

WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday 15 May 2013, at the Town Hall, Royal Leamington Spa at 6.05pm.

PRESENT: Councillor Kinson (Chairman); Councillors Barrott, Boad, Mrs Bromley, Mrs Bunker, Coker, Copping, Davies, Mrs Falp, Mrs Gallagher, Gifford, Gill, Mrs Goode, Mrs Grainger, Hammon, Heath, Mrs Knight, MacKay, Mrs Mellor, Mobbs, Pittarello, Pratt, Rhead, Mrs Sawdon, Shilton, Mrs Syson, Vincett, Weber, Ms Weed, Wilkinson and Williams.

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

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

RESOLVED that Councillor Davies be elected Chairman of Warwick District Council for the year 2013/14.

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

Councillor Davies announced that during the forthcoming year his charities would be Dogs for the Disabled, Heart of England Community Foundation and Fusiliers Charity.

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

It was moved by Councillor Rhead, seconded by Councillor Mrs Syson and

RESOLVED that Councillor Mrs Sawdon be appointed Vice Chairman of Warwick District Council for the year 2013/14.

Councillor Mrs Sawdon then signed the Declaration of Acceptance of Office of Vice Chairman of the Council and returned thanks for her appointment.

3. **APPOINTMENT OF CHAPLAIN**

The Chairman announced the appointment of Rev Canon Awre as his Chaplain.

4. **VOTE OF THANKS**

It was moved by Councillor Mrs Mellor, seconded by Councillor Mrs Bromley and

RESOLVED that the appreciation of the Council be placed on record for the excellent services rendered by the retiring Chairman, Councillor Kinson and his consort Mrs E Kinson, during the past year.

Councillor Kinson then acknowledged the vote of thanks.

The Chairman presented the Past Chairman's Badge to Councillor Kinson.

5. **APOLOGIES**

Apologies for absence were received from Councillors: Mrs Blacklock, Brookes, Caborn, Cross, Ms De-Lara-Bond, Ms Dean, Dhillon, Doody, Edwards, Guest, Mrs Higgins, Illingworth and Wreford-Bush.

6. **DECLARATIONS OF INTREST**

There were no declarations of interest.

7. **MINUTES**

The Minutes of the meeting of the Council held on the 24 April 2013, were taken as read, approved and signed by the Chairman.

7. **APPOINTMENTS**

It was proposed by Councillor Hammon, that subject to the amendments to membership as circulated and with the addition of Councillors Copping and Wreford-Bush as substitutes for Planning Committee, it was 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, including the cessation of any appointments, be delegated to the Deputy Chief Executive and Monitoring Officer in consultation with Group Leaders.

(The meeting ended at 7.29 pm)

CHAIRMAN
26 June 2013



**MEMBERSHIP OF THE EXECUTIVE
AND COMMITTEES 2013/14**

EXECUTIVE (9)

Councillor Doody (Leader)
Councillor Caborn (Deputy Leader)
Councillor Coker
Councillor Cross
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 Cross
Housing & Property	Councillor Vincett
Development Services	Councillor Hammon
Finance	Councillor Mobbs

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

Councillor Barrott
Councillor Mrs Bromley
Councillor Dagg
Councillor MacKay
Councillor Mrs Mellor
Councillor Pittarello
Councillor Rhead
Councillor Mrs Sawdon
Councillor Mrs Syson
Councillor Ms Weed
Councillor Williams

**OVERVIEW AND SCRUTINY
COMMITTEE (15)**

Councillor Mrs Blacklock
Councillor Boad
Councillor Brookes
Councillor Copping
Councillor Ms Dean
Councillor Dhillon
Councillor Edwards
Councillor Mrs Falp
Councillor Mrs Gallagher
Councillor Gifford
Councillor Gill
Councillor Guest
Councillor Mrs Higgins
Councillor Kinson
Councillor Mrs Knight

EMPLOYMENT COMMITTEE (11)

Councillor Barrott
 Councillor Boad
 Councillor Mrs Bunker
 Councillor Caborn
 Councillor Coker
 Councillor Copping
 Councillor Doody
 Councillor Hammon
 Councillor Kirton
 Councillor Mobbs
 Councillor Wilkinson

LICENSING COMMITTEE (15)

Councillor Mrs Bromley
 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 Ms 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 Boad
 Councillor Brookes
 Councillor Mrs Bunker
 Councillor Dagg
 Councillor Ms De-Lara-Bond
 Councillor MacKay
 Councillor Rhead
 Councillor Weber
 Councillor Wilkinson
 Councillor Williams

STANDARDS COMMITTEE (10)

Councillor Brookes
 Councillor Mrs Bunker
 Councillor Ms De-Lara-Bond
 Councillor Mrs Falp
 Councillor Mrs Higgins
 Councillor Mrs Knight
 Councillor Pratt
 Councillor Mrs Syson
 Councillor Wilkinson
 Councillor Williams

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 Mrs Grainger
Councillor Mrs Gallagher
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 Mrs Knight
Councillor Weber
Councillor Weed

Independents

Councillor Mrs Falp
Councillor Heath
Councillor MacKay

FINANCE AND AUDIT SCRUTINY COMMITTEE

Conservatives

Councillor Brookes
Councillor Mrs Bunker
Councillor Davies
Councillor Dhillon
Councillor Mrs Gallagher
Councillor Guest
Councillor Mrs Higgins
Councillor Illingworth
Councillor Kinson
Councillor Pratt

Liberal Democrats

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

Labour

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

Independents

Councillor Mrs Falp
Councillor Heath
Councillor Kirton

LICENSING COMMITTEE

Conservatives

Councillor Brookes
Councillor Caborn
Councillor Coker
Councillor Cross
Councillor Dagg
Councillor Davies
Councillor Dhillon
Councillor 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 Mrs Bromley
Councillor Cross
Councillor Dagg
Councillor Davies
Councillor Illingworth
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 Weed
Councillor Wilkinson
Councillor Weber

Independents

Councillor Heath
Councillor Kirton
Councillor MacKay

PLANNING COMMITTEE

Conservatives

Councillor Mrs Bromley
Councillor Doody
Councillor Mrs Higgins
Councillor Mobbs
Councillor Mrs Sawdon

Liberal Democrats

Councillor Mrs Blacklock
Councillor Copping
Councillor Syson
Councillor Wreford-Bush

Labour

Councillor Barrott
Councillor Ms Dean
Councillor Edwards
Councillor Gill
Councillor Mrs Knight
Councillor Ms Weed

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)