

**MINUTES OF THE ANNUAL MEETING OF THE  
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE  
COUNCIL HOUSE, ATHERSTONE ON WEDNESDAY 10 MAY 2017**

Present: Councillor Smitten in the Chair.

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

An apology for absence was received from Councillor M Stanley

Before the commencement of business, Canon Paul Wilson from Curdworth led the Council in Prayer.

**1 Election of Mayor**

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

**RESOLVED:**

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

Councillor Waters 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 Waters in the Chair**

Councillor Waters then thanked Council Members for the honour they had bestowed on him. He announced that his charity for the year was RP Fighting Blindness.

**2 Retiring Mayor**

The Mayor presented Councillor Smitten and his Mayoress with their past Mayor's and Mayoress's Badges. Councillor Smitten 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 Smitten 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 22 February 2017 were approved as correct record and signed by the Mayor.

**5 Appointment of Deputy Mayor**

It was proposed by Councillor Singh and seconded by Councillor Jarvis and

**RESOLVED:**

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

Councillor Clews then thanked Council Members for the honour they had bestowed on her.

**6 Mayor's Announcements**

The Mayor informed Members that a charity golf day was being arranged at Maxstoke Golf Club in April 2018 and that his Civic Service was to be held at St Nicholas Church, Curdworth on 22 April 2018.

**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 2017/18 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 2017/18, as shown in Schedule II hereto, be approved.**

9 **Common Seal**

It was proposed by Councillor Morson, seconded by Councillor D Wright 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

### **CONSTITUTION OF BOARDS/COMMITTEES FOR 2017/2018 AND THE APPOINTMENT OF MEMBERS AND THE CHAIRMAN AND VICE-CHAIRMAN THERETO**

#### Executive Board (10)

- 1 Leader - Cllr D Humphreys
- 2 Cllr D Wright (Vice-Chair)
- 3 Cllr M Simpson
- 4 Cllr L Smith
- 5 Cllr C Hayfield
- 6 Cllr P Davey
- 7 Cllr A Farrell (Spokesperson)
- 8 Cllr J Chambers
- 9 Cllr H Phillips
- 10 Cllr J Gosling

#### Community & Environment Board (13)

- 1 Deputy Leader – Cllr L Smith
- 2 Cllr M Bell (Vice-Chair)
- 3 Cllr R Jarvis
- 4 Cllr T Waters
- 5 Cllr M Singh
- 6 Cllr M Jones
- 7 Cllr S Hanratty
- 8 Cllr J Smitten
- 9 Cllr H Phillips (Spokesperson)
- 10 Cllr D Ferro
- 11 Cllr J Gosling
- 12 Cllr A Lewis
- 13 Cllr J Chambers

#### Resources Board (10)

- 1 Deputy Leader - Cllr D Wright
- 2 Cllr J Lea (Vice-Chair)
- 3 Cllr M Simpson
- 4 Cllr P Davey
- 5 Cllr T Waters
- 6 Cllr M Davis
- 7 Cllr J Chambers (Spokesperson)
- 8 Cllr N Dirveiks
- 9 Cllr B Henney
- 10 Cllr B Moss

#### Planning and Development Board (15)

- 1 Deputy Leader – Cllr M Simpson
- 2 Cllr D Reilly (Vice-Chair)
- 3 Cllr R Jarvis
- 4 Cllr A Wright
- 5 Cllr M Jones
- 6 Cllr M Bell
- 7 Cllr A Jenns
- 8 Cllr C Hayfield
- 9 Cllr J Smitten
- 10 Cllr R Sweet (Spokesperson)
- 11 Cllr L Dirveiks
- 12 Cllr B Henney
- 13 Cllr P Morson
- 14 Cllr J Chambers
- 15 Cllr H Phillips

#### Licensing Committee (15)

- 1 Chairman – Cllr A Jenns
- 2 Cllr M Singh
- 3 Cllr L Smith
- 4 Cllr P Davey
- 5 Cllr S Ingram
- 6 Cllr A Wright
- 7 Cllr J Smitten
- 8 Cllr D Clews
- 9 Cllr S Hanratty
- 10 Cllr P Morson (Vice Chair)
- 11 Cllr N Dirveiks
- 12 Cllr B Henney
- 13 Cllr A Lewis
- 14 Cllr E Stanley
- 15 Cllr B Moss

### Special Sub-Group (6)

- 1 Chairman – Cllr C Hayfield
- 2 Cllr D Humphreys (Vice Chairman)
- 3 Cllr A Jenns
- 4 Cllr M Singh
- 5 Cllr A Farrell (Spokesperson)
- 6 Cllr R Sweet

### Safer Communities Sub-Committee (11)

- 1 Chairman – Cllr P Davey
- 2 Cllr A Wright (Vice-Chairman)
- 3 Cllr M Jones
- 4 Cllr R Payne
- 5 Cllr M Davis
- 6 Cllr D Reilly
- 7 Cllr D Clews
- 8 Cllr P Morson (Spokesperson)
- 9 Cllr M Stanley
- 10 Cllr E Stanley
- 11 Cllr B Moss

### Local Development Framework Sub-Committee (6)

- 1 Chairman – Cllr D Reilly
- 2 Cllr J Lea
- 3 Cllr L Smith
- 4 Cllr M Bell
- 5 Cllr R Sweet
- 6 Cllr L Dirveiks (Spokesperson)

### Standards Committee (6)

- 1 Cllr D Clews
- 2 Cllr R Payne
- 3 Cllr M Davis
- 4 Cllr D Wright
- 5 Cllr A Farrell
- 6 Cllr D Ferro

## **Area Forums**

### North

Cllr S Hanratty (Co-ordinator)  
Cllr D Humphreys  
Cllr M Stanley  
Cllr E Stanley  
Cllr J Smitten  
Cllr P Morson  
Cllr J Chambers  
Cllr R Sweet  
Cllr P Davey  
Cllr A Wright

### South

Cllr D Wright (Co-ordinator)  
Cllr C Hayfield  
Cllr M Simpson  
Cllr J Gosling  
Cllr D Ferro  
Cllr A Farrell  
Cllr S Ingram  
Cllr M Jones  
Cllr L Smith

East

Cllr D Clews (Co-ordinator)  
Cllr L Dirveiks  
Cllr N Dirveiks  
Cllr R Jarvis  
Cllr M Singh  
Cllr B Henney  
Cllr M Davis  
Cllr M Bell

West

Cllr A Jenns (Co-ordinator)  
Cllr B Moss  
Cllr A Lewis  
Cllr H Phillips  
Cllr J Lea  
Cllr T Waters  
Cllr D Reilly  
Cllr R Payne

**\* Spokesperson for Health Wellbeing and Leisure** – Cllr M Bell (\*Shadow Cllr J Chambers)

**Lead Councillor on HS2** – Cllr D Reilly (Shadow Cllr J Chambers)

**\*Young Persons Champion** – Cllr D Clews (\*Shadow Cllr E Stanley)

**Design Champion** – Cllr M Simpson (Shadow Cllr R Sweet)

**\*Lead Councillor on CCTV** – Cllr M Singh (\*Shadow Cllr D Ferro)

**Leader of the Council** – Councillor David Humphreys

**Deputy Leader of the Council** – Councillor David Wright

**Leader of the Opposition** – Councillor Adam Farrell

**Deputy Leader of the Opposition** – Councillor Ray Sweet

(\* Appointments that require a Disclosure and Barring Service Check (DBS) – in addition the Mayor and Deputy Mayor will also require a DBS check)

**REPRESENTATION ON OUTSIDE BODIES  
FROM AREA FORUMS**

A Appointments made for a period of one year expiring in May 2018 except where stated otherwise.

<b>Body</b>	<b>Representation</b>	<b>Name</b>
Coleshill Grammar School Endowment Foundation	2	To be appointed by Area Forum South
Hartshill Hayes Country Park Advisory Committee	1 plus substitute	To be appointed by Area Forum East
Kingsbury Liaison Group	1	To be appointed by Area Forum West
Middleton Hall Trust	1	To be appointed by Area Forum West
Piccadilly Community Association	1	To be appointed by Area Forum West
Rowan Organisation	1	To be appointed by Area Forum East
Stanyer's Charity	2	To be appointed by Area Forum West
Heart of England Liaison Group	2	To be appointed by Area Forum South

## REPRESENTATION ON OUTSIDE BODIES – REMAINDER

B Appointments made for a period of one year expiring in May 2018 except where stated otherwise

Body	Representation	Name
Age UK – Warwickshire	1 plus substitute	Councillor L Smith Substitute: Councillor L Dirveiks
Beeline Community Car Service	1 plus substitute	Councillor D Clews Substitute: Councillor N Dirveiks
Birmingham Airport Consultative Committee	1	Councillor T Waters
Coventry and Warwickshire Joint Committee	1 plus substitute	Councillor D Humphreys Substitute: Councillor D Wright
Coventry and Warwickshire Local Enterprise Partnership Board	1	Leader of the Council - Councillor D Humphreys
Credit Union	1	To be nominated
Executive Group of LEADER Project	1	Councillor D Humphreys
George Eliot Hospital – Board of Governors	1	Councillor M Bell
Financial Inclusion Forum	2	Councillor M Davis and Councillor J Chambers
Hams Hall BID Project	1	Councillor R Payne
Industrial Communities Alliance	2	To be confirmed
Local Government Association	1	Leader of the Council – Councillor D Humphreys Substitute: Councillor D Wright
Local Government Information Unit	1 plus substitute	Councillor J Lea Substitute: Councillor P Morson
Local Members' Committee of Warwickshire Community and Voluntary Action (WCAVA)	1 Plus substitute	Councillor S Hanratty Substitute: Councillor H Phillips



<b>Body</b>	<b>Representation</b>	<b>Name</b>
North Warwickshire Arts Council	2 plus substitutes	Councillor M Davis and Councillor L Dirveiks Substitutes: Councillor R Jarvis and Councillor E Stanley
North Warwickshire Citizens Advice Bureau – Management Committee	1	Mayor
North Warwickshire Community Partnership	3	Councillors C Hayfield and A Jenns and H Phillips
North Warwickshire Community Safety Partnership	2	Chairman of the Safer Communities Sub-Committee (Councillor P Davey) and Opposition Spokesperson for Safer Communities (Councillor P Morson)
Nuneaton and Bedworth and North Warwickshire Building Control Steering Group	2	Councillors M Simpson and R Sweet
Safer Warwickshire Partnership Board	1	Chairman of the Safer Communities Sub-Committee (Councillor P Davey)
Sparse	1 plus substitute	Councillor – to be confirmed Substitute - to be confirmed
Warwickshire Children’s Trust Executive Board	1	Councillor P Davey
Warwickshire County Council – Adult Social Care and Health Overview and Scrutiny Committee	1	Councillor M Bell
Warwickshire Health and Wellbeing Board	1	Councillor M Bell
Warwickshire Police and Crime Panel	1	Councillor P Davey
Warwickshire Waste Partnership	1 plus substitute	Chairman of the Community and Environment Board (Councillor L Smith) Substitute: Vice-Chairman of the Community and Environment Board (Councillor M Bell)