

ANNUAL COUNCIL MEETING

MONDAY 21 MAY 2012 AT 11.00 AM

PRESENT: The Mayor (Councillor Earp), Councillors Allison, Atkinson, Bainbridge, Bell, Betton, Bloxham, Boaden, Bowditch, Mrs Bowman, Bowman (S), Mrs Bradley, Cape, Collier, Craig, Ellis, Ms Franklin, Ms Gallagher, 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, Whalen and Wilson

C.91/12 APOLOGY FOR ABSENCE

An apology for absence was submitted on behalf of Councillor Mrs Clarke.

The Mayor extended a warm welcome to Councillor Mrs Bowman following her return from illness.

C.92/12 ELECTION OF MAYOR

It was proposed by Councillor Atkinson and seconded by Councillor Cape that Councillor Wilson be elected Mayor of the City of Carlisle for the ensuing Municipal Year.

RESOLVED with the consent of the Council – That Councillor Wilson be, and is hereby elected, Mayor of the City of Carlisle for the Municipal Year 2012/13.

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.

C.93/12 ELECTION OF DEPUTY MAYOR

It was moved by Councillor Mrs Geddes and seconded by Councillor Mitchelson that Councillor Bloxham be appointed as Deputy Mayor of the City of Carlisle for the Municipal Year 2012/13.

RESOLVED that, in pursuance of Section 5 of the Local Government Act 1972, Councillor Bloxham be appointed Deputy Mayor of the City of Carlisle for the Municipal Year 2012/13.

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

C.94/12 THANKS TO THE RETIRING MAYOR

On the motion of Councillor Mrs Parsons seconded by Councillor Mrs Geddes and supported by Councillors Hendry and Allison, it was:

RESOLVED – That the thanks of the Council be extended to the retiring Mayor, Mr Earp, for the service which he had rendered to the City as Mayor during the Municipal Year 2011/12.

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

C.95/12 ANNOUNCEMENTS

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

C.96/12 APPOINTMENT OF THE LEADER OF THE COUNCIL

Following the resignation of the Leader of the Council, effective from 11.00 am on 21 May 2012 and pursuant to Article 7.03 of the Council's Constitution, Councillor Glover moved and Councillor Mrs Riddle seconded that Councillor Hendry be appointed as Leader of Carlisle City Council until the Annual Meeting of the Council in 2016 (or until the end of his term of office as a Member, whichever is the shorter).

RESOLVED – That Councillor Hendry be appointed as Leader of Carlisle City Council until the Annual Meeting of the Council in 2016 (or until the end of his term of office as a Member, whichever is the shorter).

Councillor Hendry then stood to pay tribute to Councillor Mitchelson, former Leader of the City Council. In particular, Councillor Hendry recognised the long, loyal and committed service provided by Councillor Mitchelson to the City. Councillor Hendry added that he knew Councillor Mitchelson to be a hard working and decent man, and extended every good wish to him for the future.

Councillor Hendry further congratulated Councillor Mallinson (J) on his appointment as Leader of the Opposition.

On what was a very special day for the Labour Party in Carlisle Councillor Hendry felt a great sense of responsibility, particularly in the face of the current major financial and economic challenges. Councillor Hendry outlined his belief that, by working together and in co-operation, it would be possible to achieve real progress for the future good of the people of Carlisle.

C.97/12 APPOINTMENT OF COMMITTEES AND PANELS; AND THE COUNCIL'S SCHEME OF DELEGATION

Following consideration of the report of the Director of Governance (GD.29/12) and the Council's Scheme of Delegation for 2012/13, it was moved by Councillor Hendry and seconded by Councillor Glover 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 Schedules attached thereto be approved.
- (ii) That the Council's Scheme of Delegation for 2012/13 be approved.

RESOLVED:

- (i) That the report of the Director of Governance (GD.29/12 – Appointment of Committees and Panels - 2012/13) 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: Gallagher Sub: Stothard Sub: Whalen	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: Gallagher Sub: Stothard Sub: Whalen	Sub: Luckley	

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Development Control Committee (12)	1 Bloxham 2 Craig 3 Earp 4 Parsons 5 Prest	1 Cape 2 McDevitt 3 Riddle 4 Scarborough 5 Warwick 6 Whalen		1 Graham
	Sub: Bowman S Sub: Layden Sub: Nedved	Sub: Boaden Sub: Franklin Sub: Sherriff		Sub: Betton

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Community Overview and Scrutiny Panel (8)	1 Collier 2 Prest 3 Vasey	1 Bradley 2 Scarborough 3 Sherriff 4 Stevenson	1 Luckley	
	Sub: Bainbridge Sub: Lishman Sub: Mallinson E	Sub: McDevitt Sub: Watson Sub: Whalen	Sub: Allison	

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Resources Overview and Scrutiny Panel (8)	1 Bowman S 2 Craig 3 Parsons	1 Bowditch 2 McDevitt 3 Watson 4 Whalen		1 Betton
	Sub: Clarke Sub: Layden Sub: Prest	Sub: Bradley Sub: Franklin Sub: Patrick		Sub: Graham

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Environment & Economy Overview and Scrutiny Panel (8)	1 Bainbridge 2 Layden 3 Nedved Sub: Lishman Sub: Mallinson E Sub: Vasey	1 Bowditch 2 McDevitt 3 Watson 4 Whalen Sub: Franklin Sub: Gallagher Sub: Scarborough		1 Betton Sub: Graham

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Employment Panel (6)	1 Mallinson J 2 Mitchelson Sub: Bloxham Sub: Geddes	1 Atkinson 2 Glover 3 Hendry 4 Weber Sub: Bradley Sub: Stevenson Sub: Stothard		

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Audit Committee (7)	1 Bowman M 2 Mallinson E 3 Nedved Sub: Bowman S Sub: Craig Sub: Parsons	1 Bowditch 2 Franklin 3 Patrick 4 Sherriff Sub: Boaden Sub: Stothard Sub: Whalen		

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Appeals Panel No 1 (3)	1 Geddes Sub: Vasey	1 Patrick 2 Stothard Sub: Gallagher Sub: Sherriff		

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Appeals Panel No 2 (3)	1 Bloxham	1 Bell 2 Harid		
	Sub: Ellis	Sub: Stevenson Sub: Weber		

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

	CONSERVATIVE	LABOUR	LIBERAL DEMOCRAT	INDEPENDENT GROUP
Standards Committee (6)	1 Craig 2 Mallinson J	1 Boaden 2 Bradley 3 Harid 4 Weber		
	Sub: Nedved Sub: Parsons	Sub: McDevitt Sub: Riddle Sub: Stothard		

+
3 Parish Councillors: Councillor Nicholson (Term of office expires May 2015); Councillor Little (Term of office expires May 2015); Councillor Dodd (Term of office expires May 2014)
Sub: Councillor Ridley (Term of office expires May 2012)

+
3 Independent Members: Dr Peter Tiplady (up until 18 September 2013) (C)
Mr Alan Fraser (up until 15 July 2012)
Revd John Libby (up until 13 January 2013)

- (ii) That the Council's Scheme of Delegation for the Municipal Year 2012/13, as attached to Report GD.30/12 and as set out in the Appendix to these Minutes, be approved.

C.98/12 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 Boaden seconded by Councillor Cape, it was:

RESOLVED – (i) That Councillor Watson be appointed as Chairman of the Resources Overview and Scrutiny Panel for the 2012/13 Municipal Year.

(ii) That Councillor Betton be appointed as Vice Chairman of the Resources Overview and Scrutiny Panel for the 2012/13 Municipal Year.

Community Overview and Scrutiny Panel

On a motion of Councillor Boaden seconded by Councillor Cape, it was:

RESOLVED – (i) That Councillor Mrs Luckley be appointed as Chairman of the Community Overview and Scrutiny Panel for the 2012/13 Municipal Year.

(ii) That Councillor Mrs Prest be appointed as Vice Chairman of the Community Overview and Scrutiny Panel for the 2012/13 Municipal Year.

Environment and Economy Overview and Scrutiny Panel

On a motion of Councillor Boaden seconded by Councillor Cape, it was:

RESOLVED – (i) That Councillor Layden be appointed as Chairman of the Environment and Economy Overview and Scrutiny Panel for the 2012/13 Municipal Year.

(ii) That Councillor Whalen be appointed as Vice Chairman of the Environment and Economy Overview and Scrutiny Panel for the 2012/13 Municipal Year.

Licensing Committee

On a motion of Councillor Boaden seconded by Councillor Cape, it was:

RESOLVED – (i) That Councillor Bell be appointed as Chairman of the Licensing Committee for the 2012/13 Municipal Year.

(ii) That Councillor Ms Franklin be appointed as Vice Chairman of the Licensing Committee for the 2012/13 Municipal Year.

C.99/12 SCHEME OF DELEGATION

The Leader of the Council announced that he had prepared a Scheme of Delegation for 2012/13 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.100/12 SCHEDULE OF MEETINGS 2012/13

The Mayor reported that the schedule of ordinary meetings of the City Council and Committees for the Municipal Year 2012/13 (a copy of which had been circulated) had previously been approved by the City Council at its meeting on 10 January 2012.

RESOLVED – That the schedule of ordinary meetings of the City Council and Committees for the Municipal Year 2012/13, as appended to Report GD.31/12, be noted and agreed.

C.101/12 APPOINTMENTS

With the consent of the Council, it was:

RESOLVED:

- (i) That the person holding, for the time being, the post of Chief Superintendent of the Northern Division 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 A Box and C Lindsley be appointed as Sword and Mace Bearers.

(The meeting ended at 12.10 pm)