

THE BOROUGH COUNCIL OF HINCKLEY & BOSWORTH

ANNUAL COUNCIL MEETING

17 MAY 2011

ORDER OF PROCEEDINGS

PRAYER

Prayer will be offered at the commencement of the proceedings.

1. **ELECTION OF MAYOR FOR THE ENSUING YEAR**

- (a) It will be proposed by Mr DW Inman and seconded by Mr DC Bill that Mr R Mayne be elected Mayor for the ensuing year.

(At this juncture Mr Mayne will remove his Deputy Mayor's chain and place this on the table).

- (b) Mr Mayne will make and sign the requisite declaration of acceptance of office and Mrs S Francks will invest him with the chain of office. Mr Mayne will then take the Chair. (At this time Mrs Francks will sit alongside Mr Mayne).

- (c) The Mayor will invite Mr P Morris to remove his Mayor's Consort chain. Mr Morris will present Mrs P Mayne (who will have removed her Deputy Mayoress' chain) with the Mayoress' chain.

- (d) Mr Mayne will then address the meeting, including the introduction of his sea cadets.

2. **VOTE OF THANKS TO THE RETIRING MAYOR**

A vote of thanks to Mrs Francks will be proposed by Mr DM Gould and seconded by Mr SL Bray.

3. **RESPONSE BY MRS FRANCKS**

Mrs Francks will respond to the vote of thanks, address the meeting and make presentations to her consorts.

The Past Mayor's commemorative medallion will be presented to Mrs Francks by Mr Mayne.

4. **APPOINTMENT OF DEPUTY MAYOR FOR THE ENSUING YEAR**

It will be proposed by Mr SL Bray and seconded by Mr DC Bill that Mr MB Cartwright be appointed Deputy Mayor for the ensuing year. Mr Cartwright will make and sign the declaration of acceptance of office, following which Mr Mayne will invest Mr Cartwright with the Deputy Mayor's chain of office and

Mrs S Cartwright with the Deputy Mayoress' chain. Mr Cartwright will then sit in the Deputy Mayor's chair.

Mrs Francks will then take a seat in the Chamber.

5. PRESENTATION OF LEADER'S MEDAL

The Leader will present the Leader's medals to Mrs Hemsley and Mr Morris.

6. APOLOGIES

Apologies for absence, if any, will be received.

7. ADDITIONAL ITEMS OF BUSINESS

The Mayor will advise of any additional items of business which he has decided by reason of special circumstances shall be taken as matters of urgency at this meeting.

8. DECLARATIONS OF INTEREST

Members will be asked to declare any interest which they may have in any contract or other matter expected to be brought before this meeting.

9. MAYOR'S COMMUNICATIONS

The Mayor will lay before the Council such communications as he may decide upon.

10. APPOINTMENT OF THE LEADER

It will be proposed by Mr DC Bill and seconded by Mr KWP Lynch that Mr SL Bray be appointed Leader of Council for the ensuing four years.

11. MEMBERSHIP OF THE EXECUTIVE AND AREAS OF RESPONSIBILITY

The Leader will announce that the Deputy Leader and Executive and their areas of responsibility will be:-

- Mr SL Bray - (Leader of the Council & Chairman of the Executive)
Regeneration, Town Centre & Planning portfolio
- Mr DC Bill - (Deputy Leader & Vice-Chairman of the Executive)
Executive Member for Community Safety & Partnerships
- Mr DS Cope - Executive Member for Environment & Housing
- Mr WJ Crooks - Executive Member for Refuse, Recycling & Rural Affairs
- Mr KWP Lynch - Executive Member for Finance, ICT & Asset Management
- Mr MT Mullaney - Executive Member for Culture, Leisure, Parks & Open Spaces
- Ms BM Witherford- Executive Member for Corporate Services and Equalities.

12. CHAIRMANSHIP AND MEMBERSHIP OF COMMITTEES

It will be proposed by Mr SL Bray and seconded by Mr DC Bill that membership of Committees be as follows and the relevant amendments be made to the Constitution, with the Chief Executive bringing a further report on other amendments relating to delegations / statutes to the Council at its next meeting:-

(1) Planning Committee (17 Members)

Mr DM Gould (Chairman), Mr R Mayne (Vice-Chairman), Mr RG Allen, Mr JG Bannister, Mr PR Batty, Mr CW Boothby, Mr DC Bill, Mrs T Chastney, Mr WJ Crooks, Mrs WA Hall, Mr MR Lay, Mr J Moore, Mr K Nichols, Mr BE Sutton, Ms DM Taylor, Mr R Ward and Ms BM Witherford.

(2) Scrutiny Commission (12 Members)

Mr MR Lay (Chairman), Mr PAS Hall (Vice-Chairman), Mr PR Batty, Mr PS Bessant, Mrs WA Hall, Mrs L Hodgkins, Mr DW Inman, Mr C Ladkin, Mr K Morrell, Mr K Nichols, Mrs S Sprason and Ms DM Taylor.

(3) Standards Committee (9 Members - 3 elected, 3 independent and 3 Parish)

Mrs WA Hall, Mr DW Inman and Mr LJP O'Shea.

Mr MD Clarricoats, Mr C Headley, Mr ABG Stokes (independent members); Mr M Fryer, Mr DA Reid & 1 vacancy (parish council representatives)

(4) Hinckley Area Committee (10 Members)

Mr JG Bannister (Chairman), Mrs L Hodgkins, Mr DC Bill, Mr SL Bray, Mr DS Cope, Mr KWP Lynch, Mr MT Mullaney, Mr K Nichols, Ms DM Taylor and Ms BM Witherford.

(5) Licensing Committee (11 Members)

Mr K Nichols (Chairman), Mr MS Hulbert (Vice-Chairman), Mr PR Batty, Mr SL Bray, Mr MB Cartwright, Mr DS Cope, Mr MT Mullaney, Mr LJP O'Shea, Mrs J Richards, Ms H Smith and Mrs S Sprason.

(6) Licensing (Regulatory) Committee (11 Members)

Mr K Nichols (Chairman), Mr MS Hulbert (Vice-Chairman), Mr PR Batty, Mr SL Bray, Mr MB Cartwright, Mr DS Cope, Mr MT Mullaney, Mr LJP O'Shea, Mrs J Richards, Ms H Smith and Mrs S Sprason.

(7)

Personnel Committee (7 Members)

Mr MB Cartwright (Chairman), Ms BM Witherford (Vice-Chairman), Mr DC Bill, Mrs R Camamile, Mr KWP Lynch, Mr K Morrell and Mr LJP O'Shea.

(8) Finance & Audit Services Select Committee (7 Members)

Mr PAS Hall (Chairman), Ms DM Taylor (Vice-Chairman), Mrs R Camamile, Mr DM Gould, Mr MS Hulbert, Mr J Moore and Mr K Morrell.

13. APPEALS PANEL (12 Members)

It will be proposed by Mr SL Bray and seconded by Mr DC Bill that the following be appointed to a pool from which panels of at least three members will be drawn as and when required to determine internal appeals:-

Mr DW Inman (Chairman), Mrs WA Hall (Vice-Chairman), Mr JG Bannister, Mr CW Boothby, Mr SL Bray, Mrs T Chastney, Mr PAS Hall, Mrs L Hodgkins, Mr K Morrell, Mr LJP O'Shea, Mrs S Sprason and Ms BM Witherford

14. LOCAL JOINT AND SAFETY PANEL (5 Members)

It will be proposed by Mr SL Bray and seconded by Mr DC Bill that the employer's representatives on the above mentioned panel be:-

Mr MB Cartwright, Mrs L Hodgkins, Mr MR Lay, Mr R Ward and Ms BM Witherford

15. OUTSIDE BODIES

It will be proposed by Mr SL Bray and seconded by Mr DC Bill that the following be appointed as the Council's representatives on the bodies indicated. Unless indicated, one appointment is required.

- (1) Bradgate Landfill Liaison Committee (2)
Mr MB Cartwright, Mrs S Sprason
- (2) Care and Repair (West Leicestershire) Ltd. Management Committee
Mr DS Cope
- (3) Caterpillar Logistics Limited - Liaison Committee
Mr MB Cartwright
- (4) Cliffe Hill Quarry Liaison Committee (2)
Mr MR Lay, Mrs S Sprason
- (5) Community Safety Partnership (2)
Mr DC Bill, Mr DW Inman
- (6) Desford Brickworks Liaison Committee
Mr BE Sutton

- (7) East Midlands Councils
Mr DC Bill (Mr SL Bray substitute)
- (8) Groby Quarry Liaison Committee
Mr MB Cartwright
- (9) Hinckley and Bosworth Local Strategic Partnership
Mr DC Bill
- (10) Hinckley Citizens' Advice Bureau Trustee Board (2)
Mrs L Hodgkins, Mr MS Hulbert
- (11) Hinckley-Herford Town Twinning Association
Mrs WA Hall
- (12) Hinckley Highways Forum (9)
Mr RG Allen, Mr WJ Crooks, Mr DM Gould, Mr PAS Hall, Mr DW Inman, Mr MR Lay, Mr K Morrell, Mr BE Sutton and Ms BM Witherford.

Substitutes (9):
Mrs J Richards (for Mr Allen), Mr MB Cartwright (for Mr Crooks), Mr MS Hulbert (for Mr Gould), Mr K Nichols (for Mr PAS Hall), Mr R Mayne (for Mr Inman), Mr J Moore (for Mr Morrell), Mr R Ward (for Mr Sutton), Mr DS Cope (for Ms Witherford).
- (13) Hinckley Shopmobility
Mr DW Inman
- (14) Hinckley Theatre Management Committee
Mr JG Bannister
- (15) Leicestershire Rural Partnership Membership Group
Mr WJ Crooks
- (16) Leicestershire and Rutland Playing Fields Association
Mr R Mayne
- (17) Local Government Association General Assembly
Mr SL Bray (Mr DC Bill substitute)
- (18) Local Government Association Rural Commission
Mr WJ Crooks
- (19) Local Government Association Urban Commission
Mr DC Bill
- (20) MIRA Community Liaison Group
Mr BE Sutton
- (21) Next Generation (3)
Mr DC Bill, Mr KWP Lynch, Ms H Smith

- (22) Orbit Housing Management Committee (2)
Mr WJ Crooks, Mr K Morrell
- (23) Stepping Stones Countryside Management Project Members'
Steering Group (2)
Mr MB Cartwright
- (24) University of Leicester Court of Governors (1 for initial term of 3
years)
Mr SL Bray
- (25) Voluntary Action Leicestershire (2)
Mr MT Mullaney, Ms BM Witherford
- (26) West Leicestershire Mind
Mr DW Inman

16. CHARITABLE BODIES

It will be proposed by Mr Bray and seconded by Mr Bill that the following be appointed as the Council's representatives on the bodies indicated:-

- (1) Alderman Newton's Educational Foundation, Barwell (1 for term of 3 years) – Mrs E Hemsley.
- (2) The Dixie Educational Foundation (4 for term of 3 years) – Mr AJ Goodwin, Mr K Morrell, Mr BE Sutton, Mr R Ward.

(The current representatives are Mrs JM Glennon, Mr AJ Goodwin, Mr AF Hayward and Mr R Ward, all of whom wish to be considered for re-appointment).
- (3) Spence's Pension Charity for Market Bosworth (2 for term of 4 years) – Mrs T Chastney, Mr K Morrell

17. CONCLUSION

The Mayor will close the meeting and thank everyone for attending.