

COUNTY COUNCIL**WEDNESDAY, 14 MAY 2025****DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the County Council held on Wednesday, 14 May 2025. The wording used does not necessarily reflect the actual wording which will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Rosemary Whitelaw - Tel: 0116 305 2583.

ITEM 1 TO ELECT A CHAIRMAN.

“That Mr Paul Harrison be elected Chairman for the period until the next Annual Meeting of the Council.”

ITEM 2 TO ELECT A VICE CHAIRMAN.

“That Mr Andrew Hamilton-Gray be elected Vice-Chairman for the period until the next Annual Meeting of the Council.”

**ITEM 8 TO RECEIVE POSITION STATEMENTS UNDER
STANDING ORDER 8.**

There were no position statements.

**ITEM 9A DATES OF COUNCIL MEETINGS 2025/26 AND
2026/27.**

“That Council meetings in 2025/26 and 2026/27 be held on the following dates:

- Wednesday 2 July 2025
- Wednesday 24 September 202
- Wednesday 3 December 2025
- Wednesday 18 February 2026 (to consider the budget)
- Wednesday 13 May 2026 (Annual meeting)
- Wednesday 1 July 2026
- Wednesday 23 September 2026
- Wednesday 2 December 2026

- Wednesday 17 February 2027 (to consider the budget)
- Wednesday 12 May 2027 (Annual meeting)”

ITEM 10A

REPORT OF THE INDEPENDENT REMUNERATION PANEL.

- “(a) That the Chairman of the Local Pension Committee receive a Special Responsibility Allowance of £5,209.00 per annum.
- (b) That the Chairman of the Local Pension Board receive a Special Responsibility Allowance of £2,318.00 per annum.
- (c) That the new Special Responsibility Allowances for the Chairmen of the Local Pension Committee and Board be index linked on an annual basis in accordance the level of indexation set out in the Members’ Allowance Scheme.
- (d) That the current levels of Travel and Subsistence allowances remain unchanged.”

ITEM 11A

TO APPOINT THE LEADER (AND TO NOTE THE MEMBERS WHICH THE LEADER PROPOSES TO APPOINT TO THE CABINET).

Motion 1

“That Mr Dan Harrison be appointed Leader of the Council for the period until the next Annual Meeting of the Council.”

Motion 2

“That it be noted that the Leader proposes to appoint the members named on List ‘1’ attached to the Order Paper as members of the Cabinet.”

ITEM 12A

POLITICAL BALANCE AND ALLOCATION OF COMMITTEE SEATS - REPORT OF THE CHIEF EXECUTIVE

- “(a) That the Council’s political balance following the results of the local election held on 1 May 2025 be noted;

- (b) That the allocation of seats on those committees subject to political balance arrangements be approved.”

ITEM 12B

TO APPOINT MEMBERS OF THE SCRUTINY COMMISSION, BOARD AND COMMITTEES

Membership

“That the membership of the Scrutiny Commission, Boards and Committees as set out in List ‘2’ and the Chairmen Elect and Spokespersons named in List ‘3A’ be approved.”

Substitutes

“That the Chief Executive be authorised to make and terminate appointments to the Commission, committees, boards and other County Council bodies (not including the Cabinet) in accordance with the wishes of the political groups to whom the seat in question has been allocated, subject in the case of those bodies set out in list ‘2’ to the Group giving one day’s notice to the Chief Executive of its wishes.”

ITEM 12C

**TO APPOINT INDEPENDENT MEMBERS OF THE CORPORATE GOVERNANCE COMMITTEE -
REPORT OF THE CHIEF EXECUTIVE**

“That Mr G. Grimes and Mr J. Pilgrim be appointed to serve as independent members of the Corporate Governance Committee for a term of four years up to the May annual Council meeting in 2029”

ITEM 12D

**TO APPOINT CHURCH REPRESENTATIVES TO
SERVE ON THE CHILDREN AND FAMILIES
OVERVIEW AND SCRUTINY COMMITTEE**

“That Canon Carolyn Shoyer be appointed as Church of England representative on the Children and Families Overview and Scrutiny Committee (or other appropriate scrutiny committee dealing with Education) for the period ending with the County Council elections in 2029.”

ITEM 12E

**TO APPOINT PARENT GOVERNOR
REPRESENTATIVES TO SERVE ON THE CHILDREN
AND FAMILIES OVERVIEW AND SCRUTINY
COMMITTEE - REPORT OF THE CHIEF EXECUTIVE**

“That Adina Murataj and Emily Greasley be appointed as co-opted members of the Children and Families Overview and Scrutiny Committee (or other appropriate scrutiny committee dealing with Education) for the period ending with the County Council elections in 2029.”