

HINCKLEY AND BOSWORTH BOROUGH COUNCIL

23 May 2023 AT 6.30 pm

PRESENT: CLLR DT GLENVILLE - MAYOR
CLLR SM GIBBENS – DEPUTY MAYOR

Cllr CM Allen, Cllr RG Allen, Cllr MC Bools, Cllr CW Boothby, Cllr SL Bray, Cllr MB Cartwright, Cllr MA Cook, Cllr DS Cope, Cllr MJ Crooks, Cllr WJ Crooks, Cllr REH Flemming, Cllr C Gibbens, Cllr CE Green, Cllr C Harris, Cllr L Hodgkins, Cllr E Hollick, Cllr C Lambert, Cllr KWP Lynch, Cllr J Moore, Cllr LJ Mullaney, Cllr MT Mullaney, Cllr LJP O'Shea, Cllr A Pendlebury, Cllr H Smith, Cllr P Stead-Davis, Mrs MJ Surtees, Mr BE Sutton, Cllr BR Walker, Cllr R Webber-Jones, Cllr A Weightman and Cllr P Williams

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

1. **Appointment of Mayor for the ensuing year**

On the motion of Councillor M Mullaney, seconded by Councillor Hodgkins, it was

RESOLVED – Councillor S Gibbens be appointed Mayor for the ensuing municipal year.

Councillor Gibbens made the requisite declaration of acceptance of office and the retiring Mayor invested him with the chain of office.

The Mayor, Councillor Gibbens, took the chair at this point.

The retiring Mayor's consort invested Councillor C Gibbens with the consort's chain.

In addressing the meeting, Councillor Gibbens introduced his cadets and announced his charities.

It was then moved by Councillor Williams, seconded by Councillor Flemming and

RESOLVED – a vote of thanks be accorded to Councillor Glenville for service during her term of office as Mayor.

Councillor Glenville then addressed the meeting, thanking her husband for his support as consort, her cadet, fellow councillors and officers. The Mayor then presented Councillor Glenville with the Past Mayor's medal.

Councillor Bray presented the Leader's medal to Councillor Walker.

2. **Appointment of Deputy Mayor for the ensuing year**

On the motion of Councillor J Crooks, seconded by Councillor Bools, it was

RESOLVED – Councillor Webber-Jones be appointed Deputy Mayor for the ensuing year.

Councillor Webber-Jones then made the requisite declaration of acceptance of office and the Mayor invested him with the Deputy Mayor's chain of office and Amelia and Clara Webber-Jones with Deputy consorts chains.

3. **Presentation of long service award**

The Mayor presented Councillor J Crooks with an award for having served 24 years as a councillor.

4. **Declarations of interest**

No interests were declared.

5. **Appointment of Leader of Council**

It was moved by Councillor Bools, seconded by Councillor L Mullaney and

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

6. **Members of the Executive**

The Leader announced his Executive as follows:

Councillor Bray – Leader of the Council and Executive member for external relations, communications, regeneration, town centres and corporate & member services

Councillor Bools – Deputy Leader of the Council and Executive member for leisure, culture, tourism, arts, equalities and health & wellbeing

Councillor M Mullaney – Executive member for housing and community safety

Councillor W Crooks – Executive member for planning

Councillor Lynch – Executive member for finance, ICT and asset management

Councillor Hodgkins – Executive member for parks, open spaces and neighbourhood services

Councillor Cartwright – Executive member for climate change, environment and rural affairs.

7. Establishment of and appointment to council bodies

It was moved by Councillor Bray, seconded by Councillor Bools and unanimously

RESOLVED – appointments to council bodies be made as follows:

(i) Appeals Panel

Councillor Flemming (chair); Councillor Walker (vice-chair); Councillor Boothby; Councillor Cartwright; Councillor M Crooks; Councillor W Crooks; Councillor Glenville; Councillor Green; Councillor Harris; Councillor Hodgkins; Councillor Moore; Councillor Simmons.

(ii) Audit Committee

Councillor Cope (chair); Councillor Pendlebury (vice-chair); Councillor Flemming; Councillor Harris; Councillor Hollick; Councillor Lambert; Councillor Surtees; Councillor Sutton; Councillor Walker; Councillor Webber-Jones; Councillor Williams.

(iii) Ethical Governance & Personnel Committee

Councillor Pendlebury (chair); Councillor Hollick (vice-chair); Councillor C Allen; Councillor Cartwright; Councillor Cook; Councillor M Crooks; Councillor W Crooks; Councillor Lynch; Councillor O'Shea.

(iv) Finance & Performance Scrutiny

Councillor Surtees (chair); Councillor Williams (vice-chair); Councillor Cope; Councillor Glenville; Councillor L Mullaney; Councillor Smith; Councillor Stead-Davis; Councillor Sutton; Councillor Weightman.

(v) Hinckley Area Committee

Councillor C Gibbens (chair); Councillor L Mullaney (vice-chair); Councillor Bray; Councillor Cope; Councillor S Gibbens; Councillor Hodgkins; Councillor Lynch; Councillor Moore; Councillor M Mullaney; Councillor Pendlebury.

(vi) Licensing Committee

Councillor Glenville (chair); Councillor Stead-Davis (vice-chair); Councillor R Allen; Councillor Bools; Councillor Cartwright; Councillor W Crooks; Councillor Green; Councillor Hodgkins; Councillor M Mullaney; Councillor O'Shea; Councillor Sutton.

(vii) Planning Committee

Councillor M Crooks (chair); Councillor Moore (vice-chair); Councillor C Allen; Councillor R Allen; Councillor Boothby; Councillor Bray; Councillor Cook; Councillor Cope; Councillor Flemming; Councillor C Gibbens; Councillor Green; Councillor Hollick; Councillor Lynch; Councillor L Mullaney; Councillor Smith; Councillor Walker; Councillor Weightman.

(viii) Scrutiny Commission

Councillor Lambert (chair); Councillor Surtees (vice-chair); Councillor Williams (vice-chair); Councillor Cook; Councillor Cope; Councillor M Crooks; Councillor C Gibbens; Councillor Harris; Councillor Moore; Councillor Pendlebury; Councillor Weightman.

8. Appointment to working groups

It was moved by Councillor Bray, seconded by Councillor Bools and unanimously

RESOLVED – appointments to working groups be made as follows:

(i) Asset Strategy & Regeneration Group

Councillor Lynch (chair); Councillor Moore (vice-chair); Councillor R Allen; Councillor W Crooks; Councillor Lambert; Councillor Surtees; Councillor Williams;

(ii) Member Development Group

Councillor Bray (chair); Councillor Weightman (vice-chair); Councillor S Gibbens; Councillor Green; Councillor Pendlebury; Councillor Sutton; Councillor Simmons.

9. Appointment to the Leicestershire Partnership Joint Committee

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

RESOLVED – Councillors Bray and Lynch be appointed to Leicestershire Partnership Joint Committee.

10. Appointment of representatives to outside bodies

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

RESOLVED – the following appointments be made to outside bodies:

A5 partnership
Councillor WJ Crooks

Bradgate Landfill Liaison Committee (2)
Councillors Cartwright & Hollick

Charnwood Forest Steering Group
Councillor Cartwright

Cliffe Hill Quarry Liaison Committee (2)
Councillors Cartwright & Harris

Community Safety Partnership
Councillor MT Mullaney

Desford Brickworks Liaison Committee
Councillor Webber-Jones

East Midlands Councils
Councillor Bray

Groby Quarry Liaison Committee
Councillor Hollick

Health & Wellbeing Partnership
Councillor Bools

Hinckley & Bosworth Community Transport
Councillor LJ Mullaney

Hinckley & Bosworth Sports & Health Alliance
Councillor JR Moore

Hinckley & Bosworth Tourism Partnership
Councillor Bools

Hinckley Town Centre Partnership
Councillor Glenville

Horiba Mira Community Liaison Group
Councillor Cook

Leicester City, Leicestershire and Rutland Police & Crime Panel
Councillor MT Mullaney

Leicestershire & Rutland Heritage Forum
Councillor Williams

Local Government Association General Assembly (1 + named
substitute)
Councillor Bray (Councillor Bools substitute)

PATROL (Parking & Traffic Regulations outside London)
Adjudication Joint Committee
Councillor Cope

Voluntary & Community Sector Partnership Commissioning Board
(2)
Councillors Cartwright & MT Mullaney.

11. **Appointments to charitable bodies**

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

RESOLVED – the following appointments be made to charitable bodies:

(i) Poors Platt Charity, Barwell

Councillor Green for a term of four years from May 2023

(ii) Spence's Pension Charity for Market Bosworth

Councillors Cook and Sutton for a term of four years from June 2023

(iii) George Ward Centre Ltd

Councillor Green for a term of one year from June 2023.

(The Meeting closed at 6.55 pm)

MAYOR