

WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday 14 May 2014, at the Town Hall, Royal Leamington Spa at 6.30pm.

PRESENT: Councillors Barrott, Boad, Caborn, Coker, Copping, Cross, Ms De-Lara-Bond, Ms Dean, Doody, Edwards, Mrs Falp, Mrs Gallagher, Gifford, Gill, Hammon, Heath, Mrs Higgins, Illingworth, Kirton, Mrs Knight, MacKay, Mobbs, Pittarello, Pratt, Rhead, Mrs Sawdon, Mrs Syson, Vincett, Weber, Ms Weed, Wilkinson, Williams and Wreford-Bush.

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

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

Resolved that Councillor Mrs Sawdon be elected Chairman of Warwick District Council for the year 2014/15.

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

Councillor Mrs Sawdon announced that during the forthcoming year her charities would be the Restoration of the Beauchamp Chapel at St Mary's Collegiate Church in Warwick; Molly Olly's Wishes and the Warwickshire County Music Service.

2. **Appointment of Vice Chair of the Council**

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

Resolved that Councillor Wilkinson be appointed Vice Chair of Warwick District Council for the year 2014/15.

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

3. **Appointments of Chaplain**

The Chairman announced the appointment of Rev. Dr Roberts as her Chaplain.

4. **Vote of Thanks**

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

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

Mrs E Davies then acknowledged the vote of thanks on behalf of Councillor Davies.

The Chairman's presentation of the past Chairman's badge was deferred until Councillor Davies was able to attend Council.

5. **Apologies**

Apologies for absence were received from Councillors Mrs Blacklock, Mrs Bromley, Mrs Bunker, Davies, Goode, Mrs Grainger, Guest, Kinson, Mrs Mellor and Shilton.

6. **Declarations of Interest**

There were no declarations of interest.

7. **Minutes**

The Minutes of the meeting of the Council held on the 23 April 2014, and subject to the inclusion of recording Councillor Mrs Higgins voting against the Local Plan, were approved and signed by the Chairman.

8. **Merger of the Licensing & Regulatory Committees**

The Council considered a report from Health & Community Protection and Democratic Services on behalf of the current Licensing and Regulatory Committees, with support from the current Chairman of both the Committees.

Resolved that

- (1) the responsibilities of the Licensing & Regulatory Committees be merged into one Committee;
- (2) the new Committee be called the Licensing & Regulatory Committee;
- (3) the new Committee comprises of 15 Councillors;
- (4) the Members' Allowances scheme special responsibilities be amended to remove the allowances for Chairman of Regulatory Committee and Chairman of Licensing Committee; and
- (5) the Members' Allowances Scheme special responsibilities be amended to rename the allowance for Chairman of both the Licensing & Regulatory Committee to Chairman of the Licensing and Regulatory Committee.

9. **Appointments**

It was proposed by Councillor Mobbs, that subject to the amendments to membership as circulated and with the addition of Councillor Mrs Gallagher replacing Councillor Shilton on Licensing and Regulatory Committee and

Resolved that the

- (1) membership of the Executive, as appointed by the Leader and set out at Appendix 1 to the minutes, 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 7.19 pm)

CHAIRMAN
25 June 2014



Membership of the Executive and Committees 2014/15

Executive (8)

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

Portfolio Holders & Deputy Leader of the Executive

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

Finance & Audit Scrutiny Committee (11)

Councillor Barrott
 Councillor Mrs Bunker
 Councillor Dhillon
 Councillor Mrs Knight
 Councillor MacKay
 Councillor Mrs Mellor
 Councillor Pittarello
 Councillor Pratt
 Councillor Rhead
 Councillor Mrs Syson
 Councillor Williams

Overview & Scrutiny Committee (15)

Councillor Mrs Blacklock
 Councillor Boad
 Councillor Mrs Bromley
 Councillor Brookes
 Councillor Copping
 Councillor Ms Dean
 Councillor Edwards
 Councillor Mrs Falp
 Councillor Mrs Grainger
 Councillor Gifford
 Councillor Gill
 Councillor Guest
 Councillor Mrs Higgins
 Councillor Illingworth
 Councillor Kinson

Employment Committee (11)

Councillor Mrs Bunker
 Councillor Mrs Bromley
 Councillor Coker
 Councillor Copping
 Councillor Doody
 Councillor Hammon
 Councillor Kirton
 Councillor Mrs Knight
 Councillor Mobbs
 Councillor Wilkinson
 Councillor Wreford-Bush

Housing Appeal Review Panel (12)

Councillor Barrott
 Councillor Mrs Blacklock
 Councillor Mrs Bromley
 Councillor Mrs Bunker
 Councillor Ms De-Lara-Bond
 Councillor Doody
 Councillor Mrs Gallagher
 Councillor Mrs Knight
 Councillor Mrs Mellor
 Councillor Mrs Sawdon
 Councillor Shilton
 Councillor Vincett

Licensing & Regulatory Committee (15)

Councillor Mrs Bunker
 Councillor Ms De-Lara-Bond
 Councillor Doody
 Councillor Mrs Gallagher
 Councillor Gill
 Councillor Mrs Goode
 Councillor Guest
 Councillor Mrs Higgins
 Councillor Illingworth
 Councillor Mrs Knight
 Councillor MacKay
 Councillor Mrs Mellor
 Councillor Pratt
 Councillor Wilkinson
 Councillor Wreford-Bush

Planning Committee (11)

Councillor Boad
 Councillor Brookes
 Councillor Mrs Bromley
 Councillor Mrs Bunker
 Councillor Ms De-Lara-Bond
 Councillor Doody
 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 Higgins
 Councillor Mrs Knight
 Councillor Pratt
 Councillor Mrs Mellor
 Councillor Mrs Syson
 Councillor Ms Dean
 Councillor Williams

Parish/town Councillors (4)

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

Substitute Members 2014/15

Employment Committee

Conservatives

Councillor Brookes
Councillor Caborn
Councillor Cross
Councillor Davies
Councillor Mrs Grainger
Councillor Mrs Gallagher
Councillor Guest
Councillor Mrs Higgins
Councillor Illingworth
Councillor Kinson
Councillor Pratt
Councillor Rhead
Councillor Mrs Sawdon
Councillor Shilton
Councillor Vincett
Councillor Williams

Liberal Democrats

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

Labour

Councillor Barrott
Councillor Ms Dean
Councillor Edwards
Councillor Gill
Councillor Weber
Councillor Ms Weed

Independents

Councillor Dagg
Councillor Mrs Falp
Councillor Heath
Councillor MacKay
Councillor Mrs Mellor

Finance & Audit Scrutiny Committee

Conservatives

Councillor Brookes
Councillor Davies
Councillor Doody
Councillor Mrs Grainger
Councillor Guest
Councillor Mrs Higgins
Councillor Illingworth
Councillor Kinson

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 Weber
Councillor Ms Weed

Independents

Councillor Mrs Bromley
Councillor Dagg
Councillor Mrs Falp
Councillor Heath
Councillor Kirton

Licensing & Regulatory Committee

Conservatives

Councillor Caborn
Councillor Coker
Councillor Cross
Councillor Davies
Councillor Mrs Grainger
Councillor Hammon
Councillor Kinson
Councillor Mobbs
Councillor Rhead
Councillor Sawdon
Councillor Shilton
Councillor Vincett
Councillor Williams

Liberal Democrats

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

Labour

Councillor Barrott
Councillor Dean
Councillor Edwards
Councillor Weber
Councillor Ms Weed

Independents

Councillor Mrs Bromley
Councillor Dagg
Councillor Mrs Falp
Councillor Heath
Councillor Kirton

Housing Appeal Review Panel - None

Overview & Scrutiny Committee

Conservatives

Councillor Mrs Bunker
Councillor Davies
Councillor Doody
Councillor Pratt
Councillor Rhead
Councillor Williams

Labour

Councillor Barrott
Councillor Mrs Knight
Councillor Weber
Councillor Ms Weed

Liberal Democrats

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

Independents

Councillor Dagg
Councillor Heath
Councillor Kirton
Councillor MacKay
Councillor Mrs Mellor

Planning Committee

Conservatives

Councillor Davies
Councillor Mrs Grainger
Councillor Mrs Higgins
Councillor Mobbs

Liberal Democrats

Councillor Mrs Blacklock
Councillor Copping
Councillor Syson
Councillor Wreford-Bush

Standards Committee

Councillor Gifford or Wreford-Bush(Liberal Democrats)
Councillor Weber
Councillor Guest(Conservatives)
Councillor Kirton (Independents)

Labour

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

Independents

Councillor Dagg
Councillor Mrs Falp
Councillor Kirton
Councillor Heath
Councillor Mrs Mellor