



Date: 20 May 2014

Hinckley & Bosworth
Borough Council

A Borough to be proud of

To: **All Members of Council**

Copy to all other Members of the Council

(other recipients for information)

Dear Councillor,

Please see overleaf a Supplementary Agenda for the Annual meeting of the **COUNCIL** on **TUESDAY, 20 MAY 2014 at 6.30 pm.**

Yours sincerely

A handwritten signature in black ink, appearing to read 'R Owen'.

Rebecca Owen
Democratic Services Officer

ANNUAL COUNCIL - 20 MAY 2014

SUPPLEMENTARY AGENDA / ORDER OF PROCEEDINGS

1. ELECTION OF MAYOR FOR THE ENSUING YEAR

1. APPOINTMENT OF MAYOR

- (a) It will be proposed by Councillor K Nichols and seconded by Councillor DC Bill that Councillor JG Bannister be elected Mayor for the ensuing year.

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

- (b) Councillor Bannister will make and sign the requisite declaration of acceptance of office and Councillor Hodgkins will invest him with the chain of office. Councillor Bannister will then take the Chair. (At this time Councillor Hodgkins will sit alongside Councillor Bannister).

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

- (d) Councillor Bannister will then address the meeting, including the introduction of his air and sea cadets.

2. VOTE OF THANKS TO THE RETIRING MAYOR

A vote of thanks to Councillor Hodgkins will be proposed by Councillor K Nichols and seconded by Councillor SL Bray.

3. RESPONSE BY COUNCILLOR HODGKINS

Cllr Hodgkins 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 Cllr Hodgkins by Cllr Bannister.

2. APPOINTMENT OF DEPUTY MAYOR FOR THE ENSUING YEAR

It will be proposed by Councillor L Hodgkins and seconded by Councillor SL Bray that Councillor Nichols be appointed Deputy Mayor for the ensuing year. Cllr Nichols will make and sign the declaration of acceptance of office, following which Cllr Bannister will invest Cllr Nichols with the Deputy Mayor's chain of office and Mrs Nichols with the Deputy Mayoress' chain. Cllr Nichols will then sit in the Deputy Mayor's chair.

Cllr Hodgkins will then take Cllr Nichols' former seat in the Chamber.

3. PRESENTATION OF LEADER'S MEDAL

The Leader will present the Leader's medal to Mr Hodgkins.

4. APOLOGIES

5. DECLARATIONS OF INTEREST

To receive verbally from Members any disclosures which they are required to make in accordance with the Council's code of conduct or in pursuance of Section 106 of the Local Government Finance Act 1992. This is in addition to the need for such disclosure to be also given when the relevant matter is reached on the Agenda.

6. MEMBERS OF THE EXECUTIVE

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

- | | |
|-----------------|--|
| Cllr Bray | - (Leader of the Council & Chairman of the Executive) Executive Member for Communications, Strategic Leadership, Regeneration, Planning, Major Capital Projects, Town Centre Issues & Car Parks |
| Cllr Bill | - (Deputy Leader & Vice-Chairman of the Executive) Executive Member for Community Safety & Partnerships |
| Cllr Cope | - Executive Member for Culture & Leisure (arts, tourism, sport, children & young people, town twinning) |
| Cllr Crooks | - Executive Member for Neighbourhood Services (streetscene, parks, wardens, rural affairs) |
| Cllr Gould | - Executive Member for Environment, Health & Climate Change (environmental health, licensing, climate change, fair trade) |
| Cllr Lynch | - Executive Member for Finance, ICT & Asset Management |
| Cllr Mullaney | - Executive Member for Housing (housing, housing repairs & council house building) |
| Cllr Witherford | - Executive Member for Corporate Services, Equalities & Member Services. |

7. APPOINTMENT OF CHAIRMEN, VICE-CHAIRMEN AND MEMBERSHIP OF STATUTORY BODIES

It will be proposed by Councillor SL Bray and seconded by Councillor DC Bill that appointments to committees be made as follows:

(1) Planning Committee (17 Members)

Cllr R Mayne (Chairman); Cllr JS Moore (Vice-Chairman); Cllr RG Allen; Cllr JG Bannister; Cllr CW Boothby; Cllr DS Cope; Cllr WA Hall; Cllr L Hodgkins; Cllr MS Hulbert; Cllr KWP Lynch; Cllr K Morrell; Cllr LJP O'Shea; Cllr H Smith; Cllr BE Sutton; Cllr DM Taylor; Cllr R Ward and Cllr BM Witherford.

(2) Scrutiny Commission (12 Members)

Cllr MR Lay (Chairman); Cllr C Ladkin (Vice-Chairman); Cllr DM Taylor (Vice-Chairman); Cllr PR Batty; Cllr PS Bessant; Cllr PAS Hall; Cllr L Hodgkins; Cllr MS Hulbert; Cllr DW Inman; Cllr JS Moore; Cllr K Morrell and Cllr K Nichols.

(3) Hinckley Area Committee (10 Members)

Cllr SL Bray (Chairman); Cllr L Hodgkins (Vice-Chairman); Cllr JG Bannister; Cllr DC Bill; Cllr DS Cope; Cllr KWP Lynch; Cllr MT Mullaney; Cllr K Nichols; Cllr DM

Taylor and Cllr BM Witherford.

(4) Licensing Committee (11 Members)

Cllr K Nichols (Chairman); Cllr MS Hulbert (Vice-Chairman); Cllr PR Batty; Cllr MB Cartwright; Cllr DS Cope; Cllr JS Moore; Cllr LJP O'Shea; Cllr J Richards; Cllr H Smith; Cllr S Sprason and Cllr BM Witherford.

(5) Licensing (Regulatory) Committee (11 Members)

Cllr K Nichols (Chairman); Cllr MS Hulbert (Vice-Chairman); Cllr PR Batty; Cllr MB Cartwright; Cllr DS Cope; Cllr JS Moore; Cllr LJP O'Shea; Cllr J Richards; Cllr H Smith; Cllr S Sprason and Cllr BM Witherford.

(6) Ethical Governance & Personnel Committee (9 Members)

Cllr DW Inman (Chairman); Cllr WA Hall (Vice-Chairman); Cllr KWP Lynch; Cllr JS Moore; Cllr BM Witherford; 4 vacancies.

(7) Finance, Audit & Performance Committee (7 Members)

Cllr DM Taylor (Chairman); Cllr JS Moore (Vice-Chairman); Cllr PR Batty; Cllr R Camamile; Cllr PAS Hall; Cllr R Mayne and Cllr K Morrell.

(8) Emergency Committee (7 Members)

Cllr SL Bray (Chairman); Cllr PR Batty; Cllr DS Cope; Cllr MR Lay; Cllr K Morrell; Cllr MT Mullaney and Cllr BM Witherford.

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

Cllr MB Cartwright (Chairman); Cllr WA Hall (Vice-Chairman); Cllr JG Bannister; Cllr R Camamile; Cllr PAS Hall; Cllr L Hodgkins; Cllr JS Moore; Cllr LJP O'Shea; Cllr J Richards; Cllr BE Sutton; Cllr R Ward and Cllr BM Witherford.

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

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

Balance: 3, 1, 1

Cllr DC Bill; Cllr L Hodgkins; Cllr MR Lay; Cllr R Ward and Cllr BM Witherford.

9. APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

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

Bradgate Landfill Liaison Committee (2)
Cllr PR Batty; Cllr MB Cartwright

Caterpillar Logistics Limited - Liaison Committee
Cllr MB Cartwright

Charnwood Forest Steering Group
Cllr MB Cartwright

Cliffe Hill Quarry Liaison Committee (2)
Cllr MR Lay, Cllr S Sprason

Community Action Hinckley & Bosworth (2)
Cllr DS Cope, Cllr BM Witherford

Community Safety Partnership (1)
Cllr DC Bill

Desford Brickworks Liaison Committee
Cllr BE Sutton

East Midlands Councils
Cllr DC Bill (Cllr SL Bray substitute)

Groby Quarry Liaison Committee
Cllr MB Cartwright

Hinckley and Bosworth Local Strategic Partnership
Cllr DC Bill

Hinckley Citizens' Advice Bureau Trustee Board (2)
Cllr L Hodgkins, Cllr MS Hulbert

Hinckley-Herford Town Twinning Association
Cllr WA Hall

Hinckley Highways Forum (9)
Cllr RG Allen, Cllr WJ Crooks, Cllr DM Gould, Cllr PAS Hall, Cllr DW Inman, Cllr MR Lay, Cllr K Morrell, Cllr BE Sutton and Cllr BM Witherford.
Substitutes (9):
Cllr CW Boothby (for Cllr Allen), Cllr MB Cartwright (for Cllr Crooks), Cllr MS Hulbert (for Cllr Gould), Cllr K Nichols (for Cllr PAS Hall), Cllr R Mayne (for Cllr Inman), Cllr PR Batty (for Cllr Morrell), Cllr R Ward (for Cllr Sutton), Cllr DS Cope (for Cllr Witherford).

Hinckley Shopmobility
Cllr DW Inman

Hinckley Theatre Management Committee
Cllr JG Bannister

Leicestershire Rural Partnership Membership Group
Cllr WJ Crooks

Leicestershire and Rutland Heritage Forum
Cllr PAS Hall

Leicestershire and Rutland Playing Fields Association
Cllr WJ Crooks

Local Government Association General Assembly
Cllr SL Bray (Cllr DC Bill substitute)

MIRA Community Liaison Group
Cllr BE Sutton

Next Generation (3)
Cllr DC Bill, Cllr KWP Lynch, Cllr H Smith

Orbit Partnership Panel (2)
Cllr WJ Crooks, Cllr K Morrell

Police & Crime Panel (1)
Cllr DC Bill

Stepping Stones Countryside Management Project Members' Steering Group (2)
Cllr MB Cartwright, Cllr WJ Crooks

Voluntary and Community Sector Commissioning Board (2)
Cllr KWP Lynch and Cllr BM Witherford

West Leicestershire Mind
Cllr DW Inman

10. APPOINTMENTS TO CHARITABLE BODIES

It will be moved by Councillor SL Bray and seconded by Councillor DC Bill that the following appointments be made to Charitable Bodies:

- (a) Alderman Newton, Barwell

It will be proposed that Eileen Hemsley be appointed for a three year term.

- (b) Dixie Educational Foundation

It will be proposed that Mrs J Glennon, Cllr WJ Crooks, Cllr BE Sutton and Cllr R Ward be appointed for a three year term.

11. MEMBERSHIP OF THE GEORGE WARD CENTRE LTD (REGISTERED CHARITY)

Following the granting of charitable status to the George Ward Centre Limited, Barwell, the Council has been asked to consider becoming a Statutory Authority Member (information attached). Members are asked to approve this request and to appoint a representative.

It will be proposed by Cllr SL Bray and seconded by Cllr DC Bill that Councillor BM Witherford be appointed as the Council's representative.