

WARWICK DISTRICT COUNCIL

Minutes of the meeting held on Wednesday 20 May 2015, at the Town Hall, Royal Leamington Spa at 6.30pm.

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

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

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

Resolved that Councillor Doody be elected Chairman of Warwick District Council for the municipal year 2015/16.

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

Councillor Doody announced that during the forthcoming year his charities would be the Prostate Cancer Research and Warwick Hospital

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

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

Resolved that Councillor Mrs Knight be appointed Vice Chair of Warwick District Council for the municipal year 2015/16.

Councillor Mrs Knight signed the Declaration of Acceptance of Office of Vice Chair of the Council and returned thanks for her appointment.

3. **Appointment of Chaplain**

The Chairman announced the appointment of Rev. Father O'Brien as his Chaplain.

4. **Vote of Thanks**

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

Resolved that the appreciation of the Council be placed on record for the excellent services rendered by the retiring Chairman, Mrs Sawdon and her consorts Miss K Sawdon and Mr S Sawdon, during the past year.

Mrs Sawdon then acknowledged the vote of thanks.

5. **Apologies for Absence**

Apologies for absence were received from Councillor Mann.

6. **Return of Members elected**

Resolved that the return of Members Elected, as set out at Appendix , be noted.

7. **Minutes**

The Minutes of the meeting of the Council held on the 22 April 2015, were approved and signed by the Chairman.

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

It was proposed by Councillor Coker, duly seconded and

Resolved that Councillor Mobbs be appointed Leader of the Council.

9. **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 2 to the minutes).

In addition he informed the Council that Councillor Howe would be assisting Councillor Cross with his work as Portfolio Holder for Development Services, but Councillor Howe would not be part of the Executive.

10. **Appointments**

It was proposed by Councillor Mobbs, that subject to the amendments to membership as circulated, at the meeting, and subject to Councillor Howe being removed as a substitute for the two Scrutiny Committees, that it is

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 3 to the minutes, be approved and adopted; and
- (2) 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 7.42 pm)

CHAIRMAN
24 June 2015

WARWICK DISTRICT COUNCIL**LIST OF WARWICK DISTRICT COUNCILLORS – MAY 2015**

WARD	NAME	ADDRESS	POLITICAL PARTY
Abbey	COKER , Michael Francis	5 Elmbank Road, Kenilworth, CV8 1AL	Conservative
	HILL , Rowena (Mrs)	High House, Upper Ladyes Hill, Kenilworth, CV8 2FB	Conservative
	ILLINGWORTH , George	Tree Tops, 21 Manor Road, Kenilworth, CV8 2GJ	Conservative
Arden	GALLAGHER , Sue (Mrs)	Appletree Cottage, Haseley Knob, CV35 7NJ	Conservative
	WHITING , Peter	5 Moss Grove, Kenilworth, CV8 2WB	Conservative
Aylesford	ASHFORD , Martyn	62 Styles Close, Royal Leamington Spa, CV31 1LS	Conservative
	BUTLER , Noel	7 Mander Grove, Warwick, CV34 6RY	Conservative
Bishop's Tachbrook	DAY , Andrew	15A Savages Close, Bishops Tachbrook, CV33 9RL	Conservative
Brunswick	DAVISON , Ian	27 Milverton Crescent, Royal Leamington Spa, CV32 5NJ	Green
	NAIMO , Kristie (Ms)	122 Brunswick Street, Royal Leamington Spa, CV31 2EN	Labour
Budbrooke	PHILLIPS , Peter	The Farmhouse, 4 Farriers Court, Wasperton, CV35 8EB	Conservative
	RHEAD , Alan	27 High Street, Barford, Warwick, CV35 8BU	Conservative
Clarendon	EVETTS , Caroline (Mrs)	Joncaro, 33A Avenue Road, Royal Leamington Spa, CV31 3PG	Conservative
	KNIGHT , Jane (Mrs)	1 Jephson House, 24 Willes Road, Royal Leamington Spa, CV32 4HB	Labour

WARD	NAME	ADDRESS	POLITICAL PARTY
Crown	BOAD, Alan	33 Parklands Avenue, Royal Leamington Spa, CV32 7BH	Liberal Democrat
	PARKINS, Stefania (Ms)	60 Keir Close, Lillington, Royal Leamington Spa, CV32 5WE	Labour
Emscote	D'ARCY, Jacqueline (Ms)	158 Emscote Road, Warwick, CV34 5QN	Labour
	EDGINGTON, Richard	33 Cowper Close, Warwick, CV34 5YR	Conservative
Leam	QUINNEY, Colin	12 Quarry Street, Royal Leamington Spa, CV32 6AU	Labour
	WEED, Barbara (Ms)	9 Ingle Court, Avenue Road, Royal Leamington Spa, CV31 3QJ	Labour
Manor	CAIN, Gordon	77 Farmer Ward Road, Kenilworth, CV8 2DH	Conservative
	STEVENS, Amanda (Mrs)	117 Cubbington Road, Lillington, Royal Leamington Spa, CV32 7AP	Conservative
Milverton	GIFFORD, Bill	22 Augusta Place, Royal Leamington Spa, CV32 5EL	Liberal Democrat
	GRAINGER, Hayley (Miss)	27 St Marks Road, Royal Leamington Spa, CV32 6DL	Conservative
Myton & Heathcote	MANN, Rajvinder	11 Prospero Drive, Warwick, CV34 6FF	Conservative
	MURPHY, Neale	23 Overberry Orchard, Bishops Tachbrook, CV33 9SJ	Conservative
Newbold	HOWE, Daniel	13 Hyde Place, Royal Leamington Spa, CV32 5BT	Conservative
	THOMPSON, Andrew	103 Greenwood Court, Upper Holly Walk, Royal Leamington Spa, CV32 4JY	Conservative
Park Hill	BUNKER, Felicity (Mrs)	17 Stansfield Grove, Kenilworth, CV8 2SB	Conservative
	MOBBS, Andrew	59 Windy Arbour, Kenilworth, CV8 2BB	Conservative
	SHILTON, Dave	9 Redfern Avenue, Kenilworth, CV8 2NA	Conservative
Radford Semele	DOODY, Michael	36 Godfrey Close, Radford Semele, CV31 1UH	Conservative
Saltisford	BROMLEY, John-Paul	20 Victoria Street, Warwick, CV34 4JT	Labour
	MORRIS, Terry	7 Cape Road, Warwick, CV34 4JP	Conservative

WARD	NAME	ADDRESS	POLITICAL PARTY
St John's	CAIN , Patricia (Mrs)	77 Farmer Ward Road, Kenilworth, CV8 2DH	Conservative
	COOKE , John	20 Amherst Road, Kenilworth, CV8 1AH	Conservative
	DAVIES , Richard	88 Henry Street, Kenilworth, CV8 2HJ	Conservative
Stoneleigh & Cubbington	HARRINGTON , Nicholas	2 Alderman Way, Weston under Wetherley, Royal Leamington Spa, CV33 9GB	Conservative
	REDFORD , Pamela (Mrs)	The Cottage, Eathorpe, CV33 9DE	Conservative
Sydenham	BARROTT , John	17 Sandy Way, Barford, CV35 8DY	Labour
	GILL , Balvinder	65 Golf Lane, Whitnash, CV31 2QB	Labour
Whitnash	FALP , Judith (Mrs)	39 Henley Road, Royal Leamington Spa, CV31 2NZ	Whitnash Residents Association
	HEATH , Tony	53 Whitnash Road, Whitnash, CV31 2HF	Whitnash Residents Association
	MARGRAVE , Robert	65 Home Farm Crescent, Whitnash, CV31 2QZ	Whitnash Residents Association
Woodloes	CROSS , Stephen	20 Ridgeley Close, Warwick, CV34 5FD	Conservative
	GRAINGER , Moira- Ann (Mrs)	27 St Mark's Road, Royal Leamington Spa, CV32 6DL	Conservative



**MEMBERSHIP OF THE EXECUTIVE
AND COMMITTEES 2015/16**

EXECUTIVE (8)

Councillor Coker
Councillor Cross
Councillor Mrs Gallagher
Councillor Mrs M-A Grainger
Councillor Mobbs
Councillor Phillips
Councillor Shilton
Councillor Whiting

PORTFOLIO HOLDERS and DEPUTY LEADER OF THE EXECUTIVE

Strategic Leadership	Councillor	Mobbs (Leader)
Strategic Leadership	Councillor	Coker (Deputy Leader)
Neighbourhood Services	Councillor	Shilton
Health & Community Protection	Councillor	Mrs M-A Grainger
Culture	Councillor	Mrs Gallagher
Housing & Property	Councillor	Phillips
Development Services	Councillor	Cross
Finance	Councillor	Whiting

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

Councillor Barrott
Councillor Butler
Councillor Day
Councillor Gifford
Councillor Miss H Grainger
Councillor Harrington
Councillor Heath
Councillor Illingworth
Councillor Quinney
Councillor Rhead
Councillor Thompson

EMPLOYMENT COMMITTEE (11)

Councillor Mrs Bunker
Councillor Butler
Councillor Day
Councillor Mrs Evetts
Councillor Heath
Councillor Mobbs
Councillor Murphy
Councillor Ms Naimo
Councillor Rhead
Councillor Ms Darcy
Councillor (Lib Dem Vacancy)

**OVERVIEW AND SCRUTINY
COMMITTEE (11)**

Councillor Boad
Councillor Bromley
Councillor Mrs Cain
Councillor Ms D'Arcy
Councillor Davison
Councillor Edgington
Councillor Mann
Councillor Margrave
Councillor Ms Naimo
Councillor Parkins
Councillor Mrs Redford

**HOUSING APPEALS REVIEW
PANEL(11)**

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

**LICENSING & REGULATORY
COMMITTEE (15)**

Councillor Ashford
Councillor G Cain
Councillor Mrs Cain
Councillor Davies
Councillor Mrs Falp
Councillor Gifford
Councillor Gill
Councillor Miss H Grainger
Councillor Illingworth
Councillor Mann
Councillor Murphy
Councillor Quinney
Councillor Mrs Redford
Councillor Mrs Stevens
Councillor Ms 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)

PLANNING COMMITTEE (11)

Councillor Ashford
Councillor Boad
Councillor Mrs Bunker
Councillor G Cain
Councillor Cooke
Councillor Mrs Falp
Councillor Mrs Hill
Councillor Mrs Knight
Councillor Morris
Councillor Mrs Stevens
Councillor Ms Weed

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

SUBSTITUTE MEMBERS 2015/16

EMPLOYMENT COMMITTEE

Conservatives

Councillor G Cain
Councillor Harrington

Labour

Councillor Barrott
Councillor Ms Parkins
Councillor Bromley
Councillor Gill
Councillor Quinney
Councillor Mrs Knight
Councillor Ms 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 G Cain
Councillor Mrs P Cain
Councillor Cooke
Councillor Davies
Councillor Edgington
Councillor Mrs Evetts
Councillor Mrs Hill
Councillor Mann
Councillor Morris
Councillor Murphy
Councillor Mrs Redford
Councillor Mrs Stevens

Labour

Councillor Bromley
Councillor Ms D'Arcy
Councillor Gill
Councillor Mrs Knight
Councillor Ms Naimo
Councillor Ms Parkin
Councillor Ms Weed

Liberal Democrats

Councillor Boad

Whitnash Residents Association (Independents)

Councillor Margrave
Councillor Mrs Falp

LICENSING & REGULATORY COMMITTEE

Conservatives

Councillor Mrs Bunker
Councillor Day
Councillor Morris

Labour

Councillor Bromley
Councillor Ms Parkins
Councillor Ms Naimo
Councillor Ms D'Arcy

Liberal Democrats

Councillor Boad

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 Miss H Grainger
Councillor Harrington
Councillor Mrs Hill
Councillor Illingworth
Councillor Morris
Councillor Murphy
Councillor Rhead
Councillor Mrs Stevens
Councillor Thompson

Labour

Councillor Barrott
Councillor Mrs Knight
Councillor Ms Weed
Councillor Quinney
Councillor Gill

Liberal Democrats

Councillor Gifford

Whitnash Residents Association

(Independents)

Councillor Heath
Councillor Mrs Falp

PLANNING COMMITTEE

Conservatives

Councillor Mrs Evetts
Councillor Miss H Grainger
Councillor Howe

Labour

Councillor Barrott
Councillor Bromley
Councillor Ms D'Arcy
Councillor Gill
Councillor Ms Naimo
Councillor Ms Parkins
Councillor Quinney

Liberal Democrats

Councillor Gifford

Whitnash Residents Association (Independents)

Councillor Heath
Councillor Margrave

STANDARDS COMMITTEE

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