

# MINUTES OF COUNCIL

13 NOVEMBER 2018

At a Meeting of the Rugby Borough Council held on 13 November 2018.

## PRESENT:

The Mayor (Councillor T Mahoney), Councillors Mrs A'Barrow, Mrs Avis, Bearne, Brader, Mrs Bragg, Brown, Cade, Mrs Crane, Cranham, Douglas, Miss Dumbleton, Ms Edwards, Mrs Garcia, Gillias, Keeling, Leigh Hunt, Miss Lawrence, Lewis, Lowe, McQueen, Mrs Nash, Mrs New, Mrs O'Rourke, Mrs Parker, Picker, Poole, Ms Robbins, Roberts, Mrs Roberts, Roodhouse, Mrs Roodhouse, Sandison, Shera, Mrs Simpson-Vince, Srivastava, Stokes, Mrs Timms and Ms Watson-Merret.

## 34. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were received from Councillors Mistry and Pacey-Day.

## 35. MINUTES

The minutes of the meeting held on 27 September 2018 were approved and signed by the Mayor.

## 36. MAYOR'S ANNOUNCEMENTS

The Mayor reminded Members that he was holding a quiz night at 7.30pm on Friday 16 November at the Workers Club in Oliver Street to raise money for his two charities, SSAFA and Coventry and Warwickshire MIND. Tickets were available from the Visitor Centre. Anyone who wished to enter a team was asked to do so by no later than 14 November. He hoped as many Members as possible would join him at the event in supporting the two worthwhile causes.

## 37. QUESTIONS PURSUANT TO STANDING ORDER 10

There were no questions.

## 38. REPORTS OF OFFICERS

### (a) Audit and Ethics Committee – Change of Membership for 2018/19

Council considered the report of the Executive Director (Part 1 – agenda item 6(a) concerning the change of membership to Audit and Ethics Committee for 2018/19.

**RESOLVED THAT** – Councillor Cranham be appointed to the Audit and Ethics Committee for the remainder of the 2018/19 municipal year, to replace Councillor Lowe.

### **(b) Review of the Members' Allowance Scheme**

Council considered the report of the Executive Director (Part 1 – agenda item 6(b) concerning a review of the Members' allowances scheme.

#### **RESOLVED THAT –**

- (1) the proposed membership of the panel and rate of remuneration, as detailed in the report, be approved; and
- (2) the independent panel report back to Council on its findings and recommendations in due course.

### **(c) Ansty Parish Council**

Council considered the report of the Executive Director (Part 1 – agenda item 6(c) concerning Ansty Parish Council.

#### **RESOLVED THAT –**

- (1) the temporary appointment of Councillors Mrs Garcia, Gillias, Mrs Timms and County Councillor Warwick to act as members of Ansty Parish Council be extended for a further period of 12 months from 16 November 2018 and a new Order be produced; and
- (2) a Community Governance Review for Ansty Parish be undertaken.

### **39. CORRESPONDENCE**

There was no correspondence.

### **40. COMMON SEAL**

It was moved by the Mayor, seconded by the Deputy Mayor and

**RESOLVED THAT** - the common seal be affixed to the various orders, deeds and documents to be made or entered into for carrying into effect the several decisions, matters and things approved by the council and more particularly set out in the committee reports adopted at this meeting.

**MAYOR**