

ASSEMBLY

Wednesday, 7 January 2004
(7:00 - 8:10 pm)

PRESENT

Councillor J Davis (Chair)

Councillor J L Alexander	Councillor Ms M G Baker
Councillor W F L Barns	Councillor Mrs J Blake
Councillor G J Bramley	Councillor Mrs J E Bruce
Councillor Mrs D Challis	Councillor H J Collins
Councillor Mrs J Conyard	Councillor B Cook
Councillor A H G Cooper	Councillor Mrs J E Cooper
Councillor Mrs V W Cridland	Councillor R J Curtis
Councillor W C Dale	Councillor J R Denyer
Councillor C J Fairbrass	Councillor M A R Fani
Councillor Mrs K J Flint	Councillor C Geddes
Councillor A Gibbs	Councillor Mrs D Hunt
Councillor I S Jamu	Councillor F C Jones
Councillor T J Justice	Councillor S Kallar
Councillor M A McCarthy	Councillor M E McKenzie
Councillor D O'Brien	Councillor B M Osborn
Councillor Mrs C T Osborn	Councillor R B Parkin
Councillor J W Porter	Councillor Mrs V M Rush
Councillor A G Thomas	Councillor Mrs P A Twomey
Councillor T G W Wade	Councillor J P Wainwright
Councillor L R Waker	Councillor Mrs M M West

APOLOGIES FOR ABSENCE

Councillor D F Best	Mrs E E Bradley
Councillor A C Clark	Councillor L A Collins
Councillor M W Huggins	Councillor R J E Jeyes
Councillor R C Little	Councillor D S Miles
Councillor Mrs J E Rawlinson	Councillor L A Smith

76. To confirm as correct the minutes for the Assembly meeting held on 10 December 2003

Agreed.

77. Petition relating to traffic issues in Lambourne Road

Ms L Rich, lead petitioner, introduced the petition.

Agreed the recommendations set out in the report.

78. Local Issues:

(i) Annual Audit Letter 2002/03

Received the Annual Audit Letter for 2002/03, introduced by Peter Flamank of PricewaterhouseCoopers.

(ii) Safeguarding Children: A Multi Agency Review of Child Protection Services

Graham Farrant introduced a report setting out the main findings and recommendations arising from a wide-ranging multi agency review of services to safeguard children undertaken by the Area Child Protection Committee.

79. Report of the Executive

Noted.

80. Leader's Question Time

Councillor Justice asked if consideration had been given to granting a civic award to Jason Leonard for his services to Rugby Union, as he had been a local resident and was educated at Warren School. Councillor Fairbrass responded that the matter had to be discussed with the person concerned first.

81. Report of the Scrutiny Management Board

Noted.

82. Report of the Development Control Board

Noted.

83. Report of the Personnel Board

Noted.

84. Report of the Community Forums

Noted.

85. Report of the Anti Age Discrimination Policy Commission

Councillor Denyer commended the report to Members and thanked all those involved in producing it for their hard work.

Agreed the recommendations set out in the report.

86. Report of the Director of Finance: Proposed Change to the Constitution - Council Tax Base

Agreed that the authority to set the Council Tax Base for 2004/05 be delegated to the Director of Finance.