

BATH AND NORTH EAST SOMERSET COUNCIL

MINUTES OF SPECIAL COUNCIL MEETING

Monday, 16th December, 2019

Present:- **Councillors** Rob Appleyard, Tim Ball, Alison Born, Shelley Bromley, Neil Butters, Sue Craig, Paul Crossley, Chris Dando, Jess David, Tom Davies, Sally Davis, Winston Duguid, Mark Elliott, Michael Evans, Kevin Guy, Alan Hale, Liz Hardman, Steve Hedges, Joel Hirst, Lucy Hodge, Duncan Hounsell, Shaun Hughes, Eleanor Jackson, Dr Kumar, Matt McCabe, Ruth Malloy, Paul May, Sarah Moore, Robin Moss, Paul Myers, Michelle O'Doherty, June Player, Vic Pritchard, Manda Rigby, Dine Romero, Mark Roper, Richard Samuel, Brian Simmons, Alastair Singleton, Shaun Stephenson-McGall, Karen Walker, Sarah Warren, Andy Wait, Chris Watt, Ryan Wills, David Wood and Joanna Wright

Apologies for absence: **Councillors** Sarah Bevan, Colin Blackburn, Vic Clarke, Gerry Curran, Douglas Deacon, Andrew Furse, Grant Johnson, Hal MacFie, Lisa O'Brien, Bharat Pankhania, Bruce Shearn and Karen Warrington

82 EMERGENCY EVACUATION PROCEDURE

The Chair drew attention to the emergency evacuation procedure as set out on the agenda.

83 DECLARATIONS OF INTEREST

The Monitoring Officer issued a general dispensation with regard to Councillors being in receipt of allowances, so that they could take part in the debate and vote.

84 ANNOUNCEMENTS FROM THE CHAIR OF THE COUNCIL OR FROM THE CHIEF EXECUTIVE

There were no announcements made.

85 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

There were no items of urgent business.

86 ESTABLISHMENT OF INDEPENDENT REMUNERATION PANEL FOR MEMBERS' ALLOWANCES

The Council considered a report asking for approval to the establishment of an Independent Remuneration Panel for Members' Allowances. The last review took place in 2017 with the current scheme being approved on 23rd March 2017. Since then, the Council has joined the West of England Combined Authority, there has been a change in the number of councillors and the Administration has changed.

On a motion from Councillor Dine Romero, seconded by Councillor Paul Myers, it was

RESOLVED to;

1. Approve the appointment of the Independent Remuneration Panel and submit any suggestions for Panel consideration to the Monitoring Officer, before its first meeting in February 2020.

[Notes;

1. *The above resolution was carried with all Councillors voting in favour, except for one abstention.]*

The Chair wished everyone a Happy Christmas.

The meeting ended at 5.49 pm

Chair

Date Confirmed and Signed

Prepared by Democratic Services