

WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday 15 May 2019, at the Town Hall, Royal Leamington Spa at 6.30pm.

PRESENT: Mr S Cross (Chairman); Councillors Ashford, Bartlett, Boad, Calver, Cooke, Cullinan, Davison, Day, A Dearing, J Dearing, K Dickson, R Dickson, Evans, Falp, B Gifford, C Gifford, Grainger, Hales, Heath, Illingworth, Jacques, Kennedy, Kohler, Leigh-Hunt, Luckhurst, Mangat, Margrave, Matecki, Milton, Morris, Murphy, Nicholls, Noone, Norris, Redford, Rhead, Roberts, Sanghera, Skinner, Syson, Tangri, Tracey, Weber and Wright.

1. Election of Chairman of the Council

It was moved by Councillor Cooke, seconded by Councillor Gifford and

Resolved that Councillor Illingworth be elected Chairman of Warwick District Council for the municipal year 2019/20.

Councillor Illingworth signed the Declaration of Acceptance of Office for Chairman 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 Day and seconded by Councillor Mrs Falp that Councillor Ashford be appointed Vice-Chairman for the municipal year 2019/20.

It was moved by Councillor Davison and seconded by Councillor Cullinan that Councillor Syson be appointed Vice-Chairman for the municipal year 2019/20.

On being put to the vote, the vote was tied but on the casting vote of the Chairman it was

Resolved that Councillor Ashford be appointed Vice-Chairman of Warwick District Council for the municipal year 2019/20.

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

3. Appointment of Chaplain

Councillor Illingworth informed the Council that he had appointed Rev. S Bailey as his Chaplain for the year.

4. Vote of Thanks

It was moved by Councillor Grainger, seconded by Councillor Boad and

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

Mr Cross then acknowledged the vote of thanks.

5. **Apologies for Absence**

There were no apologies for absence.

6. **Return of Councillors Elected and Politically Proportionality**

The Council considered a report that detailed the names of the Councillors elected to the Council and the resultant political proportionality of the Council.

Following the publication of the agenda, an addendum was circulated to Councillors to correct the spelling of Councillors names as follows, that in Bishop's Tachbrook Ward the report should read Councillor David Norris and in Kenilworth St Johns Ward the report should read Councillor Richard Dickson. It was also clarified that recommendation 2.2 the percentage of Conservative Councillors on the Council read 43.18% and not 36% as detailed in the report.

Following discussions between Group Leaders, an additional recommendation was proposed, in the addendum, that the Overview & Scrutiny Committee should not be politically proportionate to the Council with the seats allocated as follows: Conservatives 4, Liberal Democrats 3, Green 2, Labour 1 and Whitnash Residents Association1.

The report, as amended by the addendum, along with the additional recommendation was duly proposed by Councillor Day, seconded by Councillor Boad and

Resolved that

- (1) the details of those Councillors elected to the Council on 2 May 2019, as set out at Appendix 1 to the minutes, be noted;
- (2) the Political Proportionality of the Council, as follows, be noted;

Group	Number of Councillors	Percentage of Council
Conservative	19	43.18
Liberal Democrat	9	20.45
Green	8	18.18
Labour	5	11.36
Whitnash residents Association	3	6.82%

and

- (3) the Overview & Scrutiny Committee should not be politically proportionate to the Council with the seats allocated as follows: Conservatives 4, Liberal Democrats 3, Green 2, Labour 1 and Whitnash Residents Association1.

7. **Minutes**

The Minutes of the meeting of the Council held on the 20 April 2019 were approved and signed by the Chairman as a correct record.

8. **Appointment of the Leader of the Council**

It was proposed by Councillor Redford, duly seconded by Councillor Wright and

Resolved that Councillor Day be appointed as Leader of the Council.

9. **Membership of the Executive**

Councillor Day informed the Council of the Councillors that the Executive would comprise of. (Appendix 2 to the minutes)

10. **Appointments**

(a) it was proposed by Councillor B Gifford, duly seconded by Councillor Heath and

Resolved that the nominations for membership of the Committees, including substitute members, incorporating the amendments circulated at the meeting, as set out in Appendix 2 to the minutes, be approved.

(b) it was proposed by Councillor Rhead duly seconded by Councillor Cooke and

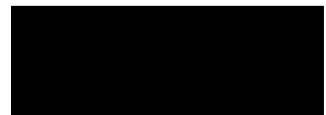
Resolved that the appointments to Working Parties and Forums 2018/2019, as set out at Appendix 3 to the minutes be approved.

(c) it was proposed by Councillor Illingworth seconded by Councillor Ashford and

Resolved that the appointments to Champions Roles & Outside Bodies be deferred for consideration to Council on 26 June 2019.

(The meeting ended at 7.25 pm)

Signature redacted



CHAIRMAN
26 June 2019

A handwritten signature in black ink, located at the bottom right of the page.

Appendix 1

Ward	Councillor	Party
Bishop's Tachbrook	Andrew Day	Conservative
	David Norris	Conservative
Budbrooke	Jan Matecki	Conservative
	Alan Rhead	Conservative
Cubbington & Leek Wootton	Pamela Redford	Conservative
	Trevor Wright	Conservative
Kenilworth Abbey & Arden	John Cooker	Conservative
	Richard Hales	Conservative
	George Illingworth	Conservative
Kenilworth Park Hill	Alix Dearing	Green
	John Dearing	Green
	Alistair Kennedy	Green
Kenilworth St John's	Kathrine Dickson	Liberal Democrat
	Richard Dickson	Liberal Democrat
	Andrew Milton	Liberal Democrat
Leamington Brunswick	Ian Davison	Green
	Amy Evans	Green
	Naveen Tangri	Green
Leamington Clarendon	Geraldine Cullinan	Labour
	Jonathan Nicholls	Labour
	Jerry Weber	Labour
Leamington Lillington	Alan Boad	Liberal Democrat
	Heather Calver	Liberal Democrat
	Philip Kohler	Liberal Democrat
Leamington Milverton	Carolyn Gifford	Liberal Democrat
	William Gifford	Liberal Democrat
	Sydney Syson	Liberal Democrat
Leamington Willes	Martin Luckhurst	Green
	Maninder Mangat	Labour
	William Roberts	Green
Radford Semele	Valerie Leigh-Hunt	Conservative
Warwick All Saints & Woodloes	Moirra-Ann Grainger	Conservative
	Oliver Jacques	Conservative
	Jody Tracy	Conservative
Warwick Aylesford	Martyn Ashford	Conservative
	Liam Bartlett	Conservative
Warwick Myton & Heathcote	Neale Murphy	Conservative
	Mary Noone	Conservative
	Sukhwinderjit Sanghera	Conservative
Warwick Saltisford	Terry Morris	Conservative
	David Skinner	Labour
Whitnash	Judith Falp	Whitnash Residents Association
	Anthony Heath	Whitnash Residents Association
	Robert Margrave	Whitnash Residents Association

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**MEMBERSHIP OF THE EXECUTIVE
AND COMMITTEES 2019/20**

As at 15 May 2019

(Updated 5.06pm 15 May 2019)

EXECUTIVE (8)

Councillor J Cooke
Councillor A Day
Councillor J Falp
Councillor M-A Grainger
Councillor R Hales
Councillor J Matecki
Councillor D Norris
Councillor A Rhead

PORTFOLIO HOLDERS and DEPUTY LEADER OF THE EXECUTIVE

Strategic Leadership	Councillor A Day
Environment & Business	Councillor A Rhead
Culture	Councillor M-A Grainger
Development Services	Councillor J Cooke
Finance	Councillor R Hales
Health & Community Protection	Councillor J Falp
Housing & Property	Councillor J Matecki
Neighbourhood Services	Councillor D Norris

FINANCE AND AUDIT SCRUTINY COMMITTEE (11)

Councillor L Bartlett
Councillor J Dearing
Councillor R Dickson
Councillor O Jacques
Councillor V Leigh-Hunt
Councillor J Nicholls
Councillor S Syson
Councillor J Tracey
Councillor N Tangri
Councillor T Wright
Councillor Vacancy – Whitnash RA

EMPLOYMENT COMMITTEE (11)

Councillor A Day
Councillor B Gifford
Councillor R Hales
Councillor O Jacques
Councillor J Kennedy
Councillor P Kohler
Councillor M Mangat
Councillor R Margrave
Councillor N Tangri
Councillor J Tracey
Councillor T Wright

OVERVIEW AND SCRUTINY COMMITTEE (11)

Councillor A Boad
Councillor G Cullinan
Councillor I Davison
Councillor A Dearing
Councillor P Kohler
Councillor R Margrave
Councillor A Milton
Councillor N Murphy
Councillor M Noone
Councillor P Redford
Councillor S Sanghera

PLANNING COMMITTEE (11)

Councillor M Ashford
Councillor A Boad
Councillor R Dickson
Councillor T Heath
Councillor J Kennedy
Councillor V Leigh-Hunt
Councillor T Morris
Councillor N Murphy
Councillor W Roberts
Councillor S Sanghera
Councillor J Weber

**LICENSING & REGULATORY
COMMITTEE (15)**

Councillor H Calver
Councillor A Dearing
Councillor A Evans
Councillor C Gifford
Councillor T Heath
Councillor G Illingworth
Councillor V Leigh-Hunt
Councillor O Jacques
Councillor M Luckhurst
Councillor M Mangat
Councillor N Murphy
Councillor P Redford
Councillor S Sanghera
Councillor S Syson
Councillor Vacancy - Labour

STANDARDS COMMITTEE (11)

Councillor L Bartlett
Councillor A Dearing
Councillor J Dearing
Councillor K Dickson
Councillor C Gifford
Councillor R Margrave
Councillor T Morris
Councillor N Murphy
Councillor M Noone
Councillor S Sanghera
Councillor J Weber

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SUBSTITUTE MEMBERS 2019/2020

EMPLOYMENT COMMITTEE

Conservatives

Councillor M Ashford
Councillor J Cooke
Councillor V Leigh-Hunt
Councillor N Murphy
Councillor S Sanghera

Liberal Democrats

Councillor A Boad
Councillor H Calver
Councillor K Dickson
Councillor R Dickson
Councillor C Gifford
Councillor A Milton
Councillor S Syson

Green

Councillor I Davison
Councillor J Dearing
Councillor W Roberts

Labour

Councillor G Cullinan
Councillor J Nicholls
Councillor D Skinner
Councillor J Weber

Whitnash Residents Association

Councillor T Heath

FINANCE AND AUDIT SCRUTINY COMMITTEE

Conservatives

Councillor G Illingworth
Councillor T Morris
Councillor N Murphy
Councillor M Noone
Councillor P Redford
Councillor S Sanghera

Liberal Democrats

Councillor A Boad
Councillor H Calver
Councillor K Dickson
Councillor B Gifford
Councillor C Gifford
Councillor P Kohler
Councillor A Milton

Green

Councillor A Evans
Councillor J Kennedy
Councillor M Luckhurst
Councillor W Roberts

Labour

Councillor G Cullinan
Councillor M Mangat
Councillor D Skinner
Councillor J Weber

Whitnash Residents Association

Councillor - Vacancy

LICENSING & REGULATORY COMMITTEE

Conservatives

Councillor M Ashford
Councillor L Bartlett
Councillor T Morris
Councillor J Tracey

Green

Councillor J Dearing
Councillor J Kennedy
Councillor W Roberts

Whitnash Residents Association

Councillor J Falp
Councillor R Margrave

Liberal Democrats

Councillor A Boad
Councillor K Dickson
Councillor R Dickson
Councillor B Gifford
Councillor P Kohler
Councillor A Milton

Labour

Councillor G Cullinan
Councillor J Nicholls
Councillor D Skinner
Councillor J Weber

OVERVIEW AND SCRUTINY COMMITTEE

Conservatives

Councillor M Ashford
Councillor L Bartlett
Councillor G Illingworth
Councillor O Jacques
Councillor V Leigh-Hunt
Councillor T Morris
Councillor J Tracey
Councillor T Wright

Green

Councillor A Evans
Councillor J Kennedy
Councillor M Luckhurst
Councillor N Tangri

Whitnash Residents Association

Councillor T Heath

Liberal Democrats

Councillor H Calver
Councillor K Dickson
Councillor R Dickson
Councillor B Gifford
Councillor C Gifford
Councillor S Syson

Labour

Councillor M Mangat
Councillor J Nicholls
Councillor D Skinner
Councillor J Weber

PLANNING COMMITTEE

Conservatives

Councillor O Jacques
Councillor M Noone
Councillor P Redford
Councillor T Wright

Liberal Democrats

Councillor H Calver
Councillor K Dickson
Councillor B Gifford
Councillor C Gifford
Councillor P Kohler
Councillor A Milton
Councillor S Syson

Green

Councillor I Davison
Councillor A Evans
Councillor M Luckhurst
Councillor N Tangri

Labour

Councillor G Cullinan
Councillor M Mangat
Councillor J Nicholls
Councillor D Skinner

Whitnash Residents Association

Councillor J Falp
Councillor R Margrave

STANDARDS COMMITTEE

Councillor - Vacancy (Conservative)
Councillor N Tangri (Green)
Councillor J Nicholls (Labour)
Councillor S Syson (Lib Dem)
Councillor J Falp (Whitnash RA)

Working Parties & Forums 2019/2020

Working Party / Forum	Lead Officer	Number of places	Councillors 2019/2020
Community Stadium/Europa Way Members Reference Group 1 each Group plus PH	Padraig Herlihy / Tim Wall	6	Rhead Kohler Vacancy Green Nicholls Vacancy Whitnash RA Grainger as Portfolio Holder Officers: Chief Executive Community Stadium Project Officer Programme Manager
Councillor IT Working Party 1 each Group plus PH	Graham Leach/ Ty Walter	6	Jacques Boad Vacancy Green Vacancy Labour Vacancy Whitnash RA Cooke as Portfolio Holder
Creative Quarter Members' Reference Group 1 each Group plus PH (but cannot be the Leader of WDC)	Philip Clarke	6	Sanghera Boad Vacancy Green Nicholls Vacancy Whitnash RA Rhead as Portfolio Holder Councillor Isobel Secombe (WCC) Councillor Jojo Norris (L/Spa TC)

<p>Housing Advisory Group Conservative = 5 Lib Dem & Greens = 2 each Labour & Whitnash RA = 1 each</p>	<p>Lisa Barker</p>	<p>11</p>	<p>Ashford Noone Tracey Bartlett Leigh-Hunt Boad K Dickson Vacancy Green Vacancy Green Cullinan Vacancy Whitnash RA</p>
<p>HQ Relocation Member Reference Group Group Leaders plus Finance, Business and Neighbourhood Portfolio Holders</p>	<p>Bill Hunt</p>	<p>8</p>	<p>Boad Cullinan Davison Day Heath Hailes as PH Rhead as PH Norris as PH</p>
<p>Infrastructure Delivery Plan (IDP) Working Group 1 each Group which includes PH Development Services</p>	<p>David Butler</p>	<p>5</p>	<p>Cooke B Gifford Vacancy Green Nicholls Vacancy Whitnash RA</p>
<p>Kenilworth Development Forum To be reviewed by the Portfolio Holder once appointed</p>	<p>Andy Jones</p>	<p>1</p>	

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<p>Kenilworth Members' Working Group 1 each Group plus PH</p>	<p>Padraig Herlihy</p>	<p>6</p>	<p>Iltingworth Andrew Milton Vacancy Green Vacancy Labour Vacancy Whitnash RA Grainger as Portfolio Holder</p> <p>Officers: Deputy Chief Executive & Monitoring Officer Head of Cultural Services Sports & Leisure Contract Manager Project Officer Programme Manager</p>
<p>Kenilworth Project Board PH for Culture</p>	<p>Rose Winship</p>	<p></p>	<p>Grainger PH Culture</p> <p>Officers: Head of Cultural Services (Programme Manager as sub) Principal Accountant (Systems) (Assistant Accountant as sub)</p>
<p>Leisure Development Member Working Party 1 each Group plus PH</p>	<p>Padraig Herlihy</p>	<p>6</p>	<p>Cooke Richard Dickson Vacancy Green Vacancy Labour Vacancy Whitnash RA Grainger as Portfolio Holder</p>
<p>2021 Major Contract Renewal – Cross Party Working Group 1 each Group plus PH</p>	<p>Gary Charlton</p>	<p>6</p>	<p>Rhead Alan Boad Vacancy Green Skinner Vacancy Whitnash RA Norris as Portfolio Holder</p>
<p>Members' Development Group (As part of the Group Leaders Briefings)</p>	<p>Graham Leach/ Tracy Dolphin</p>	<p>5</p>	<p>Boad Cullinan Davison Day Heath</p>

<p>Member Group on Commonwealth Games 1 each Group plus PH</p>	<p>Christina Boxer</p>	<p>6</p>	<p>Bartlett Boad Vacancy Green Weber Vacancy Whitnash RA Grainger as Portfolio Holder</p> <p>Officers: Chief Executive Head of Cultural Services Programme Manager Commonwealth Games Project Manager Marketing & Communications Manager</p>
<p>Members – Trades Union Joint Consultation & Safety Panel 4 Members, therefore, 1 each Conservative, Lib Dem, Green and Labour</p>	<p>Tracy Dolphin</p>	<p>4</p>	<p>Vacancy Conservative Bill Gifford Vacancy Green Cullinan</p>
<p>People Strategy Steering Group 1 each Group plus Chair of Employment Committee</p>	<p>Tracy Dolphin</p>	<p>6</p>	<p>Falp C Gifford Vacancy Green Mangat R Margrave Wright</p>
<p>Planning Forum St Mary's Lands Working Party 1 each Group plus PH</p>	<p>Dave Barber Chris Elliott</p>	<p>44 6</p>	<p>All Members of the Council Ashford Vacancy Lib Dem Vacancy Green Skinner Vacancy Whitnash RA Rhead a Portfolio Holder</p>

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<p>Voluntary and Community Sector (VCS) Commissioning and Grants Panel 7 Members made up of 3 Conservatives, 1 Labour, 1 Whitnash Residents' Association, and 1 Liberal Democrat, 1 Green. This include PH Health & Community Protection.</p>	<p>Liz Young</p>	<p>7</p>	<p>Jacques Murphy Conservative Vacancy Syson Vacancy Green Skinner Falp as PH & Group</p>
<p>Warwick District Conservation Advisory Forum Two elected Members of Warwick District Council who have an interest in the historic environment and planning matters.</p>	<p>Robert Dawson</p>	<p>2</p>	<p>Conservative Vacancy Syson</p>