

COPELAND BOROUGH COUNCIL

MINUTES OF THE ANNUAL MEETING HELD ON 10 MAY 2005

Present: Councillors W Southward (Mayor); M J Ashbrook; D K Banks; Mrs M Barnes; G Blackwell; E Brenan; N Clarkson; Mrs Y R T Clarkson; G Clements; J Close BEM; R Cole; P Connolly; Mrs M D Docherty; Mrs E T Eastwood; Mrs C A Giel; F J Gleaves; D W T Gray; F R Heathcote; J E Hewitson; K H Hitchen; A Holliday; Mrs J I Hully; J A Jackson; A J Johnston; J K Johnston; F F McPhillips; M A McVeigh; S J Meteer; Mrs W B Metherell; D W Moore; A W M Norwood; J Park; J E Prince; R Salkeld; G Scurrah; J G Sunderland; P D Tyson; Mrs C L Watson; P C E Watson; N Williams; A W Wonnacott; Mrs D A Wonnacott; Miss E M Woodburn; Mrs M B Woodburn; H Wormstrup.

Apologies: Councillors Anne Bradshaw; B A Dixon; Mrs D A Faichney; J Reed; T Wells; K Young.

C01 Election of Mayor

On the motion of Councillor D W Moore, seconded by Councillor R Salkeld, it was

RESOLVED - That Councillor N Clarkson be elected Mayor of the Borough for the ensuing year.

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

C02 Retiring Mayor and Mayoress

At the invitation of the newly elected Mayor, Councillor W Southward expressed his thanks for the support he and the retiring Mayoress had received during his term of office as Mayor.

It was then moved by the Mayor, duly seconded and

RESOLVED - That the Council thanks most sincerely Councillor Southward 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 he had appointed the Reverend Canon Philip Bryan as his Chaplain for the ensuing year, and that the Civic Service would be held at the Priory Church, St Bees, on Sunday 19 June 2005 at 2.00pm.

C03 Appointment of Deputy Mayor

It was moved by Councillor G Blackwell, duly seconded and

RESOLVED - That Councillor Mrs W B Metherell be appointed Deputy Mayor of the Borough for the ensuing year.

C04 Minutes

The minutes of the meeting of the Council held on 12 April 2005 were signed by the Mayor as a correct record, subject to amendment of Minute C128 by substitution of "Chief Finance Officer" for "Chief Legal Officer" in sub paragraph (c).

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

It was moved, duly seconded and

RESOLVED - That Councillors Miss E M Woodburn and M J Ashbrook be appointed Leader and Deputy Leader of the Council respectively for the ensuing year.

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 2005/2006 be as set out in the schedule tabled and attached to these minutes.

The meeting closed at 7.30 pm

Mayor

MEMBERSHIPS FOR 2005/2006

EXECUTIVE

Leader – Councillor E Woodburn
Deputy Leader – Councillor M Ashbrook
Resources & Local Democracy – Cllr N Williams
Health & Diversity – Councillor G Blackwell
Housing & Community Safety – Councillor G Clements
Business Growth – Councillor J Hewitson
Environmental & Cultural Services – Councillor A Holliday
Economic Infrastructure – Councillor H Wormstrup

SHADOW EXECUTIVE

Leader – Councillor D Moore
Deputy Leader – Councillor A Norwood
Resources & Local Democracy – Councillor K Hitchen
Health & Diversity – Councillor Mrs E Eastwood
Housing & Community Safety – Councillor J Jackson
Business Growth – Councillor F McPhillips
Environmental & Cultural Services – Councillor Mrs Y R T Clarkson
Economic Infrastructure – Councillor G Scurrah

OSC – PERFORMANCE & RESOURCES

Councillors: Mrs Y R T Clarkson (Chairman)
 C Giel (Deputy Chairman)
 Mrs A Bradshaw
 F Gleaves
 F Heathcote
 Mrs J I Hully
 M McVeigh
 A Norwood
 G Sunderland
 P Tyson
 C Watson

APPEALS PANEL

Councillors: D Banks
 R Cole
 Mrs D A Faichney
 J Park
 R Salkeld
 W Southward
 P Watson

PERSONNEL PANEL

Councillors: Mrs C Giel (Chairman)
 Leader of the Council – E Woodburn
 Deputy Leader of the Council – M Ashbrook
 Mrs Y R T Clarkson
 K Hitchen
 G Scurrah
 Portfolio Holder – Resources & Local Democracy – N Williams

LICENSING COMMITTEE

Councillors: P Connolly (Chairman)
 S Meter (Deputy Chairman)
 N Clarkson
 R S Cole
 Mrs M D Docherty
 J E Hewitson
 Mrs J K Johnston
 J Prince
 R Salkeld
 G Sunderland
 P Tyson
 A Wonnacott

TAXI AND GENERAL LICENSING PANEL

Councillors: P Connolly (Chairman)
 S Meter
 N Clarkson
 R Cole
 J Prince
 J G Sunderland
 P Tyson

Licensing Sub Committees**LCS 1**

Councillors: S Meter (Chairman)
 N Clarkson
 Mrs M Docherty

LCS 2

Councillors: J Hewitson (Chairman)
 J Prince
 R Salkeld

LCS 3

Councillors: P Connolly (Chairman)
 R Cole
 A Wonnacott

LCS 4

Councillors: Mrs J K Johnston (Chairman)
 J G Sunderland
 P Tyson

OSC – ECONOMIC WELL BEING

Councillors: P Connolly (Chairman)
 K Hitchen (Deputy Chairman)
 D Banks
 Mrs M Docherty
 D Gray
 A Johnston
 D Moore
 J Prince
 J Reed
 T Wells
 A Wonnacott

OSC - ENVIRONMENTAL WELL BEING

Councillors: Anne Bradshaw (Chairman)
 Mrs E Eastwood(Deputy
 Chairman)
 Mrs M Barnes
 N Clarkson
 B Dixon
 A Johnston
 Mrs J Johnston
 F McPhillips
 J Park
 G Scurrah
 W Southward

OSC – SOCIAL WELL BEING

Councillors: Mrs M Woodburn (Chairman)
 R Cole (Deputy Chairman)
 E Brenan
 J Close BEM
 Mrs A Faichney
 J Jackson
 S Meter
 Mrs W B Metherell
 R Salkeld
 P C E Watson
 Mrs D Wonnacott

JOINT CONSULTATIVE & SAFETY PANEL

Councillors: G Blackwell (Joint Chairman)
 G Clements
 J Close BEM
 F Heathcote
 J Park
 J Prince
 A Wonnacott

**MEMBER TRAINING & DEVELOPMENT
PANEL**

Councillors: B Dixon
J Hewitson
K Hitchen
F McPhillips
T Wells
P Watson
N Williams

NUCLEAR WORKING GROUP

Councillors: G Blackwell (Chairman)
D K Banks
B Dixon
A Holliday
D W Moore
A W M Norwood
A Wells
Miss E M Woodburn

PLANNING PANEL

Councillors: Mrs J K Johnston (Chairman)
M McVeigh (Deputy Chairman)
Mrs M D Docherty
Mrs E Eastwood
Mrs J I Hully
J Jackson
F McPhillips
S Meteer
Mrs W B Metherell
G Scurrah
W Southward

TRANSPORT WORKING GROUP

Councillors: N Clarkson
P Connolly
K Hitchen
A Johnston
G Sunderland
H Wormstrup
E Brenan

STANDARDS COMMITTEE

Councillors: Mrs M B Woodburn (Chairman)
N Clarkson (Deputy Chairman)
P Connolly
Mrs M Docherty
Mrs D A Wonnacott

Independent Members:

Dr S Bradley
Mr N Woodcock

Parish Member:

Mr R Stewart

Substitute Parish Member:

[to be nominated by CALC]

BUDGET WORKING PARTY

Leader of the Council
Deputy Leader of the Council
Councillors: Anne Bradshaw
Mrs J K Johnston
G Sunderland
P Watson
A Norwood

LOCAL PLAN WORKING PARTY

Councillors: Mrs M Barnes
G Blackwell
P Connolly
A Holliday
Mrs J K Johnston
M McVeigh
R Salkeld
G Scurrah

PARISH REVIEW WORKING PARTY

Councillors: A Johnston
G Clements
D W T Gray
P Tyson
N Williams
A Wonnacott
K Young

GERSHON WORKING PARTY

Councillors: Chair Budget Working Party
Deputy Chair Budget Working
Party
Chair OSC – PR
Deputy Chair OSC – PR
Executive Member – Resources
& Local Democracy
Councillor K Hitchen
Councillor Mrs M Barnes

Appointments to Outside Bodies

Crime & Disorder Partnership	Housing and Community Safety Portfolio Holder
Northern Consortium of Housing Authorities	Housing and Community Safety Portfolio Holder
Whitehaven Police Area Liason Group	Housing and Community Safety Portfolio Holder
Copeland Local Economic Sub Group	Business Growth Portfolio Holder
West Cumbria Development Agency	Business Growth Portfolio Holder
Cumbria Tourist Board	Deputy Leader
West Cumbria Socio Entrepreneurship Steering Group	Business Growth Portfolio Holder
Western Lake District Tourism Partnership	Deputy Leader
Cumbria Strategic Partnership	Leader