

GEDLING BOROUGH COUNCIL
11 MAY 2005

Councillor J A Woodward (Mayor)

Councillors:	P G Barnes	Gillam	Peet
	S J Barnes	Glass	Pepper
	Beeston	Mrs Golland	Poynter
	Bexon	Gollop	Pratt
	Blandamer	Goodwin	Preston
	Boot	Grainger	Prew-Smith
	Bradley	Griffiths	Pulk
	Chandran	Kempster	Pycroft
	A A Clarke	Lane	Ragsdale
	G V Clarke	Lockett	Rigby
	W J Clarke	Maddock	J J Spencer
	Cole	McCauley	M S Spencer
	Creamer	McCrossen (a)	R F Spencer
	Day (a)	Millar	Tanner
	A. Dunkin	Nicholson	Tunncliffe
	M S Dunkin	Parr	Wright
	Feeney		

1. APOLOGIES FOR ABSENCE

An Apology for absence was received from Councillor McCrossen.

2. ELECTION OF MAYOR

It was proposed by Councillor R F Spencer and seconded by Councillor Parr and:-

RESOLVED: That Councillor Chandran be elected Mayor of the Borough of Gedling for the ensuing year.

(Councillor Chandran made a signed Declaration of Acceptance of Office and adjourned the meeting to allow the transfer of Chain of Office and Robes.)

(The meeting then resumed with Councillor Chandran in the Chair.)

3. VOTE OF THANKS TO OUTGOING MAYOR

It was proposed by Councillor Griffiths and seconded by Councillor R F Spencer and:-

RESOLVED: That Councillor Woodward and Mrs. Woodward be thanked for the work undertaken by them during their term of office as Mayor and Mayoress of the Borough.

4. PRESENTATION TO OUTGOING MAYOR

On behalf of the Members and Officers of the Council, the Mayor presented to Councillor Woodward a scroll and a past Mayor's Jewel and Pin as a memento of his year of office. The Mayoress also made a presentation to Mrs. Woodward.

5. APPOINTMENT OF DEPUTY MAYOR

It was proposed by Councillor W J Clarke and seconded by Councillor Tunnicliffe and:-

RESOLVED: That Councillor A A Clarke be appointed Deputy Mayor for the ensuing year.

6. MAYOR'S CHAPLAIN

The Mayor nominated the Reverend John Burgess as his Chaplain for the ensuing year.

7. MAYOR'S CHARITY

The Mayor nominated the "DARE" CHARITY as his charity for the ensuing year.

8. LEADER OF THE COUNCIL

It was proposed by Councillor Feeney, seconded by Councillor R F Spencer and:-

RESOLVED: That Councillor Gollop be recognised as the Leader of the Council for the ensuing year.

9. NOTIFICATION BY LEADER OF HIS CABINET

Councillor Gollop advised the Council of his appointments of Cabinet Members and Deputy Leader.

10. LEADERS OF POLITICAL GROUPS

It was proposed by Councillor Feeney and seconded by Councillor Cole that Councillor Gollop be recognised as the Leader of the Labour Group for the ensuing year.

It was proposed by Councillor Mrs. Golland and seconded by Councillor Grainger that Councillor R. F. Spencer be recognised as the Leader of the Conservative Group for the ensuing year.

It was proposed by Councillor Poynter and seconded by Councillor M. S. Dunkin that Councillor Gillam be recognised as the Leader of the Liberal Democrat Group for the ensuing year.

RESOLVED: That Councillors Gollop, R. F. Spencer and Gillam be recognised as Leaders of the Labour, Conservative and Liberal Democrat Groups respectively for the ensuing year.

11. APPOINTMENT OF COMMITTEES AND SUB-COMMITTEES

11.1. Constitution:

It was proposed by Councillor Cole and seconded by Councillor Grainger that the Scrutiny Committees, Standing Ordinary Committees and Sub-Committees of the Council on the schedule circulated to the meeting be appointed and that the numerical composition of such Committees and Sub-Committees be as indicated.

RESOLVED: That the Scrutiny Committees, Standing Ordinary Committees and Sub-Committees of the Council on the schedule circulated to the meeting be appointed and that the numerical composition of such Committees and Sub-Committees be as follows:-

APPOINTMENT OF COMMITTEES AND SUB-COMMITTEES

CONSTITUTION OF COMMITTEES AND SUB-COMMITTEES

ORDINARY COMMITTEES	Conservative Group	Labour Group	Liberal Democrat Group	Independent
PERSONNEL AND RESOURCES				
14 Members	6	6	2	
PLANNING				
20 Members	8	8	3	1
ENVIRONMENT AND LICENSING				
14 Members	6	6	2	
LICENSING ACT				
15 Members	6	6	2	1
Housing Allocations Review Board				
7 Members	3	3	1	

Appeals				
7 Members	3	3	1	
Retirements				
7 Members	3	3	1	
Joint Consultative and Safety Committee				
7 Members	3	3	1	
Audit				
7 Members	3	3	1	
SCRUTINY COMMITTEES				
SERVICES				
14 Members	6	6	2	
COMMUNITY AND QUALITY OF LIFE				
15 Members	6	6	2	1
RESOURCES AND MANAGEMENT				
14 Members	6	6	2	

11.2. MEMBERSHIP

Following a proposition moved by Councillor Cole and seconded by Councillor Ragsdale in respect of the Labour and Independent Members, a proposition moved by Councillor Grainger and seconded by Councillor Boot in respect of the Conservative Members and a proposition moved by Councillor Gillam and seconded by Councillor M. S. Dunkin in respect of the Liberal Democrat Members it was:-

RESOLVED: That the Membership of the Scrutiny Committees, Standing Ordinary Committees and Sub-Committees of the Council be as indicated below:-

APPOINTMENT OF COMMITTEES AND SUB-COMMITTEES

MEMBERSHIP OF COMMITTEES AND SUB-COMMITTEES

COMMITTEES	Conservative Group	Labour Group	Liberal Democrat Group	Independent
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PERSONNEL AND RESOURCES

COUNCILLORS	F J D BOOT V H BRADLEY R F SPENCER J F GLASS V C PEPPER S J PREW-SMITH	S J BARNES S M CREAMER I S GOLLOP G J GRIFFITHS S M LANE C M LUCKETT	A J GILLAM C N F W PRATT	
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PLANNING

COUNCILLORS	A S BEXON P BLANDAMER F J D BOOT R GOODWIN W T GRAINGER J M PARR J J SPENCER J O TANNER	A A CLARKE P G BARNES D N BEESTON J M COLE H MADDOCK S J RAGSDALE S M LANE J A WOODWARD	A J GILLAM G G TUNNICLIFFE M A WRIGHT	W A PEET
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ENVIRONMENT AND LICENSING

COUNCILLORS	P M BLANDAMER R T DAY R J GOODWIN R G KEMPSTER D A PYCROFT M S SPENCER	P G BARNES W J CLARKE P FEENEY J J MCCROSSEN G L MILLAR H MADDOCK	M S DUNKIN M A WRIGHT	
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LICENSING ACT

COUNCILLORS	P BLANDAMER R T DAY R GOODWIN R G KEMPSTER D A PYCROFT M S SPENCER	P G BARNES P FEENEY H MADDOCK J J MCCAULEY G L MILLAR J A WOODWARD	M S DUNKIN M A WRIGHT	W A PEET
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STANDARDS COMMITTEE – Appointed until May 2007

COUNCILLOR INDEPENDENT MEMBERS	F J D BOOT	P G BARNES	C N F W PRATT	J LESQUEREUX G D PROCTOR G WALLIS
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**PARISH MEMBER
SUB
COMMITTEES**

J BAGGALEY

Housing Allocations Review Board

COUNCILLORS	V H BRADLEY R T DAY V C PEPPER	H MADDOCK V MCCROSSEN C PRESTON	M S DUNKIN
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Appeals

COUNCILLORS	J F GLASS W H GOLLAND D A PYCROFT	I S GOLLOP C M LUCKETT J A WOODWARD	C N F W PRATT
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Retirements

COUNCILLORS	W T GRAINGER F J D BOOT M S SPENCER	P FEENEY I S GOLLOP S M LANE	C N F W PRATT
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Joint Consultative and Safety

COUNCILLORS	T R CHANDRAN G V CLARKE R F SPENCER	A A CLARKE S M CREAMER I S GOLLOP	R A POYNTER
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Audit

COUNCILLORS	A S BEXON F J D BOOT G V CLARKE	J M COLE S CREAMER C LUCKETT	C N F W PRATT
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SCRUTINY COMMITTEES

SERVICES

COUNCILLORS	T R CHANDRAN R T DAY R J GOODWIN	S J BARNES J J MCCAULEY S M CREAMER	C N F W PRATT A J GILLAM
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D A PYCROFT	S M LANE
M S SPENCER	H MADDOCK
J O TANNER	S J RAGSDALE

COMMUNITY AND QUALITY OF LIFE

COUNCILLORS	A S BEXON	A A CLARKE	A M DUNKIN	W A PEET
	V H BRADLEY	J M COLE	G G TUNNICLIFFE	
	J F GLASS	G L MILLAR		
	R G KEMPSTER	A. RIGBY		
	J M PARR	C PRESTON		
	S J PREW-SMITH	D E PULK		

RESOURCES AND MANAGEMENT

COUNCILLORS	A S BEXON	S M CREAMER	A M DUNKIN
	P M BLANDAMER	G J GRIFFITHS	M S DUNKIN
	G V CLARKE	C M LUCKETT	
	W T GRAINGER	W J CLARKE	
	V C PEPPER	D E PULK	
	J J SPENCER	A RIGBY	

12. APPOINTMENT OF CHAIRMEN AND VICE CHAIRMEN OF THE STANDING ORDINARY COMMITTEES, SUB-COMMITTEES AND SCRUTINY COMMITTEES

It was proposed by Councillor Grainger and seconded by Councillor Cole that the Chairmen and Vice-Chairmen of the Ordinary Committees and Scrutiny Committees be as listed in the schedule circulated.

RESOLVED: To approve the appointment of Chairmen and Vice Chairmen as follows:-

LIST OF CHAIRMEN AND VICE-CHAIRMEN

ORDINARY COMMITTEES	CHAIRMEN	VICE-CHAIRMEN
Personnel and Resources	F J D BOOT	S J BARNES
Planning	P G BARNES	W T GRAINGER
Environment and Licensing	M A WRIGHT	M S DUNKIN
Licensing Act	M A WRIGHT	M S DUNKIN

Housing Allocations Review Board	V MCCROSSEN	V C PEPPER
SCRUTINY COMMITTEES		
Services	A J GILLAM	R T DAY
Community and Quality of Life	C PRESTON	A M DUNKIN
Resources and Management	G V CLARKE	C M LUCKETT

For standing Sub-Committees the Chairman shall be the Chair of the Parent Committee. The Leader of the Council shall be Chairman of the Joint Consultative and Safety Committee when the Chair is with the Councillor side and Vice-Chairman when the Chair is with the staff side.

13. APPOINTMENT OF REPRESENTATIVES

It was proposed by Councillor Cole and seconded by Councillor Grainger that the Council Representatives on the bodies listed on the schedule circulated be approved.

RESOLVED: That the under-mentioned persons be appointed as representatives on the bodies indicated for the municipal year 2005/2006.

APPOINTMENT OF REPRESENTATIVES

Organisation	No:	Representatives
Allotment Associations		
Robin Hood	1	A M Dunkin
Stoke Lane	1	D A Pycroft
Chandos Street	1	R T Day
Leapool	1	S J Barnes
Gedling Grove	1	H Maddock
Arnold Local Area Forum	8	J M Parr S J Prew-Smith G V Clarke V H Bradley J M Cole S M Lane H Maddock G L Millar
Arnold Old Peoples Welfare Committee	2	V H Bradley H Maddock
Association of Public Excellence (APSE)	1	R J Nicholson

Bestwood Tennis Club	1	D N Beeston
Coalfields Communities Campaign	1	W T Grainger
Constables Field Foundation	4	V C Pepper V H Bradley J M Cole M S Hall
Campaign to Protect Rural England	1	J J Spencer
East Midlands Museum Service	1	W H Golland
East Midlands Regional Assembly	1	W T Grainger
	+ 1 Observer/Sub	Deputy Leader
East Midlands Regional Local Government Association	1	Leader
	+ 1 Observer/Sub	Deputy Leader
East Midlands Regional Local Government Association Employment Forum	1	Leader
	+ 1 Observer/Sub	Deputy Leader
East Midlands Regional Local Government Association Planning Forum	1	P Feeney
	+ 1 Observer/Sub	P G Barnes
Gedling Arts Association	1	M A Wright
Gedling Access Group for the Disabled	1	V H Bradley
Gedling Charities	1	C M Luckett to (2009)
Gedling and Sherwood Cricket Club Committee	1	M A Wright
Gedling District Council of Voluntary Service	2	V H Bradley C M Luckett
Gedling Primary Care Trust	1	S M Lane
Greater Nottingham Groundwork Trust	1	W H Golland
Greater Nottingham Partnership Forum	1	P Feeney
	Sub Member	R T Day
Greenwood Community Forest	1	W H Golland
Haywood Road Community Association Management Committee	2	D A Pycroft C Preston

Indoor Bowls Centre Management Committee	2	R F Spencer A M Dunkin
Joint Health Committee	1	V McCrossen
Lambley Village Hall Management Committee	1	J J Spencer
Leicester Housing Association	1	V M McCrossen
Local Government Association	1	Leader
Local Government Association Urban Commission	1	Leader
Local Government Association Rural Commission	1	Leader
Local Government Information Unit Management Committee	1	V C Pepper
Longhurst Housing Association Area Committee	1	V H Bradley
Mapperley Golf Course Management Committee	3	R J Nicholson P G Barnes A J Gillam
Mapperley Plains Recreation and Social Committee	1	D A Pycroft
National Housing and Town Planning Council	1	P G Barnes
Netherfield Community Forum	2	R T Day A A Clarke
Newstead Youth and Community Centre Management Committee	1	J J McCauley
Nottinghamshire Building Preservation Trust	1	P G Barnes
Nottinghamshire Local Authorities	2	Leader Deputy Leader
Nottingham Playhouse Trust	1	C N F W Pratt
Nottinghamshire Rural Community Council	1	J J McCauley
Nottingham Express Transit Development Board	1	P A Feeney
Ravenshead Village Hall Committee	1	M S Spencer

Sacred Heart Church Centre Management Committee	1	S M Creamer
St Mark's Church Hall Management Committee	2	S M Lane F J D Boot
St Timothy's Community Centre	1	S J Barnes
"Sure Start" Partnership Management Board	1	P G Barnes
Westdale Lane Community Centre Management Committee	2	J O Tanner C Preston
Woodthorpe Tennis Club	1	R J Nicholson

14. **DATES AND TIMES OF MEETINGS OF THE COUNCIL AND COMMITTEES AND SUB-COMMITTEES**

It was proposed by Councillor Grainger and seconded by Councillor Cole that meetings of the Council Committees and Sub-Committees be held in accordance with the Schedule circulated.

RESOLVED: To approve the dates and times of meetings from January 2006 to December 2006.

The meeting closed at 8.10 pm.