

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

15 MAY 2018 AT 6.30 PM

PRESENT: MR LJP O'SHEA - MAYOR
MRS J KIRBY – DEPUTY MAYOR

Mr RG Allen, Mr DC Bill MBE, Mr SL Bray, Mrs R Camamile,
Mr MB Cartwright, Mrs MA Cook, Mr DS Cope, Mrs GAW Cope,
Mr WJ Crooks, Mr MA Hall, Mrs L Hodgkins, Mr E Hollick, Mr MR Lay,
Mr KWP Lynch, Mr DW MacDonald, Mr K Morrell, Mr K Nichols,
Mr M Nickerson, Mr RB Roberts, Mrs H Smith, Mrs MJ Surtees,
Mr BE Sutton, Miss DM Taylor, Mr P Wallace, Mr R Ward,
Mr HG Williams and Ms AV Wright

Officers in attendance: Bill Cullen, Julie Kenny, Rebecca Owen, Rob Parkinson and Sharon Stacey

1 ELECTION OF MAYOR FOR THE ENSUING YEAR

On the motion of Councillor Cook, seconded by Councillor Morrell, it was

RESOLVED – Councillor Kirby be elected Mayor for the ensuing municipal year.

Councillor Kirby made the requisite declaration of acceptance of office and the retiring Mayor invested her with the chain of office.

The Mayor, Councillor Kirby, took the chair at this juncture.

The retiring Mayoress invested Mr Kirby with the consort's chain.

In addressing the meeting, Councillor Kirby introduced her cadets, chaplain and announced her charities.

It was then moved by Councillor Hall, seconded by Councillor Surtees and

RESOLVED – a vote of thanks be accorded to Councillor O'Shea for service during his term of office as Mayor.

Councillor O'Shea then addressed the meeting, thanking his chaplain, cadets and officers, announcing the amount raised for his charity appeal and presenting medals to his cadets. The Mayor then presented Councillor O'Shea with the Past Mayor's medal.

The Leader presented the Leader's medal to Mrs O'Shea.

2 APPOINTMENT OF DEPUTY MAYOR FOR THE ENSUING YEAR

On the motion of Councillor Nickerson, seconded by Councillor Wright, it was

RESOLVED – Councillor Wallace be appointed Deputy Mayor for the ensuing year.

Councillor Wallace then made the requisite declaration of acceptance of office and the Mayor invested him with the Deputy Mayor's chain of office and Ms Patrick with the consort's chain.

3 APOLOGIES

Apologies for absence were submitted on behalf of Councillors Bessant, Ladkin, Richards and Witherford.

4 DECLARATIONS OF INTEREST

No interests were declared at this juncture.

5 MEMBERS OF THE EXECUTIVE

The Leader announced his Executive as follows:

- Cllr MA Hall - (Leader of Council & Chairman of the Executive)
Executive member for community leadership, economic development, housing and community safety
- Cllr K Morrell - (Deputy Leader of Council & Vice-Chairman of the Executive)
Executive member for rural places and communities, tourism, licensing & environmental services
- Cllr RG Allen - Executive member for development services
- Cllr MA Cook - Executive member for culture, sport & leisure, communications & partnerships
- Cllr C Ladkin - Executive member for corporate & member services
- Cllr M Nickerson - Executive member for neighbourhood services
- Cllr MJ Surtees - Executive member for town & urban communities, regeneration & growth and children's & young people's services.

6 APPOINTMENT OF CHAIRMEN, VICE-CHAIRMEN AND MEMBERS OF COUNCIL BODIES

On the motion of Councillor Hall, seconded by Councillor Morrell, it was

RESOLVED – appointments to council bodies be made as follows:

- (i) Appeals Panel (pool of 12 members, from which three will be drawn when necessary)

Councillor H Smith (Chairman); Councillor PS Bessant; Councillor MB Cartwright; Councillor MA Cook; Councillor G Cope; Councillor T Hollick; Councillor C Ladkin; Councillor K Morrell; Councillor J Richards; Councillor MJ Surtees; Councillor BM Witherford and Councillor AV Wright;

- (ii) Audit Committee (11 members)

Councillor R Roberts (Chairman); Councillor R Camamile (Vice-Chairman); Councillor D Cope; Councillor L Hodgkins; Councillor MR Lay; Councillor KWP Lynch; Councillor D MacDonald; Councillor BE Sutton; Councillor DM Taylor; Councillor HG Williams; Councillor AV Wright.

(iii) Ethical Governance & Personnel Committee (9 members)

Councillor R Camamile (Chairman); Councillor RG Allen (Vice-Chairman); Councillor MB Cartwright; Councillor WJ Crooks; Councillor MR Lay; Councillor K Morrell; Councillor M Nickerson; Councillor LJP O'Shea and Councillor BM Witherford.

(iv) Finance & Performance Scrutiny (9 members)

Councillor KWP Lynch (Chairman); Councillor HG Williams (Vice-Chairman); Councillor PS Bessant; Councillor R Camamile; Councillor DS Cope; Councillor D MacDonald; Councillor H Smith; Councillor DM Taylor and Councillor R Ward.

(v) Hinckley Area Committee

Councillor J Kirby (Chairman); Councillor L Hodgkins (Vice-Chair); Councillor DC Bill; Councillor SL Bray; Councillor DS Cope; Councillor GAW Cope; Councillor KWP Lynch; Councillor K Nichols; Councillor DM Taylor and Councillor BM Witherford.

(vi) Licensing Committee (11 members)

Councillor H Smith (Chairman); Councillor PS Bessant (Vice-chairman); Councillor RG Allen; Councillor MB Cartwright; Councillor DS Cope; Councillor L Hodgkins; Councillor K Morrell; Councillor K Nichols; Councillor M Nickerson; Councillor J Richards and Councillor P Wallace.

(vii) Licensing (Regulatory) Committee (11 members)

Councillor H Smith (Chairman); Councillor PS Bessant (Vice-chairman); Councillor RG Allen; Councillor MB Cartwright; Councillor DS Cope; Councillor L Hodgkins; Councillor K Morrell; Councillor K Nichols; Councillor M Nickerson; Councillor J Richards and Councillor P Wallace.

(viii) Planning Committee (17 members)

Councillor R Ward (Chairman); Councillor BE Sutton (Vice-Chairman); Councillor PS Bessant; Councillor DC Bill; Councillor MA Cook; Councillor WJ Crooks; Councillor MA Hall; Councillor L Hodgkins; Councillor T Hollick; Councillor C Ladkin; Councillor KWP Lynch; Councillor J Richards; Councillor R Roberts; Councillor H Smith; Councillor MJ Surtees; Councillor BM Witherford and Councillor AV Wright.

Named substitutes: Councillor SL Bray; Councillor MB Cartwright; Councillor DS Cope; Councillor GAW Cope; Councillor K Morrell; Councillor K Nichols; Councillor M Nickerson and Councillor DM Taylor.

(ix) Scrutiny Commission (11 members)

Councillor MR Lay (Chairman); Councillor R Camamile (Vice-Chairman); Councillor KWP Lynch (Vice-Chairman); Councillor DC Bill; Councillor SL Bray; Councillor WJ Crooks; Councillor D MacDonald; Councillor R Roberts; Councillor BE Sutton; Councillor R Ward and Councillor HG Williams.

7 APPOINTMENT TO THE MEMBER DEVELOPMENT GROUP

On the motion of Councillor Hall, seconded by Councillor Morrell, it was

RESOLVED – Councillors C Ladkin (Chairman); MA Cook; MA Hall; T Hollick; MR Lay; R Roberts and BM Witherford be appointed to the Member Development Group.

8 APPOINTMENT TO THE ASSET & REGENERATION STRATEGY GROUP

On the motion of Councillor Hall, seconded by Councillor Morrell, it was

RESOLVED – Councillors MJ Surtees (Chairman); RG Allen; DC Bill; MA Hall; MR Lay and K Nichols be appointed to the Asset & Regeneration Strategy Group.

9 APPOINTMENT TO THE LEICESTERSHIRE PARTNERSHIP JOINT COMMITTEE

On the motion of Councillor Hall, seconded by Councillor Morrell, it was

RESOLVED – Councillors RG Allen and C Ladkin be appointed to the Leicestershire Partnership Joint Committee.

10 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

On the motion of Councillor Hall, seconded by Councillor Morrell, it was

RESOLVED – the following appointments be made to outside bodies:

Bardon Hill Quarry Liaison Committee
Councillor MR Lay

Bradgate Landfill Liaison Committee
Councillors PS Bessant and LJP O'Shea

Charnwood Forest Steering Group
Councillor HG Williams

Cliffe Hill Quarry Liaison Committee
Councillors PS Bessant and LJP O'Shea

Community Safety Partnership
Councillor MA Hall

Desford Brickworks
Councillor BE Sutton

East Midlands Councils
Councillor MA Hall

Employment and Skills Partnership
Councillor MJ Surtees

Groby Quarry Liaison Committee
Councillor LJP O'Shea

Health and Wellbeing Board
Councillor MA Cook

Hinckley & Bosworth Community Transport
Councillor RG Allen

Hinckley & Bosworth Local Strategic Partnership
Councillor MA Hall

Hinckley & Bosworth Sports and Health Alliance
Councillor MA Cook

Hinckley Shop Mobility
Councillor MA Cook

Leicestershire & Rutland Heritage Forum
Councillor RG Allen

Leicestershire & Rutland Playing Fields Association
Councillor P Wallace

Local Government Association General Assembly
Councillor MA Hall (Councillor K Morrell substitute)

MIRA Community Liaison Group
Councillor BE Sutton

Next Generation
Councillors MA Cook, H Smith and MJ Surtees

Police and Crime Panel
Councillor J Richards

Stepping Stones Countryside Management
Councillors R Roberts and MJ Surtees

Think Family Partnership
Councillor MJ Surtees

Town Centre Partnership
Councillor MJ Surtees

Tourism Partnership
Councillor K Morrell

Voluntary and Community Sector Commissioning Board
Councillors MA Cook and MA Hall.

11 APPOINTMENTS TO CHARITABLE BODIES

It was moved by Councillor Hall, seconded by Councillor Morrell and

RESOLVED – the following appointments be made to charitable bodies:

- (i) Hinckley (JCC) Foundation:
 - Mrs P Bannister with immediate effect
 - Councillor J Kirby from June 2018
- (ii) George Ward Centre Ltd: Councillor MJ Surtees.

12 CALENDAR OF MEETINGS

It was moved by Councillor Hall, seconded by Councillor Morrell and

RESOLVED – the calendar of meetings for December 2018 to December 2019 be approved.

(The Meeting closed at 7.02 pm)

MAYOR