

ANNUAL MEETING OF HINCKLEY AND BOSWORTH BOROUGH COUNCIL
HELD IN THE COUNCIL CHAMBER
AT THE OFFICES OF HINCKLEY AND BOSWORTH BOROUGH COUNCIL
17 MAY 2011 AT 6.30 PM

PRESENT: MRS S FRANCKS - MAYOR
MR R MAYNE - DEPUTY MAYOR

Mr R Allen, Mr JG Bannister, Mr PR Batty, Mr PS Bessant, Mr DC Bill, Mr CW Boothby, Mr SL Bray, Mrs R Camamile, Mr MB Cartwright, Mrs T Chastney, Mr DS Cope, Mr WJ Crooks, Mr DM Gould, Mrs A Hall, Mr PAS Hall, Mrs L Hodgkins, Mr MS Hulbert, Mr DW Inman, Mr C Ladkin, Mr MR Lay, Mr KWP Lynch, Mr J Moore, Mr K Morrell, Mr T Mullaney, Mr K Nichols, Mr LJP O'Shea, Mrs J Richards, Mrs H Smith, Mrs S Sprason, Mr BE Sutton, Miss DM Taylor, Mr R Ward and Ms BM Witherford.

Officers in attendance: Mr S Atkinson, Mr B Cullen, Miss L Horton, Mr S Kohli and Miss R Owen.

1. **PRAYER**

Prayer was offered by Reverend Andrew Murphy.

2. **ELECTION OF MAYOR**

On the motion of Mr Inman, seconded by Mr Bill it was

RESOLVED – Mr Mayne be elected Mayor for the ensuing municipal year.

Mr Mayne made the requisite declaration of acceptance of office and the retiring Mayor invested him with the Chain of Office.

The Mayor, Mr Mayne, in the Chair.

In addressing the meeting the Mayor announced that The Reverend Andrew Murphy and Reverend David Jennings had agreed to be his Mayor's Chaplains. Having welcomed everyone to the meeting, the Mayor indicated his intention to support four causes, namely Breathe Easy Hinckley & Bosworth, the Menphys nursery at Sketchley Hill Primary School, Hinckley Sea Cadets and he would also be setting up a fund to support anyone from the borough who would be taking part in the Olympics or Para-Olympics in 2012, to help fund any training. Additionally the Mayor then presented to the meeting his Sea Cadet who would accompany him to civic events.

On the motion of Mr Gould, seconded by Mr Bray and following tributes from Mr Bessant and Mr Lay it was

RESOLVED - a vote of thanks be accorded to Mrs Francks for service during her term of office as Mayor.

Mrs Francks reflected on her mayoral activities during the year, responded to the vote of thanks and thanked Reverend Andrew Murphy, The Mayor's Secretary and her consorts for their support and commitment during the last year. The Mayor then presented Mrs Francks with her past Mayor's commemorative medallion.

3. APPOINTMENT OF DEPUTY MAYOR

On the motion of Mr Bray, seconded by Mr Bill it was

RESOLVED – Mr MB Cartwright be appointed Deputy Mayor for the ensuing municipal year.

Mr Cartwright then made the requisite declaration of acceptance of office and the Mayor invested him with his Chain of Office.

4. PRESENTATION OF LEADER'S MEDAL

Mr Bray presented the Leader's medal to Mrs Hemsley and Mr Morris, former Mayor's Consorts.

5. DECLARATIONS OF INTEREST

No interests were declared at this stage.

6. APPOINTMENT OF THE LEADER

On the motion of Mr Bill, seconded by Mr Lynch, it was

RESOLVED – Mr SL Bray be appointed Leader of the Council for the ensuing four years.

7. MEMBERSHIP OF THE EXECUTIVE AND AREAS OF RESPONSIBILITY

Mr Bray announced that, together with himself, the Executive would comprise Mr Bill, Mr Cope, Mr Crooks, Mr Lynch, Mr Mullaney and Ms Witherford and that their respective areas of responsibility would be:-

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|--------------|--|
| 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.

8. CHAIRMANSHIP AND MEMBERSHIP OF COMMITTEES

It was moved by Mr Bray, seconded by Mr Bill and

RESOLVED - the membership of the undermentioned Committees and Panels be:-

(1) Planning Committee

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

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

(3) Standards Committee

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

Mr JG Bannister (Chairman), Mrs L Hodgkins (Vice-Chairman), 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

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

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

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

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.

9. APPEALS PANEL

It was proposed by Mr Bray, seconded by Mr Bill and

RESOLVED - 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.

10. LOCAL JOINT AND SAFETY PANEL

It was moved by Mr Bray, seconded by Mr Bill and

RESOLVED - the employer's representatives on the above be:-

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

11. OUTSIDE BODIES

On the motion of Mr Bray, seconded by Mr Bill it was

RESOLVED – the following be appointed as the Council's representatives on the Bodies indicated:-

- (1) Bradgate Landfill Liaison Committee
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
Mr MR Lay, Mrs S Sprason

- (5) Community Safety Partnership
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
Mrs L Hodgkins, Mr MS Hulbert
- (11) Hinckley-Herford Town Twinning Association
Mrs WA Hall
- (12) Hinckley Highways Forum
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:

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

12. CHARITABLE BODIES

It was moved by Mr Bray, seconded by Mr Bill and

RESOLVED – 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.
- (3) Spence's Pension Charity for Market Bosworth (2 for term of 4 years) – Mrs T Chastney, Mr K Morrell

(The meeting closed at 7.05 pm)

MAYOR