

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

14 MAY 2013 AT 6.30 PM

PRESENT: MR MB CARTWRIGHT - MAYOR
MRS L HODGKINS – DEPUTY MAYOR

Mr JG Bannister, Mr PR Batty, Mr DC Bill MBE, Mr SL Bray,
Mrs R Camamile, Mrs T Chastney, Mr DS Cope, Mr WJ Crooks,
Mr DM Gould, Mr PAS Hall, Mrs WA Hall, Mr MS Hulbert,
Mr DW Inman, Mr MR Lay, Mr KWP Lynch, Mr R Mayne, Mr JS Moore,
Mr K Morrell, Mr MT 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: Steve Atkinson, Louisa Horton, Julie Kenny, Rebecca Owen, Rob Parkinson, Helen Rishworth and Sharon Stacey

1 PRAYER

Prayer was offered by Revd Louise Corke and John Whittaker.

2 ELECTION OF MAYOR

On the motion of Councillor Bannister, seconded by Councillor Nichols it was

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

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

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

In addressing the meeting, Cllr Hodgkins announced that Reverend John Whittaker had agreed to be her Chaplain and she introduced her Consorts and her Air and Sea Cadets and presented them with the insignia. She indicated that she would be supporting two charities during her Mayoral year – the Special Needs Integration Project (SNIPs) and the Teenage Cancer Trust.

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

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

Cllr Cartwright then highlighted the success of his charity appeal and thanked representatives from two of his charities. He also thanked his Consorts, Chaplains, Cadets, Councillors and Council Officers. He presented his Cadet and Consorts' medals. The Mayor then presented Cllr Cartwright with his Past Mayor's Medal.

3 APPOINTMENT OF DEPUTY MAYOR

On the motion of Councillor Nichols, seconded by Councillor Bray, it was

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

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

4 PRESENTATION OF LEADER'S MEDAL

Councillor Bray presented Mrs Cartwright, past Mayoress, with the Leader's Medal.

5 APOLOGIES

Apologies were submitted on behalf of Councillors Allen, Bessant, Boothby and Ladkin.

6 DECLARATIONS OF INTEREST

No interests were declared at this stage.

7 MEMBERSHIP OF THE EXECUTIVE AND AREAS OF RESPONSIBILITY

Councillor Bray announced that his Executive and areas of responsibility would be:

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

8 MEMBERSHIP OF COUNCIL BODIES

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

RESOLVED – membership of council bodies be approved as follows:

Planning Committee

Cllr R Mayne (Chairman); Cllr DM Taylor (Vice-Chairman); Cllr RG Allen; Cllr JG Bannister; Cllr T Chastney; Cllr WJ Crooks; Cllr A Hall; Cllr M Hulbert; Cllr DW Inman; Cllr KWP Lynch; Cllr J Moore; Cllr K Morrell; Cllr LJP O'Shea; Cllr H Smith, Cllr BE Sutton; Cllr R Ward; Cllr BM Witherford.

Scrutiny Commission

Cllr MR Lay (Chairman); Cllr C Ladkin (Vice-Chairman); Cllr DM Taylor (Vice-Chairman); Cllr PR Batty; Cllr PS Bessant; Cllr A Hall; Cllr PAS Hall;

Cllr M Hulbert; Cllr DW Inman; Cllr JS Moore; Cllr K Morrell; Cllr K Nichols.

Hinckley Area Committee

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; Cllr BM Witherford.

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.

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.

Ethical Governance & Personnel Committee

Cllr DW Inman (Chairman); Cllr DC Bill; Cllr R Camamile; Cllr WA Hall; Cllr KWP Lynch; Cllr JS Moore; Cllr LJP O'Shea; Cllr R Ward; Cllr BM Witherford.

Finance, Audit & Performance Committee

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

9 MEMBERSHIP OF THE APPEALS PANEL

It was moved by Councillor Bray, seconded by Councillor 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 MB Cartwright (Chairman); Cllr A Hall (Vice-Chairman); Cllr JG Bannister; Cllr PR Batty; Cllr SL Bray; Cllr T Chastney; Cllr PAS Hall; Cllr L Hodgkins; Cllr Morrell; Cllr LJP O'Shea; Cllr S Sprason; Cllr BM Witherford.

10 MEMBERSHIP OF THE LOCAL JOINT AND SAFETY PANEL

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

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

11 REPRESENTATIVES ON 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
Cllr PR Batty; Cllr MB Cartwright
- (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
Cllr MR Lay, Cllr S Sprason
- (6) Community Action Hinckley & Bosworth
Cllr R Mayne, Cllr BM Witherford
- (7) Community Safety Partnership
Cllr DC Bill
- (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
Cllr L Hodgkins, Cllr MS Hulbert
- (13) Hinckley-Herford Town Twinning Association
Cllr WA Hall
- (14) Hinckley Highways Forum
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:

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
Cllr DC Bill, Cllr KWP Lynch, Cllr H Smith
- (24) Orbit Housing Management Committee
Cllr WJ Crooks, Cllr K Morrell
- (25) Police & Crime Panel
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

12 DATES OF MEETINGS 2013-14

Attention was drawn to three errors in the calendar of meetings. It was reported that the Executive meetings in November and January should be 20 November and 22 January, and that Annual Council in 2014 should have been scheduled for 20 May. It was moved by Councillor Bray, seconded by Councillor Bill and

RESOLVED – the dates above be approved and amended in the calendar of meetings.

(The Meeting closed at 7.05 pm)

MAYOR