

WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday 14 May 2008, at the Town Hall, Royal Leamington Spa at 6.30 pm.

PRESENT: Councillor Caborn (Chairman); Councillors Barrott, Mrs Blacklock, Boad, Britland, Mrs Bunker, Coker, Copping, Crowther, De-Lara-Bond, Ms Dean, Malcolm Doody, Michael Doody, Edwards, Mrs Falp, Mrs Gallagher, Gifford, Gill, Mrs Grainger, Hammon, Hatfield, Heath, Mrs Higgins, Illingworth, Kinson, Kirton, Mrs Knight, MacKay, Mrs McFarland, Mrs Mellor, Mobbs, Pittarello, Pratt, Mrs Sawdon, Mrs Scarrott, Shilton, Mrs Tyrrell, Vincett, Weed and White.

1. PRAYER

A prayer was offered by the Chairman's Chaplain.

2. APOLOGIES

Apologies for absence were received from Councillors Dhillon, Mrs Goode, Guest, Harris, and Rhead.

3. ELECTION OF CHAIRMAN

It was moved by Councillor B Kirton, seconded by Councillor B Mackay and

RESOLVED that Councillor Mrs Judith Falp be elected Chairman of Warwick District Council for the year 2008/09.

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

Councillor Mrs Falp also announced that during the forthcoming year, her charities would be Myton Hospice and Safeline.

4. APPOINTMENT OF VICE-CHAIRMAN OF THE COUNCIL

It was moved by Councillor J Hammon, seconded by Councillor M Doody and

RESOLVED that Councillor Norman Henry Pratt be appointed Vice-Chairman of Warwick District Council for the year 2008/09.

Councillor Pratt then made the Declaration of Acceptance of Office of Vice-Chairman of the Council, and returned thanks for his appointment.

5. APPOINTMENT OF CHAPLAINS

The Chairman announced the appointment of Reverend Richard Suffern and Reverend Dr David Bate as her Chaplains, and invested them with the badges of office.

COUNCIL MINUTES (Continued)

6. PRESENTATION OF FLOWERS

Flowers were then presented to Mr Falp, Mrs Caborn, Mrs Pratt, Councillor Pratt, Reverend Suffern, Reverend Dr Bate, Reverend Morgan, and the Chief Executive.

7. VOTE OF THANKS

It was moved by Councillor M Coker, seconded by Councillor N Pratt, and unanimously

RESOLVED that the appreciation of the Council be placed on record for the excellent services rendered by the retiring Chairman, Councillor Les Caborn, and Mrs Jenny Caborn, during the past year.

Councillor Caborn then acknowledged the Vote of Thanks.

8. PRESENTATION OF BADGES

The Chairman presented the Past Chairman's Badge to Councillor L Caborn, and the Past Chairman's Consort's Badge to Mrs J Caborn.

9. MINUTES

The Minutes of the meeting of the Council held on the 23 April 2008, were taken as read, approved and signed by the Chairman.

10. APPOINTMENTS

RESOLVED that:

- (1) the nominations for membership of the Executive, including the appointment of the Portfolio Holders, and Committees, including substitute Members, as set out in Appendix A, be approved and adopted;
- (2) the consequential amendments to the Constitution, be approved; and
- (3) Councillor Michael Doody be appointed Leader of the Executive for 2008/09.

(The meeting ended at 7.40 pm)

CHAIRMAN



MEMBERSHIP OF THE EXECUTIVE AND COMMITTEES 2008/09

EXECUTIVE (9)

Councillor Mrs Bunker
Councillor Caborn
Councillor Michael Doody
Councillor Mrs Grainger
Councillor Hammon
Councillor Kinson
Councillor Kirton
Councillor Shilton
Councillor White

PORTFOLIO HOLDERS

Corporate and Resources	Councillor Michael Doody
Community	Councillor Mrs Bunker
Culture	Councillor White
Customer and Business	Councillor Caborn
Development	Councillor Hammon
Environment	Councillor Kinson
Housing	Councillor Mrs Grainger
Human Resources	Councillor Shilton
Legal/Documentation	Councillor Kirton

**AUDIT AND RESOURCES SCRUTINY
COMMITTEE (15) (new)**

Councillor Mrs Blacklock
Councillor Ms Dean
Councillor Dhillon
Councillor Malcolm Doody
Councillor Edwards
Councillor Illingworth
Councillor Mrs Knight
Councillor MacKay
Councillor Mrs Mellor
Councillor Mobbs
Councillor Pittarello
Councillor Pratt
Councillor Rhead
Councillor Mrs Tyrell
Councillor Vincett

**OVERVIEW AND SCRUTINY
COMMITTEE (15) (new)**

Councillor Barrott
Councillor Boad
Councillor Britland
Councillor Coker
Councillor Copping
Councillor Davies
Councillor De-Lara-Bond
Councillor Mrs Gallagher
Councillor Gifford
Councillor Gill
Councillor Mrs Higgins
Councillor Mrs Sawdon
Councillor Mrs Scarrott
Councillor Ms. Weed
Vacancy (Independent)

COUNCIL MINUTES (Continued)

EMPLOYMENT COMMITTEE (10)

Councillor Caborn
Councillor Coker
Councillor Crowther
Councillor Michael Doody
Councillor Gifford
Councillor Mrs Goode
Councillor Hammon
Councillor Kirton
Councillor Mrs Knight
Councillor SHilton

LICENSING COMMITTEE (15)

Councillor Britland
Councillor Crowther
Councillor Coker
Councillor Ms De Lara Bond
Councillor Edwards
Councillor Mrs Gallagher
Councillor Mrs Goode
Councillor Guest
Councillor Harris
Councillor Hatfield
Councillor Heath
Councillor Mobbs
Councillor Pratt
Councillor Mrs Scarrott
Councillor Shilton

**MEMBERS/TRADES UNIONS JOINT
CONSULTATION AND SAFETY
PANEL (4)**

Councillor Barrott
Councillor Copping
Councillor Kirton
Councillor Mrs Scarrott

PLANNING COMMITTEE (10)

Councillor Barrott
Councillor Mrs Blacklock
Councillor Mrs Bunker
Councillor Copping
Councillor Dhillon
Councillor Edwards
Councillor Mrs Higgins
Councillor Illingworth
Councillor MacKay
Councillor Rhead

COUNCIL MINUTES (Continued)

REGULATORY COMMITTEE (10)

Councillor Crowther
Councillor Mrs Falp
Councillor Mrs Gallagher
Councillor Gill
Councillor Mrs Goode
Councillor Mrs Grainger
Councillor Harris
Councillor Mrs Mellor
Councillor Mobbs
Councillor Vincett

STANDARDS COMMITTEE (16)

Councillor Davies
Councillor Gifford
Councillor Guest
Councillor Mrs Knight
Councillor Heath
Councillor Mrs McFarland
Councillor Mrs Tyrrell
VACANCY (Independent)

External Independent members

Ven M Paget-Wilkes
Mr C R Purser
(Two additional members to be appointed)

Parish/Town Councillors

Councillor Mrs Gordon
Councillor Polgreen
Councillor Singh
Councillor Smart

CONSERVATION AREA ADVISORY FORUM

Councillor Ms Dean
Councillor Gifford
Councillor Mrs Falp
Councillor Mrs Mellor