

## **ANNUAL COUNCIL MEETING**

**MONDAY 15 MAY 2017 AT 11.00 AM**

**PRESENT:** The Mayor (Councillor Stothard), Councillors Alcroft, Allison, Bainbridge, Bell, Betton, Mrs Birks, Bloxham, Bomford, Bowditch, Mrs Bowman, Bowman (S), Mrs Bradley, Burns, Christian, Mrs Coleman, Collier, Earp, Ellis, Mrs Finlayson, Glendinning, Glover, Harid, Higgs, Layden, McDevitt, McDonald, Mrs McKerrell, McNulty, Mrs Mallinson, Mallinson (J), Mitchelson, Morton, Nedved, Mrs Parsons, Paton, Patrick, Ms Quilter, Mrs Riddle, Robson, Shepherd, Miss Sherriff, Sidgwick (S), Sidgwick (T), Southward, Dr Tickner, Tinnion, Mrs Vasey, Mrs Warwick, Watson, Ms Williams and Wilson

Town Clerk and Chief Executive  
Corporate Director of Governance and Regulatory Services

### **C.76/17 APOLOGIES FOR ABSENCE**

There were no apologies for absence.

### **C.77/17 ELECTION OF MAYOR**

It was proposed by Councillor Ellis and seconded by Councillor Nedved that Councillor Mrs Vasey be elected Mayor of the City of Carlisle for the ensuing Municipal Year.

**RESOLVED** - That Councillor Mrs Vasey be, and is hereby elected, Mayor of the City of Carlisle for the Municipal Year 2017/18.

The retiring Mayor congratulated the new Mayor upon her election.

The Mayor, having been installed in the Chair, made her Declaration of Acceptance of Office and subscribed to the Ancient Mayoral Oath of the City.

The Mayor thanked the Council for the honour conferred on her.

### **C.78/17 ELECTION OF DEPUTY MAYOR**

Councillor Dr Tickner formally moved and Councillor Glover formally seconded that Councillor Mrs Riddle be appointed as Deputy Mayor of the City of Carlisle for the Municipal Year 2017/18.

**RESOLVED** - That, in pursuance of Section 5 of the Local Government Act 1972, Councillor Mrs Riddle be appointed Deputy Mayor of the City of Carlisle for the Municipal Year 2017/18.

The Deputy Mayor then made her Declaration of Acceptance of Office.

## **C.79/17      THANKS TO THE RETIRING MAYOR**

Councillor Glover began by extending warm congratulations to Councillor Mrs Vasey on her election as Mayor of the City. He was further privileged to propose a motion of thanks to the Retiring Mayor for his service to the City as Mayor over the past year; which role had been undertaken with great enthusiasm, dignity, commitment and humour, and included many achievements.

Councillor Glover also thanked the retiring Mayoress for the support which she had provided over the period in question.

Councillor Bell rose to second the above motion, adding his thanks to the retiring Mayoress.

RESOLVED – That the thanks of the Council be extended to the retiring Mayor, Councillor Stothard, for the service which he had rendered to the City as Mayor during the 2016/17 Municipal Year.

The retiring Mayor expressed his thanks to the retiring Mayoress, Members of the Council, the Reverend Teasdale, the Mayoral Team, the Mayoral and Civic Officer, and all those who had given him assistance and support during his term of office.

## **C.80/17      ANNOUNCEMENTS**

The Mayor extended a warm welcome to Councillors Mrs Birks and Mrs Finlayson following their election to the City Council on 4 May 2017.

There were no announcements from the Town Clerk and Chief Executive.

## **C.81/17      APPOINTMENT OF LEADER OF THE COUNCIL**

Councillor Dr Tickner extended congratulations to Councillor Mrs Vasey on her election as Mayor of the City.

Pursuant to Article 7.03 of the Council's Constitution, Councillor Dr Tickner then moved and Councillor Mrs Bradley seconded that Councillor Glover be appointed as Leader of Carlisle City Council until the Annual Meeting of the Council in 2021 (or until the end of his term of office as a Member, whichever was the shorter).

RESOLVED – That Councillor Glover be appointed as Leader of Carlisle City Council until the Annual Meeting of the Council in 2021 (or until the end of his term of office as a Member, whichever is the shorter).

## **C.82/17      APPOINTMENT OF COMMITTEES AND PANELS; AND THE COUNCIL'S SCHEME OF DELEGATION**

Following consideration of the report of the Corporate Director of Governance and Regulatory Services (GD.25/17) and the Council's Scheme of Delegation for 2017/18 (GD.23/17), it was formally moved by Councillor Glover and seconded that:

- (i) 1. The report be received and approved; and the allocation of seats on and the appointment of Members to the various Committees and Panels of the Council as set out in the report and the Schedule attached be approved.
2. The Council's two independent persons, appointed pursuant to section 28(7) of the Localism Act 2011, Jane Elliott and Keith Thomas be appointed as co-opted members of the Employment Panel only for dealing with matters relating to the dismissal of relevant officers in accordance with the Local Authorities (Standing Orders)(England) Regulations 2001.
- (ii) The Council's Scheme of Delegation for 2017/18 be received and approved.

Councillor Paton conveyed his congratulations to the new Mayor; and moved the undernoted amendments to the Independent Group membership on the Development Control Committee:

- that Councillor Paton replace Councillor Betton as a full Member; and
- that Councillor Tinnion replace Councillor Bomford as a substitute Member

RESOLVED:

- (i) 1. That the report of the Corporate Director of Governance and Regulatory Services (GD.25/17 – Appointment of Committees and Panels - 2017/18) be received and approved and the allocation of seats on, and the appointment of Members to, the various Committees and Panels of the Council as amended, and set out below, be approved:

	CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Regulatory Panel (12)	1 Bainbridge 2 Bowman S 3 Layden 4 Morton 5 Parsons  Sub: Collier Sub: Higgs Sub: Nedved	1 Bell 2 Birks 3 Sidgwick T 4 Stothard 5 Williams 6 Wilson  Sub: Sherriff Sub: Tickner Sub: Warwick		1 Tinnion      Sub: Betton
Licensing Committee (12)	1 Bainbridge 2 Bowman S 3 Layden 4 Morton 5 Parsons  Sub: Collier Sub: Higgs Sub: Nedved	1 Bell 2 Birks 3 Sidgwick T 4 Stothard 5 Williams 6 Wilson  Sub: Sherriff Sub: Tickner Sub: Warwick		1 Tinnion      Sub: Betton

	CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Development Control Committee (12)	1 Bloxham 2 Christian 3 Earp 4 Parsons 5 Shepherd	1 Bradley 2 Glendinning 3 McDevitt 4 McDonald 5 Sidgwick T 6 Warwick		1 Paton
	Sub: Bowman S Sub: Collier Sub: Nedved	Sub: Bowditch Sub: Patrick Sub: Sidgwick S		Sub: Tinnion
	CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Community Overview and Scrutiny Panel (8)	1 Ellis 2 Layden 3 Mallinson E	1 Burns 2 McDonald 3 McNulty 4 Sidgwick S		1 Paton
	Sub: Bainbridge Sub: Bloxham Sub: Finlayson	Sub: Coleman Sub: Harid Sub: Riddle		Sub: Bomford
	CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Resources Overview and Scrutiny Panel (8)	1 Bowman M 2 Mallinson J 3 Robson	1 Birks 2 Glendinning 3 Riddle 4 Watson	1 Allison	
	Sub: Bainbridge Sub: McKerrell Sub: Shepherd	Sub: McDonald Sub: McNulty Sub: Sidgwick S		
	CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Environment & Economy Overview and Scrutiny Panel (8)	1 Christian 2 Mitchelson 3 Nedved	1 Burns 2 Bowditch 3 Coleman 4 McDonald		1 Betton
	Sub: Bloxham Sub: Parsons Sub: Mallinson E	Sub: Birks Sub: McNulty Sub: Patrick		Sub: Paton

	CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Employment Panel (6)	1 Bloxham 2 Mallinson J 3 Mitchelson	1 Glover 2 Stothard 3 Tickner		
	Sub: Bowman M Sub: Ellis Sub: Layden	Sub: Burns Sub: McDevitt Sub: Quilter		
	CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Audit Committee (7)	1 Higgs 2 Shepherd 3 Mallinson E	1 Birks 2 Bowditch 3 Patrick 4 Sidgwick S		
	Sub: Bowman S Sub: Christian Sub: Earp	Sub: Alcroft Sub: Williams Sub: Wilson		
	CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Appeals Panel No 1 (3)	1 Earp	1 Burns		1 Paton
	Sub: Vasey	Sub: Coleman		Sub: Tinnion
	CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Appeals Panel No 2 (3)	1 Bloxham	1 McDonald		1 Bomford
	Sub: Ellis	Sub: Tickner		Sub: Paton
	CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Appeals Panel No 3 (3)	1 Collier	1 Birks 2 Harid		
	Sub: Mallinson E	Sub: Alcroft Sub: Williams		

	CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Standards Committee (7)	1 Bowman M 2 Mallinson E 3 Parsons  Sub: Mallinson J Sub: Morton Sub: Nedved	1 Bradley 2 McDonald 3 Patrick 4 Stothard  Sub: Tickner Sub: Quilter Sub: Wilson		

2. That the Council's two independent persons, appointed pursuant to section 28(7) of the Localism Act 2011, Jane Elliott and Keith Thomas be appointed as co-opted members of the Employment Panel only for dealing with matters relating to the dismissal of relevant officers in accordance with the Local Authorities (Standing Orders)(England) Regulations 2001.

- (ii) That the Council's Scheme of Delegation for the Municipal Year 2017/18, as attached to Report GD.23/17 and as set out in the Appendix to these Minutes, be approved.

### **C.83/17 APPOINTMENT OF CHAIRMEN AND VICE CHAIRMEN**

Pursuant to Minute C.104/09, the Mayor invited the nomination and seconding for the appointment of Chairmen and Vice Chairmen in respect of the following Panels/Committee:

#### **(i) Resources Overview and Scrutiny Panel**

##### **(a) Chairman**

Councillor Glover moved that Councillor Mrs Riddle be appointed as Chairman of the Resources Overview and Scrutiny Panel for the 2017/18 Municipal Year.

RESOLVED – That Councillor Mrs Riddle be appointed as Chairman of the Resources Overview and Scrutiny Panel for the 2017/18 Municipal Year.

##### **(b) Vice Chairman**

Councillor Glover moved that Councillor Mrs Bowman be appointed as Vice Chairman of the Resources Overview and Scrutiny Panel for the 2017/18 Municipal Year.

RESOLVED - That Councillor Mrs Bowman be appointed as Vice Chairman of the Resources Overview and Scrutiny Panel for the 2017/18 Municipal Year.

**(ii) Community Overview and Scrutiny Panel**

**(a) Chairman**

Councillor Glover moved that Councillor Paton be appointed as Chairman of the Community Overview and Scrutiny Panel for the 2017/18 Municipal Year.

RESOLVED – That Councillor Paton be appointed as Chairman of the Community Overview and Scrutiny Panel for the 2017/18 Municipal Year.

**(b) Vice Chairman**

Councillor Glover moved that Councillor Burns be appointed as Vice Chairman of the Community Overview and Scrutiny Panel for the 2017/18 Municipal Year.

RESOLVED - That Councillor Burns be appointed as Vice Chairman of the Community Overview and Scrutiny Panel for the 2017/18 Municipal Year.

**(iii) Environment and Economy Overview and Scrutiny Panel**

**(a) Chairman**

Councillor Glover moved that Councillor Nedved be appointed as Chairman of the Environment and Economy Overview and Scrutiny Panel for the 2017/18 Municipal Year.

RESOLVED – That Councillor Nedved be appointed as Chairman of the Environment and Economy Overview and Scrutiny Panel for the 2017/18 Municipal Year.

**(b) Vice Chairman**

Councillor Glover moved that Councillor Bowditch be appointed as Vice Chairman of the Environment and Economy Overview and Scrutiny Panel for the 2017/18 Municipal Year.

RESOLVED - That Councillor Bowditch be appointed as Vice Chairman of the Environment and Economy Overview and Scrutiny Panel for the 2017/18 Municipal Year.

**(iv) Licensing Committee**

**(a) Chairman**

Councillor Glover moved that Councillor Bell be appointed as Chairman of the Licensing Committee for the 2017/18 Municipal Year.

RESOLVED – That Councillor Bell be appointed as Chairman of the Licensing Committee for the 2017/18 Municipal Year.

**(b) Vice Chairman**

Councillor Glover moved that Councillor Ms Williams be appointed as Vice Chairman of the Licensing Committee for the 2017/18 Municipal Year.

RESOLVED – That Councillor Ms Williams be appointed as Vice Chairman of the Licensing Committee for the 2017/18 Municipal Year.

**(v) Standards Committee**

**(a) Chairman**

On a motion of Councillor Glover seconded by Councillor Dr Tickner it was:

RESOLVED - That Councillor Mrs Bradley be appointed as Chairman of the Standards Committee for the 2017/18 Municipal Year.

**(b) Vice Chairman**

On a motion of Councillor Glover seconded by Councillor Dr Tickner it was:

RESOLVED - That Councillor Patrick be appointed as Vice Chairman of the Standards Committee for the 2017/18 Municipal Year.

**C.84/17 SCHEME OF DELEGATION**

Speaking at the invitation of the Mayor, the Leader of the Council announced that he had prepared a Scheme of Delegation for 2017/18, a copy of which would be circulated to all Members for their information.

RESOLVED – That the report be noted.

**C.85/17 DATES AND TIMES OF MEETINGS 2017/18**

The schedule of ordinary meetings of the City Council and Committees for the Municipal Year 2017/18 (a copy of which had been circulated) had previously been approved by the City Council at its meeting on 10 January 2017.

The Mayor moved, and it was:

RESOLVED – (1) That the schedule of ordinary meetings of the City Council and Committees for the Municipal Year 2017/18, as appended to Report GD.24/17 and including the change to the Resources Overview and Scrutiny Panel from 8 June 2017 to 13 June 2017, be noted and agreed.

(2) That the dates and times of meetings of the Executive as chosen by the Leader be noted.

**C.86/17 REPRESENTATIVES ON OUTSIDE BODIES**

Consideration was given to a report of the Corporate Director of Governance and Regulatory Services (GD.26/17) regarding City Council nominations on the following outside bodies:

**(a) Cumbria Pensions Forum**

Councillor Glover moved, and it was:



RESOLVED - That Councillor Dr Tickner be nominated as the City Council's Representative on the Cumbria Pensions Forum.

**(b) North West of England and the Isle of Man Reserve Forces and Cadets Association**

Councillor Glover moved that Councillor Stothard be nominated as the City Council's Representative on the North West of England and the Isle of Man Reserve Forces and Cadets Association.

Having congratulated the Mayor on her election, Councillor J Mallinson moved and Councillor Ellis seconded that Councillor Mrs Parsons be nominated as the City Council's Representative on the North West of England and the Isle of Man Reserve Forces and Cadets Association.

Following voting, it was:

RESOLVED – That Councillor Stothard be nominated as the City Council's Representative on the North West of England and the Isle of Man Reserve Forces and Cadets Association.

**(c) Cumbria Police and Crime Panel**

Councillor Glover moved, and it was:

RESOLVED - That Councillor Bowditch be nominated as the City Council's Representative on the Cumbria Police and Crime Panel.

**C.87/17 APPOINTMENTS**

With the agreement of the Council, it was:

RESOLVED:

- (i) That the person holding, for the time being, the post of Superintendent of the North Territorial Policing Area of the Cumbria Police Authority be appointed as Bailiff for the City.
- (ii) That Mr P Donnelly be appointed as Mayor's Sergeant.
- (iii) That Messrs D Postill, S McDonald and L Thompson be appointed as Sword and Mace Bearers.

(The meeting ended at 11.55 am)