

WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday 10 May 2017, at the Town Hall, Royal Leamington Spa at 6.30pm.

PRESENT: Councillor Mrs Knight (Chairman); Councillors Barrott, Boad, Mrs Bunker, Butler, Cain, Mrs Cain, Coker, Cooke, Cross, D'Arcy, Davison, Day, Doody, Edgington, Mrs Evetts, Mrs Falp, Gallagher, Gifford, Gill, Miss Grainger, Harrington, Heath, Mrs Hill, Howe, Illingworth, Margrave, Mobbs, Morris, Murphy, Naimo, Noone, Parkins, Phillips, Quinney, Mrs Redford, Rhead, Mrs Stevens, Thompson, Weed and Whiting.

1. **Election of Chairman of the Council**

It was moved by Councillor Gifford, seconded by Councillor Mrs Falp and

Resolved that Councillor Boad be elected Chairman of Warwick District Council for the municipal year 2017/18.

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

2. **Appointment of Vice-Chairman of the Council**

It was moved by Councillor Edgington, seconded by Councillor Day and

Resolved that Councillor Cross be appointed Vice-Chairman of Warwick District Council for the municipal year 2017/18.

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

3. **Vote of Thanks**

It was moved by Councillor Barrott, seconded by Councillor Rhead and

Resolved that the appreciation of the Council be placed on record for the excellent services rendered by the retiring Chair, Councillor Mrs Knight and her consort Mr John Knight, during the past year.

Councillor Mrs Knight then acknowledged the vote of thanks.

4. **Apologies for Absence**

Apologies for absence were received from Councillors Ashford, Bromley, Davies, Mrs Grainger and Shilton.

5. **Minutes**

The Minutes of the meeting of the Council held on the 12 April 2017 were approved and signed by the Chairman.

6. **Membership of the Executive**

Councillor Mobbs informed the Council that the Executive would comprise of those Councillors, as set out at Appendix 1 to the minutes.

7. **Appointments**

It was proposed by Councillor Mobbs duly seconded and

Resolved that the

- (1) 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;
- (2) appointments Outside Bodies be deferred to the Council meeting on 28 June 2017; and
- (3) the appointments to Working Parties, Forums & Champions 2017/2018, as set out at Appendix 2 to the minutes be approved.

(The meeting ended at 7.32 pm)

CHAIRMAN
21 June 2017



**MEMBERSHIP OF THE EXECUTIVE
AND COMMITTEES 2017/18**
(As approved by Council 10 May 2017)

EXECUTIVE (8)

Councillor Coker
Councillor Butler
Councillor M-A Grainger
Councillor Mobbs
Councillor Phillips
Councillor Rhead
Councillor Thompson
Councillor Whiting

PORTFOLIO HOLDERS and DEPUTY LEADER OF THE EXECUTIVE

Strategic Leadership	Councillor Mobbs (Leader)
Business	Councillor Butler
Culture	Councillor Coker (Deputy Leader)
Development Services	Councillor Rhead
Finance	Councillor Whiting
Health & Community Protection	Councillor Thompson
Housing & Property	Councillor Phillips
Neighbourhood Services	Councillor M-A Grainger

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

Councillor Barrott
Councillor Cain
Councillor Davies
Councillor Gallagher
Councillor Gifford
Councillor Harrington
Councillor Howe
Councillor Illingworth
Councillor Margrave
Councillor Noone
Councillor Quinney

**OVERVIEW AND SCRUTINY
COMMITTEE (11)**

Councillor Bromley
Councillor Mrs Cain
Councillor Davison
Councillor Mrs Falp
Councillor Miss Grainger
Councillor Mrs Knight
Councillor Naimo
Councillor Parkins
Councillor Mrs Redford
Councillor Shilton
Councillor Vacancy - Lib Dem

EMPLOYMENT COMMITTEE (11)

Councillor Barrott
Councillor Mrs Bunker
Councillor Day
Councillor Doody
Councillor Mrs Evetts
Councillor Mrs Falp
Councillor Mobbs
Councillor Murphy
Councillor Noone
Councillor Parkins
Councillor Vacancy – Lib Dem

LICENSING & REGULATORY COMMITTEE (15)

Councillor Ashford
Councillor Mrs Cain
Councillor Davies
Councillor Gallagher
Councillor Gifford
Councillor Gill
Councillor Miss H Grainger
Councillor Heath
Councillor Mrs Hill
Councillor Illingworth
Councillor Mrs Knight
Councillor Quinney
Councillor Mrs Redford
Councillor Mrs Stevens

STANDARDS COMMITTEE (11)

Councillor Mrs Bunker
Councillor Bromley
Councillor Cooke
Councillor Davies
Councillor Mrs Evetts
Councillor Mrs Gallagher
Councillor Gill
Councillor Mrs Hill
Councillor Howe
Councillor Margrave
Councillor Vacancy – Lib-Dem

Parish/town Councillor
representatives (4)

HOUSING APPEALS REVIEW PANEL(11)

Councillor Davies
Councillor Doody
Councillor Edgington
Councillor Mrs Falp
Councillor Gifford
Councillor Mrs Knight
Councillor Morris
Councillor Noone
Councillor Mrs Redford
Councillor Weed
Councillor Vacancy - Conservative

PLANNING COMMITTEE (11)

Councillor Boad
Councillor Mrs Bunker
Councillor Cooke
Councillor D'Arcy
Councillor Day
Councillor Edgington
Councillor Heath
Councillor Mrs Hill
Councillor Morris
Councillor Mrs Stevens
Councillor Weed

SUBSTITUTE MEMBERS 2017/18

EMPLOYMENT COMMITTEE

Conservatives

Councillor G Cain
Councillor Coker
Councillor Harrington
Councillor Whiting

Labour

Councillor Bromley
Councillor D'Arcy
Councillor Gill
Councillor Mrs Knight
Councillor Naimo
Councillor Quinney
Councillor Weed

Liberal Democrats

Councillor Boad
Councillor Gifford

Whitnash Residents Association

(Independents)

Councillor Heath
Councillor Margrave

FINANCE AND AUDIT SCRUTINY COMMITTEE

Conservatives

Councillor Ashford
Councillor Mrs Bunker
Councillor Mrs Cain
Councillor Cooke
Councillor Davies
Councillor Day
Councillor Doody
Councillor Edgington
Councillor Mrs Evetts
Councillor Miss H Grainger
Councillor Mrs Hill
Councillor Howe
Councillor Morris
Councillor Murphy
Councillor Mrs Redford
Councillor Mrs Stevens

Labour

Councillor Bromley
Councillor D'Arcy
Councillor Gill
Councillor Mrs Knight
Councillor Naimo
Councillor Parkins
Councillor Weed

Liberal Democrats

Councillor Boad

Whitnash Residents Association

(Independents)

Councillor Mrs Falp
Councillor Heath

LICENSING & REGULATORY COMMITTEE

Conservatives

Councillor Mrs Bunker
Councillor Cain
Councillor Day
Councillor Edgington
Councillor Morris

Labour

Councillor Barrott
Councillor Bromley
Councillor D'Arcy
Councillor Naimo
Councillor Parkins
Councillor Weed

Liberal Democrats

Councillor Boad

Whitnash Residents Association (Independents)

Councillor Mrs Falp
Councillor Margrave

HOUSING APPEALS REVIEW PANEL- None

OVERVIEW AND SCRUTINY COMMITTEE

Conservatives

Councillor Ashford
Councillor Mrs Bunker
Councillor G Cain
Councillor Cooke
Councillor Davies
Councillor Day
Councillor Doody
Councillor Mrs Evetts
Councillor Gallagher
Councillor Harrington
Councillor Mrs Hill
Councillor Howe
Councillor Illingworth
Councillor Morris
Councillor Murphy
Councillor Noone
Councillor Mrs Stevens

Labour

Councillor Barrott
Councillor D'Arcy
Councillor Gill
Councillor Quinney
Councillor Weed

Liberal Democrats

Councillor Boad
Councillor Gifford

Whitnash Residents Association (Independents)

Councillor Heath
Councillor Margrave

PLANNING COMMITTEE

Conservatives

Councillor G Cain
Councillor Mrs Cain
Councillor Mrs Evetts
Councillor Miss H Grainger
Councillor Howe
Councillor Noone

Liberal Democrats

Councillor Gifford

Labour

Councillor Barrott
Councillor Bromley
Councillor Gill
Councillor Mrs Knight
Councillor Naimo
Councillor Parkins
Councillor Quinney

Whitnash Residents Association

(Independents)

Councillor Mrs Falp
Councillor Margrave

STANDARDS COMMITTEE

Councillor Ashford (Conservative)
Councillor D'Arcy (Labour)
Councillor Weed (Labour)
Councillors Boad & Gifford (Lib Dem)
Councillors Mrs Falp & Heath (Whitnash Residents Association)

Working Parties, Forums & Champions 2017/2018

Working Party / Forum	Lead Officer	Number of places	Councillors 2017/2018
Green Space Development Group	Dave Anderson	5 plus a *Children's Champion	Mrs Bunker M-A Grainger Naimo Vacancy – Lib Dem Vacancy – Whitnash RA *Thompson (PH)/Parkins
Housing Advisory Group	Head of Housing Services	11	Ashford Boad Davison Edgington Mrs Evetts Mrs Hill Margrave Parkins Phillips Quinney Mrs Stevens
IT Working Party	Graham Leach	7	Boad Coker Cooke Harrington Howe Margrave Weed
Kenilworth Town Centre Joint Steering Group	Andy Jones (with Dave Barber's support)	1	Coker

Working Party / Forum	Lead Officer	Number of places	Councillors 2017/2018
Leamington Town Centre Partnership	David Butler	5	Miss Grainger Gifford Naimo Rhead Vacancy - Whitnash RA
Leisure Development Member Working Party	Rose Winship	6	Coker Davison Gifford Heath Naimo Whiting
Members – Trades Union Joint Consultation & Safety Panel	Tracy Dolphin	4	Coker Heath Parkins Vacancy - Lib Dem
Members' Development Group	Karen Weatherburn	4	Boad Mrs Falp Mobbs Quinney
People Strategy Steering Group	Tracy Dolphin	5	Mrs Bunker Mrs Falp Mobbs Naimo Vacancy – Lib Dem
Planning Forum	Tracy Darke	46	All Members of the Council
Procurement Champions	Mike Snow	4	Barrott Gifford Quinney Rhead

Working Party / Forum	Lead Officer	Number of places	Councillors 2017/2018
St Mary's Lands Working Party	Chris Elliott	4	Bromley Butler Cross Margrave
Voluntary and Community Sector (VCS) Commissioning and Grants Panel 7 Members made up of 4 Conservatives, 1 Labour, 1 Whitnash Residents' Association, and 1 Liberal Democrat	Liz Young	7	Heath Mrs Hill Murphy Mrs Redford Thompson (PH) Weed Vacancy – Lib Dem
Warwick District Conservation Advisory Forum	Nick Corbett	2	Mrs Cain Mrs Evetts

Champions	Lead Officer	Number of places	Councillors 2017/2018
Children's Champions <ul style="list-style-type: none"> Assure themselves that the Council has sound arrangements to protect children and promote their welfare are in place within the District Council and that the Council is promoting and engaging in effective interagency cooperation and collaboration in these fields; Undertake reasonable investigations so as to be able to form a view of the quality of the Council's child safeguarding activities and work with the officer Children's Champion to assist the Council and improve the quality and/or effectiveness of those activities whenever appropriate; Act as a "critical friend" to constructively challenge officers and elected members on child safeguarding and welfare issues as appropriate; Promote awareness of child safeguarding and welfare issues and the activities and processes undertaken by this Council amongst elected members. 	Andy Jones	2	Thompson (PH) / Parkins
Heritage Champion	Nick Corbett	1	Chairman of CAF
HS2 Champion <ul style="list-style-type: none"> (To monitor the impact of HS2 on Warwick District and work on mitigation for this; To liaise with appropriate officers and organisations on HS2 matters and support the Portfolio Holder in this detailed area of work) 	Debbie Prince	1	Illingworth