

DECISION RECORD OF A MEETING OF THE COUNCIL HELD REMOTELY - VIA MICROSOFT TEAMS ON WEDNESDAY, 20 JULY 2022
AT 15:00

Present

Councillor M Jones – Chairperson

S Aspey	H T Bennett	A R Berrow	F D Bletsoe
S J Bletsoe	JPD Blundell	E L P Caparros	N Clarke
RJ Collins	HJ David	C Davies	C L C Davies
P Davies	M J Evans	N Farr	J Gebbie
RM Granville	H Griffiths	S J Griffiths	D T Harrison
M L Hughes	D M Hughes	RM James	M R John
MJ Kearn	W J Kendall	M Lewis	J Llewellyn-Hopkins
RL Penhale-Thomas	J E Pratt	E Richards	R J Smith
JC Spanswick	T Thomas	G Walter	A Wathan
A Williams	AJ Williams	I Williams	MJ Williams
R Williams	E D Winstanley	T Wood	

Apologies for Absence

P Ford, W R Goode, P W Jenkins, I M Spiller, JH Tildesley MBE and HM Williams

Officers:

Mark Galvin	Senior Democratic Services Officer - Committees
Laura Griffiths	Principal Solicitor
Lindsay Harvey	Corporate Director Education and Family Support
Rachel Keepins	Democratic Services Manager

Carys Lord	Chief Officer - Finance, Performance & Change
Claire Marchant	Corporate Director Social Services and Wellbeing
Janine Nightingale	Corporate Director - Communities
Michael Pitman	Technical Support Officer – Democratic Services
Andrew Rees	Democratic Services Officer - Committees
Kelly Watson	Chief Officer Legal, HR and Regulatory Services

Title of Report	Capital Programme Outturn 2021-22 and Quarter 1 2022-23
Decision Made	<ul style="list-style-type: none"> • Noted the capital outturn for 2021-22 (Appendix A to the report) • Noted the Council's Capital Programme 2022-23 Quarter 1 update to 30 June 2022 (Appendix B) • Approved the revised Capital Programme (Appendix C) • Noted the projected Prudential and Other Indicators for 2021-22 and 2022-23 (Appendix D).
Date Decision Made	20 July 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Market Stability Report
Decision Made	<ul style="list-style-type: none"> • Noted the key messages and recommendations; and • Endorsed the Regional Market Stability report.
Date Decision Made	20 July 2022

Personal or Prejudicial Interests Disclosed	None
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Title of Report	Size and Membership of the Standards Committee
Decision Made	<ol style="list-style-type: none"> 1. Approved the revised membership and size of the Standards Committee; 2. Receives a further report following the recruitment process; 3. Noted that the Constitution will be amended to reflect the revised membership.
Date Decision Made	20 July 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Outcome of Survey of Meetings Timings
Decision Made	<ol style="list-style-type: none"> a) Noted the outcome of the timings of meetings survey as detailed in Appendix 1 of the report; b) Approved the proposed Programme of Meetings from September 2022 as shown in Appendix 2, which has been compiled from the survey and developed using the rationale as outlined in this report.
Date Decision Made	20 July 2022
Personal or Prejudicial Interests Disclosed	None

Title of Report	Information report for noting
Decision Made	That Council acknowledged the publication of the document listed in the report.
Date Decision Made	20 July 2022

Personal or Prejudicial Interests Disclosed	None
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