

BATH AND NORTH EAST SOMERSET COUNCIL

MINUTES OF COUNCIL MEETING

Thursday, 16th September, 2021

Present:- **Councillors** Tim Ball, Neil Butters, Andrew Furse, Kevin Guy, Shaun Hughes, Matt McCabe, Sarah Moore, Robin Moss, Michelle O'Doherty, Lisa O'Brien, Vic Pritchard, Manda Rigby, Alastair Singleton, Karen Walker and Karen Warrington

37 APOLOGIES FOR ABSENCE

There were no apologies.

38 DECLARATIONS OF INTEREST

There were no declarations of interest made.

39 MINUTES - 22ND JULY 2021

On a motion from Councillor Karen Warrington, seconded by Councillor Kevin Guy, it was

RESOLVED that the minutes of 22nd July 2021 be approved as a correct record and signed by the Chair.

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

There were none.

41 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

There were no items of urgent business.

42 QUESTIONS, STATEMENTS, PETITIONS AND DEPUTATIONS FROM THE PUBLIC

There were no public statements made at this meeting, although Members noted the statements made at the virtual meeting on 15th September 2021.

43 CHARITABLE TRUST BOARD ANNUAL REPORT

On a motion from Councillor Kevin Guy, seconded by Councillor Robin Moss, it was unanimously

RESOLVED to note the Charitable Trust Board Annual report.

44 POLICY DEVELOPMENT & SCRUTINY ANNUAL REPORT 2020-21

On a motion from Councillor Karen Warrington, seconded by Councillor Karen Walker, it was anonymously

RESOLVED to note the Policy Development & Scrutiny Annual report 2020-21.

45 QUESTIONS, STATEMENTS, PETITIONS AND DEPUTATIONS FROM COUNCILLORS

There were no items at this meeting, although Members noted the question and statement that had been submitted to the virtual meeting on 15th September 2021.

The meeting ended at 6.32 pm

Chair

Date Confirmed and Signed

Prepared by Democratic Services