BOROUGH OF BROXBOURNE

At a meeting of the COUNCIL of the BOROUGH OF BROXBOURNE held at Borough Offices, Bishops’ College, Churchgate, Cheshunt on Tuesday 1 November 2016 at 7.00 pm.

Present: Councillors M Greensmyth (Mayor); K A Ayling, Mrs S Ball-Greenwood, Mrs C Bowman, K Brown, L Cocking, Mrs C A Crump (Deputy Mayor), Miss D R A Hart, N, Harvey (Leader of the Opposition), D Holliday, T Hutchings, M Iszatt, C C McCormick, M B J Mills-Bishop (Leader of the Council), Mrs Y Mobbs, G Nicholson, J Pearce, Mrs B L Perryman, D Pitcher, D Platt, Miss L Russell, P N Seeby, A P Siracusa, Miss P Soteris, D Taylor and S Wortley.

Mr J Stack, Chief Executive; Mrs S Beck, Director of Finance; Mr P Linkson, Director of Environmental Services and Mr S J Billington, Head of Support Services.

21. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Mrs Gordon, Moule and Mrs White.

22. DECLARATIONS OF INTERESTS

None.

23. MINUTES

RESOLVED that the minutes of the meeting of the Council held on 26 July 2016 be approved as a correct record and signed by the Mayor.

24. SERVICE RECOGNITION

The Mayor presented former Councillor Eddie Rowland with a certificate marking his service on the Council to May 2016.

25. MAYORAL ANNOUNCEMENTS

The Mayor informed the Council that he had recently attended a British Empire Medal ceremony at which the services of Janet Jones, a resident of Goffs Oak, had been recognised for disability swimming teaching. He also congratulated Councillor Wortley for his organisation of the ‘You Can Fly’ event at The Spotlight and for the donation to his mayoral charity.
26. **CABINET ANNOUNCEMENTS**

The Leader of the Council made his announcements including:

- the recent award of Big Lottery funding for the Broxbourne Citizens’ Advice Bureau.

- the Council’s receipt of a 2016 Enterprising Britain Award in the ‘Promoting Entrepreneurial Spirit’ category.

27. **MATTERS ARISING FROM CABINET/COUNCIL COMMITTEES**

It was moved by Councillor Mills-Bishop, seconded by Councillor Hutchings and;

RESOLVED that the recommendation to the Council from the meeting of the Cabinet held on 11 October 2016 relating to the polling district review be approved.

28. **QUESTIONS UNDER STANDING ORDER 11**

None.

29. **INTERIM BUDGET STATEMENT FOR 2016/17**

It was moved by Councillor Mills-Bishop, seconded by Councillor Hutchings and;

RESOLVED that Standing Order 14.4 regarding the duration of speeches be suspended for this item insofar as it relates to the Cabinet Member for Finance and the principal opposition spokesman.

The Cabinet Member for Finance presented the interim budget statement for 2016/17 which was responded to by the principal opposition spokesman.

It was moved by Councillor Ayling, seconded by Councillor Mrs Perryman and;

RESOLVED that the interim budget statement for 2016/17 be received.

30. **REPORTS FROM THE CABINET AND COMMITTEES**

It was moved by Councillor Mills-Bishop, seconded by Councillor Hutchings and;

RESOLVED that the reports of the Cabinet and the Council’s committees be received.

31. **OTHER REPORTS**

It was moved by Councillor Mills-Bishop, seconded by Councillor Hutchings and;

RESOLVED that the reports of the Member Champions for Culture and for Schools be received.

32. **MOTIONS ON NOTICE UNDER STANDING ORDER 12**

The Mayor indicated that as three motions had been submitted in accordance with Standing Order 12 and the Constitution limits the consideration to two, he would exercise
his discretion under the Constitution to allow all three motions to be considered in the public interest.

It was moved by Councillor Mills-Bishop, seconded by Councillor Huchings and;

RESOLVED that in accordance with Standing Order 12, the motions be considered in the order printed on the agenda.

Residual Waste Disposal Facility

Pursuant to notice given in accordance with Standing Order 12 the following motion was moved by Councillor Hutchings and seconded by Councillor Mrs Perryman;

“The Council recognises that the proposals for a facility to deal with the county’s residual waste, which will shortly be submitted by Veolia on behalf of Hertfordshire County Council, will be of significant concern to many of the Borough’s residents. Given the complexity and varied issues involved, the Council believes that it should be in a position to analyse the details of the proposal in depth, drawing on such expertise as is necessary, to enable the best possible informed conclusion to be reached and course of action taken. The Council therefore resolves to receive a report at its next meeting providing an update and seeking authority for the establishment of any necessary and appropriate budget.”

In accordance with Standing Order 16.4 a recorded vote was requested on the motion and as a result of which there were twenty-six votes recorded in favour and none against as follows:

For: Councillors Ayling, Mrs Ball-Greenwood, Mrs Bowman, Brown, Cocking, Mrs Crump, Greensmyth, Miss Hart, Harvey, Holliday, Hutchings, Iszatt, McCormick, Mills-Bishop, Mrs Mobbs, Nicholson, Pearce, Mrs Perryman, Pitcher, Platt, Miss Russell, Seeby, Siracusa, Miss Soteris, Taylor and Wortley.

The motion was declared carried.

RESOLVED accordingly.

‘Count Them In’ Campaign

Pursuant to notice given in accordance with Standing Order 12 the following motion moved by Councillor Seeby and seconded by Councillor Mrs Mobbs was put to the vote and declared carried;

“The Council supports the Royal British Legion ‘Count them in’ campaign which calls on the Government to include a new entry in the 2021 census, to provide comprehensive statistics on the size or demographics of the Armed Forces community within Broxbourne. This includes serving Regular and Reserve personnel, veterans and their families. The availability of such data would assist the Council and partner agencies in the planning and provision of services to address the needs of the Armed Forces community within the Borough.”

RESOLVED accordingly.
British Olympic and Paralympic Team

Pursuant to notice given in accordance with Standing Order 12 the following motion moved by Councillor McCormick and seconded by Councillor Cocking was put to the vote and declared carried;

“This Council congratulates the British Olympic and Paralympic team on their stunning success at the 2016 summer Olympic Games in Brazil. We pay tribute to Laura Kenny, nee Trott, from Cheshunt on becoming Great Britain’s most successful Olympic female competitor with four gold medals and also Joe Clarke, who now resides in the Borough and trains at the Olympic White Water Centre in Waltham Cross, for his success in winning the gold medal in the men’s K1 Canoe Slalom. We salute their endeavours and all the British men and women of the Olympic and Paralympic teams.”

RESOLVED accordingly.

M GREENSMYTH
Mayor