

## **COUNCIL**

Wednesday, 18th May, 2022  
Time of Commencement: 7.00 pm

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**Present:** Mayor - Mr Kenneth Owen (Chair)

<b>Councillors:</b>	Adcock	Gorton	Richards
	Allport	David Grocott	Skelding
	Barker	Gill Heesom	Mike Stubbs
	Beeston	Mark Holland	Stephen Sweeney
	Bettley-Smith	Hutchison	Simon Tagg
	Brockie	Trevor Johnson	John Tagg
	Bryan	Dave Jones	Jill Waring
	Brown	Jones	Paul Waring
	Gillian Burnett	Annabel Lawley	Gary White
	Crisp	Sue Moffat	Simon White
	Sylvia Dymond	Paul Northcott	Ian Wilkes
	Edginton-Plunkett	Barry Panter	Gillian Williams
	Andrew Fear	Andrew Parker	John Williams
	Andrew Fox-Hewitt	Reece	Ruth Wright

**Apologies:** Councillor(s) Talbot and Whieldon

<b>Officers:</b>	David Adams	Executive Director of Sustainable Development and Operations
	Geoff Durham	Mayor's Secretary / Member Support Officer
	Martin Hamilton	Chief Executive
	Daniel Dickinson	Head of Legal & Governance /Monitoring Officer
	Denise French	Democratic Services Team Leader
	Sarah Wilkes	Head of Finance / S151 Officer

Also in attendance:

1. **APOLOGIES**

Apologies were received from Councillors' Talbot and Whieldon.

2. **DECLARATIONS OF INTEREST**

There were no declarations of interest stated.

3. **MINUTES OF PREVIOUS MEETING**

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**Resolved:** That the minutes of the meeting held on 6 April, 2022 be agreed as a correct record.

### **4. ELECTION OF MAYOR 2022/23**

One nomination was received:

Councillor Gillian Burnett. Proposed by Councillor Simon Tagg and seconded by Councillor Stephen Sweeney.

**Resolved:** That Councillor Gillian Burnett be appointed as Mayor for the 2022/23 Municipal Year.

The Mayor Made the Declaration of Acceptance of Office.

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### **5. APPOINTMENT OF DEPUTY MAYOR 2022/23**

Two nominations were received:

Councillor Simon White. Proposed by Councillor Simon Tagg and seconded by Councillor Stephen Sweeney.

Councillor John Williams. Proposed by Councillor Dave Jones and seconded by Councillor Andrew Fox-Hewitt.

A vote was taken.

**Resolved:** That Councillor Simon White be appointed as Deputy Mayor for the 2022/23 Municipal Year.

The Deputy Mayor Made the Declaration of Acceptance of Office.

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### **6. MAYORAL APPOINTMENTS**

The following appointments were made:

<b>Consort:</b>	David Faulkner
<b>High Constable:</b>	Chris Faulkner
<b>Chaplain:</b>	Rev. Iain Baker
<b>Mace Bearers:</b>	Jenny Otter and Alderman Chris Malkin
<b>Mayor's Cadet:</b>	Sgt Katie Shaw

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### **7. MAYORAL ADDRESS**

The Mayor thanked members for electing her and stated that she was honoured to be appointed to the role which she would carry out to the best of her ability. The Mayor looked forward to attending many engagements throughout her year in Office.

The Mayor named her chosen charities as the Tri-Services Retreat at Mow Cop and Homestart Newcastle.

Members were advised that the Mayor's next Civic engagement would be her Civic Service in June.

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

On behalf of the Council, Councillor Simon Tagg expressed gratitude and appreciation to the retiring Mayor and Mayoress. Over eighty engagements had been carried out, which was fewer than normal due to the Coronavirus and raised over £4000 for his chosen charities.

The Leader thanked Ken and Rachel for the work that they had done and wished them all the best for the future.

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

The retiring Mayor stated that it had been a privilege to serve as Mayor for the last twelve months. Thanks were given to the Council for their support, his Mayoress, Rev Josh Penduck, and his support staff.

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**10. ELECTION RESULTS**

Members were asked to receive a report detailing the results from the elections held earlier this month.

**Resolved:** That the information be received.

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**11. APPOINTMENT OF LEADER OF THE COUNCIL**

It was moved by Councillor Sweeney and seconded by Councillor Holland that Councillor Simon Tagg be appointed as Leader of the Council.

**Resolved:** That Councillor Simon Tagg be appointed as Leader of the Council.

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**12. APPOINTMENT OF DEPUTY LEADER AND CABINET**

The Leader confirmed Councillor Sweeney as Deputy Leader and the following as members of the Cabinet for 2022/23:

Councillor Gill Heesom  
Councillor Trevor Johnson

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Councillor Andy Fear  
Councillor Jill Waring  
Councillor Stephen Sweeney  
Councillor Simon Tagg

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**13. APPOINTMENTS TO COMMITTEES, CHAIRS AND VICE CHAIRS FOR 2022/23**

**Committee Membership**

It was proposed by Councillor S Tagg and seconded by Councillor Sweeney that the appointments to committees, for 2022/23 be as set out in the Agenda.

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

**Chairs and Vice-Chairs**

Councillor Holland proposed (seconded by Councillor Simon Tagg) that the two groups take their nominations en-bloc and have a single vote. The Labour Group Leader had no objections.

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

COMMITTEE	CHAIR	VICE-CHAIR
Audit and Standards	Paul Waring	Barry Panter
Conservation Advisory	Barry Panter	Trevor Johnson
Licensing and Public Protection	Andrew Parker	Joan Whieldon
Planning	Paul Northcott	Nick Crisp
Health, Wellbeing and Environment Scrutiny	Ian Wilkes	Rupert Adcock
Economy and Place Scrutiny	Gary White	David Hutchison
Finance, Assets and Performance Scrutiny	Mark Holland	Amy Bryan

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**14. EXTERNAL ROLES AND APPOINTMENTS**

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

Aspire Board - Councillor Northcott

Staffordshire Police and Crime Panel and associated panels - Councillor Heesom

Waste and Mineral Site Liaison Committee - Councillor Adcock  
Knutton Quarry Councillor Talbot

Waste and Mineral Site Liaison Committee - Councillor Simon White

Keele (Madeley Heath)

Councillor Gary White

Waste and Mineral Site Liaison Committee - Councillor Adcock  
Walleys Landfill Site (vote required for  
Silverdale ward)

**Resolved:** 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.

[Watch the debate here](#)

**15. CONFIRMATION OF THE CONSTITUTION**

The Leader introduced a report asking Members to adopt the constitution.

The Leader stated that this was a new constitution. A cross-party sub-committee had met and it had been agreed to put forward the constitution to be adopted. In addition, it was recommended that the Monitoring Officer, in consultation with the Portfolio Holder, be given delegated authority to authorise any necessary amendments to the constitution.

**Resolved:**

- (i) That the Constitution be adopted.
- (ii) That, in consultation with the Portfolio Holder, the Monitoring Officer be given delegated authority to amend the constitution as necessary following annual council to attend to matters of layout, formatting, typographical errors and clarity in advance of publication.

[Watch the debate here](#)

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

There was no urgent business.

**17. DISCLOSURE OF EXEMPT INFORMATION**

There were no confidential items

**Mayor - Mr Kenneth Owen  
Chair**

**Mayor – Cllr Gill Burnett  
Chair**

Meeting concluded at 7.54 pm