

WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday 18 May 2016, at the Town Hall, Royal Leamington Spa at 6.30pm.

PRESENT: Councillor Doody (Chairman); Councillors Ashford, Barrott, Boad, Bromley, Mrs Bunker, Butler, Cain, Mrs Cain J.P., Cooke, Cross, D'Arcy, Davison, Day, Mrs Evetts, Mrs Falp, Gifford, Gill, Miss Grainger, Heath, Mrs Hill, Illingworth, Mrs Knight, Margrave, Mobbs, Naimo, Parkins, Quinney, Rhead, Shilton, Mrs Stevens, Thompson, Weed and Whiting.

1. **Election of Chair of the Council**

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

Resolved that Councillor Mrs Knight be elected Chair of Warwick District Council for the municipal year 2016/17.

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

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

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

Resolved that Councillor Boad be appointed Vice-Chair of Warwick District Council for the municipal year 2016/17.

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

3. **Appointment of Chaplain**

The Chair announced the appointment of Father Fabian Radcliffe as her Chaplain.

4. **Vote of Thanks**

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

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

Councillor Doody then acknowledged the vote of thanks.

5. **Apologies for Absence**

Apologies for absence were received from Councillors Coker, Davies, Edgington, Gallagher, Grainger, Harrington J.P., Howe, Mann, Morris, Murphy J.P., Phillips and Mrs Redford.

6. **Minutes**

The Minutes of the meeting of the Council held on the 20 April 2016 were approved and signed by the Chair.

7. **Membership of the Executive**

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

8. **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 at set out at Appendix 2 to the minutes, be approved; and
- (3) the appointments to Working Parties, be delegated to the Deputy Chief Executive and Monitoring Officer in consultation with Group Leaders, with the details of these to be reported to Council in June 2016.

(The meeting ended at 7.40 pm)

CHAIRMAN
29 June 2016



**MEMBERSHIP OF THE EXECUTIVE
AND COMMITTEES 2016/17**

EXECUTIVE (8)

Councillor Coker
 Councillor Butler
 Councillor Cross
 Councillor Grainger
 Councillor Mobbs
 Councillor Phillips
 Councillor Shilton
 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	Cross
Finance	Councillor	Whiting
Health & Community Protection	Councillor	Grainger
Housing & Property	Councillor	Phillips
Neighbourhood Services	Councillor	Shilton

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

Councillor Barrott
 Councillor G Cain
 Councillor Day
 Councillor Mrs Falp
 Councillor Gifford
 Councillor Harrington
 Councillor Illingworth
 Councillor Mann
 Councillor Quinney
 Councillor Rhead
 Councillor Thompson

**OVERVIEW AND SCRUTINY
COMMITTEE (11)**

Councillor Boad
 Councillor Bromley
 Councillor Mrs Cain
 Councillor D'Arcy
 Councillor Davison
 Councillor Edgington
 Councillor Miss Grainger
 Councillor Margrave
 Councillor Naimo
 Councillor Parkins
 Councillor Mrs Redford

EMPLOYMENT COMMITTEE (11)

Councillor Barrott
Councillor Mrs Bunker
Councillor Day
Councillor Doody
Councillor Mrs Evetts
Councillor Heath
Councillor Mobbs
Councillor Murphy
Councillor Parkins
Councillor Rhead
Councillor (Lib Dem Vacancy)

LICENSING & REGULATORY COMMITTEE (15)

Councillor Ashford
Councillor Mrs Cain
Councillor Davies
Councillor Mrs Falp
Councillor Gallagher
Councillor Gifford
Councillor Gill
Councillor Miss H Grainger
Councillor Illingworth
Councillor Mann
Councillor Murphy
Councillor Quinney
Councillor Mrs Redford
Councillor Mrs Stevens
Councillor Weed

STANDARDS COMMITTEE (11)

Councillor Mrs Bunker
Councillor Bromley
Councillor Cooke
Councillor Davies
Councillor Mrs Evetts
Councillor Mrs Falp
Councillor Gill
Councillor Mrs Hill
Councillor Howe
Councillor Rhead
Councillor (Lib Dem Vacancy)

Parish/town Councillor
representatives (4) to be
appointed in September 2015

HOUSING APPEALS REVIEW PANEL(11)

Councillor Davies
Councillor Doody
Councillor Edgington
Councillor Mrs Falp
Councillor Gifford
Councillor Mrs Knight
Councillor Mann
Councillor Morris
Councillor Mrs Redford
Councillor Thompson
Councillor Weed

PLANNING COMMITTEE (11)

Councillor Ashford
Councillor Boad
Councillor Mrs Bunker
Councillor Cooke
Councillor Day
Councillor Heath
Councillor Mrs Hill
Councillor Morris
Councillor Naimo
Councillor Mrs Stevens
Councillor Weed

SUBSTITUTE MEMBERS 2015/16

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 Margrave
Councillor Mrs Falp

FINANCE AND AUDIT SCRUTINY COMMITTEE

Conservatives

Councillor Ashford
Councillor Mrs Bunker
Councillor Mrs Cain
Councillor Cooke
Councillor Davies
Councillor Edgington
Councillor Mrs Evetts
Councillor Miss 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 Parkin
Councillor Weed

Liberal Democrats

Councillor Boad

Whitnash Residents Association

(Independents)

Councillor Heath
Councillor Margrave

LICENSING & REGULATORY COMMITTEE

Conservatives

Councillor Mrs Bunker
Councillor G Cain
Councillor Day
Councillor Edgington
Councillor Mrs Hill
Councillor Morris

Liberal Democrats

Councillor Boad

Labour

Councillor Bromley
Councillor D'Arcy
Councillor Knight
Councillor Parkins
Councillor Naimo

Whitnash Residents Association (Independents)

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 Mrs Evetts
Councillor Gallagher
Councillor Harrington
Councillor Mrs Hill
Councillor Howe
Councillor Illingworth
Councillor Mann
Councillor Morris
Councillor Murphy
Councillor Rhead
Councillor Mrs Stevens
Councillor Thompson

Liberal Democrats

Councillor Gifford

Labour

Councillor Barrott
Councillor Gill
Councillor Mrs Knight
Councillor Quinney
Councillor Weed

Whitnash Residents Association (Independents)

Councillor Heath
Councillor Mrs Falp

PLANNING COMMITTEE

Conservatives

Councillor Cain
Councillor Mrs Cain
Councillor Edgington
Councillor Mrs Evetts
Councillor Miss Grainger
Councillor Howe
Councillor Thompson

Liberal Democrats

Councillor Gifford

Labour

Councillor Barrott
Councillor Bromley
Councillor D'Arcy
Councillor Gill
Councillor Mrs Knight
Councillor Parkins
Councillor Quinney

Whitnash Residents Association

(Independents)

Councillor Mrs Falp
Councillor Margrave

STANDARDS COMMITTEE

Councillor Ashford (Conservative)
Councillor D'Arcy (Labour)
Councillors Boad & Gifford (Lib Dem)
Councillors Heath & Margrave (Whitnash Residents Association (Independents))

Executive appointments

Conservative Appointments	Number of places	Councillor
Warwickshire County Council - Supporting People Partnership (H&PS Portfolio Holder)	1	Cllr Phillips
Warwickshire Police & Crime Panel (Health & Community Protection Portfolio Holder)	1	Cllr Grainger*
West Midlands Employers formerly West Midlands Councils and West Midlands Leaders Board	1	Cllr Mobbs *
Coventry and Warwickshire LEP (Including City Deals)	1	Cllr Mobbs
LLP Board	3	Cllr Cross Cllr Whiting Cllr Mobbs
**Safer Warwickshire Partnership Board (Health & Community Protection Portfolio Holder)	1	Cllr Grainger
South Warwickshire Community Safety Partnership (Health & Community Protection Portfolio Holder)	1	Cllr Grainger
Warwickshire County Council Health & Wellbeing Board (Health & Community Protection Portfolio Holder)	1	Cllr Grainger*
Association of Retained Council Housing (ARCH) (H&PS Portfolio Holder)	1	Councillor Phillips
Shakespeares England (Development Portfolio Holder)	1	Councillor Cross
Total	13	

** formerly Safer Stronger and Communities Board

Warwick District Council appointments

Conservative Appointments	Number of places	Councillor
Coventry Airport Consultative Committee	1	Cllr Harrington
Kenilworth Abbey Advisory Committee	1	Cllr Cooke
Kenilworth Town Centre Partnership	1	Cllr Coker
LGA District Councils' Network	1	Cllr Mobbs
South Warwickshire NHS Foundation Trust	1	Cllr Mrs Bunker
Warwick Town Centre Management Group	1	Cllr Cross
Warwickshire County Council – Adult Social Care and Health Overview & Scrutiny Committee	1	Cllr Mrs Redford
Warwickshire Waste Management Forum	1	Cllr Shilton
HS2	1	Cllr Illingworth
National Association of Councillors	1 (but with two votes)	Cllr Coker
Birmingham Airport Consultative Committee	1	Cllr Illingworth
Bid Leamington Board	1	Cllr Miss Grainger
Chase Meadow Community Centre	1	Cllr Butler

LGA Rural Services Network	1	Cllr Harrington
Armed Forces Community Covenant Champion	1	Cllr Illingworth
National Parking Adjudication Service (PATROL)	1	Cllr Shilton
Total	17	

Labour Appointments	Number of places	Councillor
Warwick District Mobility	1	Cllr Barrott
Warwick District Citizens Advice Bureau	1	Cllr Quinney
Warwick – Community and Voluntary Action	1	Cllr Weed
Total	3	

Whitnash Residents Association Appointments	Number of places	Councillor
South Warwickshire Plato Trust	1	Cllr Mrs Falp
South Warwickshire Community Safety Partnership (Non Executive rep)	1	Cllr Heath
Total	1	

Appointments by one or more Groups	Number of places	Councillor
Friends of Leamington Art Gallery	2	Cllr Naimo (Lab) Cllr Day (Con)
Hill Close Gardens Trust	2	Councillor Ashford (Con) Councillor Bromley (Lab)
Total	4	