

**MINUTES OF THE ANNUAL MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE
COUNCIL HOUSE, ATHERSTONE ON WEDNESDAY 11 MAY 2016**

Present: Councillor Davis in the Chair.

Councillors Bell, Chambers, Clews, Davey, L Dirveiks, N Dirveiks, Farrell, Ferro, Hanratty, Hayfield, Henney, Humphreys, Ingram, Jarvis, Jenns, Jones, Lea, Lewis, Morson, Moss, Payne, Phillips, Reilly, Simpson, Singh, Smith, Smitten, E Stanley, M Stanley, Sweet, A Wright and D Wright.

Apologies for absence were was received from Councillors Waters and Watkins

Before the commencement of business, the Reverend Jean Staff led the Council in Prayer.

1 Election of Mayor

It was proposed by Councillor Davey and seconded by Councillor D Wright and

RESOLVED:

That Councillor Smitten be and is hereby elected Mayor of the Borough of North Warwickshire for the ensuing year.

Councillor Smitten then made and signed the declaration of acceptance of office, was invested with the Chain and Badge of office by the retiring Mayor and took the Chair.

Councillor Smitten in the Chair

Councillor Smitten then thanked Council Members for the honour they had bestowed on him. He announced that his charity for the year was Parkinsons.

2 Retiring Mayor

The Mayor presented Councillor Davis and his Mayoress with their past Mayor's and Mayoress's Badges. Councillor Davis then thanked Members, Officers and the people of North Warwickshire for their support during his year in office.

Councillors Humphreys then offered a vote of thanks to Councillor Davis for his service to North Warwickshire during his year in office.

3 **Disclosable Pecuniary and Non-Pecuniary Interests**

None were declared at the meeting.

4 **Minutes**

The minutes of the meeting of the Council held on 24 February 2016 were approved as correct record and signed by the Mayor.

5 **Appointment of Deputy Mayor**

It was proposed by Councillor Smith and seconded by Councillor Lea and

RESOLVED:

That Councillor Waters be appointed Deputy Mayor of the Borough of North Warwickshire for the ensuing year.

Councillor Walters was not in attendance at the meeting and the Mayor informed the meeting that he was meeting with the Chief Executive shortly to make his declaration of acceptance of office.

6 **Mayor's Announcements**

The Mayor reminded Members that an extraordinary meeting of the Council was to be held on Tuesday 24 May 2016.

7 **Numbers and Appointments to Boards, Committees, Sub-Committees and Area Forums**

A schedule of numbers and appointments to the Boards, Committees, Sub-Committees and Area Forums and the Chairmen and Vice-Chairmen thereof was placed before the Council.

It was proposed by Councillor Humphreys, seconded by Councillor Farrell and

RESOLVED:

That the Constitution of Boards, Committees, Sub-Committees and Area Forums for 2016/17 and the appointment of Members thereon and the Chairmen and Vice-Chairmen thereof, as shown in Schedule 1 hereto, be approved.

8 **Appointments to Outside Bodies**

It was proposed by Councillor Humphreys, seconded by Councillor Farrell and

RESOLVED:

That the appointment of representatives of the Council to serve on outside bodies for 2016/17, as shown in Schedule II hereto, be approved.

9 **Common Seal**

It was proposed by Councillor Smitten, seconded by Councillor Ferro 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**