

COPELAND BOROUGH COUNCIL

MINUTES OF ANNUAL MEETING HELD ON 9 MAY 2006

Present: Councillors: N Clarkson (Mayor); M Ashbrook; D Banks; Mrs M Barnes; G Blackwell; Anne Bradshaw; H Branney; E Brennan; Mrs Y R T Clarkson; G Clements; R Cole; Mrs M D Docherty; Mrs E Eastwood; Mrs D A Faichney; G Garrity; Mrs C A Giel; F J Gleaves; F R Heathcote; J E Hewitson; K H Hitchen; A Holliday; Mrs J Hully; J Jackson; A Jacob; A J Johnston; Mrs J K Johnston; F McPhillips; M A McVeigh; S J Meteer; Mrs W B Metherell; D W Moore; A Norwood; J Park; J Prince; R Salkeld; G Scurrah; W Southward; P D Tyson; N Williams; A Wonnacott; Mrs D A Wonnacott; Miss E M Woodburn; Mrs M B Woodburn; H Wormstrup.

Apologies for absence were received from Councillors J Close BEM; P C Connolly; B A Dixon; J G Sunderland; Mrs C Watson; P Watson; K Young

C01 Election of Mayor

On the motion of Councillor Miss E Woodburn and seconded by Councillor G Blackwell, it was

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

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

Minutes

The Minutes of the meeting held on 18 April 2006 were signed by the Mayor as a correct record.

C02 Retiring Mayor and Mayoress

Councillor N Clarkson expressed his thanks for the support he and the retiring Mayoress had received during his term of office as Mayor.

It was then

RESOLVED - That the Council thanks most sincerely Councillor Clarkson 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 the Reverend John Bannister as her Chaplain for the ensuing year, and that the Civic Service would be held at the Church of the Holy Spirit, Distington on Sunday 25 June 2005 at 2.00pm.

C03 Appointment of Deputy Mayor

It was moved by Councillor A Holliday, duly seconded and

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

C04 Minutes

The minutes of the meeting of the Council held on 18 April 2006 were signed by the Mayor as a correct record, subject to clarification of Minute C111 to the effect that Councillor W Southward declared a personal interest in the North West Communities Programme (Economic Infrastructure report) as a member of a user organisation of the Copeland Stadium.

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 2006/2007 be as set out in the schedule tabled and attached to these minutes.

C07 Appointments to Outside Bodies

RESOLVED – that the following appointments be made:

Organisation**Appointment**

Copeland Area Transport Advisory
Group

Councillor R Salkeld
(substitute Councillor E
Brenan)

Rosehill Theatre

Councillor Anne
Bradshaw for 12 months

Copeland Homes

Councillors G Clements,
P C Connolly, Mrs A
Faichney, Mrs M B
Woodburn

The meeting closed at 7.30 pm

Mayor

MEMBERSHIPS FOR 2006/2000

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 C Giel
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 N Clarkson

APPEALS PANEL

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

PERSONNEL PANEL

Councillors: Mrs C Giel (Chairman)
 Deputy Leader of the Council – M Ashbrook
 H Branney
 Mrs Y R T Clarkson
 K Hitchen
 N Clarkson
 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
G Sunderland
P Tyson

JOINT CONSULTATIVE & SAFETY PANEL

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

Licensing Sub Committees

LCS 1

Councillors: S Meteer (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 Barnes
R Cole
Mrs M Docherty
A Johnston
D Moore
J Prince

OSC - ENVIRONMENTAL WELL BEING

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

OSC – SOCIAL WELL BEING

Councillors: Mrs M Woodburn (Chairman)
R Salkeld (Deputy Chairman)
J Close BEM
Mrs A Faichney
G Garrity
F Gleaves
F Heathcote
S Meteer
Mrs W B Metherell

OSC – PERFORMANCE & RESOURCES

Councillors: Mrs Y R T Clarkson (Chairman)
M McVeigh (Deputy Chairman)
E Brennan
J Jackson
A Johnston
A Norwood
P Tyson
P Watson
K Young

MEMBER TRAINING & DEVELOPMENT PANEL

Councillors: Mrs M Barnes (Chairman)
B Dixon
J Hewitson
K Hitchen
F McPhillips
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
Miss E M Woodburn

PLANNING PANEL

Councillors: M McViegh (Chairman)
 W Southward (Deputy Chairman)
 E Brennan
 Mrs M Docherty
 Mrs E Eastwood
 G Garrity
 J Hewitson
 Mrs J I Hully
 J Jackson
 F McPhillips
 G Scurrah

TRANSPORT WORKING GROUP

Councillors: P Connolly (Chairman)
 E Brennan
 N Clarkson
 K Hitchen
 A Johnston
 G Sunderland
 H Wormstrup

STANDARDS COMMITTEE

Councillors: Mrs M B Woodburn
 N Clarkson
 Mrs M Docherty
 G Garrity
 Mrs D A Wonnacott

Independent Members:

Dr S Bradley
 Mr N Woodcock

Parish Member:

Mr R Stewart

Substitute Parish Member:

Mr V Chilton

BUDGET WORKING PARTY

Councillors: Leader of the Council (Chairman)
 Deputy Leader of the Council
 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
M McVeigh
R Salkeld
G Scurrah
W Southward

PARISH REVIEW WORKING PARTY

Councillors: A Johnston
G Clements
A Jacob
P Tyson
N Williams
A Wonnacott
K Young

AUDIT COMMITTEE

Councillors: Mrs J Hully (Chairman)
H Branney
J Hewitson
A Jacob
G Scurrah
G Sunderland
Mrs C Watson

