

AGENDA

for

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

**THE COUNCIL HOUSE
ATHERSTONE**

on

15 MAY 2019

at

6.30pm



North Warwickshire Borough Council

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Date : 7 May 2019

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 15 May 2019 at 6.30pm.

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 24 April 2019 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 2019 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 (10)
 - Community and Environment Board (13)
 - Resources Board (10)
 - Planning and Development Board (15)
 - Standards Committee (6)
 - Licensing Committee (15)
 - Special Sub-Group (6)
 - Safer Communities Sub-Committee (11)
 - Local Development Framework Sub-Committee (6)
- (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, 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 40.
- 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 ANNUAL MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE
COUNCIL HOUSE, ATHERSTONE ON WEDNESDAY 15 MAY 2019**

Present: Councillor D Clews in the Chair.

Councillors Bell, A Clews, Davey, Deakin, Dirveiks, Downes, Farrell, Farrow, Gosling, Hayfield, D Humphreys, M Humphreys, Jarvis, Jenns, Lebrun, Lees, Madconald, McLauchlan, Moss, Osborne, Parker, Parsons, H Phillips, O Phillips, Reilly, Rose, Simpson, Singh, Smith, Symonds, A Wright and D Wright.

Apologies for absence were received from Councillors Chambers, and Morson.

1 Election of Mayor

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

RESOLVED:

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

Councillor Moss 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 Moss in the Chair

Councillor Moss then thanked Council Members for the honour they had bestowed on him.

2 Retiring Mayor

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

Councillor Jarvis then offered a vote of thanks to Councillor D Clews for her service to North Warwickshire during her 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 April 2019 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 A Clews and

RESOLVED:

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

Councillor Jarvis then thanked Council Members for the honour they had bestowed on him.

6 **Mayor's Announcements**

The Mayoress for the year would be Mrs Trisha Parker.

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

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

It was proposed by Councillor D Humphreys, seconded by Councillor D Wright and

RESOLVED:

That the Constitution of Boards, Committees and Sub-Committees for 2019/20 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 D Humphreys, seconded by Councillor D Wright and

RESOLVED:

That the appointment of representatives of the Council to serve on outside bodies for 2019/20, as shown in Schedule II hereto, be approved.

9 Common Seal

It was proposed by Councillor Moss, seconded by Councillor Hayfield 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 – 2 May 2019

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

Arley and Whitacre Ward

Councillor Jodie Claire Gosling

Councillor Ann Marilyn McLauchlan

Councillor Kerry Parker

Atherstone Central Ward

Councillor Neil Adrian David Dirveiks

Councillor Dawn Downes

Atherstone North Ward

Councillor Ray Jarvis

Councillor Mejar Singh

Atherstone South and Mancetter Ward

Councillor Denise Sandra Clews

Councillor Tony Clews

Baddesley and Grendon Ward

Councillor Bernadette Davey

Councillor Andy Wright

Coleshill North Ward

Councillor Jack Deakin

Councillor Jane Margaret Farrow

Coleshill South Ward

Councillor Colin Charles Hayfield

Councillor Caroline Symonds

Curdworth Ward

Councillor Shelley Ann Lebrun

Councillor Mark Simpson

Dordon Ward

Councillor Jacky Chambers

Councillor Peter Frank Morson

Fillongley Ward

Councillor John Leslie Smith

Councillor David Alan Wright

Hartshill Ward

Councillor Margaret Bell

Councillor Barry Llewellyn Lees

Hurley and Wood End Ward

Councillor Hayden Albert Phillips

Councillor Owen George Phillips

Kingsbury Ward

Councillor Andy Jenns

Councillor Brian Peter Moss

Newton Regis and Warton Ward

Councillor David John Humphreys

Councillor Marian Humphreys

Polesworth East Ward

Councillor Adam Farrell

Councillor Dave Parsons

Polesworth West Ward

Councillor Michael Edward Osborne

Councillor Simon Robert Rose

Water Orton Ward

Councillor Judy MacDonald

Councillor Dave Reilly