

COUNCIL

Wednesday, 15th May, 2019
Time of Commencement: 7.00 pm

Present:- Councillor Mrs Gill Heesom – in the Chair

Councillors:

S. Burgess	B. Panter
G. Burnett	A. Parker
Miss J Cooper	B. Proctor
Mrs J Cooper	M. Reddish
J. Cooper	K. Robinson
S. Dymond	A. Rout
A. Fear	E. Shenton
A. Gardner	M. Stubbs
M. Holland	S. Sweeney
E. Horsfall	J Tagg
Hutton	S Tagg
B. Johnson	J. Walklate
T. Johnson	J Waring
D. Jones	P Waring
T. Kearon	G White
A. Lawley	S White
H. Maxfield	I. Wilkes
S. Moffat	G Williams
P. Northcott	J Williams
M. Olszewski	R. Wright
K.Owen	

Officers Executive Director Operational Services- David Adams,
Geoff Durham - Mayor's Secretary / Member Support Officer,
Caroline Elwood - Interim Head of Legal / Monitoring Officer,
Martin Hamilton - Chief Executive and
Interim Executive Director - Resources and Support Services - Jan Willis

1. **APOLOGIES**

There were no apologies.

2. **DECLARATIONS OF INTEREST**

There were no declarations of interest stated.

3. **MINUTES**

Resolved: That the minutes of the meeting held on 3 April, 2019 be agreed as a correct record.

4. ELECTION OF MAYOR 2019/20

Prior to the election of Mayor, Councillor Stubbs made reference to Part 2 of the Constitution - Section 2.5 and also the Mayoralty Code of Practice asking the Council's Chief Executive, Martin Hamilton to explain why the 'normal' procedure had not been followed.

Mr Hamilton advised that the summary in the Constitution reflected conventions rather than rules and that the position of Mayor was decided by a formal election process at Annual Council. There was nothing contained within the Council's Constitution which prevented the election of Mayor from being contested.

Two nominations were received

Councillor Shenton. Proposed by Councillor Kearon and seconded by Councillor Robinson.

Councillor Simon White. Proposed by Councillor Proctor and Seconded by Councillor Owen.

A named vote was requested and taken for the election of Mayor

BURGESS	<i>Shenton</i>	JONES	<i>Shenton</i>	SHENTON	<i>Shenton</i>
BURNETT	<i>S.White</i>	KEARON	<i>Shenton</i>	STUBBS	<i>Shenton</i>
COOPER. MRS	<i>S.White</i>	LAWLEY	<i>Shenton</i>	SWEENEY	<i>S.White</i>
COOPER MR	<i>S.White</i>	MAXFIELD	<i>S.White</i>	TAGG J	<i>S.White</i>
COOPER MISS	<i>S.White</i>	MOFFAT	<i>Shenton</i>	TAGG S	<i>S.White</i>
DYMOND	<i>Shenton</i>	NORTHCOTT	<i>S.White</i>	WALKLATE	<i>Shenton</i>
FEAR	<i>S.White</i>	OLSZEWSKI	<i>Shenton</i>	WARING J	<i>S.White</i>
FOX-HEWITT	<i>ABSENT</i>	OWEN	<i>S.White</i>	WARING P	<i>S.White</i>
GARDNER	<i>Shenton</i>	PANTER	<i>S.White</i>	WHITE G	<i>S.White</i>
HEESOM	<i>S.White</i>	PARKER	<i>S.White</i>	WHITE S	<i>S.White</i>
HOLLAND	<i>S.White</i>	PICKUP	<i>ABSENT</i>	WILKES	<i>Shenton</i>
HORSFALL	<i>Shenton</i>	PROCTOR	<i>S.White</i>	WILLIAMS G	<i>Shenton</i>
HUTTON	<i>S.White</i>	REDDISH	<i>Shenton</i>	WILLIAMS J	<i>Shenton</i>
JOHNSON B	<i>Shenton</i>	ROBINSON	<i>Shenton</i>	WRIGHT	<i>Shenton</i>
JOHNSON T	<i>S.White</i>	ROUT	<i>Shenton</i>		

Shenton - 20

S.White - 22

Abstain – 0

Resolved: That Councillor Simon White be appointed as Mayor for the 2019/20 municipal year.

The Mayor made the Declaration of Acceptance of Office.

5. APPOINTMENT OF DEPUTY MAYOR 2019/20

Two nominations were received

Councillor John Cooper. Proposed by Councillor Sweeney and seconded by Councillor Simon Tagg.

Councillor Shenton. Proposed by Councillor Kearon and seconded by Councillor Reddish.

A named vote was requested and taken for the election of Deputy Mayor

BURGESS	<i>Shenton</i>	JONES	<i>Shenton</i>	SHENTON	<i>Shenton</i>
BURNETT	<i>John Cooper</i>	KEARON	<i>Shenton</i>	STUBBS	<i>Shenton</i>
COOPER. MRS	<i>John Cooper</i>	LAWLEY	<i>Shenton</i>	SWEENEY	<i>John Cooper</i>
COOPER MR	<i>John Cooper</i>	MAXFIELD	<i>John Cooper</i>	TAGG J	<i>John Cooper</i>
COOPER MISS	<i>John Cooper</i>	MOFFAT	<i>Shenton</i>	TAGG S	<i>John Cooper</i>
DYMOND	<i>Shenton</i>	NORTHCOTT	<i>John Cooper</i>	WALKLATE	<i>Shenton</i>
FEAR	<i>John Cooper</i>	OLSZEWSKI	<i>Shenton</i>	WARING J	<i>John Cooper</i>
FOX-HEWITT	<i>ABSENT</i>	OWEN	<i>John Cooper</i>	WARING P	<i>John Cooper</i>
GARDNER	<i>Shenton</i>	PANTER	<i>John Cooper</i>	WHITE G	<i>John Cooper</i>
HEESOM	<i>John Cooper</i>	PARKER	<i>John Cooper</i>	WHITE S	<i>John Cooper</i>
HOLLAND	<i>John Cooper</i>	PICKUP	<i>ABSENT</i>	WILKES	<i>Shenton</i>
HORSFALL	<i>Shenton</i>	PROCTOR	<i>John Cooper</i>	WILLIAMS G	<i>Shenton</i>
HUTTON	<i>John Cooper</i>	REDDISH	<i>Shenton</i>	WILLIAMS J	<i>Shenton</i>
JOHNSON B	<i>Shenton</i>	ROBINSON	<i>Shenton</i>	WRIGHT	<i>Shenton</i>

JOHNSON T	John Cooper	ROUT	Shenton		
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Shenton - 20

John Cooper - 22

Abstain – 0

Resolved: That Councillor John Cooper be appointed as Deputy Mayor for the 2019/20 municipal year.

The Deputy Mayor made the Declaration of Acceptance of Office.

6. **MAYORAL APPOINTMENTS**

Consort – Councillor Gary White
High Constable – Alderman Chris Malkin
Chaplain – Reverend Peter Nisbeck
Mace Bearers – Mrs Angela Mayer and Mr James Worgan

7. **MAYORAL ADDRESS**

The Mayor thanked the Council for affording him the honour of the appointment and paid tribute to the hard work, enthusiasm and commitment of his predecessor.

8. **VOTE OF THANKS TO THE RETIRING MAYOR AND CONSORTS**

On behalf of the Council, The Leader, Councillor Simon Tagg expressed gratitude and appreciation to the retiring Mayor and her Consorts for their tireless dedication to the role and their services to the Borough and its communities. Councillor Tagg added that the Borough had been served well by the retiring Mayor as its Ambassador congratulated her for raising approximately £18,500 for her chosen charities.

The Group Leaders thanked the retiring Mayor for her hard work stating that she had been a credit to the Borough.

Official Badges were presented to the retiring Mayor and one of her Consorts. One of the Consorts was not present at the meeting and would be presented with his badge by the retiring Mayor.

9. **RESPONSE OF THE RETIRING MAYOR AND SUMMARY OF THE MAYORAL YEAR**

The retiring Mayor thanked Members of the Council stating that she was humbled by what she had heard. Thanks were also given to everyone who had helped and guided her throughout her term of Office.

She stated that it had been a privilege to represent the Borough and had fond memories of many engagements that had been undertaken especially awarding Fred

and Connie Van Buren the Freedom of the Borough. She was proud to have raised just over £18,500 towards her two chosen charities.

The retiring Mayor wished her successor well for the forthcoming year and offered her full support.

A full response would be put onto the Mayor's Facebook page.

10. MAYOR'S ANNOUNCEMENTS

The Mayor gave notice that his Annual Civic Service would be held at St. Giles Church at 10.30am on Sunday 23 June 2019. He referred to his Reception which was to be held immediately following this Annual Council meeting.

11. BY ELECTION RESULT

The Leader, Councillor Simon Tagg welcomed Councillor Graham Hutton who had recently been elected as Word Councillor for Maer and Whitmore.

12. APPOINTMENT OF DEPUTY LEADER AND CABINET

The Leader confirmed Councillor Sweeney as Deputy Leader and the following as members of the Cabinet for 2019/20:

- Councillor Holland
- Councillor T Johnson
- Councillor Northcott
- Councillor J Waring

13. APPOINTMENT OF COMMITTEES, CHAIRS AND VICE-CHAIRS FOR 2019/20

It was proposed by Councillor S Tagg and seconded by Councillor S Sweeney that the appointments to committees, chairs, vice-chairs for 2019/20 be as set out in the Supplementary agenda.

Committee Membership

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

Chairs and Vice-Chairs

A named vote was requested to elect the Chair of Audit and Standards:

There were two nominations: Councillor's Pickup and P Waring

BURGESS	<i>Pickup</i>	JONES	<i>Pickup</i>	SHENTON	<i>Pickup</i>
BURNETT	<i>P.Waring</i>	KEARON	<i>Pickup</i>	STUBBS	<i>Pickup</i>
COOPER. MRS	<i>P.Waring</i>	LAWLEY	<i>Pickup</i>	SWEENEY	<i>P.Waring</i>

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Council - 15/05/19

COOPER MR	<i>P.Waring</i>	MAXFIELD	<i>P.Waring</i>	TAGG J	<i>P.Waring</i>
COOPER MISS	<i>P.Waring</i>	MOFFAT	<i>Pickup</i>	TAGG S	<i>P.Waring</i>
DYMOND	<i>Pickup</i>	NORTHCOTT	<i>P.Waring</i>	WALKLATE	<i>Pickup</i>
FEAR	<i>P.Waring</i>	OLSZEWSKI	<i>Pickup</i>	WARING J	<i>P.Waring</i>
FOX-HEWITT	<i>Absent</i>	OWEN	<i>P.Waring</i>	WARING P	<i>P.Waring</i>
GARDNER	<i>Pickup</i>	PANTER	<i>P.Waring</i>	WHITE G	<i>P.Waring</i>
HEESOM	<i>P.Waring</i>	PARKER	<i>P.Waring</i>	WHITE S	<i>P.Waring</i>
HOLLAND	<i>P.Waring</i>	PICKUP	<i>Absent</i>	WILKES	<i>Pickup</i>
HORSFALL	<i>Pickup</i>	PROCTOR	<i>P.Waring</i>	WILLIAMS G	<i>Pickup</i>
HUTTON	<i>P.Waring</i>	REDDISH	<i>Pickup</i>	WILLIAMS J	<i>Pickup</i>
JOHNSON B	<i>Pickup</i>	ROBINSON	<i>Pickup</i>	WRIGHT	<i>Pickup</i>
JOHNSON T	<i>P.Waring</i>	ROUT	<i>Pickup</i>		

Pickup - 20

P.Waring - 22

Abstain – 0

Resolved: That Councillor Paul Waring be appointed as Chair of the Audit and Standards Committee.

A named vote was requested to elect the Vice-Chair of Audit and Standards:

There were two nominations: Councillor's Owen and Dymond

BURGESS	<i>Dymond</i>	JONES	<i>Dymond</i>	SHENTON	<i>Dymond</i>
BURNETT	<i>Owen</i>	KEARON	<i>Dymond</i>	STUBBS	<i>Dymond</i>
COOPER. MRS	<i>Owen</i>	LAWLEY	<i>Dymond</i>	SWEENEY	<i>Owen</i>
COOPER MR	<i>Owen</i>	MAXFIELD	<i>Owen</i>	TAGG J	<i>Owen</i>
COOPER MISS	<i>Owen</i>	MOFFAT	<i>Dymond</i>	TAGG S	<i>Owen</i>
DYMOND	<i>Dymond</i>	NORTHCOTT	<i>Owen</i>	WALKLATE	<i>Dymond</i>
FEAR	<i>Owen</i>	OLSZEWSKI	<i>Dymond</i>	WARING J	<i>Owen</i>

FOX-HEWITT	<i>Absent</i>	OWEN	<i>Owen</i>	WARING P	<i>Owen</i>
GARDNER	<i>Dymond</i>	PANTER	<i>Owen</i>	WHITE G	<i>Owen</i>
HEESOM	<i>Owen</i>	PARKER	<i>Owen</i>	WHITE S	<i>Owen</i>
HOLLAND	<i>Owen</i>	PICKUP	<i>Absent</i>	WILKES	<i>Dymond</i>
HORSFALL	<i>Dymond</i>	PROCTOR	<i>Owen</i>	WILLIAMS G	<i>Dymond</i>
HUTTON	<i>Owen</i>	REDDISH	<i>Dymond</i>	WILLIAMS J	<i>Dymond</i>
JOHNSON B	<i>Dymond</i>	ROBINSON	<i>Dymond</i>	WRIGHT	<i>Dymond</i>
JOHNSON T	<i>Owen</i>	ROUT	<i>Dymond</i>		

Dymond - 20

Owen - 22

Abstain – 0

Resolved: That Councillor Owen be appointed as Vice-Chair of the Audit and Standards Committee.

Councillor Holland moved a Motion to suspend Standing Order 15.2 (Recorded Voting) for the remainder of this meeting. This was seconded by Councillor Simon Tagg.

A named vote was requested to suspend Standing Order 15.2 (Recorded Voting) for the remainder of the meeting:

BURGESS	<i>Against</i>	JONES	<i>Against</i>	SHENTON	<i>Against</i>
BURNETT	<i>For</i>	KEARON	<i>Against</i>	STUBBS	<i>Against</i>
COOPER. MRS	<i>For</i>	LAWLEY	<i>Against</i>	SWEENEY	<i>For</i>
COOPER MR	<i>For</i>	MAXFIELD	<i>For</i>	TAGG J	<i>For</i>
COOPER MISS	<i>For</i>	MOFFAT	<i>Against</i>	TAGG S	<i>For</i>
DYMOND	<i>Against</i>	NORTHCOTT	<i>For</i>	WALKLATE	<i>For</i>
FEAR	<i>For</i>	OLSZEWSKI	<i>Against</i>	WARING J	<i>For</i>
FOX-HEWITT	<i>ABSENT</i>	OWEN	<i>For</i>	WARING P	<i>For</i>

GARDNER	<i>Against</i>	PANTER	<i>For</i>	WHITE G	<i>For</i>
HEESOM	<i>For</i>	PARKER	<i>For</i>	WHITE S	<i>For</i>
HOLLAND	<i>For</i>	PICKUP	<i>ABSENT</i>	WILKES	<i>For</i>
HORSFALL	<i>Against</i>	PROCTOR	<i>For</i>	WILLIAMS G	<i>Against</i>
HUTTON	<i>For</i>	REDDISH	<i>For</i>	WILLIAMS J	<i>Against</i>
JOHNSON B	<i>Against</i>	ROBINSON	<i>Against</i>	WRIGHT	<i>For</i>
JOHNSON T	<i>For</i>	ROUT	<i>Against</i>		

For - 26

Against - 16

Abstain – 0

Resolved: That Standing Order 15.2 be suspended for the remainder of this meeting.

Resolved: That the following Chair and Vice-Chair appointments be approved:

COMMITTEE	CHAIR	VICE - CHAIR
Audit and Standards	P. Waring**	K.Owen**
Conservation Advisory	Julie Cooper	T. Johnson
Employment Committee	Portfolio Holder	No nomination required
Licensing & Public Protection	M. Olszewski*	G. Hutton
Planning	A. Fear	M. Reddish*
Health, Wellbeing & Partnerships Scrutiny	I. Wilkes*	Julie Cooper
Economy, Environment & Place Scrutiny	G. White	G. Heesom
Finance, Assets & Performance Scrutiny	H. Maxfield	B. Proctor

*Denotes where a vote was not taken as only one nomination was received.

**Denotes where a named vote was requested.

Councillors' Stubbs and Robinson requested that their votes for Councillor Garner as Chair of Conservation Advisory Working Party be recorded,

14. **APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES**

The List of Representatives onto Outside Bodies was considered.
Where more than one nomination was received a vote was taken.

Aspire Board - Councillor Northcott

The following Members requested that their vote for Councillor Shenton be recorded: Councillors' Burgess, Dymond, Gardner, Horsfall, B. Johnson, Jones, Kearon, Lawley, Moffatt, Robinson, Rout, Shenton, G Williams and Wright.

Councillor S Tagg requested his vote for Councillor Northcott be recorded.

Waste and Mineral Site Liaison Committee - Holditch - Councillor Owen

West Midland Reserve Forces and Cadets Association - Councillor Sweeney

The following Members requested that their vote for Councillor Stubbs be recorded: Councillors' Burgess, Dymond, Gardner, B. Johnson, Jones, Kearon, Moffatt, Robinson, Rout, and G Williams.

Councillor Northcott requested his vote for Councillor Sweeney be recorded.

- Resolved:**
- (i) That the list of Representatives onto Outside Bodies, as set out in the Supplementary agenda and those Members listed above following a vote having been taken, be agreed and the Members appointed accordingly.
 - (ii) That all terms of office on outside bodies be extended to 5 May, 2022 to coincide with the four year term of office held by all elected members.

15. **STANDING ORDER 18 - URGENT BUSINESS**

There was no urgent business.

COUNCILLOR MRS GILL HEESOM
Chair

COUNCILLOR SIMON WHITE
Chair

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Meeting concluded at 8.32 pm

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