

Title: Addendum to Item 03 – Minutes
Lead Officer: Sophie Vale
Portfolio Holder: N/A
Wards of the District directly affected: N/A

Officer/Councillor Approval

| Officer Approval | Date | Name |
|-------------------------|-------------|--------------|
| Head of Service | 25/09/2023 | Graham Leach |
| Monitoring Officer | 25/09/2023 | Graham Leach |

1. Addendum

1.1. The following amendments be made to the minutes of the 13 June 2023 meeting:

1.2. At Item 10 – Dispensation for Councillors, the following sentence be added:

In response to a question from the Committee, the Head of Governance & Deputy Monitoring Officer agreed that the Kenilworth Town Councillors listed should instead be in the list of Town Councillors who do not receive an allowance, and this should be amended in the report and any subsequent decision of the Committee.

1.3. Therefore, at Appendix 1 to the minutes, Councillors K Dickson, R Dickson, Kennedy, Milton, and Payne should be recorded under the category *Member of another Council and not in receipt of an allowance from that other Council.*