

COPELAND BOROUGH COUNCIL

MINUTES OF ANNUAL MEETING HELD ON 13 MAY 2008

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

Apologies for absence were received from Councillors D Banks; H Branney; E Brenan; G Clements; B A Dixon; Mrs C A Giel; J Jackson; Mrs W Metherell; J Park; R Pitt; P Watson.

C01 Election of Mayor

On the motion of Councillor D Moore and seconded by Councillor N Clarkson, it was

RESOLVED - That Councillor K Hitchen be elected Mayor of the Borough for the ensuing year.

Councillor Hitchen 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 Faichney 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 Faichney 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 Reverend George Thomas as his Chaplain for the first half the ensuing year and the Reverend Anne Baker for the second, and that the Civic Service would be held on Sunday 29 June 2008 at 2.00pm.

C03 Appointment of Deputy Mayor

It was moved, duly seconded and

RESOLVED - That Councillor H Wormstrup be appointed Deputy Mayor of the Borough for the ensuing year.

C04 Minutes

The minutes of the meeting of the Council held on 15 April 2008 were signed by the Mayor as a correct record.

C05 Membership of Executive and Committees and Arrangements for Delegation of Business

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

RESOLVED – That (a) Membership and Chairmanships of the Executive, Panels, Committees and other Member bodies for 2008/2009 be as set out in the schedule tabled and attached to these minutes;

(b) the proposed changes to the arrangements for delegation of business as set out in paragraphs 3.1 to 3.12 of the report, together with the proposed terms of reference of the Strategic Housing Panel, be approved;

(c) Article 4.01(a) of the Constitution be amended by deletion of :

Best Value Performance Plan
Local Agenda 21 Strategy

and substitution of: "The Council's Housing Strategy" for "The Plan and Strategy which together comprise the Housing Investment Programme"; and

(d) a further review of the Constitution be carried out.

C06 Programme of Meetings 2008/2009

RESOLVED – that the proposed programme of meetings for 2008/2009 be approved as submitted.

The meeting closed at 7.17 pm

Mayor

MEMBERSHIPS FOR 2008/2009

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 W M Norwood
 Councillor A Carroll
 Councillor Y R T Clarkson
 Councillor N Clarkson
 Councillor J Jackson
 Councillor C Whiteside
 Councillor D Wilson

PERSONNEL PANEL

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

LICENSING COMMITTEE

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

TAXI AND GENERAL LICENSING PANEL

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

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)
 R Pitt (Deputy Chairman)
 Mrs Y R T Clarkson
 Mrs E Eastwood
 J Kane
 M McVeigh
 Mrs W Metherell
 P Whalley
 C Whiteside

OSC – CHILDREN, YOUNG PEOPLE & HEALTHY COMMUNITIES

Councillors: Mrs Y R T Clarkson (Chairman)
 M McVeigh (Deputy Chairman)
 R Cole
 Mrs M Docherty
 Mrs A Faichney
 G Garrity
 A Jacob
 J Kane
 A Mossop
 A W M Norwood
 J Park
 P Tyson
 A Wonnacott

OSC – ECONOMIC DEVELOPMENT & ENTERPRISE

Councillors: J Kane (Chairman)
 C Whiteside (Deputy Chairman)
 D Banks
 E Brenan
 N Clarkson
 B Dixon
 D Moore
 R Pitt
 J Prince
 R Salkeld
 C Watson
 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
 K Hitchen
 J Jackson
 J Park
 W Southward
 Mrs J Williams
 Mrs C Watson
 P Watson

MEMBER DEVELOPMENT PANEL

Councillors: K Hitchen (Chairman)
 A Carroll
 B Dixon
 Mrs E Eastwood
 P Watson
 Mrs J Williams
 N Williams

NUCLEAR WORKING GROUP

Councillors: A Holliday (Chairman)
 D K Banks (Deputy Chairman)
 E Brenan
 B Dixon
 D W Moore
 A W M Norwood
 Miss E M Woodburn

PLANNING PANEL

Councillors: M McVeigh (Chairman)
W Southward (Deputy Chairman)
J Bowman
A Carroll
Mrs M Docherty
G Garrity
Mrs J I Hully
J Jackson
A Jacob
Mrs J Williams
D Wilson

STANDARDS COMMITTEE

Councillors: N Clarkson
Mrs M Docherty
G Garrity
Mrs M Woodburn

Independent Members:

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

Parish Members:

Mr R Stewart
Mr V Chilton

Substitute Parish Member:

To be confirmed

RESOURCE PLANNING WORKING GROUP

Councillors: Leader of the Council
A Holliday (Chairman)
P Connolly
D Moore
A W M Norwood
P Watson
Mrs J Williams

LOCAL DEVELOPMENT FRAMEWORK WORKING PARTY

Councillors: P Connolly (Chairman)
C Giel
M McVeigh
A Mossop
G Scurrah
W Southward
C Whiteside

PARISH REVIEW WORKING PARTY

Councillors: N Williams (Chairman)
G Clements
P Connolly
F Gleaves
F Heathcote
D Moore
P Tyson

AUDIT COMMITTEE

Councillors: Mrs J Hully (Deputy Chairman)
G Sunderland
J Bowman
S Meter
G Scurrah
D Wilson
Mrs M Woodburn

CORPORATE IMPROVEMENT BOARD

Councillors: Miss E Woodburn
A Holliday
A W M Norwood
G Sunderland

STRATEGIC HOUSING PANEL

Councillors: J Bowman
G Clements
Mrs J I Hully
J Jackson
A Jacob
P Whalley
Miss E Woodburn