

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

16 MAY 2017 AT 6.30 PM

PRESENT: MR RG ALLEN - MAYOR  
MR LJP O'SHEA – DEPUTY MAYOR

Mr DC Bill MBE, Mr CW Boothby, Mr SL Bray, Mrs R Camamile, Mrs MA Cook, Mr WJ Crooks, Mr MA Hall, Mrs L Hodgkins, Mr E Hollick, Mrs J Kirby, Mr C Ladkin, Mr MR Lay, Mr KWP Lynch, Mr K Morrell, Mr K Nichols, Mr M Nickerson, Mr RB Roberts, Mr SL Rooney, Mrs H Smith, Mrs MJ Surtees, Miss DM Taylor, Mr P Wallace, Mr R Ward, Mr HG Williams, Ms BM Witherford and Ms AV Wright

Officers in attendance: Bill Cullen, Rebecca Owen, Rob Parkinson and Sharon Stacey

1 PRAYER

Prayer was offered by Pastor Garry Kelly.

2 ELECTION OF MAYOR FOR THE ENSUING YEAR

On the motion of Councillor Boothby, seconded by Councillor Roberts, it was

RESOLVED – Councillor O'Shea be elected Mayor for the ensuing municipal year.

Cllr O'Shea made the requisite declaration of acceptance of office and the retiring Mayor invested him with the chain of office.

The Mayor, Cllr O'Shea, took the chair at this juncture.

The retiring Mayoress invested Mrs O'Shea with the Mayoress' chain.

In addressing the meeting, Cllr O'Shea announced that Reverend Robin Pollard had agreed to be his chaplain, and the outgoing Mayor's chaplain, Pastor Garry Kelly, presented Reverend Pollard with the chaplain's stole. Cllr O'Shea introduced his air, sea and police cadets and indicated that he would be raising funds for two charities during his mayoral year – the Motor Neurone Disease Association and the Police Widows Benevolent Fund.

It was then moved by Cllr Hall, seconded by Cllr Ladkin and

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

Cllr Allen then addressed the meeting, thanking his chaplain, cadets and officers and presenting medals to his cadets. The Mayor then presented Cllr Allen with the Past Mayor's medal.

3 APPOINTMENT OF DEPUTY MAYOR FOR THE ENSUING YEAR

On the motion of Cllr Wright, seconded by Cllr Cook, it was

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

Councillor Kirby then made the requisite declaration of acceptance of office and the Mayor invested her with the Deputy Mayor's chain of office and Mr Kirby with the Deputy Consort's chain.

4 PRESENTATION OF LEADER'S MEDAL

Councillor Hall presented Mrs Allen, past Mayoress, with the Leader's medal.

5 APOLOGIES

Apologies for absence were submitted on behalf of Councillors Mr & Mrs Cope, Richards and Sutton.

Council sent best wishes to Cllr Mrs Cope and to Mrs Crooks who were both unwell.

6 DECLARATIONS OF INTEREST

No interests were declared at this stage.

7 MEMBERS OF THE EXECUTIVE

The Leader announced his Executive, indicating that he had sought to align the responsibilities to the corporate ambitions of people, place and prosperity:

- Cllr MA Hall - (Leader of Council & Chairman of the Executive)  
Executive member for community leadership, economic development and Corporate & Member Services
- Cllr K Morrell - (Deputy Leader of Council & Vice-Chairman of the Executive)  
Executive member for rural places, communities, tourism, licensing & environmental services
- Cllr MA Cook - Executive member for culture, sport & leisure, communications & partnerships
- Cllr SL Rooney - Executive member for development services
- Cllr CW Boothby - Executive member for housing & community safety
- Cllr M Nickerson - Executive member for neighbourhood services
- Cllr MJ Surtees - Executive member for regeneration, asset management & growth, children's & young people's services
- Cllr C Ladkin - Executive member for town & urban communities.

8 APPOINTMENT OF CHAIRMEN, VICE-CHAIRMEN AND MEMBERS OF STATUTORY BODIES

On the motion of Councillor Hall, seconded by Councillor Morrell, it was

RESOLVED – appointments to committees be made as follows:

- (a) Appeals Panel (pool of 12 members, from which 3 will be drawn when necessary)
- Councillor P Wallace (Chairman); Councillor PS Bessant; Councillor MB Cartwright; Councillor MA Cook; Councillor GAW Cope; Councillor E Hollick; Councillor C Ladkin; Councillor K Morrell; Councillor J Richards; Councillor MJ Surtees; Councillor BM Witherford and Councillor AV Wright.
- (b) Audit Committee (11 members)
- Councillor RG Allen (Chairman); Councillor R Camamile; Councillor DS Cope; Councillor L Hodgkins; Councillor MR Lay; Councillor KWP Lynch; Councillor RB Roberts; Councillor BE Sutton; Councillor DM Taylor; Councillor HG Williams and Councillor A Wright.
- (c) Ethical Governance & Personnel Committee (9 members)
- Councillor R Camamile (Chairman); Councillor RG Allen; Councillor CW Boothby; Councillor MB Cartwright; Councillor WJ Crooks; Councillor MR Lay; Councillor M Nickerson; Councillor LJP O'Shea and Councillor BM Witherford.
- (d) Finance & Performance Scrutiny (9 members)
- Councillor KWP Lynch (Chairman); Councillor RG Allen; Councillor R Camamile; Councillor DS Cope; Councillor H Smith; Councillor DM Taylor; Councillor P Wallace; Councillor R Ward and Councillor HG Williams.
- (e) Hinckley Area Committee
- Councillor J Kirby (Chair); Councillor L Hodgkins (Vice-Chair); Councillor DC Bill; Councillor SL Bray; Councillor DS Cope; Councillor GAW Cope; Councillor KWP Lynch; Councillor K Nichols; Councillor DM Taylor and Councillor BM Witherford.
- (f) Licensing Committee (11 members)
- Councillor H Smith (Chairman); Councillor PS Bessant; Councillor MB Cartwright; Councillor DS Cope; Councillor MA Hall; Councillor L Hodgkins; Councillor J Kirby; Councillor K Morrell; Councillor K Nichols; Councillor M Nickerson and Councillor SL Rooney.
- (g) Licensing (Regulatory) Committee (11 members)
- Councillor H Smith (Chairman); Councillor PS Bessant; Councillor MB Cartwright; Councillor DS Cope; Councillor MA Hall; Councillor L Hodgkins; Councillor J Kirby; Councillor K Morrell; Councillor K Nichols; Councillor M Nickerson and Councillor SL Rooney.
- (h) Planning Committee (17 members)
- Councillor R Ward (Chairman); Councillor PS Bessant; Councillor CW Boothby; Councillor MA Cook; Councillor GAW Cope; Councillor WJ Crooks; Councillor L Hodgkins; Councillor E Hollick; Councillor J Kirby; Councillor C Ladkin; Councillor RB Roberts; Councillor H Smith; Councillor MJ Surtees; Councillor BE Sutton; Councillor DM Taylor; Councillor BM Witherford and Councillor AV Wright.
- (i) Scrutiny Commission (11 members)

Councillor MR Lay (Chairman); Councillor R Camamile (Vice-Chairman); Councillor KWP Lynch (Vice-Chairman); Councillor DC Bill; Councillor SL Bray; Councillor WJ Crooks; Councillor RB Roberts; Councillor BE Sutton; Councillor P Wallace; Councillor R Ward and Councillor HG Williams.

9 APPOINTMENT TO THE MEMBER DEVELOPMENT GROUP

On the motion of Councillor Hall, seconded by Councillor Morrell, it was

RESOLVED – Members of the Member Development Group be appointed as follows:

Councillor MA Cook; Councillor MA Hall; Councillor E Hollick; Councillor C Ladkin; Councillor MR Lay; Councillor RB Roberts and Councillor BM Witherford.

10 APPOINTMENT TO ASSET & REGENERATION STRATEGY GROUP

It was moved by Councillor Hall, seconded by Councillor Morrell and

RESOLVED – the following members be appointed to the Asset & Regeneration Strategy Group:

Councillor DC Bill; Councillor MA Hall; Councillor C Ladkin; Councillor MR Lay; Councillor K Nichols; Councillor SL Rooney and Councillor MJ Surtees.

11 APPOINTMENT TO LEICESTERSHIRE PARTNERSHIP JOINT REVENUES & BENEFITS COMMITTEE

It was moved by Councillor Hall, seconded by Councillor Morrell and

RESOLVED – Councillors Allen and Hall be appointed to the Leicestershire Partnership Joint Revenues & Benefits Committee.

12 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

It was moved by Councillor Hall, seconded by Councillor Morrell and

RESOLVED – the following appointments be made to outside bodies:

Bardon Hill Quarry – Community Fund sub-committee  
Councillor MR Lay

Bradgate Landfill Liaison Committee (2)  
Councillors CW Boothby and LJP O'Shea

Charnwood Forest Steering Group  
Councillor HG Williams

Cliffe Hill Quarry Liaison Committee (2)  
Councillors CW Boothby and LJP O'Shea

Community Safety Partnership  
Councillor CW Boothby

Creative Arts Network

Councillor J Kirby

Desford Brickworks Liaison Committee  
Councillor CW Boothby

East Midlands Councils  
Councillor MA Hall

Employment and Skills Partnership  
Councillor MJ Surtees

Groby Quarry Liaison Committee  
Councillor LJP O'Shea

Health and Wellbeing Board  
Councillor AV Wright

Hinckley and Bosworth Local Strategic Partnership  
Councillor MA Hall

Hinckley and Bosworth Sports and Health Alliance  
Councillor R Roberts

Hinckley Highways Forum (9 + substitutes)  
Councillor Camamile (substitute Cllr C Ladkin); Councillor MB Cartwright (substitute Cllr E Hollick); Councillor MA Cook (substitute Cllr MA Hall); Councillor J Kirby (substitute Cllr RG Allen); Councillor KWP Lynch (substitute Cllr GAW Cope); Councillor R Roberts (substitute Cllr HG Williams); Councillor BE Sutton (substitute Cllr R Ward); Councillor P Wallace (substitute Cllr M Nickerson) and Councillor BM Witherford (substitute Cllr DS Cope).

Hinckley Shopmobility  
Councillor J Kirby

Leicestershire Rural Partnership Membership Group  
Councillor K Morrell

Leicestershire and Rutland Heritage Forum  
Councillor SL Rooney

Leicestershire and Rutland Playing Fields Association  
Councillor P Wallace

Local Government Association General Assembly (1 + substitute)  
Councillor MA Hall (substitute Cllr K Morrell)

MIRA Community Liaison Group  
Councillor BE Sutton

Next Generation (3)  
Councillors MA Hall, H Smith and MJ Surtees

Police & Crime Panel  
Councillor R Camamile

Stepping Stones Countryside Management Project Members' Steering Group (2)  
Councillors R Roberts and MJ Surtees

Think Family Partnership  
Councillor MJ Surtees

Town Centre Partnership  
Councillor C Ladkin

Tourism Partnership  
Councillor K Morrell

Voluntary and Community Sector Commissioning Board (2)  
Councillors MA Hall and MA Cook.

13 APPOINTMENTS TO CHARITABLE BODIES

It was moved by Councillor Hall, seconded by Councillor Morrell and

RESOLVED – the following appointments be made to charitable bodies:

(a) Alderman Newton, Barwell – Cllr HG Williams;

(b) Dixie Educational Foundation – Mrs JM Glennon; Cllrs MA Cook, BE Sutton and R Ward;

(c) George Ward Centre Ltd – Cllr MJ Surtees.

14 CALENDAR OF MEETINGS

It was moved by Councillor Hall, seconded by Councillor Morrell and

RESOLVED – the calendar of meetings for 2018 be approved.

(The Meeting closed at 6.55 pm)

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MAYOR