

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

15 MAY 2012 AT 6.30 PM

PRESENT: MR R MAYNE - MAYOR
MR MB CARTWRIGHT – DEPUTY MAYOR

Mr JG Bannister, Mr PR Batty, Mr Bessant, Mr DC Bill, Mr CW Boothby, Mr SL Bray, Mrs R Camamile, Mrs T Chastney, Mr DS Cope, Mr WJ Crooks, Mr DM Gould, Mr PAS Hall, Mrs WA Hall, Mrs L Hodgkins, Mr MS Hulbert, Mr DW Inman, Mr C Ladkin, Mr MR Lay, Mr KWP Lynch, Mr JS Moore, Mr K Morrell, Mr MT Mullaney, Mr K Nichols, Mrs J Richards, Mrs H Smith, Mrs S Sprason, Miss DM Taylor, Mr R Ward and Ms BM Witherford

Officers in attendance: Steve Atkinson, Michael Brymer, Bill Cullen, Louisa Horton, Julie Kenny, Sanjiv Kohli, Rebecca Owen, Emma Page, Rob Parkinson and Sharon Stacey

1 PRAYER

Prayer was offered by Canon David Jennings and Reverend Andrew Murphy.

2 ELECTION OF MAYOR

On the motion of Cllr Bray, seconded by Cllr Crooks and with 17 votes FOR the motion, none against and members of the Conservative group abstaining from voting it was

RESOLVED – Cllr Cartwright be elected Mayor for the ensuing Municipal year.

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

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

In addressing the meeting, Cllr Cartwright announced that Reverend Louise Corke and Reverend John Whittaker had agreed to be his Chaplains and he presented to the meeting his Air and Sea Cadets. He indicated that he would be supporting eight charities during his Mayoral year, namely the People's Dispensary for Sick Animals, Hearing Dogs for Deaf People, Dogs for the Disabled, Cats Protection League, Macmillan Nurses, Neonatal Care at Leicester Royal Infirmary, the British Heart Foundation and Leicester Children's Holiday Homes (Mablethorpe).

It was then moved by Cllr Inman, seconded by Cllr Bill and following tributes from Cllr Bessant and Cllr Lay was

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

Cllr Mayne then thanked his Chaplains, his Cadet and the Mayor's Secretary for their support. He presented his Cadet with a medal and also presented his Consort's medal. The Mayor then presented Cllr Mayne with his Past Mayor's Medal.

3 APPOINTMENT OF DEPUTY MAYOR

On the motion of Cllr Bannister, seconded by Cllr Nichols, it was unanimously

RESOLVED – Cllr Hodgkins be appointed Deputy Mayor for the ensuing Municipal year.

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

4 PRESENTATION OF LEADER'S MEDAL

Cllr Bray presented the Leader's Medal to Mrs Mayne, former Mayoress.

5 PRESENTATION OF LONG SERVICE AWARD

Cllr Bray presented a long service award to Cllr Crooks for serving 25 years as a councillor.

6 APOLOGIES

Apologies were submitted on behalf of Councillors Allen, O'Shea and Sutton.

7 DECLARATIONS OF INTEREST

No interests were declared at this stage.

8 MEMBERSHIP OF THE EXECUTIVE AND AREAS OF RESPONSIBILITY

Cllr Bray announced that the Executive and their areas of responsibility would be:

- | | | |
|-----------------|---|--|
| Cllr Bray | - | Leader of the Council & Chairman of the Executive
Executive Member for Communications, Strategic Leadership,
Regeneration, Planning, Major Capital Projects. |
| Cllr Bill | - | Deputy Leader of the Council & Vice-Chairman of the Executive
Executive Member for Community Safety & Partnerships |
| Cllr Cope | - | Executive Member for Culture & Leisure |
| Cllr Crooks | - | Executive Member for Neighbourhood Services |
| Cllr Gould | - | Executive Member for Environment, Health & Climate Change |
| Cllr Lynch | - | Executive Member for Finance, ICT & Asset Management |
| Cllr Mullaney | - | Executive Member for Housing |
| Cllr Witherford | - | Executive Member for Corporate Services, Equalities & Member
Services. |

9 CHAIRMANSHIP AND MEMBERSHIP OF COMMITTEES

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

RESOLVED – the membership of the undermentioned committees be approved as follows:-

(a) Planning Committee

Cllr R Mayne (Chairman); Cllr DM Taylor (Vice-Chairman); Cllr RG Allen; Cllr JG Bannister; Cllr PR Batty; Cllr CW Boothby; Cllr T Chastney; Cllr WJ Crooks; Cllr A Hall; Cllr L Hodgkins; Cllr M Hulbert; Cllr KWP Lynch; Cllr J Moore; Cllr LJP O'Shea; Cllr BE Sutton; Cllr R Ward; Cllr BM Witherford.

(b) Scrutiny Commission

Cllr MR Lay (Chairman); Cllr P Hall (Vice-Chairman); Cllr C Ladkin (Vice-Chairman); Cllr PR Batty; Cllr PS Bessant; Cllr A Hall; Cllr Hodgkins; Cllr M Hulbert; Cllr DW Inman; Cllr K Morrell; Cllr K Nichols; Cllr S Sprason.

(c) Standards Committee

Cllr A Hall; Cllr DW Inman; Cllr LJP O'Shea.
Mr MD Clarricoats, Mr C Headley, Mr ABG Stokes (independent members); Mrs D Finney, Mr M Fryer, Mr DA Reid (parish council representatives).

(d) Hinckley Area Committee

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

(e) Licensing Committee

Cllr K Nichols (Chairman); Cllr M Hulbert (Vice-Chairman); Cllr PR Batty; Cllr SL Bray; Cllr MB Cartwright; Cllr DM Gould, Cllr MT Mullaney; Cllr LJP O'Shea; Cllr J Richards; Cllr H Smith; Cllr S Sprason.

(f) Licensing (Regulatory) Committee

Cllr K Nichols (Chairman); Cllr M Hulbert (Vice-Chairman); Cllr PR Batty; Cllr SL Bray; Cllr MB Cartwright; Cllr DM Gould, Cllr MT Mullaney; Cllr LJP O'Shea; Cllr J Richards; Cllr H Smith; Cllr S Sprason.

(g) Personnel Committee

Cllr MB Cartwright (Chairman); Cllr BM Witherford (Vice-Chairman); Cllr DC Bill; Cllr R Camamile; Cllr KWP Lynch; Cllr K Morrell; Cllr LJP O'Shea.

(h) Finance, Audit & Performance Committee

Cllr P Hall (Chairman); Cllr DM Taylor(Vice-Chairman); Cllr JG Bannister; Cllr R Camamile; Cllr R Mayne; Cllr J Moore; Cllr K Morrell.

10 APPEALS PANEL

It was moved by Cllr Bray, seconded by Cllr 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 appeals:-

Cllr DW Inman (Chairman); Cllr A Hall (Vice-Chairman); Cllr JG Bannister; Cllr CW Boothby; Cllr SL Bray; Cllr T Chastney; Cllr PAS Hall; Cllr L Hodgkins; Cllr K Morrell; Cllr LJP O'Shea; Cllr S Sprason; Cllr BM Witherford.

11 LOCAL JOINT AND SAFETY PANEL

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

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

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

12 OUTSIDE BODIES

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

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

- (1) Bradgate Landfill Liaison Committee (2)
Cllr MB Cartwright, Cllr S Sprason
- (2) Care and Repair (West Leicestershire) Ltd. Management Committee
Cllr DS Cope
- (3) Caterpillar Logistics Limited - Liaison Committee
Cllr MB Cartwright
- (4) Charnwood Forest Steering Group
Cllr MB Cartwright
- (5) Cliffe Hill Quarry Liaison Committee (2)
Cllr MR Lay, Cllr S Sprason
- (6) Community Action Hinckley & Bosworth (2)
Cllr R Mayne, Cllr BM Witherford
- (7) Community Safety Partnership (2)
Cllr DC Bill, Cllr DW Inman

- (8) Desford Brickworks Liaison Committee
Cllr BE Sutton
- (9) East Midlands Councils
Cllr DC Bill (Cllr SL Bray substitute)
- (10) Groby Quarry Liaison Committee
Cllr MB Cartwright
- (11) Hinckley and Bosworth Local Strategic Partnership
Cllr DC Bill
- (12) Hinckley Citizens' Advice Bureau Trustee Board (2)
Cllr L Hodgkins, Cllr MS Hulbert
- (13) Hinckley-Herford Town Twinning Association
Cllr WA Hall
- (14) 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 PS Bessant (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 J Moore (for Cllr Morrell), Cllr R Ward (for Cllr Sutton), Cllr
DS Cope (for Cllr Witherford).
- (15) Hinckley Shopmobility
Cllr DW Inman
- (16) Hinckley Theatre Management Committee
Cllr JG Bannister
- (17) Leicestershire Rural Partnership Membership Group
Cllr WJ Crooks
- (18) Leicestershire and Rutland Playing Fields Association
Cllr R Mayne
- (19) Local Government Association General Assembly
Cllr SL Bray (Cllr DC Bill substitute)
- (20) Local Government Association Rural Commission
Cllr WJ Crooks
- (21) Local Government Association Urban Commission
Cllr DC Bill
- (22) MIRA Community Liaison Group
Cllr BE Sutton
- (23) Next Generation (3)
Cllr DC Bill, Cllr KWP Lynch, Cllr H Smith

- (24) Orbit Housing Management Committee (2)
Cllr WJ Crooks, Cllr K Morrell
- (25) Police & Crime Panel (1)
Cllr DC Bill
- (26) Stepping Stones Countryside Management Project Members' Steering
Group (2)
Cllr MB Cartwright, Cllr WJ Crooks
- (27) West Leicestershire Mind
Cllr DW Inman

(The Meeting closed at 7.29 pm)

MAYOR