

**MINUTES OF THE ANNUAL MEETING OF THE
NORTH WARWICKSHIRE BOROUGH COUNCIL HELD AT THE
COUNCIL HOUSE, ATHERSTONE ON WEDNESDAY 15 MAY 2013**

Present: Councillor L Dirveiks in the Chair.

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

Apologies for absence were received from Councillors Freer and Humphreys

Before the commencement of business, the Reverend Jeremy Fathers led the Council in Prayer.

1 Election of Mayor

It was proposed by Councillor B Moss and seconded by Councillor Sweet and

RESOLVED:

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

Councillor Ferro 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 Ferro in the Chair

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

2 Retiring Mayor

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

Councillors Pickard, Forwood and Simpson then offered a vote of thanks to Councillor Dirveiks for her service to North Warwickshire during her year in office.

3 **Declarations of Interest**

None were declared at the meeting.

4 **Minutes**

The minutes of the meetings of the Council held on 27 February, 8 April and 22 April 2013 were approved as correct records and signed by the Mayor.

5 **Appointment of Deputy Mayor**

It was proposed by Councillor Moore and seconded by Councillor Morson and

RESOLVED:

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

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

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

6 **Mayor's Announcements**

The Mayor announced:

- that he would be supporting the charity Doorway during his year of office;
- details of fundraising events would be announced at future meetings; and
- that his Civic Service would be held on 22 September 2013 in Coleshill.

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 M Stanley, seconded by Councillor Hayfield and

RESOLVED:

That, subject to the amendment of the Co-ordinator for Area Forum West to read Councillor M Moss, the Constitution of Boards, Committees, Sub-Committees and Area Forums for 2013/14 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 M Stanley, seconded by Councillor Hayfield and

RESOLVED:

That the appointment of representatives of the Council to serve on outside bodies for 2013/14, as shown in Schedule II hereto, be approved.

9 Common Seal

It was proposed by Councillor Ferro, 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**