

GEDLING BOROUGH COUNCIL

Wednesday 14th May 2008

Councillor J.J. Spencer (Mayor)

Councillors:	Andrews	Ellwood	V C Pepper
	P G Barnes	Feeney	Powell
	S J Barnes	Fullwood	Poynter
	Barnfather	Gillam (a)	Pratt
	Barton (a)	Golland	Prew-Smith
	Beeston	Goodwin	Pulk (a)
	Bexon	Hughes	Roach
	Blandamer	Kempster	Shepherd
	Boot	Kumarasiri	M S Spencer
	Bradley	Maddock	R F Spencer
	G V Clarke	Mason-Kempster	Tait
	W J Clarke	Miller	Tanner
	Collin	Nicholson	Tunncliffe
	Creamer	O'Riordan	Withers
	Day (a)	Parr	Wright
	Doe	Peet	
	Dunkin	T J Pepper	

1. APOLOGIES FOR ABSENCE

An Apology for absence was received from Councillors Barton, Day, Gillam and Pulk

2. MINUTES OF THE MEETING HELD ON 23 APRIL 2008

RESOLVED:

That the minutes of the above meeting be approved as a correct record and signed by the Mayor.

3. ELECTION OF MAYOR

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

RESOLVED: That Councillor R.J. Goodwin be elected Mayor of the Borough of Gedling for the ensuing year.

(Councillor Goodwin 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 Goodwin in the Chair.)

(Councillor Creamer entered the meeting during consideration of the above

item)

4. VOTE OF THANKS TO OUTGOING MAYOR

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

RESOLVED: That Councillor J.J. Spencer and Mr G. Spencer be thanked for the work undertaken by them during their term of office as Mayor and Mayor's Escort of the Borough.

5. PRESENTATION TO OUTGOING MAYOR

On behalf of the Members and Officers of the Council, the Mayor presented to Councillor J. J. Spencer a scroll and a past Mayor's Jewel and Pin as a memento of her year of office.

6. APPOINTMENT OF DEPUTY MAYOR

It was proposed by Councillor Golland and seconded by Councillor Boot and: -

RESOLVED: That Councillor Prew - Smith be appointed Deputy Mayor for the ensuing year.

7. MAYOR'S CHAPLAIN

The Mayor nominated the Reverend Brian Hall as his Chaplain for the ensuing year.

8. MAYOR'S CHARITY

The Mayor nominated "Hayward House Hospice" at the City Hospital as his charity for the ensuing year.

9. LEADER OF THE COUNCIL

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

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

10. NOTIFICATION BY LEADER OF HIS CABINET

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

11. LEADERS OF POLITICAL GROUPS

It was proposed by Councillor Parr and seconded by Councillor Barnfather that Councillor R. F. Spencer be recognised as the Leader of the Conservative

Group for the ensuing year.

It was proposed by Councillor P. G Barnes and seconded by Councillor S. J. Barnes that Councillor W J Clarke be recognised as the Leader of the Labour Group for the ensuing year.

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

It was proposed by Councillor Peet and seconded by Councillor Maddock that Councillor Withers be recognised as the Leader of the Independent Group for the ensuing year.

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

12. APPOINTMENT OF COMMITTEES AND SUB-COMMITTEES

12.1. Constitution:

It was proposed by Councillor R F Spencer and seconded by Councillor Barnfather 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	8	3	2	1
PLANNING				
20 Members	11	4	4	1
ENVIRONMENT AND LICENSING				

14 Members	8	2	3	1
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LICENSING ACT

15 Members	8	3	3	1
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Housing Allocations Review Board

7 Members	4	1	1	1
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Appeals

7 Members	4	1	1	1
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Retirements

7 Members	4	1	1	1
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Joint Consultative and Safety Committee

7 Members	4	1	1	1
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Audit

7 Members	4	1	1	1
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SCRUTINY COMMITTEES

POLICY REVIEW

20 Members	10	4	4	2
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PERFORMANCE REVIEW

20 Members	10	4	4	2
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12.2. MEMBERSHIP

Following a proposition moved by Councillor R.F. Spencer and seconded by Councillor Barnfather in respect of the Conservative Members, a proposition moved by Councillor W.J. Clarke and seconded by Councillor S.J. Barnes in respect of the Labour Members, a proposition moved by Councillor Poynter and seconded by Councillor Dunkin in respect of the Liberal Democrat Members and a proposition moved by Councillor Withers and seconded by Councillor Peet in respect of the Independent Members it was:-

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

MEMBERSHIP OF COMMITTEES AND SUB-COMMITTEES

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

COUNCILLORS	E J COLLIN (CH) R F SPENCER (VC) P A ANDREWS V H BRADLEY W H GOLLAND R G KEMPSTER V C PEPPER M SHEPHERD	S J BARNES S M CREAMER B S R MILLER	D KUMARASIRI C N F W PRATT	G E WITHERS
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PLANNING

COUNCILLORS	F J D BOOT (CH) J O TANNER (VC) P M BLANDAMER A BEXON C P BARNFATHER J M PARR S J PREW-SMITH C J POWELL M ROACH M SHEPHERD R J TAIT	P G BARNES D N BEESTON W J CLARKE B S R MILLER	A J GILLAM A ELLWOOD G G TUNNICLIFFE M A WRIGHT	W A PEET
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ENVIRONMENT AND LICENSING

P M BLANDAMER (CH) R G KEMPSTER (VC) C BARNFATHER S J PREW-SMITH J M PARR R T DAY J J SPENCER T J PEPPER	W J CLARKE P FEENEY	M S DUNKIN P A HUGHES M A WRIGHT	W PEET
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LICENSING ACT COMMITTEE

COUNCILLORS	P M BLANDAMER (CH) R G KEMPSTER (VC) C P BARNFATHER	P FEENEY B S R MILLER J O'RIORDAN	M S DUNKIN P A HUGHES M A WRIGHT	MADDOCK
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COMMITTEES	Conservative Group	Labour Group	Liberal Democrat Group	Independent
	S J PREW-SMITH J M PARR R T DAY J J SPENCER T J PEPPER			

STANDARDS COMMITTEE – Appointed to May 2011

COUNCILLOR	F J D BOOT	P G BARNES	C N F W PRATT	
INDEPENDENT MEMBERS				J BAGGALEY G D PROCTOR G WALLIS
PARISH MEMBER				G T PARKINSON VACANCY

Housing Allocations Review Board

COUNCILLORS	V C PEPPER (CH) V H BRADLEY S MASON-KEMPSTER R T DAY	W J CLARKE	A ELLWOOD	A G BARTON
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Appeals

COUNCILLORS	W H GOLLAND (CH) E J COLLIN P A NDREWS M S SPENCER	B MILLER	C N F W PRATT	G E WITHERS
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Retirements

COUNCILLORS	M SHEPHERD (CH) E J COLLIN C J POWELL M S SPENCER	P FEENEY	C N F W PRATT	H MADDOCK
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Joint Consultative and Safety

COUNCILLORS	E J COLLIN (CH) G V CLARKE R F SPENCER G FULLWOOD	S M CREAMER	G TUNNICLIFFE	H MADDOCK
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Audit Sub-Committee

COUNCILLORS	E J COLLIN (CH) A BEXON	D E PULK	A J GILLAM	G E WITHERS
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COMMITTEES	Conservative Group	Labour Group	Liberal Democrat Group	Independent
	G V CLARKE C J POWELL			

POLICY REVIEW - SCRUTINY

COUNCILLORS				
	S MASON-KEMPSTER (VC)	P FEENEY (CH)	M S DUNKIN	G E WITHERS
	P A ANDREWS	D E PULK	D KUMARASIRI	A G BARTON
	E J COLLIN	B S R MILLER	C N F W PRATT	
	W H F DOE	S M CREAMER	G TUNNICLIFFE	
	J J SPENCER			
	V H BRADLEY			
	C J POWELL			
	S PREW-SMITH			
	M SHEPHERD			
	J O TANNER			

PERFORMANCE REVIEW – SCRUTINY

COUNCILLORS				
	G FULLWOOD (VC)	P G BARNES	M A WRIGHT (CH)	W A PEET
	C BARNFATHER	S J BARNES	A J GILLAM	A G BARTON
	P M BLANDAMER	W J CLARKE	R A POYNTER	
	R T DAY	J O'RIORDAN	P A HUGHES	
	R G KEMPSTER			
	T J PEPPER			
	M ROACH			
	M SHEPHERD			
	M S SPENCER			
	R J TAIT			

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

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

CHAIRMEN AND VICE-CHAIRMEN

ORDINARY COMMITTEES	CHAIRMEN	VICE-CHAIRMEN
Personnel and Resources	E J COLLIN	R F SPENCER
Planning	F J D BOOT	J O TANNER
Environment and Licensing	P M BLANDAMER	R G KEMPSTER
Licensing Act	P M BLANDAMER	R G KEMPSTER
Housing Allocations Review Board	V C PEPPER	
Appeals	W H GOLLAND	
Retirements	M SHEPHERD	
Audit	E J COLLIN	
Joint Consultative and Safety	E J COLLIN	
SCRUTINY COMMITTEES		
Policy Review	P FEENEY	S MASON-KEMPSTER
Performance Review	M A WRIGHT	G FULLWOOD

14. APPOINTMENT OF REPRESENTATIVES

It was proposed by Councillor R F Spencer and seconded by Councillor Barnfather 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 2008/2009.

REPRESENTATIVES

Organisation	No:	Representatives
Allotment Associations		
Robin Hood	1	P A Hughes
Stoke Lane	1	P M Blandamer
Chandos Street	1	R T Day
Leapool	1	P G Barnes
Gedling Grove	1	H Maddock
Arnold Local Area Forum	8	J M Parr G Fullwood V H Bradley W Doe M Shepherd R J Tait H Maddock S J Barnes
Arnold Old Peoples Welfare Committee	2	V H Bradley H Maddock
Arnold Parochial Charities	1	J Cole
Arts Partnership	1	W H Golland
Association of Public Excellence (APSE)	1	R J Nicholson
Bestwood Tennis Club	1	D N Beeston
The Alliance (Coalfields Communities Campaign)	1	R T Day
Constables Field Foundation	4	V C Pepper V H Bradley H Maddock M Roach
Campaign to Protect Rural England	1	C Barnfather
East Midlands Area Museum Service	1	W H Golland
East Midlands Regional Assembly	1 + 1 Observer/Sub	T J Pepper Deputy Leader
Experience Nottinghamshire	1	W H Golland
Local Government East Midlands General Mtng	1	T J Pepper

	+ 1 Observer/Sub	Deputy Leader
Gedling Arts Association	1	J O'Riordan
Gedling Access Group for the Disabled	1	V H Bradley
Gedling and Sherwood Cricket Club Committee	1	M A Wright
Gedling Cohesive Communities Forum	1	J M Parr
Gedling Conservation Trust	2	F J D Boot G G Tunncliffe
Gedling District Council of Voluntary Service	2	V H Bradley J O'Riordan
Gedling Homes Board	4	S M Creamer R J Goodwin R J Tait MA Wright
Gedling Partnership	2	W H Golland G V Clarke
Gedling Youth Centre	2	M A Wright B Miller
Greater Nottingham Groundwork Trust	1	W H Golland
Greater Nottingham Partnership Forum	1 Sub Member	R F Spencer R T Day
Greenwood Community Forest	1	W H Golland
Haywood Road Community Association Management Committee	2	E J Collin P Feeney
Indoor Bowls Centre Management Committee	2	R F Spencer D Kumarasiri
Lambley Village Hall Management Committee	1	J J Spencer
Leicester Housing Association	1	V C Pepper
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	W H Golland P G Barnes R A Poynter
National Housing and Town Planning Council	1	V C Pepper
Netherfield Community Forum	2	R T Day J O'Riordan
Newstead Youth and Community Centre Management Committee	1	P A Andrews
Nottinghamshire Partnership	1	Leader
Nottinghamshire Building Preservation Trust	1	F J D Boot
Nottinghamshire Improving Efficiency Group	1	J M Parr
Nottinghamshire Local Authorities	2	Leader Deputy Leader
Nottingham Playhouse Trust	1	C N F W Pratt
Nottinghamshire Rural Community Council	1	P A Andrews
Nottingham Express Transit Development Board	1	P A Feeney
Parking & Traffic Regulations Outside London Adjudication Joint Committee (PATROLAJC)	1 + Sub	R J Nicholson S J Prew - Smith
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	P G Barnes S.J. Prew - Smith
Sherwood Regional Partnership	1	W H Golland
St Timothy's Community Centre	1	S J Barnes
"Sure Start" Partnership Management Board	1	S Mason-Kempster
Woodthorpe Tennis Club	1	R J Nicholson

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

It was proposed by Councillor R F Spencer and seconded by Councillor Barnfather 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 May 2008 to December 2009.

The meeting closed at 7.40 pm