

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)