



## Addendum for Council 24 June 2020

### Item 3 - Minutes of Annual Meeting 20 May 2020

That the table for Minute 6 Appendix 2 Page 9 of the agenda be replaced as follows so that the role of Leader and Deputy Leader are shown in the correct section:

#### **EXECUTIVE (7)**

Councillor J Cooke  
Councillor A Day  
Councillor J Falp  
Councillor M-A Grainger  
Councillor R Hales  
Councillor J Matecki  
Councillor A Rhead

#### **PORTFOLIO HOLDERS, LEADER and DEPUTY LEADER OF THE EXECUTIVE**

Strategic Leadership	Councillor	A Day (Leader)
Environment	Councillor	A Rhead
Culture and Neighbourhood Services	Councillor	M-A Grainger (Deputy Leader)
Development Services	Councillor	J Cooke
Finance & Business	Councillor	R Hales
Health & Community Protection	Councillor	J Falp
Housing & Property	Councillor	J Matecki

### Item 6 – Notice of Motion

Following discussion between all Councillors, the notice of motion as laid out on the agenda has been revised and will be proposed by Councillor Mangat, seconded by Councillor Tangri as follows:

“This Council:

- (1) reaffirms its commitment not to tolerate discrimination in any form, as defined in the Equality Act 2010;
- (2) will engage actively with both individuals and groups within the local BAME community in Warwick District to identify ways in which the Council can overcome the many disadvantages experienced by those communities;
- (3) requests that the Overview and Scrutiny Committee establish a Task and Finish Group. The Task and Finish Group would be charged with undertaking a review of the Council’s approach to equality and diversity, especially with regard to race. Its report to the Committee would include an action plan with a view to the Executive adopting the Committee’s recommendations in the report and its action plan. The progress and outcomes of the action plan would be monitored by the Overview and Scrutiny Committee, with the expectation that measurable improvements would be made by 2023;
- (4) proposes that, in order to support its consideration of the report and the monitoring of the action plan, the Council requires the publication of relevant annual data, including an Ethnicity Pay Gap report alongside the current Gender Pay Gap report.
- (5) resolves to work with other councils, authorities, and organisations to deliver its commitment to overcoming racial discrimination and inequality.”

### **Urgent Item 1 - Appointment of Independent Person**

The Chairman of the Council has agreed to receive an urgent item from the Standards Committee which is meeting at 5.00pm on 24 June 2020.

This is to receive a recommendation for the appointment of a second Independent Person to the Council, if the Standards Committee is so minded to propose the candidate following its meeting.

### **Urgent Item 2 – Change to the Scheme of Delegation**

The report "Use of Delegated Powers - Community Infrastructure Levy (CIL) Projects List for 2020/21", that was due to be considered by Executive on 18 March 2020, includes a recommendation to Council to update the Constitution.

The scheme of delegation was amended, under the Chief Executive's delegated authority CE (4), but now requires Council to update the Constitution to reflect the agreed change.

The existing Scheme of Delegation provided for the Head of Development Services to enter into agreements providing for the transfer of funds received through CIL. The wording of the existing delegation specifically refers to CIL Regulation 123. Given that Regulation 123 is no longer in operation, a minor amendment to this wording was now required.

The revision is to Delegation DS (84) and would see the removal of the words as struck through below:

"The Head of Development Services has authority to enter into agreements providing for the transfer of funds received, as a result of payments to the Council under the Community Infrastructure Levy Regulations 2010 (CIL), to an infrastructure provider for a scheme which has been agreed by the Council ~~under CIL Regulation 123~~"