

**MINUTES OF THE ANNUAL MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE
COUNCIL HOUSE, ATHERSTONE ON WEDNESDAY 16 MAY 2012**

Present: Councillor Butcher in the Chair.

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

An apology for absence was received from Councillor Simpson.

Mr Stan Orton, Chairman of the Standards Committee, was also in attendance.

Before the commencement of business, the Venerable Alan Davis led the Council in Prayer.

1 Election of Mayor

It was proposed by Councillor Pickard and seconded by Councillor Forwood and

RESOLVED:

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

Councillor Dirveiks 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 L Dirveiks in the Chair

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

2 Retiring Mayor

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

Councillor A Stanley then offered a vote of thanks to Councillor Butcher for his service to North Warwickshire during his year in office.

3 **Declarations of Interest**

Declarations of Personal or Prejudicial Interest other than those declared in the minutes of the meetings of Boards/Committees and any personal interests arising from the membership of Warwickshire County Council of Councillors Fowler, Fox, Hayfield, Lea, May, B Moss and Sweet and membership of the various Town or Parish Councils of Councillors Barber (Ansley), Butcher (Polesworth), Davis (Atherstone), Fox (Shustoke), Freer (Atherstone), Lewis (Kingsbury), Moore (Baddesley Ensor), Morson (Dordon), B Moss (Kingsbury), M Moss (Kingsbury), Phillips (Kingsbury), Pickard (Atherstone), M Stanley (Polesworth), Y Stanley (Polesworth) and Winter (Dordon) all of which interests were deemed to be declared at this meeting.

4 **Minutes**

The minutes of the meeting of the Council held on 22 February 2012 were approved as a correct record and signed by the Mayor.

5 **Appointment of Deputy Mayor**

It was proposed by Councillor B Moss and seconded by Councillor Moore that Councillor Ferro be appointed Deputy Mayor of the Borough of North Warwickshire for the ensuing year.

It was then proposed by Councillor Johnston and seconded by Councillor Davis that Councillor Wykes be appointed Deputy Mayor of the Borough of North Warwickshire for the ensuing year.

Upon being put to the meeting the Mayor declared Councillor Ferro duly appointed Deputy Mayor of the Borough of North Warwickshire for the ensuing year.

Councillor Ferro thereupon made and signed a declaration of acceptance of office and was invested with the Badge of Office by the Mayor.

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

6 **Mayor's Announcements**

The Mayor announced:

- details of the charities she would be supporting during her year of office, including Macmillan Cancer Care, the Farm Crisis Network and possibly a music bursary;
- details of a number of fundraising events, including a dinner event to be held on 25 January 2013 at the Purley Chase Church Centre;
- that her Civic Service would be held on 14 October 2012 at St Peter's Church, Mancetter.

The Mayor presented Long Service Pendants to the following:-

	COUNCILLOR	LENGTH OF SERVICE
1)	Joan Lea	25 Years
2)	Peter Morson	25 Years
3)	John Winter	25 Years

In turn each Councillor thanked the Council for the award.

7 Numbers and Appointments to Boards/Committees, Area Forums and Portfolios

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

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

RESOLVED:

That, subject to the deletion of the word “Chairman” next to the name of Councillor M Moss on the Standards Committee, the Constitution of Boards, Committees, Area Forums and Portfolio for 2012/13 and the appointment of Members and substitutes 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 M Stanley, seconded by Councillor Hayfield and

RESOLVED:

That the appointment of representatives of the Council to serve on outside bodies for 2012/13, as shown in Schedule II hereto, be approved.

9 Common Seal

It was proposed by Councillor L Dirveiks, 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

**CONSTITUTION OF BOARDS/COMMITTEES FOR 2011/2012 AND THE
APPOINTMENT OF MEMBERS AND THE CHAIRMAN AND VICE-CHAIRMAN
THERETO**

Executive Board (15)

- 1 Leader - Cllr M Stanley
- 2 Cllr Sweet (Vice-Chair)
- 3 Cllr Moore
- 4 Cllr Phillips
- 5 Cllr B Moss
- 6 Cllr Lewis
- 7 Cllr Morson
- 8 Cllr Winter
- 9 Cllr Hayfield
- 10 Cllr Davis
- 11 Cllr Fox
- 12 Cllr May
- 13 Cllr Simpson
- 14 Cllr Smith
- 15 Cllr Watkins

Community & Environment Board (15)

- 1 Deputy Leader – Cllr Phillips
- 2 Cllr Lewis (Vice-Chair)
- 3 Cllr A Stanley
- 4 Cllr Ferro
- 5 Cllr L Dirveiks
- 6 Cllr Turley
- 7 Cllr M Moss
- 8 Cllr Forwood
- 9 Cllr May
- 10 Cllr Fox
- 11 Cllr Freer
- 12 Cllr Holland
- 13 Cllr Payne
- 14 Cllr Sherratt
- 15 Cllr Wykes

Resources Board (15)

- 1 Deputy Leader - Cllr Moore
- 2 Cllr Morson (Vice-Chair)
- 3 Cllr Y Stanley
- 4 Cllr Winter
- 5 Cllr N Dirveiks
- 6 Cllr Ferro
- 7 Cllr Forwood
- 8 Cllr M Stanley
- 9 Cllr Smith
- 10 Cllr Fowler
- 11 Cllr Hayfield
- 12 Cllr Johnston
- 13 Cllr Lea
- 14 Cllr Payne
- 15 Cllr Watkins

Planning and Development Board (15)

- 1 Deputy Leader - Cllr Sweet
- 2 Cllr Winter (Vice-Chair)
- 3 Cllr B Moss
- 4 Cllr Butcher
- 5 Cllr L Dirveiks
- 6 Cllr A Stanley
- 7 Cllr Turley
- 8 Cllr Phillips
- 9 Cllr Simpson
- 10 Cllr Barber
- 11 Cllr Holland
- 12 Cllr Humphreys
- 13 Cllr Lea
- 14 Cllr Sherratt
- 15 Cllr Wykes

Scrutiny Board (15)

- 1 Chairman - Cllr Pickard
- 2 Cllr Butcher
- 3 Cllr N Dirveiks
- 4 Cllr Y Stanley
- 5 Cllr M Moss
- 6 Cllr B Moss
- 7 Cllr Winter
- 8 Cllr Turley
- 9 Cllr Fowler (Vice-Chair)
- 10 Cllr Barber
- 11 Cllr Davis
- 12 Cllr Freer
- 13 Cllr Hayfield
- 14 Cllr Humphreys
- 15 Cllr Johnston

Licensing Committee (15)

- 1 Councillor Morson (Chairman)
- 2 Councillor Sweet
- 3 Councillor M Moss
- 4 Councillor A Stanley
- 5 Councillor Pickard
- 6 Councillor Lewis
- 7 Councillor Butcher
- 8 Councillor Y Stanley
- 9 Councillor Payne (Vice-Chair)
- 10 Councillor Davis
- 11 Councillor Humphreys
- 12 Councillor Freer
- 13 Councillor Sherratt
- 14 Councillor Watkins
- 15 Councillor Wykes

Portfolio Holders

- Housing - Cllr Winter (Shadow Cllr Johnston)
- Countryside and Heritage – Cllr L Dirveiks (Shadow Cllr May)
- Safer Communities - Cllr Morson (Shadow Cllr Fox)
- Health, Wellbeing and Leisure - Cllr Pickard (Shadow Cllr Hayfield)
- Environment – Cllr Lewis (Shadow Cllr Payne)
- Community Life - Cllr D Ferro (Shadow Cllr Freer)
- Resources – Cllr Forwood (Shadow Cllr Lea)

Standards Committee

- 1 Cllr M Moss
 - 2 Cllr Y Stanley
 - 3 Cllr Pickard
 - 4 Cllr Humphreys
 - 5 Cllr Johnston
- (Plus 2 Parish Council representatives and 3 independent members)

Special Sub-Group

- 1 Cllr M Stanley
- 2 Cllr Sweet
- 3 Cllr Moore or Phillips
- 4 Cllr Hayfield
- 5 Cllr Smith

Area Forums

North

Cllr Moore
Cllr Sweet
Cllr Morson (Co-ordinator)
Cllr Winter
Cllr M Stanley
Cllr Y Stanley
Cllr A Stanley
Cllr Butcher
Cllr May
Cllr Humphreys

South

Cllr Fowler
Cllr Ferro
Cllr Watkins
Cllr Sherratt (Co-ordinator)
Cllr Smith
Cllr Hayfield
Cllr Turley
Cllr Fox
Cllr Barber

East

Cllr N Dirveiks
Cllr Davis
Cllr Freer
Cllr Johnston
Cllr Wykes
Cllr Forwood (Co-ordinator)
Cllr Pickard
Cllr L Dirveiks

West

Cllr Lewis
Cllr Phillips
Cllr B Moss (Co-ordinator)
Cllr M Moss
Cllr Lea
Cllr Simpson
Cllr Payne
Cllr Holland

**REPRESENTATION ON OUTSIDE BODIES
FROM AREA FORUMS**

A Appointments made for a period of one year expiring in May 2012 except where stated otherwise.

Body	Representation	Name
Coleshill Grammar School Endowment Foundation	2	Councillor Sherratt and Dr Andrew Watkins (recommended by Area Forum South)
Hartshill Hayes Country Park Advisory Committee	1 plus substitute	Councillor Wykes Substitute: Councillor Johnston (recommended by Area Forum East)
Kingsbury Liaison Group	1	Councillor B Moss (recommended by Area Forum West)
Middleton Hall Trust	1	Councillor Lea (recommended by Area Forum West)
Piccadilly Community Association	1	Councillor Lewis (recommended by Area Forum West)
Rowan Organisation	1	Councillor Forwood (recommended by Area Forum East)
Stanyer's Charity	2	Councillors B Moss and M Moss (recommended by Area Forum West)
Wood End Community Centre	1	Councillor Phillips (recommended by Area Forum West)

REPRESENTATION ON OUTSIDE BODIES – REMAINDER

B Appointments made for a period of one year expiring in May 2012 except where stated otherwise

Body	Representation	Name
Age UK – Warwickshire	1 plus substitute	Councillor Forwood Substitute: Councillor Payne
Industrial Communities Alliance	2	Councillors Morson and Sweet
Beeline Community Car Service	1 plus substitute	Councillor Lewis Substitute: Councillor Freer
Best Village of the Year (Warwickshire Rural Community Council)	1 plus substitute	Councillors Moore Substitute: Ferro
Birmingham Airport Consultative Committee	1	Councillor Ferro
Court of the University of Warwick and Court of the University of Birmingham	1	The Mayor during term of office.
Credit Union	1	To be nominated
Executive Group of LEADER Project	1	Councillor M Stanley
George Eliot Hospital – Board of Governors	1	Councillor Winter
Financial Inclusion Form	2	To be appointed – one from each Political Group
Hams Hall BID Project	1	Councillor Ferro
Health Improvement Steering Group	1	Councillor Pickard
Local Government Association	1	Leader of the Council – Councillor M Stanley Substitute: Councillor Sweet
Local Government Association Rural Commission	1	Councillor B Moss
Local Government Association – Fourth Option Special Interest Group	1	Councillor Phillips
Local Government Information Unit	1 plus substitute	Councillor Morson Substitute: Councillor Lea
Local Members' Committee of	1	Councillor Moore

Warwickshire Community and Voluntary Action (WCAVA)	Plus substitute	Substitute: Councillor Barber
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Body	Representation	Name
North Warwickshire Arts Council	2 plus substitutes	Councillor L Dirveiks and Councillor Davis Substitutes: Councillor N Dirveiks and Councillor Wykes
North Warwickshire Citizens Advice Bureau – Management Committee	1	Mayor
North Warwickshire Community Partnership	3	Councillors M Stanley, Phillips and Hayfield
North Warwickshire Community Safety Partnership	2	Chairman of the Safer Communities Sub-Committee and Opposition Spokesperson for Safer Communities
Nuneaton and Bedworth and North Warwickshire Building Control Steering Group	2	Councillors Sweet and Simpson
Sparse	1 plus substitute	Councillor Phillips Substitute Councillor Morson
Supporting People	2	Councillors Moore and Sweet
Warwickshire Children's Trust Executive Board	1	Councillor A Stanley
Warwickshire County Council – Adult Social Care and Health Overview and Scrutiny Committee	1	Councillor Pickard
Warwickshire County Council Overview and Scrutiny Board	1 plus substitute	Councillor Pickard Substitute: Councillor Fowler
Warwickshire Partnership	1	Leader of the Council
Warwickshire Rural Community Council- Executive Committee	1 plus substitute	Councillor M Moss Substitute: Councillor May
Warwickshire Rural Community Council – Project Committee	1	Councillor M Moss
Warwickshire Safer and Stronger Communities Board	1	Chairman of the Safer Communities Sub-Committee
Warwickshire Waste Partnership	1 plus substitute	Councillor Phillips Substitute: Councillor Lewis
West Midlands Councils	1 plus substitute	Leader of the Council – Councillor M Stanley Substitute: Councillor Sweet

C Appointments held for periods of longer than one year (date of expiry of appointment in brackets)

	Body	Representation	Name
*(1)	Baddesley Ensor Youth Centre House Committee	1 (4 years)	Councillor Moore (31 August 2013)
(2)	Kingsbury Youth Centre and Sports Hall Management Committee	1 (4 years)	Councillor B Moss (31 August 2013)
(3)	Polesworth Youth Wing Committee	1 (4 years)	Councillor M Stanley (31 August 2013)

* Representatives appointed to these bodies need not be Members of the Council