

MINUTES COUNCIL

Wednesday 7 May 2014

Councillor Bob Collis (Mayor)

Present:

Councillor Jenny Hollingsworth	Councillor Tony Gillam
Councillor Steve Ainley	Councillor Mark Glover
Councillor Pauline Allan	Councillor Cheryl Hewlett
Councillor Roy Allan	Councillor Mike Hope
Councillor Bruce Andrews	Councillor Paul Hughes
Councillor Patricia Andrews	Councillor Meredith Lawrence
Councillor Emily Bailey	Councillor Barbara Miller
Councillor Peter Barnes	Councillor Richard Nicholson
Councillor Sandra Barnes	Councillor Marje Paling
Councillor Chris Barnfather	Councillor John Parr
Councillor Alan Bexon	Councillor Lynda Pearson
Councillor Krista Blair	Councillor Stephen Poole
Councillor John Boot	Councillor Colin Powell
Councillor Nicki Brooks	Councillor Suzanne Prew-Smith
Councillor Ged Clarke	Councillor Darrell Pulk
Councillor John Clarke	Councillor Nick Quilty
Councillor Jim Creamer	Councillor Roland Spencer
Councillor David Ellis	Councillor Sarah Tomlinson
Councillor Roxanne Ellis	Councillor John Truscott
Councillor Andrew Ellwood	Councillor Muriel Weisz
Councillor Paul Feeney	

Absent: Councillor Denis Beeston MBE, Councillor Kathryn Fox, Councillor Gary Gregory, Councillor Sarah Hewson, Councillor Phil McCauley, Councillor Michael Payne, Councillor Carol Pepper and Councillor Henry Wheeler

1 OPENING PRAYERS.

Reverend Phil Williams, acting Mayor's Chaplain, delivered the opening prayers.

2 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Gregory, Wheeler, Fox, Beeston MBE, McCauley, Payne, Pepper and Hewson.

3 MAYOR'S ANNOUNCEMENTS.

The Mayor paid tribute to the many volunteers and community representatives that he had met throughout the Civic Year and endorsed their valuable work in support of Gedling Borough.

The Mayor also thanked the Civic support staff for the help and guidance provided during his term of office.

4 DECLARATION OF INTERESTS.

None received.

5 TO ELECT A MAYOR FOR THE ENSUING YEAR.

It was proposed by Councillor John Clarke, seconded by Councillor David Ellis and:-

RESOLVED:

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

Councillor Hollingsworth 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 Hollingsworth in the Chair.

6 VOTE OF THANKS TO THE OUTGOING MAYOR.

It was proposed by Councillor John Clarke, seconded by Councillor Barnfather and:-

RESOLVED:

That Councillor Collis and Mrs Ann Collis, Mayoress, be thanked for the work undertaken by them during their term of office as Mayor and Mayoress of the Borough.

7 TO APPOINT A DEPUTY MAYOR FOR THE ENSUING YEAR.

It was proposed by Councillor David Ellis and seconded by Councillor Miller and:-

RESOLVED:

That Councillor Meredith Lawrence be appointed Deputy Mayor for the ensuing year.

Councillor Lawrence made a signed Declaration of Acceptance of Office.

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

The Mayor nominated Reverend Michael Taylor of All Hallows Church, Gedling as her Chaplain for the ensuing year.

The Mayor nominated the Alzheimer's Society and Age UK Nottinghamshire as her Charities for the ensuing year.

9 TO CONFIRM COUNCILLOR JOHN CLARKE AS THE LEADER OF THE COUNCIL FOR THE ENSUING YEAR.

It was proposed by Councillor David Ellis and seconded by Councillor Bailey and:-

RESOLVED:

That Councillor John Clarke be recognised as the Leader of the Council for the ensuing year.

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

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

11 TO RECOGNISE THE LEADERS OF THE POLITICAL GROUPS.

It was proposed by Councillor Parr and seconded by Councillor Nicholson that Councillor Barnfather be recognised as the Leader of the First Opposition Group for the ensuing year.

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

12 TO APPOINT THE SCRUTINY COMMITTEES, STANDING ORDINARY COMMITTEES AND SUB- COMMITTEES OF THE COUNCIL.

It was proposed by Councillor John Clarke and seconded by Councillor David Ellis that the list of Chairs, Vice Chairs and members of each Committee and sub- committee of the Council as set out in the list circulated at the Council meeting be approved.

RESOLVED:

To appoint Chairs, Vice Chairs and Memberships of the Council's Committees and sub-committees in accordance with the document circulated.

13 TO APPOINT REPRESENTATIVES TO OUTSIDE BODIES.

It was proposed by Councillor John Clarke and seconded by Councillor David Ellis that the Council representatives on the bodies listed on the schedule circulated be approved.

RESOLVED:

That Members be appointed as representatives on the bodies indicated for the municipal year 2014/15.

14 TO APPROVE THE SCHEDULE OF COMMITTEE MEETINGS FOR THE ENSUING YEAR.

It was proposed by John Clarke and seconded by Councillor David Ellis that the schedule of committee meetings for the ensuing year, listed on pages 9 – 11 of the agenda, be approved.

RESOLVED:

To approve the schedule of committee meetings for the ensuing year as listed on pages 9 – 11 of the agenda.

The meeting concluded at 7.25pm.

Signed by Chair:
Date: