

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

19 MAY 2015 AT 6.30 PM

PRESENT: MR JG BANNISTER- MAYOR
MR K NICHOLS – DEPUTY MAYOR

Mr RG Allen, Mr Bessant, Mr DC Bill MBE, Mr CW Boothby,
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, Mrs J Kirby, Mr C Ladkin, Mr MR Lay,
Mr KWP Lynch, Mr K Morrell, Mr M Nickerson, Mr LJP O'Shea,
Mrs J Richards, Mr RB Roberts, Mr SL Rooney, Mrs H Smith,
Mrs MJ Surtees, Mr BE Sutton, Miss DM Taylor, Mr P Wallace,
Mr R Ward, Mr HG Williams, Ms BM Witherford and Ms AV Wright

Officers in attendance: Steve Atkinson, Bill Cullen, Julie Kenny, Sanjiv Kohli, Rebecca Owen, Rob Parkinson, Katherine Plummer, Jacqueline Puffett, Sharon Stacey and Julie Stay

1 PRAYER

Prayer was offered by Reverend John Whittaker.

2 ELECTION OF MAYOR FOR THE ENSUING YEAR

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

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

Cllr Richards made the requisite declaration of acceptance of office and the retiring Mayor invested her with the Chain of Office.

The Mayor, Cllr Richards, took the chair at this juncture.

The retiring Mayoress invested the new Consort with the Consort's chain.

In addressing the meeting, Cllr Richards announced that Reverend Martin Castle had agreed to be her Chaplain and she introduced her Air and Sea Cadets. Cllr Richards indicated that she would be raising funds for two charities during her Mayoral year – The Army Benevolent Fund (ABF) and Menphys Nursery.

It was then moved by Cllr Hodgkins, seconded by Cllr Bill and

RESOLVED – a vote of thanks be accorded to Mr Bannister for service during his term of office as Mayor.

Mr Bannister then addressed the meeting, thanking his Chaplain, Cadets, Mayoress and officers, and also presenting medals to his Cadets.

3 APPOINTMENT OF DEPUTY MAYOR FOR THE ENSUING YEAR

On the motion of Councillor O'Shea, seconded by Councillor Boothby, it was

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

Councillor Allen then made the requisite declaration of acceptance of office and the Mayor invested him with the Deputy Mayor's Chain of Office and the Deputy Mayoress with the Deputy Consort's chain.

4 PRESENTATION TO OUTGOING MAYORESS

Councillor Bray presented Mrs Bannister, past Mayoress, with the Leader's medal.

5 DECLARATIONS OF INTEREST

Councillor Hall declared a personal non-pecuniary interest in item 10 (appointments to outside bodies) as his wife was employed by one of the organisations listed.

6 LEADER OF COUNCIL AND MEMBERS OF THE EXECUTIVE

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

RESOLVED – Councillor Hall be appointed as Leader of Council for the ensuing four years.

The Leader then announced his Executive as follows:

- Cllr M Hall - (Leader of the Council & Chairman of the Executive)
Executive member for communications, strategic leadership, regeneration, planning, major capital projects, licensing and City Deals
- Cllr K Morrell - (Deputy Leader of Council & Vice-Chair of the Executive)
Executive member for rural communities & environment (including rural initiatives, climate change, fair trade, parish forum)
- Cllr C Ladkin - Executive member for town centres (including town centre initiatives, markets, car parks & twinning)
- Cllr M Nickerson - Executive member for neighbourhood services (including refuse & recycling, neighbourhood wardens, street cleaning, street scene & parks)
- Cllr MJ Surtees - Executive member for finance, ICT & asset management (council's ICT, asset management, revenues & benefits, customer services & finance)
- Cllr CW Boothby - Executive member for housing (including council house management & related services (homelessness, private sector housing) building & repairs and community safety (including charring Community Safety Partnership))
- Cllr R Roberts - Executive member for culture & leisure (including arts, tourism, sport, children & young people)
- Cllr A Wright - Executive member for corporate services, equalities, member services & partnerships (including elections, legal, mayoral support, HR, outside bodies and partnerships co-

ordination (including Local Strategic Partnership and Local Health & Well-being Board)).

7 ESTABLISHMENT OF COMMITTEES

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

RESOLVED – appointments to committees be made as follows:

(a) Planning Committee (17 members)

Cllr R Ward (Chair); Cllr LJP O'Shea (Vice-Chair); Cllr RG Allen; Cllr PS Bessant; Cllr DC Bill; Cllr M Cook; Cllr GAW Cope; Cllr L Hodgkins; Cllr E Hollick; Cllr J Kirby; Cllr R Roberts; Cllr S Rooney; Cllr H Smith; Cllr BE Sutton; Cllr DM Taylor; Cllr BM Witherford; Cllr A Wright.

(b) Scrutiny Commission (11 members)

Cllr MR Lay (Chair); Cllr SL Bray (Vice-Chair); Cllr R Camamile (Vice-Chair); Cllr RG Allen; Cllr WJ Crooks; Cllr DC Bill; Cllr KWP Lynch; Cllr S Rooney; Cllr B Sutton; Cllr R Ward; Cllr H Williams.

(c) Hinckley Area Committee

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

(d) Licensing Committee (11 members)

Cllr H Smith (Chair); Cllr J Kirby (Vice-Chair); Cllr PS Bessant; Cllr MB Cartwright; Cllr M Cook; Cllr DS Cope; Cllr M Hall; Cllr L Hodgkins; Cllr C Ladkin; Cllr K Nichols; Cllr M Nickerson.

(e) Licensing (Regulatory) Committee

Cllr H Smith (Chair); Cllr J Kirby (Vice-Chair); Cllr PS Bessant; Cllr MB Cartwright; Cllr M Cook; Cllr DS Cope; Cllr M Hall; Cllr L Hodgkins; Cllr C Ladkin; Cllr K Nichols; Cllr M Nickerson.

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

Cllr LJP O'Shea (Chair); Cllr S Rooney (Vice-Chair); Cllr R Camamile; Cllr MB Cartwright; Cllr M Cook; Cllr MR Lay; Cllr M Surtees; Cllr P Wallace; Cllr BM Witherford.

(g) Finance, Audit & Performance Committee (7 members)

Cllr R Camamile (Chair); Cllr P Wallace (Vice-Chair); Cllr DS Cope; Cllr KWP Lynch; Cllr LJP O'Shea; Cllr DM Taylor; Cllr H Williams.

- (h) Appeals Panel (12 members, from which panels of three members will be drawn as and when required)

Cllr BE Sutton (Chair); Cllr M Cook (Vice-Chair); Cllr PS Bessant; Cllr MB Cartwright; Cllr DS Cope; Cllr M Hall; Cllr L Hodgkins; Cllr E Hollick; Cllr M Surtees; Cllr R Ward; Cllr H Williams; Cllr BM Witherford.

8 APPOINTMENT OF EMPLOYERS' REPRESENTATIVES TO THE LOCAL JOINT AND SAFETY PANEL

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

RESOLVED – the employer's representatives on the Local Joint and Safety Panel be confirmed as follows:

Cllr M Hall; Cllr MR Lay; Cllr M Nickerson; Cllr R Ward; Cllr BM Witherford.

9 APPOINTMENT TO THE MEMBER ISSUES GROUP

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

RESOLVED – members of the Member Issues Group be appointed as follows:

Cllr M Hall; Cllr C Ladkin; Cllr MR Lay; Cllr K Morrell; Cllr BM Witherford.

10 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

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

RESOLVED – the following appointments be made to outside bodies:

Bradgate Landfill Liaison Committee (2)
Cllr CW Boothby; Cllr LJP O'Shea
Caterpillar Logistics Limited - Liaison Committee
Cllr BE Sutton
Charnwood Forest Steering Group
Cllr H Williams
Cliffe Hill Quarry Liaison Committee (2)
Cllr CW Boothby; Cllr LJP O'Shea
Community Action Hinckley & Bosworth (2)
Cllr M Nickerson; Cllr S Rooney
Community Safety Partnership (1)
Cllr CW Boothby
Desford Brickworks Liaison Committee
Cllr CW Boothby
East Midlands Councils
Cllr M Hall
Groby Quarry Liaison Committee
Cllr LJP O'Shea
Hinckley & Bosworth Community Transport
Cllr P Wallace
Hinckley and Bosworth Local Strategic Partnership
Cllr A Wright
Hinckley Business Improvement District (BID)
Cllr A Wright

Hinckley Citizens' Advice Bureau Trustee Board (2)
 Cllr J Kirby; Cllr S Rooney

Hinckley-Herford Town Twinning Association
 Cllr C Ladkin

Hinckley Highways Forum (9)
 Cllr PS Bessant (substitute Cllr C Ladkin); Cllr MB Cartwright (substitute Cllr E Hollick); Cllr MA Cook (substitute Cllr M Hall); Cllr WJ Crooks (substitute Cllr L Hodgkins); Cllr J Kirby (substitute Cllr RG Allen); Cllr R Roberts (substitute Cllr H Williams); Cllr BE Sutton (substitute Cllr R Ward); Cllr P Wallace (substitute Cllr M Nickerson); Cllr BM Witherford (substitute Cllr DS Cope).

Hinckley Shopmobility
 Cllr J Kirby

Hinckley Theatre Management Committee
 Cllr M Cook

Leicestershire Rural Partnership Membership Group
 Cllr K Morrell

Leicestershire and Rutland Heritage Forum
 Cllr M Hall

Leicestershire and Rutland Playing Fields Association
 Cllr P Wallace

Local Government Association General Assembly (1 + substitute)
 Cllr M Hall (substitute Cllr A Wright)

MIRA Community Liaison Group
 Cllr BE Sutton

Next Generation (3)
 Cllr C Boothby; Cllr H Smith; Cllr M Surtees

Orbit Partnership Panel (2)
 Cllr RG Allen; Cllr C Boothby

Police & Crime Panel (1)
 Cllr LJP O'Shea

Stepping Stones Countryside Management Project Members' Steering Group (2)
 Cllr R Roberts; Cllr M Surtees

Voluntary and Community Sector Commissioning Board (2)
 Cllr M Hall; Cllr C Ladkin

West Leicestershire Mind
 Cllr M 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:

- (a) Hinckley JCC Foundation
 Cllr J Kirby and Cllr A Wright.
- (b) Spence's Pension Charity for Market Bosworth
 Cllr M Cook and Cllr K Morrell
- (c) George Ward Centre Ltd
 Cllr R Roberts.

12 APPOINTMENT OF CHIEF OFFICER

Council received a report which advised members of the process undertaken in the appointment to the vacant Chief Officer post following a trial period of the recommended post holder. It was moved by Councillor Wright, seconded by Councillor Lay and

RESOLVED – Katherine Plummer be appointed to the post of Chief Officer (Finance, Customer Services and Compliance) on a permanent basis with immediate effect.

13 TEMPORARY APPOINTMENTS TO PARISH COUNCILS

Members received a report which recommended the making of Orders to enable temporary appointments to Cadeby, Nailstone and Stanton Under Bardon Parish Councils as they had insufficient members to achieve a quorum to be able to co-opt further members. It was moved by Councillor Wright, seconded by Councillor Ward and

RESOLVED – the Orders and subsequent appointments to the three parish councils be made.

(The Meeting closed at 7.20 pm)

MAYOR