Committee: Ordinary Council	Date: 2 <sup>nd</sup> December
	2020
Subject: Notices of Motion	Wards Affected: All
<b>Report of:</b> Jean Sharp – Governance and Members	Public
Support Officer	
Report Author/s:	For Decision
Name: Jean Sharp - Governance and Members Support	
Officer	
Telephone: 01277 312655	
E-mail: jean.sharp@brentwood.gov.uk	

# <u>Summary</u>

Six Notices of Motion have been submitted in accordance with Rule 3 in Part 4.1 of the Constitution - Council Procedure Rules and are listed in order of the date received.

# Motion 1 Received 11/11/2020 @ 19:12

#### Proposer Cllr Nolan

# Seconder Cllr Hossack

Seconder Cllr Hossack

Whilst recognising the primary focus of effort should be on getting the Brentwood Centre and our Community Halls back up and running for the benefit of the customers that use these facilities. At the appropriate time, this council resolves to produce a 'lessons learned' report following our former relationship with the BLT and to use this to further inform the considerations we have already given to operating models as part of our Leisure Strategy work to date.

# Motion 2 Received 11/11/2020 @ 20:30

# Proposer Cllr Poppy

I would like to ask that the CEO, and the MO review the policy of placing members as trustees on outside bodies. As part of the work of the Constitution Working Group (CWG).

# Motion 3 Received 16/11/2020 @ 07:44

# **Proposer Cllr Bridge**

This Council notes that its vehicle licencing policy was last updated in 2005. With developments in car technology, this means many modern hybrid and electrical vehicles cannot be licenced by officers as they do not directly meet the requirements of the existing policy. Therefore, this council resolves to update the policy, with a report on a new policy to be presented to a future Licensing Committee meeting, which would allow officers to exercise their discretion on these vehicles.

# Seconder Cllr Mrs Pearson

#### Motion 4 Received 16/11/2020 @ 08:17

#### **Proposer Cllr Chilvers**

As plans move forward towards the re-opening of the Brentwood Centre, this Council resolves to take the opportunity to upgrade, where necessary, the Centre's disability access facilities and fire safety measures to meet the requirements of any new legislation that has come to pass since the Brentwood Centre was opened.

# Motion 5 Received 16/11/2020 @ 08:17

#### Proposer Cllr Kendall

# Seconder Cllr Mrs Davies

This Council resolves to undertake an audit of the decision making under the lease arrangements and Management Agreement between the Brentwood Trust and the Council. The report to include an analysis of the records available to the officers or that are in the public domain. The report to be bought to Audit and Scrutiny by 31 March 2021.

# Motion 6 Received 16/11/2020 @ 08:17

# **Proposer Cllr Haigh**

#### Seconder Cllr Lewis

This Council resolves that before it enters into any further non-disclosure agreements relating to income generating projects, the agreements are disclosed to, and discussed by, all elected members prior to execution. It is imperative moving forward that elected members have full knowledge and understanding of any such agreements to protect the interests of investing residents of this Borough.

Furthermore, this Council believes that in dealing with the responsibilities of investing residents' monies, a full and open understanding of the risks and rewards of any proposed investments within the boundaries of pre-agreed strategic policies and an agreement by members is a matter of priority.

### Seconder Cllr Aspinell