

KEIGHLEY TOWN COUNCIL

Minutes of an extra-ordinary meeting of the Policies & Governance (PG) Committee held in the Victoria Room, Keighley Civic Centre on Monday, 9th September 2019

Present: Councillor Adams
Councillor Akhtar
Councillor Chapman
Councillor Corkindale (ex-Officio)
Councillor Curtis
Councillor Dowse
Councillor M Walker
Councillor Westerman

Also Present: Christine Eastbury, Deputy Town Clerk
Nichola Powell, Minute Taker
Councillor Ahmed
Councillor Fletcher

032/2019 (PG) Fire Safety Announcement

A fire safety announcement was given at the start of the meeting and there was no fire drill scheduled to take place during the meeting.

033/2019 (PG) Apologies for Absence

Apologies had been received from:

- Councillor Cooper, personal leave

034/2019 (PG) Declarations of Interest

RESOLVED there were no declarations of interest under consideration on this agenda in accordance with the Localism Act 2011 s32 and the relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 from the Members or Officers.

035/2019 (PG) Public Question Time and Participation

There were no members of the public present.

036/2019 (PG) Minutes

RESOLVED to confirm the minutes of the meeting held on Wednesday, 14th August 2019 be confirmed as a true record of the proceedings and signed by the Chair.

037/2019 (PG) Standing Order

Members discussed the amendments which had been made to the revised Standing Orders which were in line with NALC recommendations.

RECOMMENDED that the revised Standing Orders be presented at Full Council for adoption.

Members thanked the office staff for their assistance with updating the Standing Orders in such a timely manner.

038/2019 (PG) Brian Morris

The Mayor informed members that Section 116 of the Local Government Act 1972 states " A person shall, so long as he is, and for twelve months after he ceases to be, a member of a local authority, be disqualified for being appointed or elected by that authority to any paid office, other than to the office of chairman or vice-chairman or, in the case of a local authority which are operating executive arrangements which involve a leader and cabinet executive, the office of executive leader or member of the executive" therefore, KTC could not employ Brian Morris as previously discussed. However, members agreed that his knowledge and assistance would definitely be an asset to the Council.

Following discussions members agreed that, due to there being no vacancies on the Policies & Governance Committee, Brian Morris should be invited to become a Volunteer for the Council which would enable him to be of support in any role which he/the Council feel would beneficial.

039/2019 (PG) Any Other Business

The Mayor informed members that a meeting with Cosurica was due to take place the following day following which information would be issued to members regarding the distribution of the tablets, GDPR training and email addresses.

040/2019 (PG) Items for Discussion for a Future Agenda

None.

041/2019 (PG) Date of Next Meeting

RESOLVED to note that the date of the next meeting of this committee will be Monday, 4th November 2019 at 6.00pm in the Victoria Meeting Room, Keighley Civic Centre.

There being no further issues raised the Chair closed the meeting at 18.30 and thanked all for attending.

Signed
Chair

Date