

COUNCIL

WEDNESDAY, 15 MAY 2019

Present: Councillor D A Burnett BEM, Chair

Councillors:	E H Atherton	P Lally
	S A Bagshaw	H Land
	D Bagshaw	R D MacRae
	L A Ball BEM	G Marshall
	M Brown	J W McGrath
	B C Carr	P J Owen
	S J Carr	J M Owen
	M J Crow	J P T Parker
	E Cubley	J C Patrick
	T A Cullen	D D Pringle
	R H Darby	M Radulovic MBE
	S Easom	P M Roberts-Thomson
	D A Elliott	R S Robinson
	L Fletcher	P D Simpson
	M Handley	H E Skinner
	M Hannah	C M Tideswell
	R I Jackson	I L Tyler
	E Kerry	D K Watts
	S Kerry	E Williamson
	H G Khaled MBE	R D Willimott
	L A Lally	

An apology for absence was received from Councillor J C Goold.

1 DECLARATIONS OF INTEREST

There were no declarations of interest.

2 MINUTES

The minutes of the meeting held on 6 March 2019 were confirmed and signed as a correct record.

3 MAYOR'S ANNOUNCEMENTS

The Mayor gave a résumé of his year in office and expressed thanks to his escort, friends and family, Council employees and fellow Council members for their valued assistance and support during the period.

4 VOTE OF THANKS

A vote of thanks to the Mayor was proposed by Councillor J M Owen, seconded Councillors M Radulovic MBE and carried unanimously.

5 ELECTION OF MAYOR

It was proposed by Councillor M Handley and seconded by Councillor R S Robinson that Councillor M Brown be elected Mayor of the Borough for the ensuing year.

RESOLVED that Councillor M Brown be elected Mayor of the Borough for 2019/20.

Councillor M Brown, having signed the Declaration of Acceptance of Office, thanked the Council for having elected him Mayor of the Borough. Councillor Brown stated that he would be supporting Nottingham City Hospital Trent Cardiac Unit during his year in office.

6 PRESENTATION OF FORMER MAYOR'S JEWEL OF OFFICE

The Mayor presented the Jewel of Office to Councillor D A Burnett BEM to mark his term of office.

7 APPOINTMENT OF DEPUTY MAYOR

It was proposed by Councillor S J Carr and seconded by Councillor R I Jackson that Councillor J C Patrick be appointed Deputy Mayor of the Borough for the ensuing year.

RESOLVED that Councillor J C Patrick be appointed Deputy Mayor of the Borough for 2019/20.

Councillor J C Patrick, having signed the Declaration of Acceptance of Office, thanked the Council for the appointment.

8 RECOGNITION OF POLITICAL LEADERS

It was noted that Councillor M Radulovic MBE is the Leader of the Council and Councillor S J Carr as the Deputy Leader. Councillor R I Jackson is Leader of the Opposition with Councillor P D Simpson as the Deputy Leader of the Opposition.

A Recorded vote to confirm the Leader of the Council was proposed by Councillor R I Jackson and seconded by at least five other councillors. The voting was as follows:

<u>For</u>	<u>Against</u>	<u>Abstention</u>
D Bagshaw	E H Atherton	
S A Bagshaw	L A Ball BEM	
B C Carr	M Brown	
S J Carr	E Cubley	

<u>For</u>	<u>Against</u>	<u>Abstention</u>
T A Cullen	M J Crow	
R H Darby	S Easom	
D A Elliott	L Fletcher	
M Hannah	M Handley	
L A Lally	R I Jackson	
P Lally	E Kerry	
H Land	S Kerry	
R D Macrae	H G Khaled MBE	
G Marshall	J M Owen	
J W McGrath	P J Owen	
J C Patrick	J Parker	
M Radulovic MBE	D Pringle	
R S Robinson	P Roberts-Thompson	
H E Skinner	P D Simpson	
C M Tideswell	R D Willimott	
I L Tyler		
D K Watts		
E Williamson		

RESOLVED that Councillor M Radulovic MBE be confirmed as the Leader of the Council.

9 ARRANGEMENTS FOR THE DISCHARGE OF FUNCTIONS

Appointments to committees/working groups etc.

RESOLVED that in accordance with the powers set out in the Local Government Act 2000 and all and every power enabling, the following be appointed with the powers appropriate to each as set out in the scheme of delegation or as approved by Council it being noted that:

- a) The allocation of seats to political groups takes account of, and includes, the rights of the Leader of the Council and the Leader of the Opposition or their nominated representatives set out in 2. below;
- b) The allocation of seats available to political groups following the Stapleford South East by election on 13 June 2019 will change in accordance with the proportionality principles set out in the Local Government and Housing Act 1989 and the Chief Executive be authorised to (i) re-calculate the seats allocated to the political groups following this by election and, then, inform the groups and members accordingly, requesting fresh nominations in respect of any changed entitlements and, then (ii) give effect to those nominations.

Alcohol and Entertainments Licensing Committee

Conservative

E H Atherton
E Cubley
J C Goold

R I Jackson
D D Pringle
P D Simpson

Labour

D Bagshaw (Chair)
T A Cullen (Vice Chair)
P Lally
J C Patrick

Liberal Democrat

B C Carr

Independent

R D MacRae

Community Safety Committee

Conservative

J C Goold
S D Kerry
J M Owen
J P T Parker
L Fletcher

Labour

G Marshall (Chair)
D Bagshaw (Vice Chair)
C M Tideswell

Liberal Democrat

H Land

Independent

R D MacRae

Finance and Resources Committee

Conservative

E Cubley
S Easom
R I Jackson
P J Owen

P M Roberts-Thompson
P D Simpson

Labour

D A Elliott (Chair)
S A Bagshaw (Vice Chair)
P Lally
G Marshall

Liberal Democrat

S J Carr
H Land

Governance, Audit and Standards Committee

Conservative

E H Atherton
E Cubley
S D Kerry
J M Owen
P D Simpson

Labour

R H Darby
M Hannah (Vice Chair)
M Radulovic MBE

Liberal Democrat

D K Watts

Independent

E Williamson (Chair)

Housing Committee

Conservative

L A Ball
E Kerry
H G Khaled MBE
J M Owen
P D Simpson

Labour

T A Cullen (Chair)
H E Skinner
J W McGrath

Liberal Democrat

B C Carr (Vice Chair)

Independent

E Williamson

Jobs and Economy Committee

Conservative

M J Crow
M Handley
R I Jackson
P M Roberts-Thompson

Labour

M Hannah
P Lally (Chair)
L A Lally

Liberal Democrat

I L Tyler

Independent

R D MacRae (Vice Chair)
E Williamson

Leisure and Environment Committee

Conservative

S Easom
L Fletcher
J P T Parker
P D Simpson
R D Willimott

Labour

D Bagshaw
J W McGrath

H E Skinner (Chair)

Liberal Democrat

I L Tyler (Vice Chair)

Independent

E Williamson

Licensing and Appeals Committee

Conservative

E H Atherton
E Cubley
J C Goold
R I Jackson
P D Simpson

Substitutes: L A Ball BEM
M J Crow
E Kerry
H G Khaled MBE
P M Roberts-Thompson

Labour

D Bagshaw (Chair)
T A Cullen (Vice Chair)
J C Patrick
M Radulovic MBE

Substitutes: D A Elliott
M Hannah
C M Tideswell
R H Darby

Liberal Democrat

B C Carr
I L Tyler

Substitutes: S J Carr
H Land

Independent

R D MacRae

Substitute: R S Robinson

Planning Committee

Conservative

L A Ball BEM
M Handley
R I Jackson
P J Owen
D D Pringle

Substitutes: P D Simpson
M J Crow
J M Owen
J C Goold
L Fletcher

Labour

D Bagshaw
T A Cullen
J W McGrath (Vice Chair)

Substitutes: M Radulovic MBE
D A Elliott
H E Skinner

C M Tideswell

J C Patrick

Liberal Democrat

D K Watts (Chair)
B C Carr

Substitutes: S J Carr
I L Tyler

Independent

R D MacRae

Substitute: R S Robinson

Policy and Performance Committee

Conservative

M J Crow
S Easom
R I Jackson
E Kerry
P J Owen
P D Simpson

Labour

S A Bagshaw
D A Elliott
M Hannah
G Marshall
M Radulovic MBE (Chair)

Liberal Democrat

S J Carr (Vice Chair)

Ad-Hoc Committee

To be appointed as necessary

Investigating and Disciplinary Committee

To be appointed as necessary

Housing Performance Group

Conservative

L A Ball BEM
E Kerry
H G Khaled MBE
P J Owen

Labour

S A Bagshaw (Chair)
J C Patrick

Liberal Democrat

S J Carr

Independent

R S Robinson

Local Joint Consultative Committee

Conservative

E H Atherton
J C Goold
D D Pringle
P M Roberts-Thompson
R D Willimott

Labour

R H Darby
M Hannah
J C Patrick
C M Tideswell

Liberal Democrat

I L Tyler

Independent

R S Robinson

Bramcote Bereavement Services Joint Committee

To contain the Leader, a member of the leading group and the Leader of the Opposition.

It was noted that either the Leader of the Council or another councillor being his nominated representative, and either the Leader of the Opposition or another councillor being his nominated representative, have the right to attend any of the Council's Committees and to speak and vote thereat provided that such representatives may not be in attendance at the same meeting as their respective Leaders or either of them, as the case may be.