

## **ANNUAL COUNCIL MEETING**

**MONDAY 21 MAY 2018 AT 11.00 AM**

**PRESENT:** The Mayor (Councillor Mrs Vasey), Councillors Alcroft, Allison, Bainbridge, Bell, Betton, Mrs Birks, Bloxham, Bomford, Mrs Bowman, Bowman (S), Carrigan, Christian, Coleman, Collier, Crawford, Currie, Earp, Ellis, Finlayson, Glendinning, Glover, Graham, Harid, 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, Stothard, Dr Tickner, Tinnion, Mrs Warwick, Watson and Ms Williams

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

### **C.78/18 APOLOGY FOR ABSENCE**

An apology for absence was submitted on behalf of Councillor Higgs.

### **C.79/18 ELECTION OF MAYOR**

It was with great pride and honour that Councillor Dr Tickner formally proposed and Councillor Glover formally seconded that Councillor Mrs Riddle be elected Mayor of the City of Carlisle for the ensuing Municipal Year.

**RESOLVED** - That Councillor Mrs Riddle be, and is hereby elected, Mayor of the City of Carlisle for the Municipal Year 2018/19.

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.80/18 ELECTION OF DEPUTY MAYOR**

It was with great pleasure that Councillor Mitchelson moved and Councillor Bainbridge seconded that Councillor Mrs Bowman be appointed as Deputy Mayor of the City of Carlisle for the Municipal Year 2018/19.

**RESOLVED** - That, in pursuance of Section 5 of the Local Government Act 1972, Councillor Mrs Bowman be appointed Deputy Mayor of the City of Carlisle for the Municipal Year 2018/19.

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

## **C.81/18      THANKS TO THE RETIRING MAYOR**

Councillor Mrs Parsons began by extending congratulations to Councillor Mrs Riddle on her election as Mayor of the City. She further proposed a motion of thanks to the Retiring Mayor, Councillor Mrs Vasey, for her dedicated service over the past year.

Councillor Ellis then rose to second the above motion, and it was:

RESOLVED – That the thanks of the Council be extended to the retiring Mayor, Councillor Mrs Vasey, for the service which she had rendered to the City as Mayor during the 2017/18 Municipal Year.

The retiring Mayor congratulated the new Mayor and Deputy Mayor upon their election.

The retiring Mayor further expressed thanks to Councillors Mrs Parsons and Ellis for their kind words; the Reverend Teasdale for his support; the Mayoral and Civic Officer and her team for their work; and the retiring Mayoress for her commitment and support during her term of office.

## **C.82/18      COUNCILLOR GLOVER**

The Council placed on record its sincere appreciation of the services rendered as a Councillor of the City by Councillor Glover over a period of 20 years. The Mayor presented Councillor Glover with an Illuminated Address as a token of the Council's appreciation.

## **C.83/18      ANNOUNCEMENTS**

The Mayor extended a warm welcome to Councillors Carrigan, Crawford, Currie and Graham following their election to the City Council on 3 May 2018, together with best wishes for a productive year.

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

## **C.84/18      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.37/18) and the Council's Scheme of Delegation for 2018/19 (GD.33/18), it was formally moved by Councillor Glover that:

- (i)
  1. The report be received and approved; and that 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 2018/19 be received and approved.

RESOLVED:

- (i) 1. That the report of the Corporate Director of Governance and Regulatory Services (GD.37/18 – Appointment of Committees and Panels - 2018/19) be received and approved and that the allocation of seats on, and the appointment of Members to, the various Committees and Panels of the Council, as set out below, be approved:

	CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Regulatory Panel (12)	1 Bowman (S) 2 Layden 3 Morton 4 Parsons 5 Shepherd  Sub: Collier Sub: Higgs Sub: Nedved	1 Bell 2 Graham 3 Sidgwick (S) 4 Sidgwick (T) 5 Stothard 6 Williams  Sub: Birks Sub: Sherriff Sub: Tickner		1 Tinnion      Sub: Paton
Licensing Committee (12)	1 Bowman (S) 2 Layden 3 Morton 4 Parsons 5 Shepherd  Sub: Collier Sub: Higgs Sub: Nedved	1 Bell 2 Graham 3 Sidgwick (S) 4 Sidgwick (T) 5 Stothard 6 Williams  Sub: Birks Sub: Sherriff Sub: Tickner		1 Tinnion      Sub: Paton
Development Control Committee (12)	1 Bloxham 2 Christian 3 Earp 4 Parsons 5 Shepherd  Sub: Bowman (S) Sub: Collier Sub: Nedved	1 Glendinning 2 Graham 3 McDevitt 4 McDonald 5 Sidgwick (T) 6 Warwick  Sub: Birks Sub: Quilter Sub: Sidgwick (S)		1 Tinnion      Sub: Paton

	CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Health & Wellbeing Scrutiny Panel (8)	1 Finlayson 2 Layden 3 Mallinson (J)	1 Carrigan 2 Crawford 3 Harid 4 Sidgwick (S)		1 Paton
	Sub: Bainbridge Sub: Bloxham Sub: McKerrell	Sub: Coleman Sub: McDonald Sub: McNulty		Sub: Bomford
	CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Business & Transformation Scrutiny Panel (8)	1 Bowman (M) 2 Ellis 3 Mallinson (E)	1 Alcroft 2 Birks 3 McDonald 4 McNulty	1 Allison	
	Sub: Bainbridge Sub: Mallinson (J) Sub: Shepherd	Sub: Carrigan Sub: Warwick Sub: Williams		
	CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Economic Growth Scrutiny Panel (8)	1 Christian 2 Mitchelson 3 Nedved	1 Birks 2 Coleman 3 Crawford 4 McDonald		1 Betton
	Sub: Bloxham Sub: Mallinson (E) Sub: Parsons	Sub: McNulty Sub: Patrick Sub: Sidgwick (T)		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: Alcroft Sub: Crawford Sub: Quilter		

	CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Audit Committee (7)	1 Bainbridge 2 Higgs 3 Mallinson (E)	1 Carrigan 2 Patrick 3 Sidgwick (S)		1 Bomford
	Sub: Christian Sub: Earp Sub: Layden	Sub: Coleman Sub: McDevitt Sub: Williams		Sub: Tinnion
	CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Appeals Panel No 1 (3)	1 Earp	1 Harid 2 Sherriff		
	Sub: Vasey	Sub: Quilter Sub: Tickner		
	CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Appeals Panel No 2 (3)	1 Bainbridge 2 Bloxham	1 McDonald		
	Sub: Ellis Sub: Morton	Sub: Patrick		
	CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Appeals Panel No 3 (3)	1 Collier 2 Mallinson (J)	1 Williams		
	Sub: McKerrell Sub: Mallinson (E)	Sub: Warwick		
	CONSERVATIVE GROUP	LABOUR GROUP	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Standards Committee (7)	1 Bowman (M) 2 Mallinson (E) 3 Parsons	1 Bell 2 Stothard 3 Tickner		1 Paton
	Sub: Mallinson (J) Sub: Morton Sub: Nedved	Sub: McDonald Sub: Sherriff Sub: Sidgwick (T)		Sub: Bomford

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 2018/19, as attached to Report GD.33/18 and as set out in the Appendix to these Minutes, be received and approved.

#### **C.85/18 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) Business and Transformation Scrutiny Panel**

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

Councillor Glover formally moved that Councillor Mrs Birks be appointed as Chairman of the Business and Transformation Scrutiny Panel for the 2018/19 Municipal Year.

RESOLVED – That Councillor Mrs Birks be appointed as Chairman of the Business and Transformation Scrutiny Panel for the 2018/19 Municipal Year.

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

Councillor Glover formally moved that Councillor Mrs Bowman be appointed as Vice Chairman of the Business and Transformation Scrutiny Panel for the 2018/19 Municipal Year.

RESOLVED - That Councillor Mrs Bowman be appointed as Vice Chairman of the Business and Transformation Scrutiny Panel for the 2018/19 Municipal Year.

##### **(ii) Economic Growth Scrutiny Panel**

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

Councillor Glover formally moved that Councillor Nedved be appointed as Chairman of the Economic Growth Scrutiny Panel for the 2018/19 Municipal Year.

RESOLVED – That Councillor Nedved be appointed as Chairman of the Economic Growth Scrutiny Panel for the 2018/19 Municipal Year.

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

Councillor Glover formally moved that Councillor Coleman be appointed as Vice Chairman of the Economic Growth Scrutiny Panel for the 2018/19 Municipal Year.

RESOLVED - That Councillor Coleman be appointed as Vice Chairman of the Economic Growth Scrutiny Panel for the 2018/19 Municipal Year.

**(iii) Health and Wellbeing Scrutiny Panel**

**(a) Chairman**

Councillor Glover formally moved that Councillor Paton be appointed as Chairman of the Health and Wellbeing Scrutiny Panel for the 2018/19 Municipal Year.

RESOLVED – That Councillor Paton be appointed as Chairman of the Health and Wellbeing Scrutiny Panel for the 2018/19 Municipal Year.

**(b) Vice Chairman**

Councillor Glover formally moved that Councillor Sidgwick (S) be appointed as Vice Chairman of the Health and Wellbeing Scrutiny Panel for the 2018/19 Municipal Year.

RESOLVED - That Councillor Sidgwick (S) be appointed as Vice Chairman of the Health and Wellbeing Scrutiny Panel for the 2018/19 Municipal Year.

**(iv) Licensing Committee**

**(a) Chairman**

Councillor Glover formally moved that Councillor Bell be appointed as Chairman of the Licensing Committee for the 2018/19 Municipal Year.

RESOLVED – That Councillor Bell be appointed as Chairman of the Licensing Committee for the 2018/19 Municipal Year.

**(b) Vice Chairman**

Councillor Glover formally moved that Councillor Ms Williams be appointed as Vice Chairman of the Licensing Committee for the 2018/19 Municipal Year.

RESOLVED – That Councillor Ms Williams be appointed as Vice Chairman of the Licensing Committee for the 2018/19 Municipal Year.

**(v) Standards Committee**

**(a) Chairman**

On a motion of Councillor Glover it was:

RESOLVED - That Councillor Dr Tickner be appointed as Chairman of the Standards Committee for the 2018/19 Municipal Year.

**(b) Vice Chairman**

On a motion of Councillor Glover it was:

RESOLVED - That Councillor Stothard be appointed as Vice Chairman of the Standards Committee for the 2018/19 Municipal Year.

## **C.86/18      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 2018/19, a copy of which would be circulated in due course.

RESOLVED – That the report be noted.

## **C.87/18      DATES AND TIMES OF MEETINGS 2018/19**

The Mayor reported that the schedule of ordinary meetings of the City Council and Committees for the Municipal Year 2018/19 (a copy of which had been circulated) had previously been approved by the City Council at its meeting on 9 January 2018.

Councillor Glover formally moved, and it was:

RESOLVED – (1) That the schedule of ordinary meetings of the City Council and Committees for the Municipal Year 2018/19, as appended to Report GD.41/18 and including the change to the start time of the Business and Transformation Scrutiny Panel meeting on 31 May 2018, be noted and agreed.

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

## **C.88/18      REPRESENTATIVES ON OUTSIDE BODIES**

Consideration was given to a report of the Corporate Director of Governance and Regulatory Services (GD.29/18) regarding City Council nominations on the following outside bodies:

### **(a)      Cumbria Pensions Forum**

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

Councillor Mallinson (J) formally moved and Councillor Ellis formally 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 Paton 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 formally moved, and it was:

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

**C.89/18 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 Messrs P Donnelly, D Postill, S McDonald and J Messenger be appointed as Mayor's Sergeants.
- (iii) That Messrs P Donnelly, D Postill, S McDonald, J Messenger and L Thompson be appointed as Sword and Mace Bearers.

[The meeting ended at 12.03 pm]