

# WARWICK DISTRICT COUNCIL

Minutes of the annual meeting held on Wednesday 16 May 2012, at the Town Hall, Royal Leamington Spa at 6.30 pm.

**PRESENT:** Councillor Mrs Bunker (Chairman); Councillors Barrott, Mrs Blacklock, Boad, Brookes, Caborn, Coker, Copping, Cross, Davies, Ms De-Lara-Bond, Ms Dean, Mrs Falp, Mrs Gallagher, Gifford, Gill, Mrs Grainger, Hammon, Mrs Higgins, Illingworth, Kinson, Kirton, Mrs Knight, MacKay, Mobbs, Pittarello, Pratt, Rhead, Mrs Sawdon, Shilton, Syson, Vincett, Weber, Weed, Wilkinson, Williams and Wreford-Bush.

## 1. **ELECTION OF CHAIRMAN OF THE COUNCIL**

It was moved by Councillor Mrs Grainger, seconded by Councillor Mrs Higgins and

**RESOLVED** that Councillor Kinson be elected Chairman of Warwick District Council for the year 2012/13.

Councillor Kinson signed the Declaration of Acceptance of Office of Chairman of the Council, returned thanks for his election and delivered his Chairman's address.

Councillor Kinson also announced that during the forthcoming year his charities would be Castle Froma and Myton Hospice.

## 2. **APPOINTMENT OF VICE CHAIRMAN OF THE COUNCIL**

It was moved by Councillor Shilton, seconded by Councillor Mobbs and

**RESOLVED** that Councillor Davies be appointed Vice Chairman of Warwick District Council for the year 2012/13.

Councillor Davies then signed the Declaration of Acceptance of Office of Vice Chairman of the Council and returned thanks for his appointment.

## 3. **APPOINTMENT OF CHAPLAIN**

The Chairman announced the appointment of Rev L Duckers as his Chaplain and invested her with the badges of office.

## 4. **VOTE OF THANKS**

It was moved by Councillor Coker, seconded by Councillor Vincett and

**RESOLVED** that the appreciation of the Council be placed on record for the excellent services rendered by the retiring Chairman, Councillor Mrs Bunker and her consorts Miss L Bunker and Mr S Bunker, during the past year.

Councillor Mrs Bunker then acknowledged the vote of thanks.

## **COUNCIL MINUTES (Continued)**

The Chairman presented the Past Chairman's Badge to Councillor Mrs Bunker and the Past Chairman's Consort's Badge to Miss L Bunker and Mr S Bunker.

### **5. APOLOGIES**

Apologies for absence were received from Councillors Mrs Bromley, Doody, Edwards, Mrs Goode, Guest, Heath, and Mrs Mellor.

### **6. MINUTES**

The Minutes of the meeting of the Council held on the 25 April 2012, were taken as read, approved and signed by the Chairman.

### **7. APPOINTMENTS**

It was proposed by Councillor Caborn, that subject to the amendments to membership as circulated at the meeting the membership of Committees be agreed, the membership of the Executive be noted and appointments to outside bodies and working parties be delegated to the Monitoring Officer in consultation with Group Leaders, duly seconded and

**RESOLVED** that the

- (1) membership of the Executive, as appointed by the Leader, be noted
- (2) nominations for membership of the Committees, including substitute members, incorporating the amendments circulated at the meeting, as set out in Appendix 1 to the minutes, be approved and adopted; and
- (3) appointments to Working Parties, Forums and Outside Bodies be delegated to the Deputy Chief Executive and Monitoring Officer in consultation with Group Leaders..

(The meeting ended at 7.00 pm)

CHAIRMAN  
27 June 2012



**MEMBERSHIP OF THE COMMITTEES**  
**2012/13**

**EXECUTIVE (9)**

Councillor Doody (Leader)  
Councillor Caborn (Deputy Leader)  
Councillor Coker  
Councillor Mrs Gallagher  
Councillor Mrs Grainger  
Councillor Hammon  
Councillor Mobbs  
Councillor Shilton  
Councillor Vincett

***PORTFOLIO HOLDERS and DEPUTY LEADER OF THE EXECUTIVE***

Strategic Leadership	Councillor Caborn (Deputy Leader)
Community & Corporate Services	Councillor Mrs Grainger
Neighbourhood Services	Councillor Shilton
Environment & Community Protection	Councillor Coker
Culture	Councillor Mrs Gallagher
Housing & Property	Councillor Vincett
Development Services	Councillor Hammon
Finance	Councillor Mobbs

**FINANCE AND AUDIT SCRUTINY COMMITTEE (11)**

Councillor Barrott  
Councillor Cross  
Councillor Dagg  
Councillor Mrs Knight  
Councillor MacKay  
Councillor Mrs Mellor  
Councillor Pittarello  
Councillor Pratt  
Councillor Mrs Sawdon  
Councillor Mrs Syson  
Councillor Williams

**OVERVIEW AND SCRUTINY COMMITTEE (15)**

Councillor Mrs Blacklock  
Councillor Boad  
Councillor Brookes  
Councillor Copping  
Councillor Davies  
Councillor Ms Dean  
Councillor Dhillon  
Councillor Edwards  
Councillor Mrs Falp  
Councillor Gifford  
Councillor Gill  
Councillor Guest  
Councillor Mrs Higgins  
Councillor Rhead  
Councillor Weber

**EMPLOYMENT COMMITTEE (11)**

Councillor Barrott  
 Councillor Boad  
 Councillor Mrs Bunker  
 Councillor Caborn  
 Councillor Coker  
 Councillor Copping  
 Councillor Mrs Gallagher  
 Councillor Hammon  
 Councillor Kirton  
 Councillor Mrs Knight  
 Councillor Mobbs

**LICENSING COMMITTEE (15)**

Councillor Brookes  
 Councillor Mrs Bunker  
 Councillor Ms De-Lara-Bond  
 Councillor Gill  
 Councillor Mrs Goode  
 Councillor Mrs Grainger  
 Councillor Guest  
 Councillor Heath  
 Councillor Illingworth  
 Councillor Mrs Knight  
 Councillor Mrs Mellor  
 Councillor Pratt  
 Councillor Vincett  
 Councillor Wilkinson  
 Councillor Wreford-Bush

**REGULATORY COMMITTEE (10)**

Councillor Mrs Gallagher  
 Councillor Gill  
 Councillor Mrs Goode  
 Councillor Mrs Higgins  
 Councillor Illingworth  
 Councillor MacKay  
 Councillor Pratt  
 Councillor Shilton  
 Councillor Weed  
 Councillor Wreford-Bush

**HOUSING APPEALS REVIEW PANEL(12)**

Councillor Barrott  
 Councillor Mrs Blacklock  
 Councillor Mrs Bromley  
 Councillor Dagg  
 Councillor Ms De-Lara-Bond  
 Councillor Mrs Grainger  
 Councillor Mrs Knight  
 Councillor MacKay  
 Councillor Mrs Mellor  
 Councillor Mrs Sawdon  
 Councillor Shilton  
 Councillor Vincett

**PLANNING COMMITTEE (10)**

Councillor Mrs Blacklock  
 Councillor Brookes  
 Councillor Mrs Bunker  
 Councillor Cross  
 Councillor Ms De-Lara-Bond  
 Councillor Illingworth  
 Councillor MacKay  
 Councillor Rhead  
 Councillor Weed  
 Councillor Wilkinson

**STANDARDS COMMITTEE (8)**

Councillor Ms De-Lara-Bond  
 Councillor Mrs Falp  
 Councillor Kirton  
 Councillor Mrs Knight  
 Councillor Mrs Sawdon  
 Councillor Mrs Syson  
 Councillor Wilkinson  
 Councillor Williams

External Independent members (4)

Mr C Bennett  
 Mr C Purser  
 Miss J Ratcliffe  
 Mr P Willers

Parish/town Councillors (4)

Councillor J Cooke  
 Councillor Mrs A Gordon  
 Councillor V Owen  
 Councillor B Smart

## **SUBSTITUTE MEMBERS 2012/13**

### **EMPLOYMENT COMMITTEE**

#### **Conservatives**

Councillor Mrs Bromley  
Councillor Brookes  
Councillor Dagg  
Councillor Davies  
Councillor Dhillon  
Councillor Doody  
Councillor Mrs Grainger  
Councillor Guest  
Councillor Mrs Higgins  
Councillor Illingworth  
Councillor Kinson  
Councillor Mrs Mellor  
Councillor Pratt  
Councillor Rhead  
Councillor Mrs Sawdon  
Councillor Shilton  
Councillor Vincett  
Councillor Williams

#### **Liberal Democrats**

Councillor Mrs Blacklock  
Councillor Ms De-Lara-Bond  
Councillor Gifford  
Councillor Mrs Goode  
Councillor Pittarello  
Councillor Mrs Syson  
Councillor Wreford-Bush

#### **Labour**

Councillor Ms Dean  
Councillor Edwards  
Councillor Gill  
Councillor Weber  
Councillor Weed  
Councillor Wilkinson

#### **Independents**

Councillor Mrs Falp  
Councillor Heath  
Councillor MacKay

### **FINANCE AND AUDIT SCRUTINY COMMITTEE**

#### **Conservatives**

Councillor Mrs Bromley  
Councillor Brookes  
Councillor Mrs Bunker  
Councillor Davies  
Councillor Dhillon  
Councillor Guest  
Councillor Mrs Higgins  
Councillor Illingworth  
Councillor Kinson  
Councillor Rhead

#### **Liberal Democrats**

Councillor Mrs Blacklock  
Councillor Boad  
Councillor Copping  
Councillor Mrs De-Lara-Bond  
Councillor Gifford  
Councillor Mrs Goode  
Councillor Wreford-Bush

#### **Labour**

Councillor Ms Dean  
Councillor Edwards  
Councillor Gill  
Councillor Weber  
Councillor Weed  
Councillor Wilkinson

#### **Independents**

Councillor Mrs Falp  
Councillor Heath  
Councillor Kirton

## **LICENSING COMMITTEE**

### **Conservatives**

Councillor Mrs Bromley  
Councillor Caborn  
Councillor Coker  
Councillor Cross  
Councillor Dagg  
Councillor Davies  
Councillor Dhillon  
Councillor Michael Doody  
Councillor Mrs Gallagher  
Councillor Hammon  
Councillor Mrs Higgins  
Councillor Kinson  
Councillor Mobbs  
Councillor Rhead  
Councillor Mrs Sawdon  
Councillor Shilton  
Councillor Williams

### **Liberal Democrats**

Councillor Mrs Blacklock  
Councillor Boad  
Councillor Copping  
Councillor Gifford  
Councillor Pittarello  
Councillor Mrs Syson

### **Labour**

Councillor Barrott  
Councillor Ms Dean  
Councillor Edwards  
Councillor Weber  
Councillor Weed

### **Independents**

Councillor Mrs Falp  
Councillor Kirton  
Councillor MacKay

## **HOUSING APPEALS REVIEW PANEL - None**

## **OVERVIEW AND SCRUTINY COMMITTEE**

### **Conservatives**

Councillor Mrs Bunker  
Councillor Bromley  
Councillor Cross  
Councillor Dagg  
Councillor Illingworth  
Councillor Kinson  
Councillor Mrs Mellor  
Councillor Pratt  
Councillor Rhead  
Councillor Mrs Sawdon  
Councillor Williams

### **Liberal Democrats**

Councillor Ms De-Lara-Bond  
Councillor Mrs Goode  
Councillor Pittarello  
Councillor Mrs Syson  
Councillor Wreford-Bush

### **Labour**

Councillor Barrott  
Councillor Mrs Knight  
Councillor Weed  
Councillor Wilkinson

### **Independents**

Councillor Heath  
Councillor Kirton  
Councillor MacKay

## **PLANNING COMMITTEE**

### **Conservatives**

Councillor Mrs Bromley  
Councillor Dagg  
Councillor Doody  
Councillor Mobbs  
Councillor Williams

### **Liberal Democrats**

Councillor Copping  
Councillor Wreford-Bush

### **Labour**

Councillor Barrott  
Councillor Mrs Knight  
Councillor Weber  
Councillor Gill

### **Independents**

Councillor Mrs Falp  
Councillor Heath  
Councillor Kirton

## **REGULATORY COMMITTEE**

### **Conservatives**

Councillor Mrs Bromley  
Councillor Brookes  
Councillor Mrs Bunker  
Councillor Caborn  
Councillor Coker  
Councillor Cross  
Councillor Dagg  
Councillor Davies  
Councillor Dhillon  
Councillor Doody  
Councillor Mrs Grainger  
Councillor Guest  
Councillor Hammon  
Councillor Kinson  
Councillor Mrs Mellor  
Councillor Mobbs  
Councillor Rhead  
Councillor Mrs Sawdon  
Councillor Vincett  
Councillor Williams

### **Liberal Democrats**

Councillor Mrs Blacklock  
Councillor Boad  
Councillor Copping  
Councillor Ms De-Lara-Bond  
Councillor Gifford  
Councillor Pittarello  
Councillor Mrs Syson

### **Labour**

Councillor Barrott  
Councillor Ms Dean  
Councillor Edwards  
Councillor Mrs Knight  
Councillor Wilkinson  
Councillor Weber

### **Independents**

Councillor Mrs Falp  
Councillor Heath  
Councillor Kirton

## **STANDARDS COMMITTEE**

*Councillor Gifford or Wreford-Bush (Liberal Democrats)*  
Councillor Ms Dean (Labour)  
Councillor Guest (Conservatives)  
*Vacancy (Independents)*