## COUNCIL

Wednesday, 15th May, 2024 Time of Commencement: 7.00 pm

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**Present:** Mayor - Councillor Barry Panter (Chair)

Councillors: Adcock Heesom Stubbs

Allport Holland Sweeney Barker MBE Fox-Hewitt J Tagg

Beeston Hutchison S Tagg (Leader)

Bettley-Smith Johnson J Waring Brockie P Waring D Jones Brown Lawley Whieldon **G** White Bryan Lewis Burnett-Faulkner Moss S White Crisp Northcott Wilkes Edginton-Plunkett Parker **G** Williams Fear Reece J Williams Gorton Richards Wright

Grocott Skelding

Apologies: Councillor(s) Dymond and S Jones

Officers: Geoff Durham Civic & Member Support Officer

Simon McEneny Interim Chief Executive
Sarah Wilkes Service Director - Finance /

S151 Officer

Andrew Bird Service Director - Sustainable

Environment

Anthony Harold Service Director - Legal &

Governance / Monitoring Officer

#### 1. DECLARATIONS OF INTEREST

There were no declarations of interest stated.

## 2. MINUTES OF A PREVIOUS MEETING

**Resolved**: That the minutes of the meeting held on 10<sup>th</sup> April 2024 be agreed as

accurate record.

# 3. ELECTION OF MAYOR 2024/25

One nomination had been received: Cllr Barry Panter.

This was proposed by Cllr Northcott who provided background information and a timeline of Cllr Panter's involvement in the Borough over the years and seconded by Cllr S Tagg who wished to echo the feeling that Cllr Panter would be suited for the role with a thought for his spouse who would also be present.

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**Resolved**: That Councillor Barry Panter be appointed as Mayor for the 2024-25 Municipal Year.

The retiring Mayor, preceded by the Mace Bearers, retired from the room, accompanied by the Chief Executive and the Mayor Elect.

After being robed and invested with the chain of office, the Mayor Elect returned to the meeting room preceded by the Mace Bearers and accompanied by the Chief Executive.

The Mayor took the chair and made the declaration of acceptance of office.

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## 4. APPOINTMENT OF DEPUTY MAYOR 2024/25

Two nominations were received:

- Cllr Robert Bettley-Smith (RBS), who was proposed by Cllr Barker and seconded by Cllr Adcock who shared having seen Cllr Bettley-Smith excelling in a number of roles, taking into account residents' views and working to achieve change.
- Cllr John Williams (JW), who was proposed by Cllr Jones as second longest service member of the Council (29 years) having taking part in pretty much every single committee; the nomination was seconded by Councillor Fox-Hewitt.

A named vote was taken which resulted as follows.

ADCOCK	RBS	GROCOTT	JW	SKELDING	RBS
ALLPORT	JW	HEESOM	RBS	STUBBS	JW
BARKER	RBS	HOLLAND	RBS	SWEENEY	RBS
BEESTON	ABSTAIN	HUTCHISON	RBS	J TAGG	RBS
BETTLEY-SMITH	RBS	JOHNSON	RBS	STAGG	RBS
BROCKIE	JW	D JONES	JW	J WARING	RBS
BROWN	JW	S JONES	ABSENT	P WARING	RBS
BRYAN	RBS	LAWLEY	JW	WHIELDON	RBS
BURNETT- FAULKNER	RBS	LEWIS	JW	G WHITE	RBS
CRISP	RBS	MOSS	JW	S WHITE	RBS
DYMOND	ABSENT	NORTHCOTT	RBS	WILKES	RBS

EDGINGTON- PLUNKETT	JW	PANTER	RBS	G WILLIAMS	JW
FEAR	RBS	PARKER	RBS	J WILLIAMS	JW
FOX-HEWITT	JW	REECE	JW	WRIGHT	JW
GORTON	JW	RICHARDS	JW		

## There were:

- 24 (twenty-four) votes in favour of Cllr Robert Bettley-Smith (RBS)
- 17 (seventeen) votes in favour of John Williams (JW)
- 1 (one) abstention

**Resolved:** That Councillor Robert Bettley-Smith be appointed as Deputy Mayor for the 2024/25 Municipal Year.

The Deputy Mayor made the Declaration of Acceptance of Office and expressed feeling honoured and delighted about endorsing his new role.

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#### 5. MAYORAL APPOINTMENTS

The following appointments were made:

Mayoress: Mrs Beatrice Panter
 High Constable: Mr David Whitmore
 Mayor's Cadet: Cdt FS Will Halford
 Chaplain: Rev. Tim Watson

- Mace Bearers: Ms Jenny Otter and Mr Glenn Martin-James

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#### 6. MAYORAL ADDRESS

The Mayor thanked members for electing him and stated that he was honoured to be appointed to the role which he would carry out to the best of his ability and in a professional manner. His two chosen charity would be Headway North Staffordshire and the Salvation Army. The Mayor also expressed his thanks to the retiring Mayor Cllr S White for carrying out his duties and for his support and tutoring while Cllr Panter was serving as Deputy Mayor.

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# 7. NOTE OF THANKS TO THE RETIRING MAYOR, MAYORESS AND CONSORT

On behalf of the Council, the Leader Cllr Simon Tagg congratulated the Mayor on his appointment and expressed thanks and appreciation to the retiring Mayor, Mayoress and Consort as well as High Constable, Mayor's Cadet, Chaplain and the driver who also took official pictures on numerous occasions.

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The Leader notably referred to successful events of the past year including the first admission of female burgesses in the borough, sharing his gratitude to the retiring mayor and everyone involved.

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# 8. RESPONSE OF THE RETIRING MAYOR AND SUMMARY OF THE MAYORAL YEAR

The retiring Mayor stated it had been an honour to serve during the year marking the 850<sup>th</sup> anniversary of the borough.

On this occasion he visited all schools participating in the 850 competition and handling anniversary plates. He took part in more than 240 events and an excess of £30,000 was raised which would be distributed among the main charities as well as smaller organisations having requested support.

The retiring Mayor wished to thank all who had helped during those events. Gifts were handed to the Mayoress, Consort, High Constable, Civic and Member Support Officer, Driver and Photographer, Mace Bearers, Chaplain and High Sergeant.

The retiring Mayor finished by congratulating the new Mayor and letting him know he could rely on him would he need any advice or support.

The Mayor handed out packages of office to the retiring mayor, mayoress and consort as recognitions for their service.

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#### 9. APPOINTMENT OF DEPUTY LEADER AND CABINET

The Leader confirmed the re-appointment of Cllr Sweeney as Deputy Leader as well as the following Cabinet members for 2024-25:

- Cllr Heesom, portfolio holder for Community Safety and Wellbeing
- Cllr Hutchison, portfolio holder for Sustainable Environment
- Cllr Fear, portfolio holder for Strategic Planning
- Cllr Skelding, portfolio holder for Leisure, Culture and Heritage
- Cllr Sweeney, portfolio holder for Finance Town Centres and Growth
- Cllr S Tagg, portfolio holder for One Council, People and Partnerships

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## 10. APPOINTMENTS TO COMMITTEES, CHAIRS AND VICE CHAIRS FOR 2024/25

The Mayor proposed that members of the committees be appointed as per the list provided with the report attached to the agenda. All agreed.

**Resolved**: That the appointments to committees, as set out in the agenda, be approved.

The Mayor then proposed that a vote on committee Chairs and Vice-Chairs be taken en-bloc as per the report attached to the agenda. There were 24 (twenty-four) votes in favour of Conservative members and 17 (seventeen) in favour of Labour members.

**Resolved**: That Committee Chairs and Vice-Chairs be appointed as follows:

COMMITTEE	CHAIR	VICE-CHAIR
Audit and Standards	Cllr Paul Waring	Cllr Gill Burnett-
		Faulkner
Conservation Advisory	Cllr Trevor Johnson	Cllr Lilian Barker
Licensing and Public Protection	Cllr Joan Whieldon	Cllr Trevor Johnson
Planning	Cllr Paul Northcott	Cllr Nick Crisp
Health, Wellbeing and Environment	Cllr Rupert Adcock	Cllr Ian Wilkes
Scrutiny		
Economy and Place Scrutiny	Cllr Andrew Parker	Cllr Robert Bettley-
		Smith
Finance, Assets and Performance	Cllr Mark Holland	Cllr Amy Bryan
Scrutiny		

The Mayor finally invited the Leader and Cllr Jones to speak on nominations to external organisations. Cllr Jones wished for the list shared by Cabinet to be amended and nominated six labour Group members to fill the roles instead.

The Leader commented that Cabinet members were already filling these positions although he was willing to accept Cllr Lewis as Campaign for Rural England liaison.

The Mayor submitted the nomination of Cllr Lewis to the vote.

**Resolved**: That Cllr Lewis be appointed as liaison to Campaign for Rural England.

The Mayor then submitted the five other nominations to an en-bloc vote.

**Resolved**: That the Labour motion be lost and the roles remain as per the list provided with the agenda.

Watch the proceedings here

# 11. URGENT BUSINESS

There was no urgent business.

# 12. **DISCLOSURE OF EXEMPT INFORMATION**

There were no confidential items.

Mayor - Councillor Barry Panter
Chair

Meeting concluded at 7.50 pm