

## GEDLING BOROUGH COUNCIL

Wednesday 10th May, 2006

Councillor T. R. Chandran (Mayor)

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

### 1. APOLOGIES FOR ABSENCE

An Apology for absence was received from Councillors W.J. Clarke, Day, Glass, Poynter, Pratt and Rigby.

### 2. ELECTION OF MAYOR

It was proposed by Councillor Cole and seconded by Councillor Tunncliffe and:-

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

(Councillor Clarke 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 Clarke in the Chair.)

### 3. VOTE OF THANKS TO OUTGOING MAYOR

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

RESOLVED: That Councillor Chandran and Mrs. Chandran 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 Chandran 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. Chandran.

5. **APPOINTMENT OF DEPUTY MAYOR**

It was proposed by Councillor Tanner and seconded by Councillor Parr and:-

RESOLVED: That Councillor J. J. Spencer be appointed Deputy Mayor for the ensuing year.

6. **MAYOR'S CHAPLAIN**

The Mayor nominated the Pastor Darrell Holt as his Chaplain for the ensuing year.

7. **MAYOR'S CHARITY**

The Mayor nominated 'Research into Brain tumours in children' as his charity for the ensuing year.

8. **LEADER OF THE COUNCIL**

It was proposed by Councillor Golland, seconded by Councillor Gollop and:-

RESOLVED: That Councillor R. F. Spencer be recognised as the Leader of the Council for the ensuing year.

9. **NOTIFICATION BY LEADER OF HIS CABINET**

Councillor R F Spencer advised the Council of his appointments of Cabinet Members and Deputy Leader.

10. **LEADERS OF POLITICAL GROUPS**

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

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

## 11. APPOINTMENT OF COMMITTEES AND SUB-COMMITTEES

### 11.1. Constitution:

It was proposed by Councillor Grainger and seconded by Councillor Cole 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
<b>PERSONNEL AND RESOURCES</b>				
14 Members	6	6	2	
<b>PLANNING</b>				
20 Members	8	8	3	1
<b>ENVIRONMENT AND LICENSING</b>				
14 Members	6	6	2	
<b>LICENSING ACT</b>				
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 Grainger and seconded by Councillor Tanner in respect of the Conservative and Independent Members, a proposition moved by Councillor Cole and seconded by Councillor Ragsdale in respect of the Labour 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 S J PREW - SMITH R F SPENCER R KEMPSTER V C PEPPER	S J BARNES S M CREAMER G J GRIFFITHS I S GOLLOP C M LUCKETT J A WOODWARD	A J GILLAM C N F W PRATT	
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#### PLANNING

COUNCILLORS	A S BEXON P M BLANDAMER F J D BOOT R J GOODWIN W T GRAINGER J PARR J J SPENCER J O TANNER	P G BARNES D N BEESTON A A CLARKE 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 J M PARR D A PYCROFT J F GLASS	P G BARNES W J CLARKE P FEENEY V MCCROSSEN G L MILLAR H MADDOCK	M S DUNKIN M A WRIGHT	
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<b>COMMITTEES</b>	<b>Conservative Group</b>	<b>Labour Group</b>	<b>Liberal Democrat Group</b>	<b>Independent</b>
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**LICENSING ACT COMMITTEE**

<b>COUNCILLORS</b>	P M BLANDAMER R T DAY J F GLASS R J GOODWIN J M PARR D A PYCROFT	P FEENEY S M LANE 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**

<b>COUNCILLOR</b>	F J D BOOT	P G BARNES	C N F W PRATT	
<b>INDEPENDENT MEMBERS</b>				J LESQUEREUX G D PROCTOR G WALLIS
<b>PARISH MEMBER</b>				J BAGGALEY

**Housing Allocations Review Board**

<b>COUNCILLORS</b>	V H BRADLEY R T DAY V C PEPPER	H MADDOCK V MCCROSSEN C PRESTON	M S DUNKIN
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**Appeals**

<b>COUNCILLORS</b>	M S SPENCER 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**

<b>COUNCILLORS</b>	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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<b>COMMITTEES</b>	<b>Conservative Group</b>	<b>Labour Group</b>	<b>Liberal Democrat Group</b>	<b>Independent</b>
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Joint Consultative and Safety

<b>COUNCILLORS</b>	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 Sub-Committee

<b>COUNCILLORS</b>	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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**SERVICES - SCRUTINY**

<b>COUNCILLORS</b>	A S BEXON J F GLASS R J GOODWIN W T GRAINGER M S SPENCER J O TANNER	S J BARNES S M CREAMER S M LANE H MADDOCK J W WOODWARD S J RAGSDALE	C N F W PRATT A J GILLAM	
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**COMMUNITY AND QUALITY OF LIFE - SCRUTINY**

<b>COUNCILLORS</b>	D A PYCROFT V H BRADLEY J F GLASS T R CHANDRAN J PARR S J PREW-SMITH	J M COLE G L MILLAR C PRESTON D E PULK A RIGBY A A CLARKE	G G TUNNICLIFFE M A WRIGHT	W A PEET
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**RESOURCES AND MANAGEMENT - SCRUTINY**

<b>COUNCILLORS</b>	R T DAY P M BLANDAMER G V CLARKE W T GRAINGER V C PEPPER J J SPENCER	W J CLARKE S M CREAMER G J GRIFFITHS C M LUCKETT D E PULK A RIGBY	A M DUNKIN M S DUNKIN	
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**12. APPOINTMENT OF CHAIRMEN AND VICE CHAIRMEN OF THE STANDING ORDINARY COMMITTEES, SUB-COMMITTEES AND SCRUTINY COMMITTEES**

It was proposed by Councillor Cole and seconded by Councillor Grainger 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**

<b>ORDINARY COMMITTEES</b>	<b>CHAIRMEN</b>	<b>VICE-CHAIRMEN</b>
<b>Personnel and Resources</b>	F J D BOOT	S J BARNES
<b>Planning</b>	P G BARNES	W T GRAINGER
<b>Environment and Licensing</b>	M A WRIGHT	M S DUNKIN
<b>Licensing Act</b>	M A WRIGHT	M S DUNKIN
<b>Housing Allocations Review Board</b>	V McCROSSEN	V C PEPPER
<b>SCRUTINY COMMITTEES</b>		
<b>Services</b>	C N F W PRATT	J F GLASS
<b>Community and Quality of Life</b>	C PRESTON	G TUNNICLIFFE
<b>Resources and Management Scrutiny</b>	V C PEPPER	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 Grainger and seconded by Councillor Cole 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 2006/2007.

#### APPOINTMENT OF REPRESENTATIVES

Organisation	No:	Representatives
Allotment Associations		
Robin Hood	1	G. G. Tunnicliffe
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 Area Museum Service	1	W H Golland
East Midlands Regional Assembly	1	W T Grainger
	+ 1 Observer/Sub	Deputy Leader
Local Government East Midlands	1	Leader
	+ 1 Observer/Sub	Deputy Leader
Gedling Arts Association	1	M A Wright
Gedling Access Group for the Disabled	1	V H Bradley
Gedling and Sherwood Cricket Club Committee	1	M A Wright
Gedling Conservation Trust	2	F J D Boot W J Clarke
Gedling District Council of Voluntary Service	2	V H Bradley C M Lockett
Gedling Partnership	2	I S Gollop R F Spencer
Gedling Primary Care Trust	1	S M Lane
Gedling Youth Centre	2	W.J. Clarke G.L. Millar
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
Mapperley Golf Course Management Committee	3	R J Nicholson P G Barnes A J Gillam
National Housing and Town Planning Council	1	P G Barnes
Netherfield Community Forum	2	R T Day P. Feeney
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
Ravenhead 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 S.J. Prew - Smith

St Timothy's Community Centre	1	S J Barnes
"Sure Start" Partnership Management Board	1	S. M. Lane
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 Cole and seconded by Councillor Grainger 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 2007 to December 2007.

The meeting closed at 7.50 pm.