

## **COPELAND BOROUGH COUNCIL**

### **MINUTES OF ANNUAL MEETING HELD ON 22 MAY 2007**

**Present:** Councillors: Mrs W Metherell (Mayor); D Banks; G Blackwell; J W Bowman; H Branney; A Carroll; N Clarkson; Mrs Y R T Clarkson; G Clements; R Cole; P C Connolly; Mrs M D Docherty; Mrs E Eastwood; Mrs D A Faichney; G Garrity; Mrs C A Giel; F J Gleaves; F R Heathcote; K H Hitchen; A Holliday; Mrs J Hully; J Jackson; A Jacob; J Kane; T J Knowles; M A McVeigh; S J Meteer; D W Moore; A D Mossop; A Norwood; J Prince; R Salkeld; W Southward; J G Sunderland; P D Tyson; Mrs C Watson; P Watson; P Whalley; C J Whiteside; N Williams; D Wilson; A Wonnacott; Miss E M Woodburn; Mrs M B Woodburn; H Wormstrup.

Apologies for absence were received from Councillors Anne Bradshaw; E Brennan; J Close BEM; B A Dixon; J Park; R Pitt; G Scurrah.

#### **C01 Election of Mayor**

On the motion of Councillor A Holliday and seconded by Councillor P C Connolly, it was

**RESOLVED** - That Councillor Mrs D A Faichney be elected Mayor of the Borough for the ensuing year.

Councillor Mrs Faichney then made the Declaration of Acceptance of Office, was invested with the Chain of Office and assumed the Chair.

#### **C02 Retiring Mayor and Mayoress**

Councillor Mrs W Metherell expressed her thanks for the support she and the retiring Mayoress had received during her term of office as Mayor.

It was then

**RESOLVED** - That the Council thanks most sincerely Councillor Mrs Metherell and the retiring Mayoress for the valuable service rendered by them to the Borough during their term of office.

The Leader of The Council, Councillor Miss E M Woodburn, and The Leader of the main Opposition Group, Councillor D W Moore also paid tribute to the retiring Mayor and Mayoress.

The Mayor announced that she had appointed Father Kevin Lowrey as her Chaplain for the ensuing year, and that the Civic Service would be held on Sunday 4 June 2007 at 2.00pm.

**C03 Appointment of Deputy Mayor**

It was moved, duly seconded and

**RESOLVED** - That Councillor K Hitchen be appointed Deputy Mayor of the Borough for the ensuing year.

**C04 Minutes**

The minutes of the meeting of the Council held on 17 April 2007 were signed by the Mayor as a correct record.

**C05 Appointment of Leader of the Council and of the Main Opposition Group**

It was moved, duly seconded and

**RESOLVED** - That Councillors Miss E M Woodburn be appointed Leader of the Council for four years from the date of the meeting.

It was then announced that Councillors D W Moore and A W M Norwood had been appointed Leader and Deputy Leader respectively of the Main Opposition Group for the ensuing year.

**C06 Membership of Executive, Standing Panels, Overview and Scrutiny Committees and Committees**

It was moved by Councillor Miss E M Woodburn, duly seconded and

**RESOLVED** - That Membership and Chairmanships of the Executive, Panels, Committees and other Member bodies for 2007/2008 be as set out in the schedule tabled and attached to these minutes.

The meeting closed at 7.30 pm

Mayor

## **MEMBERSHIPS FOR 2007/2008**

### **EXECUTIVE**

**Leader** – Councillor E Woodburn

**Deputy Leader**

**(Effective Leadership)** – Councillor A Holliday

**Deputy Leader**

**(Achieving Transformation)** – Councillor C Giel

**Deputy Leader**

**(Promoting Prosperity)** – Councillor G Clements

Councillor T Knowles

Councillor N Williams

Councillor H Branney

Councillor G Blackwell

### **SHADOW EXECUTIVE**

**Leader** – Councillor D Moore

**Deputy Leader** – Councillor A Norwood

Councillor Y R T Clarkson

Councillor J Jackson

Councillor R Pitt

Councillor N Clarkson

Councillor R Salkeld

Councillor C Whiteside

### **APPEALS PANEL**

**Councillors:** D Banks  
Mrs D A Faichney  
J Park  
G Scurrah  
W Southward  
Mrs C Watson  
C Whiteside

### **PERSONNEL PANEL**

**Councillors:** Mrs M Woodburn (Chairman)  
H Branney  
Mrs Y R T Clarkson  
K Hitchen  
N Clarkson  
P Whalley  
N Williams

## LICENSING COMMITTEE

**Councillors:** P Connolly (Chairman)  
 R S Cole  
 Mrs M D Docherty  
 S Meteer  
 R Pitt  
 J Prince  
 R Salkeld  
 G Sunderland  
 P Tyson  
 P Whalley  
 A Wonnacott  
 M Woodburn

## TAXI AND GENERAL LICENSING PANEL

**Councillors:** P Connolly (Chairman)  
 S Meteer  
 R Cole  
 J Prince  
 G Sunderland  
 P Tyson  
 A Wonnacott

## Licensing Sub Committees

### LCS 1

**Councillors:** P Connolly (Chairman)  
 Mrs M Woodburn  
 A Wonnacott

### LCS 2

**Councillors:** S Meteer (Chairman)  
 J Prince  
 R Salkeld

### LCS 3

**Councillors:** Mrs M Docherty (Chairman)  
 R Cole  
 P Tyson

### LCS 4

**Councillors:** G Sunderland (Chairman)  
 R Pitt  
 P Whalley

## **JOINT CONSULTATIVE & SAFETY PANEL**

**Councillors:** G Blackwell  
F Gleaves  
F Heathcote  
A Mossop  
J Park  
J Prince  
W Southward

## **OSC – MANAGEMENT COMMITTEE**

**Councillors:** P Connolly (Chairman)  
K Hitchen (Deputy Chairman)  
A Bradshaw  
Mrs Y R T Clarkson  
Mrs E Eastwood  
M McVeigh  
Mrs W Metherell  
R Salkeld  
P Whalley

## **OSC – CHILDREN, YOUNG PEOPLE & HEALTHY COMMUNITIES**

**Councillors:** Mrs Y R T Clarkson (Chairman)  
M McVeigh (Deputy Chairman)  
D Banks  
R Cole  
Mrs A Faichney  
G Garrity  
A Jacob  
J Kane  
A Mossop  
J Park  
P Tyson  
C Whiteside  
D Wilson

## **OSC – ECONOMIC DEVELOPMENT & ENTERPRISE**

**Councillors:** Anne Bradshaw (Chairman)  
R Salkeld (Deputy Chairman)  
D Banks  
J Bowman  
E Brennan  
N Clarkson  
Mrs M Docherty  
D Moore  
J Prince  
G Scurrah  
C Whiteside

A Wonnacott  
H Wormstrup

## **OSC – SAFER & STRONGER COMMUNITIES**

**Councillors:** Mrs W Metherell (Chairman)  
Mrs E Eastwood (Deputy Chairman)  
A Carroll  
G Garrity  
F Gleaves  
F Heathcote  
J Jackson  
J Kane  
J Park  
G Scurrah  
W Southward  
P Watson  
M Woodburn

## **MEMBER TRAINING & DEVELOPMENT PANEL**

**Councillors:** Mrs Y R T Clarkson  
B Dixon  
Mrs E Eastwood  
K Hitchen  
S Meteer  
P Watson  
N Williams

## **NUCLEAR WORKING GROUP**

**Councillors:** D K Banks  
G Blackwell  
B Dixon  
A Holliday  
D W Moore  
A W M Norwood  
Miss E M Woodburn

## **PLANNING PANEL**

**Councillors:** M McVeigh (Chairman)  
W Southward (Deputy Chairman)  
E Brenan  
A Carroll  
Mrs M Docherty  
G Garrity  
Mrs J I Hully  
J Jackson  
A Jacob

D Wilson  
H Wormstrup

## **TRANSPORT WORKING GROUP**

**Councillors:** H Wormstrup (Chairman)  
D Banks  
E Brennan  
J Kane  
A Mossop  
R Pitt  
G Sunderland

## **STANDARDS COMMITTEE**

**Councillors:** N Clarkson  
Mrs M Docherty  
G Garrity  
D Moore  
Mrs M Woodburn

### **Independent Members:**

Mr N Woodcock (Chairman)  
Dr S Bradley (D/Chairman)

### **Parish Member:**

Mr R Stewart

### **Substitute Parish Member:**

Mr V Chilton

## **RESOURCE PLANNING WORKING GROUP**

**Councillors:** Leader of the Council (Chairman)  
J Bowman  
A Bradshaw  
A Holliday  
A Norwood  
G Sunderland  
P Watson

## **LOCAL PLAN (DEVELOPMENT FRAMEWORK) WORKING PARTY**

**Councillors:** P Connolly

C Giel  
M McVeigh  
A Mossop  
G Scurrah  
W Southward  
C Whiteside

## **PARISH REVIEW WORKING PARTY**

**Councillors:** G Clements  
P Connolly  
F Gleaves  
F Heathcote  
G Scurrah  
P Tyson  
N Williams

## **AUDIT COMMITTEE**

**Councillors:** Mrs J Hully (Chairman)  
G Sunderland (Deputy Chairman)  
B Dixon  
S Meteer  
A Norwood  
R Pitt  
Mrs C Watson



