

**FULL COUNCIL
DECISION STATEMENT**

Meeting: 19th September 2016

Published: 23rd September 2016



Item	Topic	Decision
	<u>CONSTITUTIONAL MATTERS</u>	
1.	Minutes – 15th August 2016	It was resolved: To approve the minutes as a correct record
	<u>OTHER DECISIONS</u>	
2.	Employment	It was resolved: To delegate to office decisions on DBS requirements and rates of pay for 3 self-employed youth workers providing 2 month cover plus enhanced rate for existing junior youth worker, noting additional cost of £800 - £900
3.	Finance	It was resolved: To approve outstanding accounts It was resolved To agree payment of £750 + VAT for additional VAT work carried out by PEM Services It was resolved: To agree Chairman and Vice Chairman to sign indemnity to the sum of £20,935.30 in lieu of on-site provision of public open space and £3,459.84 off-site provision of community facility space rear of Orchard House, Highfield Road Impington

4.	Other Resolutions	It was resolved: To accept Policy review as submitted in draft It was resolved: To delegate to Cllr Butcher to prepare response on City Deal consultation with Highway and Planning members to submit by 10 October
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For more information contact: Angela Young, Clerk to the Council on (01223) 235906 or by email clerk@hisimp.net