

Council



St Edmundsbury
BOROUGH COUNCIL

Minutes of the **Annual Meeting** of **Council** held on
Thursday 19 May 2016 at **1.00 pm** in the **Auditorium, The Apex**, Charter
Square, Bury St Edmunds, IP33 3FD

Present: **Councillors**

Mayor Patrick Chung
Deputy Mayor Julia Wakelam

Sarah Broughton	Beccy Hopfensperger	Angela Rushen
Simon Brown	Paul Hopfensperger	Barry Robbins
Tony Brown	Ian Houlder	Richard Rout
Carol Bull	Margaret Marks	Andrew Speed
John Burns	Betty Mclatchy	Clive Springett
Terry Clements	Ivor Mclatchy	Sarah Stamp
Bob Cockle	Jane Midwood	Peter Stevens
Robert Everitt	Sara Mildmay-White	Jim Thorndyke
Paula Fox	David Nettleton	Frank Warby
Susan Glossop	Clive Pollington	Patricia Warby
John Griffiths	Alaric Pugh	Williams
Wayne Hailstone	Joanna Rayner	
Diane Hind	David Roach	

145. **Procession from the Guildhall to The Apex**

At approximately 12.45pm, headed by the Sword and Mace Bearers, the Mayor and the majority of Members present processed from the Guildhall to The Apex in Bury St Edmunds. They were accompanied by the Chief Executive, incoming Mayor's Chaplain and the interim Service Manager (Legal and Democratic Services).

At 12.57pm, the procession entered the auditorium of The Apex and the Mayor invited the incoming Mayor's Chaplain to open the meeting with prayers.

146. **Presentation of Retiring Mayor's Charities' Cheques**

The retiring Mayor, Councillor Patrick Chung, invited representatives of his chosen charities for the 2015/2016 civic year to be presented with cheques of £5,000, namely:

- (a) Samaritans
- (b) East Anglian Children's Hospice (EACH)
- (c) Women's Refuge
- (d) Rainbow Ward at West Suffolk Hospital

Each recipient was then photographed with the retiring Mayor.

147. **Election of Mayor**

On the motion of Councillor Robert Everitt and seconded by Councillor Diane Hind, and duly carried, it was

RESOLVED:

That Julia Wakelam, a Councillor of the Borough, be and is hereby elected Mayor for the ensuing year.

The Mayor took the Chair, signed her Declaration of Acceptance of Office and acknowledged her election.

148. **Apologies for Absence**

Apologies for absence were received from the following Councillors for the parts of the meeting as indicated:

- **Part I (Ceremonial Business) only:** Councillors Jane Midwood and David Nettleton
- **Part II (Procedural Business) only:** Councillor Bob Cockle
- **Both Parts I (Ceremonial Business) and II (Procedural Business):** Councillors Terry Buckle, Jason Crooks, Jeremy Farthing, Karen Richardson, Peter Thompson and Paula Wade

149. **Mayor's Communications**

1. Appointment of Mayor's Chaplain

The Mayor formally announced that she would be appointing as her Chaplain the Very Reverend Canon Mark Hackeson of St Edmunds' Church, Bury St Edmunds.

2. Civic Service

The Mayor reported that she had arranged for the Civic Service this year to be held at St Edmunds' Church, Bury St Edmunds, on Sunday 3 July 2016 at 3.00 pm.

150. **Vote of Thanks to the Retired Mayor and Mayoress**

On the motion of Councillor Sarah Stamp, seconded by Councillor John Griffiths, and duly carried, it was

RESOLVED:

That the Council, in recognising the most able and diligent manner in which the retired Mayor, Councillor Patrick Chung, has carried out the duties of Mayor of the Borough during the past year, record its thanks and deep appreciation of his services as Mayor, and the Council further record its appreciation of the gracious work of the retired Mayoress, Mrs Anna Chung.

The retiring Mayor acknowledged his year in office.

151. Election of Deputy Mayor and Mayoress

On the motion of Councillor Paul Hopfensperger, seconded by Councillor Frank Warby, and duly carried, it was

RESOLVED:

That Councillor Terry Clements be and is hereby elected Deputy Mayor for the ensuing year.

The Deputy Mayor signed his Declaration of Acceptance of Office and acknowledged his election.

152. Presentations

The Mayor announced presentations to Mr Paul Rynsard, the Mayor's Consort; Mrs Anna Chung, the retiring Mayoress; and Mrs Vivienne Clements, the Deputy Mayoress.

(At 1.53pm, the Mayor then announced the conclusion of the ceremonial business of the Council and an adjournment for a civic reception. The procedural business in Part II of the Agenda commenced at 2.45 pm.)

(Councillor Bob Cockle left the meeting during the adjournment and did not return. Councillors Jane Midwood and David Nettleton arrived during the adjournment for the start of Part II (Procedural Business) of the meeting.)

153. Appointment of Cabinet Members

Councillor John Griffiths, Leader of the Council, announced that he would not be making any changes to the membership of the Cabinet nor the portfolios at the present time, and therefore the Cabinet would comprise the following:

<u>Councillor</u>	<u>Portfolio</u>
Robert Everitt	Families and Communities
Sara Mildmay-White	Housing
John Griffiths	Leader
Ian Houlder	Resources and Performance
Alaric Pugh	Planning and Growth
Joanna Rayner	Leisure and Culture
Peter Stevens	Operations

Councillor Griffiths also informed the Council that he would retain responsibility for:

1. Leadership and strategic direction of the Council;
2. External relations and communications; and
3. Strategic Economic Development;

and that Councillor Sara Mildmay-White would continue in her role as Deputy Leader of the Council.

154. Review of Political Balance and Appointment to Politically Balanced Bodies

Council considered Report No: AGM/SE/16/001, which detailed the results of the Political Balance Review as at 19 May 2016 and provided an analysis of the number of seats on the various committees required to be allocated to the Council's political groups, based on the rules of proportionality where applicable.

The table at Appendix 1 showed those bodies that were required to be politically balanced and provided the exact entitlement to places of each Group.

Council then considered that the allocation of seats and substitutes to political groups in accordance with the political balance rules, and the re-appointment of the existing membership or appointment of new membership as applicable to the various bodies listed in the report, should be made under delegated authority on the nominations of Group Leaders.

Appendix 2 contained the Terms of Reference (ToR) for the various bodies listed in the report, which were required by the Constitution to be reviewed at the Annual Meeting. Relatively minor amendments had been proposed to the ToR for the Mayoral Advisory Committee, and these were duly accepted by the Council.

On the motion of Councillor John Griffiths, seconded by Councillor Sara Mildmay-White, and duly carried, it was

RESOLVED: That

- (1) the Committees, Joint Committees and Working Party listed in Sections 1.2.1 to 1.2.3 of Report No: AGM/SE/16/001 continue to operate for 2016/2017 in accordance with their existing number of seats and terms of reference (ToR), as amended to include amendments to the ToR for the Mayoral Advisory Committee, as contained in Appendix 2;
- (2) the formula for the allocation of seats to the political groups on those Committees which are required by law to be politically balanced, as set out in paragraph 1.1.1 of Report No: AGM/SE/16/001, be approved;
- (3) the allocation of seats on the Committees which are required by law to be politically balanced, as indicated in Appendix 1 to Report No: AGM/SE/16/001, be approved;

- (4) the allocation of seats on the West Suffolk Joint Standards Committee, as indicated in Section 1.2.2 of Report No: AGM/SE/16/001, be approved. This Committee is not required to be politically balanced;
- (5) whilst the Democratic Renewal Working Party is not required to be politically balanced, the allocation of seats is by custom and practice, undertaken on this basis. Therefore, the allocation of seats to this Working Party, as indicated in Section 1.2.3 of Report No: AGM/SE/16/001, be approved; and
- (6) the interim Service Manager (Legal and Democratic Services) be given delegated authority to re-appoint or appoint as applicable, Members and substitute Members to those bodies set out in recommendations (3), (4) and (5) above on the basis of nominations from the relevant Group Leaders.

155. **Appointment of Chairmen and Vice-Chairmen of Committees**

1. Chairman of Overview and Scrutiny Committee

On the motion of Councillor John Griffiths, seconded by Councillor Tony Brown, and duly carried, it was

RESOLVED:

That Councillor Diane Hind be appointed as Chairman of the Overview and Scrutiny Committee.

2. Vice-Chairman of Overview and Scrutiny Committee

On the motion of Councillor John Griffiths, seconded by Councillor Diane Hind, and duly carried, it was

RESOLVED:

That Councillor Jeremy Farthing be appointed as Vice-Chairman of the Overview and Scrutiny Committee.

3. Chairman of Performance and Audit Scrutiny Committee

On the motion of Councillor John Griffiths, seconded by Councillor Frank Warby, and duly carried, it was

RESOLVED:

That Councillor Sarah Broughton be appointed as Chairman of the Performance and Audit Scrutiny Committee.

4. Vice-Chairman of Performance and Audit Scrutiny Committee

On the motion of Councillor John Griffiths, seconded by Councillor Sarah Broughton, and duly carried, it was

RESOLVED:

That Councillor Patsy Warby be appointed as Vice-Chairman of the Performance and Audit Scrutiny Committee.

156. Appointment of a West Suffolk Joint Independent Remuneration Panel

Council considered a narrative item, which sought approval for the appointment of a new West Suffolk Joint Independent Remuneration Panel for Forest Heath District and St Edmundsbury Borough Councils.

The Council was required to appoint an Independent Remuneration Panel, which broadly had the function of providing the local authority with advice on its Members' Allowance Scheme. St Edmundsbury Borough Council's Members' Allowance Scheme was currently operational until 30 November 2016.

On 30 March 2016, the West Suffolk Joint Independent Remuneration Panel (Selection Panel) met and interviewed eight candidates and had recommended that five of the eight be appointed to comprise the new West Suffolk Joint Independent Remuneration Panel to conduct a full review of both Forest Heath District Council and St Edmundsbury Borough Council Members' Allowances Schemes.

On the motion of Councillor Ian Houlder, seconded by Councillor David Nettleton, and duly carried, it was

RESOLVED:

That Sandra Cox, Karen Forster, Clive MacLeod, Dave Ray and Dr John Watson, be appointed members of the West Suffolk Joint Independent Remuneration Panel, with a term of office for four years, commencing 1 June 2016 and expiring on 31 May 2020.

(Subsequent to the conclusion of the meeting, Dave Ray stepped down from the Panel.)

157. Review and Re-Appointment of Representation on Outside Bodies

Council considered Report No: AGM/SE/16/002, which sought approval for the re-appointment of Member representation on outside bodies.

At each Annual Meeting, the Council was required to receive, or arrange the delegation of, nominations of Councillors to serve on any outside body for which a new appointment or re-appointment was required.

Attached as Appendix A to the report was the list of outside bodies for the last civic year, 2015/2016. This list provided the name of the organisations and the number of representatives in that year. The Council considered the list at Appendix A and agreed that delegated authority should be given to the interim Service Manager (Legal and Democratic Services) to re-appoint the existing Borough Council's representatives on outside bodies not covered by the provisions made in Recommendations (1), (2) and (3) for 2016/2017.

In addition to the review and re-appointment of representatives on outside bodies, the Council was also being requested to appoint one representative to attend the Barley Homes (Group) Ltd Annual General Meeting. It was proposed that this representative should be the Council's Portfolio Holder for Housing and who was also one of the two St Edmundsbury Borough Council Members that sat on the Shareholder Advisory Group of Barley Homes (Group) Ltd.

The Council agreed that this proposal was acceptable.

On the motion of Councillor John Griffiths, seconded by Councillor Diane Hind, and duly carried, it was

RESOLVED:

- (1) Where the Council may send observers to meetings of outside bodies these will be appointed by the Cabinet.
- (2) If deemed appropriate, the Council to explore the passing of nominations to other organisations.
- (3) Where the Council may make a nomination, but the nominee is not automatically appointed by the organisation, the nomination be made by the Cabinet.
- (4) The Interim Service Manager (Legal and Democratic Services) be given delegated authority to:
 - (a) re-appoint the existing Borough Council's representatives on outside bodies not covered by the provisions made in Recommendations (1), (2) and (3) above for 2016/2017, as detailed in Appendix A to Report No: AGM/SE/16/002; and
 - (b) make new appointments to outside bodies, as applicable, in accordance with nominations put forward by the relevant Group Leaders or (if applicable) the nominating body or individual listed.
- (5) Councillor Sara Mildmay-White, Portfolio Holder for Housing, be nominated to attend the Barley Homes (Group) Ltd Annual General Meeting (AGM), as outlined in paragraph 1.3 of Report No: AGM/SE/16/002.

The meeting concluded at 3.00 pm

Signed by:

Mayor
