

Council

A meeting of Council was held on Wednesday, 17th April, 2013.

Present: The Worshipful the Mayor (Cllr Lynne Apedaile); Cllr Jim Beall, Cllr Derrick Brown, Cllr Julia Cherrett, Cllr Carol Clark, Cllr Michael Clark, Cllr David Coleman, Cllr Robert Cook, Cllr Nigel Cooke, Cllr Gillian Corr, Cllr Evaline Cunningham, Cllr Ian Dalgarno, Cllr Ken Dixon, Cllr Kevin Faulks, Cllr Robert Gibson, Cllr Barbara Inman, Cllr Mohammed Javed, Cllr Eileen Johnson, Cllr Elliot Kennedy, Cllr Jean Kirby, Cllr Paul Kirton, Cllr Miss Tina Large, Cllr Colin Leckonby, Cllr Alan Lewis, Cllr Ray McCall, Cllr Mrs Ann McCoy, Cllr Mick Moore, Cllr Mrs Kathryn Nelson, Cllr Steve Nelson, Cllr Mrs Jean O'Donnell, Cllr Mrs Maureen Rigg, Cllr David Rose, Cllr Michael Smith, Cllr Norma Stephenson O.B.E, Cllr Mick Stoker, Cllr Steve Walmsley, Cllr Mrs Sylvia Walmsley, Cllr David Wilburn, Cllr Norma Wilburn and Cllr Barry Woodhouse.

Officers: N Schneider (CE); D E Bond, M Waggott, N Hart, M Henderson, P K Bell (LD).

Also in attendance: Invited guests and dignitaries.

Apologies: Cllr Paul Baker, Cllr Mark Chatburn, Cllr Philip Dennis, Cllr John Gardner, Cllr David Harrington, Cllr Ben Houchen, Cllr Terry Laing, Cllr Ken Lupton, Cllr Ross Patterson, Cllr Maurice Perry, Cllr Andrew Sherris, Cllr Andrew Stephenson, Cllr Tracey Stott, Cllr Mary Womphrey, Cllr Mick Womphrey and Cllr Bill Woodhead.

C **Evacuation Procedures** **1/13**

The Chief Executive advised all present of the premises evacuation procedures in the event of an emergency.

C **Civic Welcome** **2/13**

The Worshipful the Mayor addressed the meeting by way of civic welcome.

C **Mayor's Civic Awards Scheme** **3/13**

The Worshipful the Mayor recognised the achievements of individuals that had been successfully nominated for a Mayor's Civic Award for people, organisations and businesses who had made a real difference to the community.

The following winners were presented with the Mayor's Civic Award:-

The Young Persons Award - Young Inspectors - Chloe Armstrong, Katya Butler, Claire Scott and Samantha Pitchers were in attendance to collect the award on behalf of the Young Inspectors.

The Services to the Community Award - Geoff Lee and Joe Glynn - Geoff Lee had shown outstanding commitment to public services in the Borough - Joe Glynn had made an outstanding contribution to the sport of judo. Geoff Lee and Joe Glynn were in attendance at the meeting to collect the awards.

The Green Award - Doug Nicholson - Chair of Friends of Tees Heritage Park - Doug Nicholson was in attendance at the meeting to collect the award.

Carer / Foster Carer Award - Joan Perry - Committed Carer in the Borough - Joan Perry was in attendance at the meeting to collect the award.

C
4/13 **Presentation of Silver Salver to Retiring Deputy Mayor**

On behalf of the Council, the Worshipful the Mayor presented a silver salver to the retiring Deputy Mayor for her services during 2012/2013.

C
5/13 **Appointment of The Mayor of the Borough for the Municipal Year 2013/2014**

Moved by Councillor Mrs McCoy, seconded by Councillor Kirton, that Councillor Mrs Nelson be elected Mayor for the Municipal Year 2013/2014.

RESOLVED that Councillor Mrs Nelson be elected Mayor for the Municipal Year 2013/2014.

C
6/13 **Return of Thanks for Appointment by The Mayor**

The Worshipful the Mayor, Councillor Mrs Nelson, returned thanks for her appointment and addressed the meeting regarding her ambitions for the year ahead.

C
7/13 **Vote of Thanks to Retired Mayor**

Moved by Councillor Leckonby, seconded by Councillor Walmsley, that a vote of thanks be extended to the retired Mayor for the admirable way in which she had discharged her duties during her term of office.

RESOLVED that thanks be extended to the retired Mayor for the admirable way in which she had discharged her duties during her term of office.

C
8/13 **Presentation of Medallion and Commemorative Album to the Retired Mayor**

The Worshipful the Mayor presented the Retired Mayor with a Medallion and Commemorative Album.

C
9/13 **Address by the Retired Mayor**

The retired Mayor addressed the meeting to reflect on her year in office and the charities she had supported.

**C
10/13** **Appointment of the Deputy Mayor of the Borough for the Municipal Year 2013/2014**

Moved by Councillor Beall, seconded by Councillor Coleman, that Councillor Inman be elected Deputy Mayor for the Municipal Year 2013/2014.

RESOLVED that Councillor Inman be elected Deputy Mayor for the Municipal Year 2013/2014.

**C
11/13** **Return of Thanks for Appointment by Deputy Mayor**

The Deputy Mayor returned thanks for her appointment.

**C
12/13** **Presentation of Floral Arrangements**

Floral arrangements were presented to the Mayor, Deputy Mayor and the retired Mayor.

**C
13/13** **Presentation of Bible to the Mayor by the Mayor's Chaplain – Colin Offor**

The Mayor's Chaplain (Reverend Colin Offor) presented a copy of the Bible to the Worshipful the Mayor.

**C
14/13** **Announcement of Cabinet**

The Leader of the Council had distributed a copy of his Annual Report that outlined the achievements of the Council during 2012/13.

The Leader of the Council outlined that Members and Officers could be proud of what had been achieved.

The Leader of the Council announced his Cabinet for the Municipal Years 2013-2015:-

The Deputy Leader of the Council and Cabinet Member for Adult Services and Health - Councillor Beall

The Cabinet Member for Arts, Leisure and Culture - Councillor Dixon

The Cabinet Member for Regeneration and Transport - Councillor Smith

The Cabinet Member for Children and Young People - Councillor Mrs McCoy

The Cabinet Member for Corporate Management and Finance - Councillor Harrington

The Cabinet Member for Housing and Community Safety - Councillor Nelson

The Cabinet Member for Environment - Councillor Rose

The Cabinet Member for Access and Communities - Councillor Coleman

**C
15/13** **Appointments to Committees, Boards and Outside Bodies for the 2013-2015 Municipal Years**

RESOLVED that the following appointments be made to the Committees and Panels for the Municipal Years 2013-2015:-

Children & Young People Select Committee

Remove – Councillor Ray McCall
Add – Councillor Norma Stephenson

Remove Councillor Barbara Inman as Chair

Appoint Councillor Carol Clark as Chair
Appoint Councillor Norma Stephenson as Vice Chair

Health and Wellbeing Board

Appoint:-

Cabinet Member for Adult Services and Health to serve as Chairman
Cabinet Member for Children and Young People to serve as Vice Chairman
Councillor David Harrington
Councillor Steve Walmsley

Planning Committee

Remove - Councillor Ray McCall
Add - Councillor David Wilburn

Outside Bodies

Emergency Planning Substitute Member

Add – Councillor Bob Cook

Tristar Board

Councillor Bill Woodhead's term of office had expired
Add Councillor Norma Stephenson

North East Regional Employer's Organisation (NEREO)

Remove Councillor Ray McCall
Add Councillor Jim Beall

Tees Active Leisure

Remove Councillor Ken Lupton
Add Councillor Norma Wilburn

Ropner Trust

Bill Noble's term of office had expired
Add Councillor Paul Kirton

C
16/13 **Meetings of Council**

RESOLVED that meetings of the Council be held at 7.00pm (except where otherwise stated) during the Municipal Year 2013/2014 on the following dates:-

8th May 2013
12th June 2013
17th July 2013
11th September 2013
6th November 2013
11th December 2013
29th January 2014
26th February 2014 (Special Budget)
5th March 2014
2nd April 2014 (Annual Meeting - 11.00 am)

C
17/13 **To agree the Scheme of Delegation as set out in Part 3 of the Council's Constitution**

RESOLVED that the Scheme of Delegation as set out in Part 3 of the Council's Constitution be agreed.

C
18/13 **Councillors' Corporate Parenting Pledge**

The Mayor signed her pledge accepting her role as a Corporate Parent. She reminded all Members of their responsibility as a Corporate Parent and encouraged each of them also to sign the pledge, if they had not already done so.

C
19/13 **The Mayor will close the Meeting**

The Mayor closed the meeting and invited guests to the civic reception.