000
Reduce Councillor's expenses, food and drink provision, subsistence allowance and no longer provide meals at Council meetings	-36,000
Introduce a workplace parking levy for Elected Members	-15,000
Total Additional Savings	-869,000
Priority investments	
Reinstate disabled student travel support	60,000
(Re)instate a means-tested pest control service (i.e. free to those on pensions, benefits, unemployed and low-waged households)	50,000

(Re)instate a means-tested bulky item collection service (i.e. free to those on pensions, benefits, unemployed and low-waged households)	146,000
Increase funding to Library and Museum service (staffing of museum and library) removed in last year's budget	53,000
Reinstate voluntary community sector contracts support for agencies supporting disabled and young people	560,000
Three extra staff to work on bringing empty homes back into use, with a target of 65 properties a year over 3 years. To be funded from additional new homes bonus.	0
Total Priority Investments	869,000
Grand Total of all proposals and impact on net budget for Council Tax Requirement	0

Amendment 2 on the Revenue Budget proposals was put to the vote with 3 Members voting in favour as follows: -

Councillors Haswell Hodson O'Brien

And 55 Members voting against:-

Councillors	Allan	Fletcher	Kelly	Smith
	Atkinson	Foster	Lauchlan	Snowdon, D
	Ball	Francis	Lawson	Snowdon, DE
	Beck	Galbraith, G	Marshall	Speding
	Bell	Galbraith, I	McClennan	Taylor
	Blackburn	Gibson, E	Middleton	Trueman, D
	Chequer	Gibson, P	Miller, F	Trueman, H
	Davison	Gofton	Miller, G	Turner
	Dixon, D	Heron	Mordey	Walker, G
	Dixon, M	Howe	O'Neil	Walker, P
	Elliott	Hunt	Oliver	Watson
	Emerson	Jackson	Scaplehorn	Wilson, A
	Essl	Johnston	Scanlan	Wood
	Farthing	Kay	Scullion	

The proposed Amendment to the Capital Budget from the minority party in opposition was moved by Councillor Hodson and seconded by Councillor O'Brien.

The proposed Amendment was as follows:-

Amendment 3 – Capital Budget:

Additional Savings Proposals	£
Cancel Software Centre Carpark improvements	-365,000
Cancel Port improvement projects	-3,376,000
Reduce Tall Ships infrastructure funding	-500,000
Reduce Council contribution to ‘increasing access to heritage’ project	-500,000
Reduce ‘Crowtree public realm’ budget	-1,750,000
Total Additional Savings	6,491,000

Priority Investments

Investment in Housing Services budget to tackle empty housing	2,000,000
Establish an additional discretionary road resurfacing fund	2,000,000
Develop a new public library and city community hub at the Crowtree site	2,491,000
Total Priority Investments	6,491,000

Amendment 3 on the Capital Budget proposals was put to the vote with 3 Members voting in favour as follows: -

Councillors Haswell Hodson O’Brien

And 55 Members voting against:-

Councillors	Allan	Fletcher	Lauchlan	Snowdon, D
	Atkinson	Foster	Lawson	Snowdon, DE
	Ball	Francis	Marshall	Speding
	Beck	Galbraith, G	McClennan	Taylor
	Bell	Galbraith, I	Middleton	Trueman, D
	Blackburn	Gibson, E	Miller, F	Trueman, H
	Chequer	Gibson, P	Miller, G	Turner
	Davison	Gofton	Mordey	Walker, G
	Dixon, D	Heron	O’Neil	Walker, P
	Dixon, M	Hunt	Oliver	Watson
	Elliott	Jackson	Scaplehorn	Williams
	Emerson	Johnston	Scanlan	Wilson, A
	Essl	Kay	Scullion	Wood
	Farthing	Kelly	Smith	

The substantive motion on the report of the Cabinet to be approved and adopted was then put to the vote.

In accordance with the requirement of the Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 for a named vote to be taken with regard to any budget decision made, the substantive motion was put to the vote with 51 Members voting in favour as follows: -

Councillors	Allan	Fletcher	Lauchlan	Snowdon, D
	Atkinson	Foster	Lawson	Snowdon, DE
	Ball	Galbraith, G	Marshall	Speding
	Beck	Galbraith, I	McClennan	Taylor
	Bell	Gibson, E	Middleton	Trueman, D
	Blackburn	Gibson, P	Miller, F	Trueman, H
	Chequer	Gofton	Miller, G	Turner
	Davison	Heron	Mordey	Walker, G
	Dixon, D	Hunt	O'Neil	Walker, P
	Elliott	Jackson	Scaplehorn	Watson
	Emerson	Johnston	Scanlan	Williams
	Essl	Kay	Scullion	Wilson, A
	Farthing	Kelly	Smith	

And 7 Members voting against:-

Councillors	Dixon, M	Haswell	O'Brien	Wood
	Francis	Hodson	Oliver	

Accordingly it was: -

52. RESOLVED that the report of the Cabinet be approved and adopted.

(Signed) D. MACKNIGHT,
Mayor