Council

26th February, 2026

PRESENT:-

Councillor Payne, Lord Mayor, in the Chair.
Councillor Coward, Deputy Lord Mayor (D. C.);
Councillors Beeson, Belcher, Bridges, Burton, Byrne, Cahill, Chambers, A. Collinson, M. Collinson, Conner, Dad, Dearing, Dolman, Drake-Davis, Fudge, Gardiner, Grozav, Haines, Hale, Harper, Hatcher, Healand, Henry, Herrera-Richmond, Hofman, Ieronimo, Jepmond, Kassim, Keal, Kemp, Kennett, McCobb, McMurray, K. Neal, T. Neal, Nicola, North, Pantelakis, Petrini, Preston, Pritchard, Quinn, Randall, Robinson, Ross, Singh, Smith, A. Thompson, D. Thompson, Tock, Wilkinson and Wood.

APOLOGIES:-

Councillors Harrison, Matthews and Wareing.

Minute No.	Description/Decision	Action By/Deadline
PROCEDURAL ITEMS		
	COMMEMMORATIONS The Lord Mayor referred to the recent sad deaths of Honorary Alderman, and former Councillor, Basil Bulmer, and former Councillor Sue Wiley. She offered the condolences of the Chamber to their families and friends. Councillors Hale, Hofman and Ross offered their personal condolences. Those present then stood in silent tribute.	
95	**DECLARATIONS OF INTEREST** Councillor Hale declared a personal interest in minute 102, insofar as he was a member of the Hull and East Yorkshire Credit Union. Councillor A. Thompson declared a personal interest in minute 102, insofar as she was employed by the 0-19 Public Health Team. Councillors Chambers and Randall declared personal interests in minute 105, insofar as they were tenants of Council properties.	Monitoring Officer

96	**MINUTES** **Agreed** – That the minutes of the meeting of the City Council, held on 15th January, 2026, having been printed and circulated, be taken as read and correctly recorded and be signed by the Lord Mayor.	Monitoring Officer
97	**COMPOSITION OF POLITICAL GROUPS** The Monitoring Officer reported that there had been no changes to the composition of the political groups within the City Council. **Agreed** – That the report be noted.	
98	**MEMBERSHIP OF COMMITTEES, JOINT COMMITTEES AND EXTERNAL BODIES** **Moved by Councillor Conner and seconded by Councillor Dolman:** Councillor Conner be appointed to the Independent Group's vacancy on the Audit Committee. Councillor Dolman to replace Councillor Tock as the Chair of the Cabinet Sub-Committee for Crime Prevention Grants. **Motion carried.**	Monitoring Officer
99	**LEADER'S STATEMENT** The Leader began his statement and commented on the 4th anniversary of the start of the war in Ukraine; Hull actor, Robert Aramayo's double BAFTA success at the recent 79th British Academy Film Awards; Hull Kingston Rovers' recent success in winning the World Club Challenge; Government bodies coming together to build on the impact of sport in the City; the future funding of voluntary organisations in the City; the upcoming ColliderFest in the City; the upcoming outdoor festivals in the City; the reopening of the Spurn Lightship, and the Iftar event at the Hull City Hall this coming Sunday which demonstrated a united City. Councillor Hale replied to the Leader's statement	

	and commented on the budget debate soon to begin in the Council meeting; Hull Kingston Rovers' commitment to helping the City's residents who were in need; the MKM Community Stadium, and the 'Run for Palestine' which was to take place later in the year. He also paid tribute to Pauline Thornton (Hull Help for Heros). **Agreed** – That the Leader's Statement, and the responses to that Statement, be noted.	
100	**FINAL LOCAL GOVERNMENT FINANCE SETTLEMENT 2026/27 – UPDATE TO BUDGET** The Executive Director of Corporate Resources submitted a report which provided an update to the budget report previously circulated, following the publication of the final Local Government Finance Settlement on 9th February, 2026. It also provided an overview of the proposed amendments to the budget report due to be presented later in the meeting. The Lord Mayor referred to the comments on this item from Cabinet on 23rd February, 2026. **Moved by Councillor Dad and seconded by Councillor Ross:** That the report be noted. **Motion carried.**	Executive Director of Corporate Resources
101	**COUNCIL BUDGET REPORTS 2026/27** The Executive Director of Corporate Resources submitted a report which provided an overview of the suite of budget reports to be considered by Council later in the meeting. The Lord Mayor referred to the comments on this item from the meetings of the Overview and Scrutiny Management Committee on 13th February, 2026, and Cabinet on 23rd February, 2026. **Moved by Councillor Dad and seconded by Councillor Ross:** That the report be noted.	Executive Director of Corporate Resources

	Motion carried.	
102	**GENERAL FUND REVENUE BUDGET 2026/27 AND MEDIUM TERM FINANCIAL PLAN 2026/27 TO 2028/29** (Councillor Hale declared a personal interest in minute 102, insofar as he was a member of the Hull and East Yorkshire Credit Union. Councillor A. Thompson declared a personal interest in minute 102, insofar as she was employed by the 0-19 Public Health Team.) The Executive Director of Corporate Resources submitted a report which set out the Leader's General Fund Revenue Budget 2026/27 and Medium Term Financial Plan 2026/27 to 2028/29. The following appendices were attached to the report: A (i) - summary of the budget consultation exercise; A (ii) – the Leader's Budget Statement 2026/27; B (i) - 2026/27 Budget - movement from February, 2025; B (ii) - schedules of planned efficiency savings for 2026/27 to 2028/29; B (iii) - Service Profiles; C - analysis of Business Units' budgets; D - three year Medium Term Financial Plan 2026/27 to 2028/29; E - Capital Receipts Flexibility Policy; F - risk assessment of the level of General Reserves; G - Schedule of General and Earmarked Reserves; I - Council Tax and Precepts; J – Direct Schools Grant – (i) Schools and Central Blocks; (ii) High Needs Block, and (iii) Early Years Block; K – Chartered Institute of Public Finance and Accountancy Resilience Index, and L - Equality Impact Assessment. The report provided the suite of assumptions and technical underpinnings for the Leader's Budget statement, outlined within Appendix A(ii), and the proposed planned efficiency savings included at Appendix B (ii). The report also set out the levels of Council Tax arising from the Leader's Budget proposals for 2026/27. The resultant increase of 4.99% was in line with the referendum limits and included a 2% Social Care Precept. The Lord Mayor referred to the comments on this item from the meetings of the Overview and	Executive Director of Corporate Resources

	Scrutiny Management Committee on 13th February, 2026, and Cabinet on 23rd February, 2026. **Moved by Councillor Dad and seconded by Councillor Ross:** a) That the Leader's Budget Statement 2026/27 as set out in Appendix A(ii) of the report, be noted; b) that the Council's 2026/27 Revenue Budget savings and Service expenditure allocations, as set out in Appendices B (ii), (iii) and C of the report, be approved; c) that the Medium Term Financial Plan, as set out at Appendix D of the report, be noted; d) that the Capital Receipts Flexibility Strategy, set out at Appendix E of the report, be approved; e) that the contribution to/from reserves and levels proposed at Appendix G of the report, be approved; f) that the levels of Council Tax, noting the precepts of the Police and Crime Commissioner for Humberside and the Humberside Fire Authority, as set out in Appendix I of the report, be approved, as detailed below: 1. That the Cabinet, at its meeting on 26th January, 2026, calculated its Council Tax base for the year 2026/27 as 67,208 (Item T in the formula in Section 31B(1) of the Local Government and Finance Act, 1992, as amended (the "Act")); 2. that the Council Tax requirement for the Council's own purposes for 2026/27 is calculated as £125,911,500; 3. that the following amounts be calculated by the Council for the year 2026/27 in accordance with Sections 30 to 36 of the Act: (a) £772,224,197 - being the aggregate	

		of the amounts which the Council estimates for the items set out in Section 31A(2) of the Act; (b) £646,312,697 - being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the Act; (c) £125,911,500 - being the amount by which the aggregate at 3(a) above exceeds the aggregate at 3(b) above, calculated by the Council, in accordance with Section 31A(4) of the Act, as its Council Tax requirement for the year; (d) £1,873.46 - being the amount at 3(c) above divided by the Tax Base at 1 above, calculated by the Council, in accordance with Section 31B of the Act as the basic amount of its Council Tax for the year, and (e) <u>Valuation Bands</u> A - £1,248.97 B - £1,457.14 C - £1,665.30 D - £1,873.46 E - £2,289.78 F - £2,706.11 G - £3,122.43 H - £3,746.92 being the amounts given by multiplying the amount at 3(d) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in Valuation Band D, calculated by the Council in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands;	

4. that it be noted that for the year 2026/27 the Humberside Police and Crime Commissioner has stated the following amounts in precepts issued to the Council in accordance with Section 40 of the Local Government Finance Act, 1992, for each of the categories of dwellings shown below:

   Valuation Bands

   A - £209.11
   B - £243.96
   C - £278.81
   D - £313.66
   E - £383.36
   F - £453.06
   G - £522.77
   H - £627.32

5. that it be noted that for the year 2026/27, the Humberside Fire Authority has stated the following amounts in precepts issued to the Council in accordance with Section 40 of the Local Government Finance Act, 1992, for each of the categories of dwellings shown below:

   Valuation Bands

   A - £71.95
   B - £83.94
   C - £95.93
   D - £107.92
   E - £131.90
   F - £155.88
   G - £179.87
   H - £215.84

6. that having calculated the aggregate in each case of the amounts at 3(e), 4 and 5, the Council, in accordance with Section 30(2) of the Local Government Finance Act, 1992, hereby sets the following amounts as the amounts of Council Tax for the year 2026/27 for each of the categories of dwellings shown below:

	Valuation Bands A - £1,530.03 B - £1,785.04 C - £2,040.04 D - £2,295.04 E - £2,805.04 F - £3,315.05 G - £3,825.07 H - £4,590.08, and 7. that the Council has determined that its relevant basic amount of Council Tax for 2026/27 is not excessive in accordance with principles approved under Section 52ZC of the Local Government Finance Act, 1992. As the billing authority, the Council has not been notified by a major precepting authority that its relevant basic amount of Council Tax for 2026/27 is excessive and therefore the billing authority is not required to hold a referendum in accordance with Section 52ZK of the Local Government Finance Act, 1992; g) that the allocations of the Direct Schools Grant including those relating to High Needs and Early Years, as set out at Appendix J of the report, be approved, and h) that the comments of the Executive Director of Corporate Resources (Section 151 Officer), on the robustness of the Budget and adequacy of reserves as set out at paragraph 14 and Appendix F, informed by the Chartered Institute of Public Finance and Accountancy (CIPFA) resilience index, summarised at paragraph 12 and Appendix K of the report, be noted. **Moved by Councillor Hale and seconded by Councillor Hofman as an amendment:** The motion plus the additional General Fund budget proposals set out in the amendment. Councillors Haines, Quinn, Nicola, Chambers, Dearing, A. Thompson, Dolman, Kennett, Harper, Smith, Tock, Ross, Hatcher, Gardiner, McMurray,	

	Coward, D. Thompson, Wood, Pritchard, McCobb, Pantelakis, Ieronimo, Hale, Hofman, Herrera-Richmond and Bridges also spoke in the budget debate. Councillor Hale then exercised his right of reply on the amendment. Following the above vote, and at the request of Council, the voting on the amendment was recorded as follows: **FOR** Councillors Belcher, Bridges, Conner, Dearing, Fudge, Gardiner, Grozav, Hale, Harper, Herrera-Richmond, Hofman, Jepmond, Kassim, Kennett, McMurray, Nicola, North, Pantelakis, Petrini, Singh, Smith, A. Thompson, D. Thompson, Wilkinson and Wood. (25) **AGAINST** Councillors Beeson, Burton, Byrne, Cahill, Chambers, A. Collinson, M. Collinson, Coward, Dad, Dolman, Drake-Davis, Haines, Hatcher, Healand, Henry, Ieronimo, Keal, Kemp, McCobb, K. Neal, T. Neal, Payne, Preston, Pritchard, Quinn, Randall, Robinson, Ross and Tock. (29) **Amendment lost.** Councillor Dad then exercised her right of reply on the motion. Following the above vote, and in accordance with paragraph 23.2 of the Council Procedure Rules within the Constitution, the voting on the motion was recorded as follows: **FOR** Councillors Beeson, Belcher, Bridges, Burton, Byrne, Cahill, Chambers, A. Collinson, M. Collinson, Coward, Dad, Dearing, Dolman, Drake-Davis, Fudge, Gardiner, Grozav, Haines, Hale, Harper, Hatcher, Healand, Henry, Herrera-Richmond, Hofman, Ieronimo, Jepmond, Kassim, Keal, Kemp, Kennett, McCobb, McMurray, K. Neal, T. Neal, Nicola, North, Pantelakis, Payne, Petrini,	

	Preston, Pritchard, Quinn, Randall, Robinson, Ross, Singh, Smith, A. Thompson, D. Thompson, Tock, Wilkinson and Wood. (53) **AGAINST** Councillor Conner. (1) **Motion carried.**	
	ADJOURNMENT The meeting stood adjourned at 1.20 p.m. and reconvened at 2.00 p.m.	
103	**REVIEW OF LOCALLY DEFINED DISCOUNTS FOR COUNCIL TAX IN 2026/27** The Executive Director of Corporate Resources submitted a report which outlined the Council Tax Discounts Policy Framework proposed for 2026/27. The report included details of the locally defined Council Tax discounts in the City of Hull, in line with legislation and local priorities for the next 12 months (2026/27). Locally defined Council Tax discounts were reviewed annually to ensure that the Council's policies remained lawful; decisions were supported by evidence of need reflecting current local data, and Members retained clear accountability for financial impacts. The annual review of that policy supported sound governance and assurance. The report outlined the proposal to implement an additional locally defined Council Tax discount aimed at supporting residents diagnosed with a terminal illness with less than 12 months left to live. That followed Full Council support on 20th November, 2025. The report also outlined a proposal to implement changes to the current locally defined Council Tax discount for care leavers. That would involve the removal of the means test for those care leavers aged between 20 and 24 years (inclusive), providing 100% discount against their Council Tax liability without the need for a means tested application. The report summarised an overview of existing discounts, their fiscal impact, and	Executive Director of Corporate Resources

	recommendations for policy adjustments to better address housing needs; encourage property use, and support vulnerable groups. Locally defined Council Tax Discounts were subject to annual policy review and therefore any proposals within the report would also be subject to annual review. The Lord Mayor referred to the comments on this item from the meetings of the Overview and Scrutiny Management Committee on 13th February, 2026, and Cabinet on 23rd February, 2026. **Moved by Councillor Dad and seconded by Councillor Ross:** a) That as all changes made to locally defined Council Tax discounts must comply fully with the Council's Council Tax Discounts Policy Framework outlined in Section 6 of the report, the Council Tax Discounts Policy Framework, outlined within Appendix 1 of the report, be supported; b) that the new locally defined Council Tax discount for terminally ill residents, where they have less than 12 months left to live, evidenced by providing an SR1 form and assessment for Council Tax reduction, be approved, and c) that the removal of the requirement for means testing for care leavers aged between 20 and 24 years (inclusive) for access to locally defined Council Tax discount, using care leaver data provided by the Leaving Care Team to enable the award of up to 100% discount against Council Tax liability in line with the current scheme for 18 to 20 year olds, be approved. **Motion carried.**	
104	**CAPITAL STRATEGY 2026/27 TO 2028/29** The Executive Director of Corporate Resources submitted a report which sought approval of the Council's 2026/27 Capital Strategy which incorporated the 2026/27 to 2028/29 Capital Programme. The Capital Programme had been	Executive Director of Corporate Resources

	compiled in the light of the latest funding assumptions. The financial implications were appropriately reflected within the revenue budget projections contained within the General Fund Revenue Budget relating to the Medium Term Financial Plan and also the Housing Revenue Account (HRA) Budget. Minutes 102 and 105 refer. The report also sought approval to refinance the current outstanding Fruit Market LLP loan of c£2.3m with a new loan of c£1m, and to consolidate this and all current loans into one loan. The Lord Mayor referred to the comments on this item from the meetings of the Overview and Scrutiny Management Committee on 13th February, 2026, and Cabinet on 23rd February, 2026. **Moved by Councillor Dad and seconded by Councillor Ross:** a) That the Capital Strategy, as set out in this report, be approved; b) that the Capital Programme 2026/27 to 2028/29, as described in Section 11 and detailed in Appendix A of the report, be approved, and c) that the refinancing and consolidation of the current Fruit Market LLP loans into one loan, to be actioned prior to 31st March, 2026, be approved. **Moved by Councillor Hale and seconded by Councillor Hofman as an amendment:** The motion plus the additional capital budget proposals set out in the amendment. Councillors Conner, Nicola, Singh, McMurray, Burton, Kassim, Herrera-Richmond, Smith, Haines, A. Thompson, Fudge, Wilkinson, Dolman, Grozav, Wood, Quinn, Gardiner, McCobb, Coward, Kemp, Ross, Harper, Hofman, Hale, Drake-Davis, Hatcher and Ieronimo also spoke on this matter. Councillor Hale then exercised his right of reply on the amendment.	

	At the request of Council, the voting on the amendment was recorded as follows: **FOR** Councillors Belcher, Bridges, Conner, Dearing, Fudge, Gardiner, Grozav, Hale, Harper, Herrera-Richmond, Hofman, Jepmond, Kassim, Kennett, McMurray, Nicola, North, Petrini, Singh, Smith, A. Thompson, D. Thompson, Wilkinson and Wood. (24) **AGAINST** Councillors Beeson, Burton, Byrne, Cahill, Chambers, A. Collinson, M. Collinson, Coward, Dad, Dolman, Drake-Davis, Haines, Hatcher, Healand, Henry, Ieronimo, Keal, Kemp, McCobb, K. Neal, T. Neal, Payne, Preston, Pritchard, Quinn, Randall, Robinson, Ross and Tock. (29) **NOT PRESENT** Councillor Pantelakis. (1) **Amendment lost.** Councillor Dad then exercised her right of reply on the motion. **Motion carried.**	
105	**HOUSING REVENUE ACCOUNT BUDGET 2026/27 AND MEDIUM-TERM FINANCIAL PLAN 2026/27 TO 2028/29** (Councillors Chambers and Randall declared personal interests in minute 105, insofar as they were tenants of Council properties.) The Executive Director of Corporate Resources submitted a report which presented the Leader's Housing Revenue Account (HRA) Budget 2026/27. The Rent and Service Charge Policy 2026/27 was attached to the report as Appendix A. Detailed budget annexes, including the HRA's 30-year Business Plan, were included in Appendix B of the report.	Executive Director of Corporate Resources

	The report set out the out the Housing Revenue Account revenue and capital budgets for 2026/27, with indicative forecasts for future years. The proposed capital programme reflected a sustained acceleration in planned spending over the coming years aimed at improving the quality of Council homes. That increased investment would continue to enable the Council to improve the quality of existing homes; respond to challenges due to changes in regulation, and build new modern energy efficient homes, whilst meeting required property standards. The majority of those improvement works would be completed in partnership with Kingstown Works Limited, the Council's wholly owned trading company, who would also deliver an increased annual maintenance programme. This was set against the context of an increasingly demanding regulatory framework, designed to promote better outcomes for tenants in the provision of safe and healthy homes. The report included the following assumptions and key proposals: (i) capital investment of £185m over the next three years to improve existing Council homes, to maintain and improve decent home standards including energy efficiency works, meeting ambitious carbon reduction targets and reducing fuel poverty; (ii) a further Capital investment of £120m for the continuation of adding new stock to the HRA, via new build; turnkey opportunities, and purchasing empty properties, while continuing to bid for Affordable Homes Programme grant funding from Homes England; (iii) revenue budget with an annual turnover of £120m from rent and service charge income and reserves held £1,250 per property. Reserves were held primarily to fund future need to spend – in effect to ensure the Council could continue to maintain and repair its properties over the coming years, especially given the cyclical nature of the spend. Also, to cover against the inherent risks in the business, including those set out in the report and any unexpected and increased need to spend; (iv) increase rents by 4.8% in line with Government guidance (September's Customer Price Index of 3.8% + 1%), and (v) increase service charges by up to 4.8% in line with the rent increase and continue the strategy to gradually move towards full	

	cost recovery. The Lord Mayor referred to the comments on this item from the meetings of the Overview and Scrutiny Management Committee on 13th February, 2026, and Cabinet on 23rd February, 2026. **Moved by Councillor Drake-Davis and seconded by Councillor Dolman:** a) That the Revenue budget, as set out in paragraph 8.1 of the report, be approved; b) that the Capital budget as set out in paragraph 8.15 of the report, be approved; c) that the Rent and Service Charge Policy 2026/27, as set out in Appendix A of the report, be approved; d) that the rent increases for existing tenants of 4.8%, as set out in paragraph 8.2 of the report, be approved, and e) that the Service Charge changes, as set out at Appendix B, Section 1 of the report, be approved. **Moved by Councillor Wood and seconded by Councillor Hofman as an amendment:** The motion plus the Housing Revenue Account proposals set out in the amendment. Councillors Wilkinson, Nicola, Henry, M. Collinson, Burton, Grozav, Hale, Herrera-Richmond, McMurray, Gardiner, Fudge and Kemp also spoke on this matter. Councillor Wood then exercised her right of reply on the amendment. At the request of Council, the voting on the amendment was recorded as follows: **FOR** Councillors Belcher, Dearing, Fudge, Gardiner, Grozav, Hale, Harper, Herrera-Richmond, Hofman, Kassim, Kennett, McMurray, Nicola, North, Singh,	

	Smith, A. Thompson, D. Thompson, Wilkinson and Wood. (20) **AGAINST** Councillors Beeson, Burton, Byrne, Cahill, Chambers, A. Collinson, M. Collinson, Coward, Dad, Dolman, Drake-Davis, Haines, Hatcher, Healand, Henry, Ieronimo, Keal, Kemp, McCobb, K. Neal, T. Neal, Payne, Preston, Pritchard, Quinn, Randall, Robinson, Ross and Tock. (29) **NOT PRESENT** Councillors Bridges, Conner, Jepmond, Pantelakis and Petrini. (5) **Amendment lost.** Councillor Drake-Davis then exercised his right of reply on the motion. **Motion carried.**	
106	**TREASURY MANAGEMENT STRATEGY STATEMENT, MINIMUM REVENUE PROVISION POLICY STATEMENT, AND ANNUAL INVESTMENT STRATEGY 2026/27** The Executive Director of Corporate Resources submitted a report which provided details of the Treasury Management Strategy Statement (incorporating Prudential and Treasury Indicators); the Minimum Revenue Provision Policy Statement, and the Annual Investment Strategy, proposed for the financial year 2026/27. The Council's Constitution required that the strategy and policy statements be approved by Council, and this responsibility could not be delegated. The scope and content of the report was in line with the requirements of the Treasury Management Code of Practice and the Prudential Code for Capital Finance. A summary of the main contents was attached as Appendix 6 of the report. A Glossary of Terms was also included as Appendix 7 of the report. The Lord Mayor referred to the comments on this item from the meetings of the Overview and	Executive Director of Corporate Resources

	Scrutiny Management Committee on 13th February, 2026, and Cabinet on 23rd February, 2026. **Moved by Councillor Dad and seconded by Councillor Ross:** a) That the Prudential and Treasury Indicators, as set out in the report, and summarised at Appendix 1, numbered 1 to 9, of the report, be approved; b) that the Treasury Management Strategy Statement 2026/27, incorporating the Annual Investment Strategy 2026/27, as set out in the report, be approved; c) that the Investment Instruments, detailed in Appendix 2 of the report, be approved; d) that the list of organisations used for the on-lending of surplus funds, detailed in Appendix 3 of the report, up to the monetary limits stated, be approved, and e) that the Minimum Revenue Provision Policy Statement 2026/27, detailed in Appendix 4 of the report, be approved. **Motion carried.**	
107	**PROPOSED WINCOLMLEE CONSERVATION AREA** The Executive Director of Regeneration submitted a report which provided a summary of the results of the public consultation that had been undertaken on the proposed Wincolmlee Conservation Area. The recommendations in the report reflected the completion of public consultation and feedback received on the proposals to create a Conservation Area in Wincolmlee. The adoption of the Wincolmlee Conservation Area was in accordance with Section 69(1) of the Planning (Listed Buildings and Conservation Areas) Act, 1990. The Act stated that, from time to time, a Council should determine which parts of its area were of special architectural or historic interest, the character or appearance of which was desirable to preserve or enhance, and	Executive Director of Regeneration

	to designate those areas. **Moved by Councillor Dad and seconded by Councillor Ross:** a) That the designation of the Wincolmlee Conservation Area, as detailed on the map in Appendix A of the report, be approved, and b) that the publication of an Adoption Statement, as detailed in Appendix B of the report, be approved. **Motion carried.**	

Start: 10.00 a.m.
Finish: 5.45 p.m.