

COPELAND BOROUGH COUNCIL

MINUTES OF ANNUAL MEETING HELD ON 8 MAY 2012

Present: Councillors: J Jackson (Mayor); J W Bowman; Mrs J Bowman; H Branney; Mrs Y R T Clarkson; G Clements; P C Connolly; K Connor; Mrs M D Docherty; Mrs E Eastwood; G Garrity; F J Gleaves; P Groatorex; S Haraldsen; F R Heathcote; I Hill; K Hitchen; Mrs L Hogg; A Holliday; Mrs J Hully; A Jacob; J Kane; M McVeigh; D W Moore; A Norwood; J Park; D Riley; S Pollen; R Salkeld; D Smith; W Southward; P Stephenson; J G Sunderland; Mrs G Troughton; P D Tyson; P Whalley; J Williams; N Williams; Mrs F Wilson; Miss E M Woodburn; Mrs C Woodman; H Wormstrup.

Apologies for absence were received from Councillors D Banks; G Blackwell; B Dixon; J Downie; Mrs A Faichney; J Fallows; P Kane; G Scurrah; D Wilson.

C01 Election of Mayor

On the motion of Councillor P C Connolly, duly seconded and

RESOLVED - That Councillor P Tyson be elected Mayor of the Borough for the ensuing year.

Councillor Tyson 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 Jackson 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 Jackson 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 Father Aelred Grugan as his Chaplain for the ensuing year, and that the Civic Service would be held on Sunday 24 June 2011 at 2.00pm.

C03 Appointment of Deputy Mayor

It was moved by J Hully, duly seconded and

RESOLVED - That Councillor G Garrity be appointed Deputy Mayor of the Borough for the ensuing year.

C04 Minutes

The minutes of the meeting of the Council held on 22 March 2012 were signed by the Mayor as a correct record.

C05 Membership of Executive and Committees 2012/13

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

RESOLVED – That the appointments to Committees and panels for the 2012/2013 municipal year be agreed as shown on the schedule attached to these minutes.

The meeting closed at 7.15 pm

Mayor

MEMBERSHIPS FOR 2012-13

EXECUTIVE

Leader (Strategic Leadership, Nuclear & Shared Services)	Councillor Elaine Woodburn
Housing & Planning	Councillor George Clements
Finance & Resources	Councillor Gillian Troughton
Performance & Transformation	Councillor John Bowman
Environment & Sustainability	Councillor Allan Holliday
Leisure, Culture & Youth	Councillor Hugh Branney
Regeneration	Councillor Phil Greateorex

SHADOW EXECUTIVE

Leader (Strategic Leadership, Nuclear & Shared Services)	Councillor David Moore
Deputy Leader (Finance & Resources)	Councillor Alistair Norwood
Housing & Planning	Councillor Alan Jacob
Performance & Transformation	Councillor Keith Hitchen
Environment & Sustainability	Councillor Eileen Eastwood
Leisure, Culture & Youth	Councillor Yvonne Clarkson
Regeneration	Councillor Douglas Wilson
Partnerships & Policy	Councillor Stephen Haraldsen

PERSONNEL PANEL

Councillors:	Paul Whalley (Chair)
	Michael McVeigh (Vice Chair)
	John Bowman
	Margarita Docherty
	Lena Hogg
	Dave Smith
	Norman Williams
	Alistair Norwood
	Keith Hitchen
	Robert Salkeld
	Fee Wilson

LICENSING COMMITTEE

Councillors:	Peter Connolly (Chair)
	David Banks (Vice Chair)
	Margarita Docherty
	Anne Faichney
	Peter Kane
	Peter Stephenson
	Paul Whalley
	Carole Woodman
	Frederick Gleaves
	Reginald Heathcote
	Ian Hill
	Robert Salkeld

TAXI AND GENERAL LICENSING PANEL

Councillors:	Peter Connolly (Chair)
	David Banks
	Margarita Docherty
	Peter Stephenson

Carole Woodman
Robert Salkeld
Douglas Wilson

STRATEGIC NUCLEAR BOARD

Councillors: Elaine Woodburn (Chair)
Allan Holliday (Vice Chair)
Peter Connolly
Jon Downie
Dave Smith
David Moore
Yvonne Clarkson

PLANNING PANEL

Councillors: Geoffrey Blackwell (Chair)
Joan Hully (Vice Chair)
Jackie Bowman
Margarita Docherty
Michael McVeigh
John Park
William Southward
Stephen Haraldsen
John Jackson
Alan Jacob
Gilbert Scurrah

STANDARDS COMMITTEE

Councillors: Geoffrey Garrity
Sam Pollen
John Park
Jeanette Williams
Ian Hill
Robert Salkeld
Alistair Norwood

Independent Members: Dr Steve Bradley (Chair)
Mr Anthony Payne
Mrs Patricia Routledge

Parish Members: Mr Ranald Stewart
Mr Adrian Dalton

RESOURCE PLANNING WORKING GROUP

Councillors: Gillian Troughton (Chair)
Elaine Woodburn (Vice Chair)
Allan Holliday
Geoffrey Garrity
Henry Wormstrup
David Moore
Alistair Norwood

LOCAL DEVELOPMENT FRAMEWORK WORKING PARTY

Councillors: George Clements (Chair)
David Riley (Vice Chair)
Karl Connor
Jon Downie

Jeanette Williams
 Stephen Haraldsen
 John Jackson
 Alistair Norwood
 Graham Sunderland

**ELECTORAL REVIEW WORKING
 PARTY**

Councillors: Joan Hully (Chair)
 William Southward (Vice Chair)
 Peter Tyson
 Norman Williams
 Eileen Eastwood
 Frederick Gleaves
 Brian Dixon

AUDIT COMMITTEE

Councillors: **Mr Michael Bonner (Independent Chair)**
 Peter Connolly
 Joan Hully
 David Riley
 Carole Woodman
 Yvonne Clarkson
 Douglas Wilson
 Graham Sunderland (Vice Chair)

STRATEGIC HOUSING PANEL

Councillors: George Clements (Chair)
 Jon Downie (Vice Chair)
 Sam Pollen
 Peter Stephenson
 Paul Whalley
 Reginald Heathcote
 Alan Jacob

MEMBER DEVELOPMENT PANEL

Councillors Lena Hogg (Chair)
 David Riley (Vice Chair)
 John Bowman
 John Kane
 Jeanette Williams
 Robert Salkeld
 Ian Hill

OSC Internal

Councillors: Keith Hitchen (Chair)
 Henry Wormstrup (Vice Chair)
 Peter Kane
 Michael McVeigh
 John Park
 Dave Smith
 Norman Williams
 Fee Wilson
 Brian Dixon

OSC External

Councillors: John Kane (Chair)
 Eileen Eastwood (Vice Chair)
 David Banks
 Jackie Bowman

Geoff Garrity
Lena Hogg
William Southward
Peter Stephenson
Robert Salkeld

LICENSING SUB COMMITTEES

Membership of 4 Licensing Sub Committees, of 3 Members each, to be taken from the Licensing Committee on a rota basis subject to availability and eligibility, with reserve membership being taken from any member of the Licensing Committee, and any such sub committee for the purpose of hearings before it is deemed to be appointed by the Licensing Committee under Section 10 of the Licensing Act 2003 and Section 154 of the Gambling Act 2005. Licensing Sub Committee Chairs to be appointed by Licensing Committee.

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