

AGENDA

for

the **ANNUAL MEETING** of the
Council to be held at

**THE COUNCIL HOUSE
ATHERSTONE**

on

20 MAY 2015

at

6.30pm

North Warwickshire Borough Council

Jerry Hutchinson LLB MBA Solicitor
Chief Executive
The Council House
South Street
Atherstone
North Warwickshire CV9 1DE

This matter is being dealt with by
Mr D Harris

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Date : 12 May 2015

To: All Members of the Council

Dear Sir / Madam

You are hereby summoned to attend the Annual Meeting of the Council, to be held in the Council Chamber, the Council House, South Street, Atherstone, on Wednesday 20 May 2015 at 6.30pm.

After prayer, the following business will be transacted:

- 1 Evacuation Procedure.
- 2 To elect the Mayor of the Borough for the ensuing year. (The Mayor will then make a declaration of acceptance of office and the Mayor and Mayoress/Consort will be invested with the Chain and Badge of Office by the retiring Mayor. The retiring Mayor and Consort will then be presented by the Mayor with Past Mayor's and Consorts's Badges).
- 3 Apologies for absence / Members away on official Council business.
- 4 Declarations of Personal or Prejudicial Interest.
- 5 The Mayor to move, in accordance with Standing Order No 6(1):

"That the minutes of the Meeting of the Council held on 29 April 2015 be approved as a correct record".
- 6 To appoint the Deputy Mayor of the Borough for the ensuing year. (The Deputy Mayor will then make a declaration of acceptance of office and the Deputy Mayor and Deputy Mayoress/Consort will be invested with their Badges of Office by the Mayor).
- 7 To receive the Mayor's announcements.

- 8 To receive the Returning Officer's report upon the 2015 Borough Council Elections (copy herewith).
- 9 (a) To decide, in accordance with Standing Order No 23(2), the number of Members on each of the following for the ensuing year (current numbers in brackets):-
- Executive Board (9)
 - Community and Environment Board (13)
 - Resources Board (9)
 - Planning and Development Board (15)
 - Scrutiny Board (15)
 - Standards Committee (5)
 - Licensing Committee (15)
 - Special Sub-Group (5)
 - Housing Sub-Committee (7)
 - Safer Communities Sub-Committee (11)
 - Local Development Framework Sub-Committee (7)
 - Area Forums
- (b) After considering recommendations from the Leader of the Council and the Leader of the other political group on the Council (to be circulated at the meeting), to appoint Chairmen/Vice-Chairmen (with the exception of the Standards Committee), as appropriate, and other Members to the bodies referred to in (a) above;
- (c) After consideration of the recommendations of the Leader of the Council and the Leader of the other political group on the Council, to appoint representatives of the Council to serve on outside bodies, in accordance with Standing Order No 41.
- 10 To authorise the Chief Executive, in accordance with Article 13.05 of the Articles of the Constitution, to Sign and Seal, on behalf of the Council, any Orders, Deeds and Documents necessary to give effect to any resolution of the Council.

Yours faithfully



Chief Executive

**MINUTES OF THE MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE COUNCIL
HOUSE, SOUTH STREET, ATHERSTONE ON
WEDNESDAY 29 APRIL 2015**

Present: Councillor Sweet in the Chair.

Councillors Butcher, Davis, L Dirveiks, N Dirveiks, Ferro, Forwood, Fowler, Fox, Freer, Hayfield, Humphreys, Johnston, Lea, Lewis, May, Moore, B Moss, M Moss, Payne, Phillips, Pickard, Sherratt, Simpson, Smith, M Stanley, Y Stanley, Turley, Watkins, Winter and Wykes.

Apologies for absence were received from Councillors Holland and A Stanley.

Before the commencement of business the Reverend Don Jones, Vicar of St Mary's Atherstone, led the Council in Prayer.

41 Disclosable Pecuniary and Non-Pecuniary Interests

None were declared at the meeting.

42 Minutes

The minutes of the meeting of the Council held on 25 February 2015 were approved as a correct record and signed by the Mayor.

43 Mayor's Announcements

The Mayor had recently attended a ceremony in Aldridge to commemorate Gus Bonner VC and he congratulated all those involved in the preparation and organisation of the event. On the same day he had also attended at Coventry Cathedral a Community Awards Event for Volunteers and he praised the work that many volunteers do throughout the area.

He was also pleased to report that his raffle had raised £685.00 for his chosen charities.

Tributes were paid to Councillors Karen Barber, Anne Forwood, Gordon Sherratt, Kath Johnston, Tim Wykes, Margaret Moss, Till May and Yvette Stanley who were not standing at the forthcoming Borough elections.

44 Questions Pursuant to Standing Order No. 7

There were no questions received pursuant to Standing Order No 7.

45 Minutes of Boards/Committees

a) Area Forum (South) – 26 February 2015

It was proposed by Councillor Sherratt, seconded by Councillor Fowler and

Resolved:

That, subject to the inclusion of Councillor Smith in the apologies for absence, the notes of the meeting of Area Forum (South) held on 26 February 2015 be approved and adopted.

b) Area Forum (East) – 26 February 2015

It was proposed by Councillor L Dirveiks, seconded by Councillor N Dirveiks and

Resolved:

That the notes of the meeting of Area Forum (East) held on 26 February 2015 be approved and adopted.

c) Planning and Development Board – 9 March and 13 April 2015

It was proposed by Councillor Butcher, seconded by Councillor Winter and

Resolved:

That the minutes of the meetings of the Planning and Development Board held on 9 March and 13 April 2015, be approved and adopted.

d) Special Sub-Group – 9 March and 21 April 2015

It was proposed by Councillor M Stanley, seconded by Councillor Phillips and

Resolved:

That the minutes of the meeting of the Special Sub-Group held on 9 March and 21 April 2015, together with the recommendation contained therein, be approved and adopted.

e) Community and Environment Board – 16 March 2015

It was proposed by Councillor Phillips, seconded by Councillor Winter and

Resolved:

That the minutes of the meeting of the Community and Environment Board held on 16 March 2015, together with the recommendation contained therein, be approved and adopted.

f) Housing Sub-Committee – 20 April 2015

It was proposed by Councillor Winter, seconded by Councillor Lewis and

Resolved:

That the minutes of the meeting of the Housing Sub-Committee held on 20 April 2015 be approved and adopted.

46 Notice of Motion under Standing Order No. 10

There were no Notices of Motion received under Standing Order No. 10.

47 The Common Seal

It was proposed by Councillor Sweet, seconded by Councillor Winter and

Resolved:

That the Chief Executive be authorised to affix the Common Seal to any document as necessary to give effect to the decisions of the Council, in accordance with Article 13.05 of the Articles of the Constitution.

Chairman of the next ensuing meeting of the Council

North Warwickshire Borough Council

Election of Councillors

Result of Poll – 7 May 2015

Set out below are the Councillors elected to North Warwickshire Borough Council

ARLEY AND WHITACRE WARD

Councillor Colin Charles Hayfield, Church Farm, Shawbury Lane, Shustoke, Warwickshire B46 2LA

Councillor Mark Simpson, Hubbard's Cottage, Bentley Lane, Maxstoke, Warwickshire B46 2QR

Councillor Andrew David Watkins, 26 Packington Lane, Coleshill, Birmingham, B46 3EL

ATHERSTONE CENTRAL WARD

Councillor Lorna Elizabeth Dirveiks, 74A Croft Road, Atherstone, Warks CV9 1HQ

Councillor Neil Adrian David Dirveiks, 74A Croft Road, Atherstone, Warks CV9 1HQ

ATHERSTONE NORTH WARD

Councillor Ray Jarvis, 45 Witherley Road, Atherstone, CV9 1LZ

Councillor Mejar Singh, 8 Holte Road, Atherstone, CV9 1HW

ATHERSTONE SOUTH AND MANCETTER WARD

Councillor Denise Sandra Clews, 62 Westwood Crescent, Atherstone, CV9 2AX

Councillor Martin Cyril Davis, 4 The Coppice, Mancetter, Atherstone, Warks CV9 1RT

BADDESLEY ENSOR AND GRENDON WARD

Councillor Raymond Sweet, 65 New Street, Baddesley Ensor, Atherstone, Warks CV9 2DN

Councillor Andy Wright, 4 Manor Close, Baddesley Ensor, Atherstone, Warks CV9 2BH

COLESHILL NORTH WARD

Councillor Adam Joseph Farrell, 26 Park Court, Birmingham Road, Coleshill, B46 1AS

Councillor Dominic Charles Ferro, 11 Julius Drive, Coleshill, Birmingham, B46 1HL

COLESHILL SOUTH WARD

Councillor Stacey Ingram, 72 St Pauls Crescent, Coleshill, Birmingham B46 1BB

Councillor Mark Edward Jones, 15 Mornington Court, High Street, Coleshill, Birmingham, B46 3AG

CURDWORTH WARD

Councillor Joan Lea, Hope Cottage, Middleton Lane, Stoke End, Middleton, Tamworth, Staffs B78 2BN

Councillor Terry Waters, Copperfields, Dog Lane, Nether Whitacre, Coleshill B46 2DT

DORDON WARD

Councillor Jacky Chambers, Green Farm, Main Road, Baxterley, Atherstone, CV9 2LW

Councillor Peter Frank Morson, Ivydene Villa, Whitehouse Road, Dordon, Tamworth, Staffs B78 1QE

FILLONGLEY WARD

Councillor Councillor Les Smith, 16 Eastlang Road, Fillongley, Coventry CV7 8ER

Councillor David Alan Wright, 3 Simmonds Way, Atherstone, Warwickshire, CV9 3AX

HARTSHILL WARD

Councillor Margaret Bell, Abbey Field, Castle Road, Hartshill, Warwickshire CV10 0SE

Councillor Brian Augustine Henney, 39 Sheepy Road, Atherstone, Warwickshire, CV9 3AD

HURLEY & WOOD END WARD

Councillor Ann Lewis, 25 Wood Street, Wood End, Atherstone, Warks CV9 2QJ

Councillor Hayden Albert Phillips, 31 Wood Street, Wood End, Atherstone, Warks CV9 2QJ

KINGSBURY WARD

Councillor Andy Jenns, 23 Mill Crescent, Kingsbury, Tamworth, Staffs B78 2LX

Councillor Brian Peter Moss, 93 Mill Crescent, Kingsbury, Tamworth, Staffs B78 2NW

NEWTON REGIS & WARTON WARD

Councillor Patrick Davey, 5 Park Road, Baddesley Ensor, Atherstone, Warwickshire CV9 2DS

Councillor David John Humphreys, 5 Elms Court, Austrey, Atherstone, Warks, CV9 3SS

POLESWORTH EAST WARD

Councillor Michael Edward Stanley, 16 Goodere Drive, Polesworth, Tamworth, Staffs B78 1BZ

Councillor Emma Stanley, 16 Goodere Drive, Polesworth, Tamworth, Staffs B78 1BZ

POLESWORTH WEST WARD

Councillor Sue Hanratty, 24 Coppice Drive, Dordon, Tamworth, Staffs B78 1QZ

Councillor John Smitten, 30 Ridding Gardens, Polesworth, Tamworth, Staffs B78 1JX

WATER ORTON WARD

Councillor Raymond Vernon Payne, 52 Overton Drive, Water Orton, Birmingham B46 1QL

Councillor David Mark Reilly, 4 School Lane, Lea Marston, Sutton Coldfield, B76 0BW