

COUNCIL

Wednesday, 12th May, 2010

Councillor S.J. Prew-Smith (Mayor)

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

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Barton, Dunkin, Golland, T J Pepper, Powell and M S Spencer.

2 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 21 APRIL 2010

RESOLVED:

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

3 TO ELECT A MAYOR FOR THE ENSUING YEAR

It was proposed by Councillor J J Spencer, seconded by Councillor Roach and:-

RESOLVED:

That Councillor Blandamer be elected Mayor of the Borough of Gedling for the ensuing year.

(Councillor Blandamer 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 Blandamer in the Chair).

4 VOTE OF THANKS TO OUTGOING MAYOR

It was proposed by Councillor Shepherd, seconded by Councillor Barnfather and:-

RESOLVED:

That Councillor Prew-Smith and Mrs D Kavell, MBE be thanked for the work undertaken by them during their term of office as Mayor and Mayoress of the Borough.

5 TO APPOINT A DEPUTY MAYOR FOR THE ENSUING YEAR

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

RESOLVED:

That Councillor Andrews be appointed Deputy Mayor for the ensuing year.

6 TO RECEIVE THE MAYOR'S NOMINATION OF CHAPLAIN AND THE MAYOR'S CHARITY FOR THE ENSUING YEAR

The Mayor nominated the Venerable Ian Russell as her Chaplain for the ensuing year.

The Mayor nominated the Scout and Guide Movement in Gedling Borough as her Charity for the ensuing year.

7 TO APPOINT THE LEADER OF THE COUNCIL FOR THE ENSUING YEAR

It was proposed by Councillor Tait, seconded by Councillor Barnfather and:

RESOLVED:

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

8 TO RECEIVE NOTIFICATION FROM THE LEADER OF THE COUNCIL OF PORTFOLIO HOLDERS AND MEMBERSHIP OF THE CABINET

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

9 TO RECOGNISE THE LEADERS OF THE OPPOSITION GROUPS

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

It was proposed by Councillor Poynter and seconded by Councillor Hughes that Councillor Gillam be recognised as the Leader of the Second Opposition 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 Third Opposition Group for the ensuing year.

RESOLVED:

That Councillors W J Clarke, Gillam and Withers be recognised as Leaders of the First, Second and Third Opposition Groups respectively for the ensuing year.

10 TO APPOINT THE SCRUTINY COMMITTEES, STANDING ORDINARY COMMITTEES AND SUB COMMITTEES OF THE COUNCIL AS FOLLOWS:

10.1. 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 to 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:-

CONSTITUTION OF COMMITTEES AND SUB COMMITTEES

ORDINARY COMMITTEES	Conservative Group	Labour Group	Liberal Democrat Group	Independent Group
Personnel and Resources				
14 Members	8	3	2	1
Planning				
20 Members	11	4	3	2

Environment and Licensing

14 Members 8 2 3 1

Licensing Act Committee

15 Members 8 3 3 1

Housing Allocations Review Board

7 Members 4 1 1 1

Appeals

7 Members 4 1 1 1

Retirements

7 Members 4 1 1 1

Joint Consultative and Safety Committee

7 Members 4 1 1 1

Audit Committee

7 Members 4 1 1 1

Scrutiny Committees**Overarching Scrutiny**

5 Members (1+ Chair and VC of Policy and Performance Review Scrutiny Committees)

Policy Review

11 Members 6 2 2 1

Performance Review

11 Members 6 2 2 1

10.2 Membership:

Following a proposition moved by Councillor R F Spencer and seconded by Councillor Barnfather that the Conservative and non Group members of the

Scrutiny Committees, standing Ordinary Committees and Sub Committees be as indicated on the schedule submitted.

Following a proposition moved by Councillor W J Clarke and seconded by Councillor S J Barnes, that the Labour Members of the Scrutiny Committees, standing Ordinary Committees and Sub Committees be as indicated on the schedule submitted.

Following a proposition moved by Councillor Gillam and seconded by Councillor Dunkin that the Liberal Democrat Members of the Scrutiny Committees, standing Ordinary Committees and Sub Committees be as indicated on the schedule submitted.

Following a proposition moved by Councillor Withers and seconded by Councillor Peet that the Independent Group Members of the Scrutiny Committees, standing Ordinary Committees and Sub Committees be as indicated on the schedule submitted 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

COMMITTEE	Conservative Group	Labour Group	Liberal Democrat Group	Independent Group
Personnel and Resources				
Councillors	J J Spencer (CH) C J Powell (VC) P A Andrews W H Golland R G Kempster V C Pepper M A Shepherd R F Spencer	S J Barnes S M Creamer B S R Miller	A J Gillam C N F W Pratt	G E Withers
Planning				
Councillors	F D J Boot (CH) J O Tanner (VC) C P Barnfather A Bexon	P G Barnes D N Beeston W J Clarke B S R Miller	A M Ellwood G G Tunnicliffe M A Wright	A G Barton W A Peet

MEMBERSHIP OF COMMITTEES AND SUB COMMITTEES

COMMITTEE	Conservative Group	Labour Group	Liberal Democrat Group	Independent Group
	R J Goodwin			
	J M Parr			
	C J Powell			
	S J Prew-Smith			
	M Roach			
	M A Shepherd			
	R J Tait			
Environment and Licensing				
Councillors	R J Goodwin (CH)	W J Clarke	M S Dunkin	W A Peet
	R G Kempster (VC)	P Feeney	P A Hughes	
	C Barnfather		M A Wright	
	R T Day			
	S J Prew-Smith			
	T J Pepper			
	J M Parr			
	R J Tait			
Licensing Act Committee				
Councillors	R J Goodwin (CH)	P Feeney	M S Dunkin	H Maddock
	R G Kempster (VC)	B S R Miller	P A Hughes	
	C P Barnfather	J O'Riordan	M A Wright	
	R T Day			
	S J Prew-Smith			
	J M Parr			
	T J Pepper			
	R J Tait			
Audit Committee				
Councillors	E J Collin (CH)	D E Pulk	A J Gillam	G E Withers

MEMBERSHIP OF COMMITTEES AND SUB COMMITTEES

COMMITTEE	Conservative Group	Labour Group	Liberal Democrat Group	Independent Group
	A S Bexon			
	G V Clarke			
	C J Powell			
Housing Allocations Review Board				
Councillors	V C Pepper (CH)	W J Clarke	A M Ellwood	A G Barton
	V H Bradley			
	R T Day			
	S Mason-Kempster			
Appeals				
Councillors	W H Golland (CH)	B S R Miller	C N F W Pratt	G E Withers
	P A Andrews			
	E J Collin			
	J J Spencer			
RETIREMENTS				
Councillors:	M A Shepherd (CH)	P Feeney	C N F W Pratt	H Maddock
	E J Collin			
	C J Powell			
	J J Spencer			
JOINT CONSULTATIVE SAFETY				
Councillors	J J Spencer (CH)	S M Creamer	G G Tunnicliffe	H Maddock
	G V Clarke			
	G Fullwood			
	R F Spencer			
OVERARCHING SCRUTINY				
Councillors	E J Collin (CH)	P Feeney	M A Wright	
	G Fullwood			

MEMBERSHIP OF COMMITTEES AND SUB COMMITTEES

COMMITTEE	Conservative Group	Labour Group	Liberal Democrat Group	Independent Group
	S Mason-Kempster			
POLICY REVIEW SCRUTINY				
Councillors	S Mason-Kempster (VC)	P Feeney (CH)	C N F W Pratt	G E Withers
	P A Andrews	B S R Miller	G G Tunnicliffe	
	V H Bradley			
	C J Powell			
	S J Prew-Smith			
	J O Tanner			
Observers:	E J Collin		M A Wright	
PERFORMANCE REVIEW SCRUTINY				
Councillors	G Fullwood (VC)	P G Barnes	M A Wright (CH)	A G Barton
	C Barnfather	S J Barnes	P A Hughes	
	G V Clarke			
	R T Day			
	M Roach			
	M A Shepherd			
Observers:	E J Collin	P Feeney		

11 APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMAN OF THE SCRUTINY COMMITTEES, STANDING ORDINARY COMMITTEES AND SUB COMMITTEES OF THE COUNCIL

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:-

ORDINARY COMMITTEES	CHAIRMAN	VICE CHAIRMAN
Personnel and Resources	J J Spencer	C J Powell
Planning	F J D Boot	J O Tanner
Environment and Licensing	R J Goodwin	R G Kempster
Licensing Act	R J Goodwin	R G Kempster
Housing Allocations Review Board	V C Pepper	
Appeals Sub Committee	W H Golland	
Retirements Sub Committee	M A Shepherd	
Audit Committee	E J Collin	
Joint Consultative and Safety	J J Spencer	
SCRUTINY COMMITTEES		
Overarching	E J Collin	
Policy Review	P Feeny	S Mason-Kempster
Performance Review	M A Wright	G Fullwood

12 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 2010/2011.

Allotment Associations:

Robin Hood	1	P A Hughes
Stoke Lane	1	B S R Miller
Chandos Street	1	R T Day
Leapool	1	P G Barnes

Gedling Grove	1	H Maddock
Arnold Local Area Forum	7	J M Parr V H Bradley W Doe M A Shepherd R J Tait H Maddock S J Barnes
Arnold Old Peoples Welfare Committee	2	V H Bradley H Maddock
Arnold Parochial Charities	1	S J Barnes (to 2012)
Arts Partnership	1	W H Golland
Association of Public Excellence (APSE)	1	R J Nicholson
Bestwood Tennis Club	1	D N Beeston
The Alliance (formerly 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 P Barnfather
East Midlands Area Museum Service	1	W H Golland
Experience Nottinghamshire	1	W H Golland
Gedling Arts Association	1	S M Creamer
Gedling Access Group for the Disabled	1	V H Bradley
Gedling Cohesive Communities Forum	1	J M Parr
Gedling Conservation Trust	2	F J D Boot, G G Tunnicliffe
Gedling Community and Voluntary Services	2	V H Bradley J O’Riordan
Gedling Homes Board	4	M A Wright, S M Creamer

		R J Goodwin, V H Bradley
Gedling Partnership	2	Portfolio holders for Strategic Planning and for Safe and Sustainable Neighbourhoods
Gedling Youth Centre	2	M A Wright, B S R Miller
Greater Nottingham Groundwork Trust	1	W H Golland
Greater Nottingham Partnership Forum	1	R F Spencer Sub Member - Deputy Leader
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, P A Hughes
Lambley Village Hall Management Committee	1	J J Spencer
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 Improvement and Efficiency Group	1	J M Parr
Nottingham Playhouse Trust	1	M A Shepherd
Nottinghamshire Rural Community Council	1	P A Andrews
Nottingham Express Transit Development Board	1	P Feeney

Parking and Traffic Regulation Outside London Adjudication Joint Committee (PATROLAJC)	1	R J Nicholson
Ravenshead Village Hall Committee	1	C P Barnfather
Sacred Heart Church Centre Management Committee	1	S M Creamer
Sherwood Regional Partnership	1	W H Golland
St Mark's Church Hall Management Committee	2	P G Barnes, S J Prew-Smith
St Timothy's Community Centre	1	S J Barnes
"Sure Start" Partnership Management Board	1	S Mason-Kempster
Warren Hill Action Group	1	G Fullwood
Woodthorpe Tennis Club	1	R J Nicholson

13 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 the meetings of the Council Committees and Sub-Committees be held in accordance with the schedule circulated.

RESOLVED:

To approve the dates and times of the meetings from May 2010 to December 2011.

The meeting closed at 7.20pm.