

ANNUAL COUNCIL MEETING

MONDAY 20 MAY 2013 AT 11.00 AM

PRESENT: The Mayor (Councillor Wilson), Councillors Allison, Mrs Atkinson, Atkinson, Bainbridge, Bell, Betton, Bloxham, Boaden, Bowditch, Mrs Bowman, Bowman (S), Mrs Bradley, Cape, Collier, Craig, Earp, Ellis, Ms Franklin, Mrs Geddes, Glover, Graham, Harid, Hendry, Layden, Lishman, Mrs Luckley, Mrs Mallinson, Mallinson (J), Mrs Martlew, McDevitt, Mitchelson, Morton, Nedved, Mrs Parsons, Ms Patrick, Mrs Prest, Ms Quilter, Mrs Riddle, Scarborough, Miss Sherriff, Mrs Southward, Mrs Stevenson, Stothard, Tickner, Mrs Vasey, Mrs Warwick, Watson, Weber and Whalen

Town Clerk and Chief Executive
Director of Governance

C.80/13 APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillors Mrs Clarke and Forrester.

C.81/13 ELECTION OF MAYOR

It was proposed by Councillor Mrs Geddes and seconded by Councillor Mitchelson that Councillor Bloxham be elected Mayor of the City of Carlisle for the ensuing Municipal Year.

RESOLVED - That Councillor Bloxham be, and is hereby elected, Mayor of the City of Carlisle for the Municipal Year 2013/14.

The Mayor having been installed in the Chair, made his 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 him. He also expressed grateful thanks to the retiring Mayor and Mayoress for their assistance over the past year.

C.82/13 ELECTION OF DEPUTY MAYOR

Councillor Hendry began by extending warm congratulations to Councillor Bloxham on his election as Mayor of the City.

Councillor Hendry then moved and Councillor Boaden seconded that Councillor Bowditch be appointed as Deputy Mayor of the City of Carlisle for the Municipal Year 2013/14.

RESOLVED that, in pursuance of Section 5 of the Local Government Act 1972, Councillor Bowditch be appointed Deputy Mayor of the City of Carlisle for the Municipal Year 2013/14.

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

C.83/13 THANKS TO THE RETIRING MAYOR

On the motion of Councillor Atkinson (P) seconded by Councillor Cape and supported by The Mayor it was:

RESOLVED – That the thanks of the Council be extended to the retiring Mayor, Mr Wilson, for the service which he had rendered to the City as Mayor during the Municipal Year 2012/13.

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

C.84/13 ANNOUNCEMENTS

There were no announcements from The Mayor nor the Town Clerk and Chief Executive.

C.85/13 APPOINTMENT OF COMMITTEES AND PANELS; AND THE COUNCIL'S SCHEME OF DELEGATION

Following consideration of the report of the Director of Governance (GD.21/13) and the Council's Scheme of Delegation for 2013/14, it was moved by Councillor Hendry and seconded by Councillor Tickner that:

- (i) The report be received and approved, and the allocation of seats on and the appointment of Members to the Committees and Panels of the Council as set out in that report and the Schedule attached thereto be approved.
- (ii) That the Council's Scheme of Delegation for 2013/14 be approved.

RESOLVED:

- (i) That the report of the Director of Governance (GD.21/13 – Appointment of Committees and Panels - 2013/14) be received and approved and the allocation of seats on, and the appointment of Members to, the Committees and Panels of the Council, and set out below, be approved:

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Regulatory Panel (12)	1 Craig 2 Layden 3 Morton 4 Parsons 5 Vasey	1 Bell 2 Cape 3 Franklin 4 Scarborough 5 Stevenson 6 Warwick	1 Allison	
	Sub: Bowman S Sub: Collier Sub: Nedved	Sub: Forrester Sub: Stothard Sub: Wilson	Sub: Luckley	

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Licensing Committee (12)	1 Craig 2 Layden 3 Morton 4 Parsons 5 Vasey	1 Bell 2 Cape 3 Franklin 4 Scarborough 5 Stevenson 6 Warwick	1 Allison	
	Sub: Bowman S Sub: Collier Sub: Nedved	Sub: Forrester Sub: Stothard Sub: Wilson	Sub: Luckley	
	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Development Control Committee (12)	1 Bloxham 2 Craig 3 Earp 4 Parsons 5 Prest	1 Bradley 2 McDevitt 3 Riddle 4 Scarborough 5 Warwick 6 Whalen		1 Graham
	Sub: Bowman S Sub: Layden Sub: Nedved	Sub: Bowditch Sub: Franklin Sub: Patrick		Sub: Betton
	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Community Overview and Scrutiny Panel (8)	1 Ellis 2 Prest 3 Vasey	1 Bradley 2 Scarborough 3 Sherriff 4 Stevenson	1 Luckley	
	Sub: Bainbridge Sub: Lishman Sub: Mallinson E	Sub: Forrester Sub: Whalen Sub: Wilson	Sub: Allison	
	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Resources Overview and Scrutiny Panel (8)	1 Bowman S 2 Craig 3 Layden	1 Atkinson K 2 Bradley 3 McDevitt 4 Watson		1 Betton
	Sub: Clarke Sub: Mallinson J Sub: Prest	Sub: Forrester Sub: Patrick Sub: Sherriff		Sub: Graham

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Environment & Economy Overview and Scrutiny Panel (8)	1 Bainbridge 2 Bowman M 3 Nedved Sub: Lishman Sub: Mallinson E Sub: Vasey	1 Bowditch 2 McDevitt 3 Watson 4 Whalen Sub: Atkinson P Sub: Harid Sub: Sherriff		1 Graham Sub: Betton
Employment Panel (6)	1 Mallinson J 2 Mitchelson Sub: Bloxham Sub: Geddes	1 Atkinson P 2 Glover 3 Hendry 4 Weber Sub: Sherriff Sub: Stothard Sub: Watson	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Audit Committee (7)	1 Earp 2 Mallinson E 3 Nedved Sub: Bowman S Sub: Craig Sub: Parsons	1 Atkinson K 2 Atkinson P 3 Bowditch 4 Patrick Sub: Boaden Sub: Franklin Sub: Whalen	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Appeals Panel No 1 (3)	1 Geddes Sub: Vasey	1 Atkinson K 2 Harid Sub: Patrick Sub: Wilson	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Appeals Panel No 2 (3)	1 Bloxham Sub: Ellis	1 Bell 2 Stothard Sub: Atkinson P Sub: Stevenson	LIBERAL DEMOCRAT	INDEPENDENT GROUP

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Appeals Panel No 3 (3)	1 Collier	1 Boaden	1 Luckley	
	Sub: Mitchelson	Sub: Sherriff	Sub: Allison	

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Standards Committee (7)	1 Bowman M	1 Boaden		
	2 Craig	2 Bradley		
	3 Parsons	3 McDevitt		
		4 Stothard		
	Sub: Geddes	Sub: Atkinson P		
	Sub: Mallinson J	Sub: Warwick		
	Sub: Nedved	Sub: Wilson		

- (ii) That the Council's Scheme of Delegation for the Municipal Year 2013/14, as attached to Report GD.20/13 and as set out in the Appendix to these Minutes, be approved.

C.86/13 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:

Resources Overview and Scrutiny Panel

On a motion of Councillor Hendry seconded by Councillor Glover, it was:

RESOLVED – (i) That Councillor Watson be appointed as Chairman of the Resources Overview and Scrutiny Panel for the 2013/14 Municipal Year.

(ii) That Councillor Betton be appointed as Vice Chairman of the Resources Overview and Scrutiny Panel for the 2013/14 Municipal Year.

Community Overview and Scrutiny Panel

On a motion of Councillor Hendry seconded by Councillor Glover, it was:

RESOLVED – (i) That Councillor Mrs Luckley be appointed as Chairman of the Community Overview and Scrutiny Panel for the 2013/14 Municipal Year.

(ii) That Councillor Mrs Prest be appointed as Vice Chairman of the Community Overview and Scrutiny Panel for the 2013/14 Municipal Year.

Environment and Economy Overview and Scrutiny Panel

On a motion of Councillor Hendry seconded by Councillor Glover, it was:

RESOLVED – (i) That Councillor Mrs Bowman be appointed as Chairman of the Environment and Economy Overview and Scrutiny Panel for the 2013/14 Municipal Year.

(ii) That Councillor Whalen be appointed as Vice Chairman of the Environment and Economy Overview and Scrutiny Panel for the 2013/14 Municipal Year.

Licensing Committee

On a motion of Councillor Hendry seconded by Councillor Glover, it was:

RESOLVED – (i) That Councillor Bell be appointed as Chairman of the Licensing Committee for the 2013/14 Municipal Year.

(ii) That Councillor Ms Franklin be appointed as Vice Chairman of the Licensing Committee for the 2013/14 Municipal Year.

C.87/13 SCHEME OF DELEGATION

The Leader of the Council announced that he had prepared a Scheme of Delegation for 2013/14 and would lodge a copy with the Town Clerk and Chief Executive. A copy of the Scheme would be circulated to all Members for their information.

RESOLVED – That the report be noted.

C.88/13 SCHEDULE OF MEETINGS 2013/14

The Mayor reported that the schedule of ordinary meetings of the City Council and Committees for the Municipal Year 2013/14 (a copy of which had been circulated) had previously been approved by the City Council at its meeting on 5 February 2013.

RESOLVED – (1) That the schedule of ordinary meetings of the City Council and Committees for the Municipal Year 2013/14, as appended to Report GD.19/13, be noted and agreed.

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

(3) That the possible amendment of the Annual Council Meeting date in 2014, due to the European Elections, be noted.

C.89/13 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 J L Thompson and Mr P Donnelly be appointed as joint Mayor's Sergeants.
- (iii) That Messrs C Lindsley and A Todd be appointed as Sword and Mace Bearers.

(The meeting ended at 11.50 am)