

**COPELAND BOROUGH COUNCIL****MINUTES OF ANNUAL MEETING HELD ON 13 MAY 2014**

Present: Councillors Geoffrey Garrity (Mayor); David Banks; Geoffrey Blackwell; John Bowman; Jackie Bowman; Hugh Branney; Yvonne Clarkson; George Clements; Margarita Docherty; Eileen Eastwood; Anne Faichney; Fred Gleaves; Phil Greatorex; Stephen Haraldsen; Reg Heathcote; Ian Hill; Keith Hitchen; Lena Hogg; Allan Holliday; Joan Hully; John Jackson; Peter Kane; Michael McVeigh; David Moore; Alistair Norwood; Jack Park; Sam Pollen; David Riley; Robert Salkeld; Gilbert Scurrah; William Southward; Peter Stephenson; Graham Sunderland; Gillian Troughton; Peter Tyson Paul Whalley Jeanette Williams; Felicity Wilson; Carole Woodman; Elaine Woodburn; Henry Wormstrup

Apologies for absence were received from Councillors: Peter Connolly; Karl Connor; Brian Dixon; Jon Downie; John Fallows; Allan Forster; Alan Jacob; John Kane; Dave Smith; Doug Wilson

**C 01 Election of Mayor**

On the motion of Councillor David Moore, duly seconded and

**RESOLVED** - That Councillor Eileen Eastwood be elected Mayor of the Borough for the ensuing year.

Councillor Eileen Eastwood 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 Geoff Garrity 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 Geoff Garrity 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 Elaine Woodburn, and The Leader of the main Opposition Group, Councillor David Moore also paid tribute to the retiring Mayor and Mayoress.

The Mayor announced that she had appointed Father Peter Sayer as her Chaplain for the ensuing year, and that the Civic Service would be held on Sunday 13 June 2014 at 2.00pm at St Josephs' Church Seascale.

**C03 Appointment of Deputy Mayor**

It was moved, duly seconded and

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

**C04 Minutes**

The minutes of the meeting of Council held on 10 April 2014 were signed by the Mayor as a correct record.

**C05 Membership of Executive and Committees 2014/15**

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

**RESOLVED** – That the appointments to Committees and panels for the 2014/15 municipal year be agreed as shown on the schedule attached to these minutes.

**The Meeting closed at 2.30pm**

**Mayor**

**MEMBERSHIPS FOR 2014-15****EXECUTIVE**

**Leader (Strategic and Nuclear Policy)**  
**Finance and HR**  
**Community Regeneration**  
**Transition and Performance**  
**Environment**  
**Community Planning**

Councillor Elaine Woodburn  
 Councillor Gillian Troughton  
 Councillor Hugh Branney  
 Councillor Allan Holliday  
 Councillor Peter Kane  
 Councillor Geoff Garrity

**SHADOW EXECUTIVE**

**Leader (Strategic and Nuclear Policy)**  
**Deputy Leader (Finance and HR)**  
**Community Regeneration**  
**Transition and Performance**  
**Environment**  
**Community Planning**

Councillor David Moore  
 Councillor Alistair Norwood  
 Councillor Yvonne Clarkson  
 Councillor Stephen Haraldsen  
 Councillor Alan Jacob  
 Councillor Keith Hitchen

**PLANNING PANEL**

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

**LICENSING COMMITTEE**

**Councillors:** Peter Tyson (Chair)  
 David Banks  
 Margarita Docherty  
 Anne Faichney  
 John Kane  
 Peter Stephenson  
 Paul Whalley  
 Carole Woodman  
 Frederick Gleaves  
 Reginald Heathcote  
 Robert Salkeld  
 Gilbert Scurrah

**TAXI AND GENERAL  
LICENSING PANEL**

**Councillors:** Peter Tyson (Chair)  
David Banks  
Margarita Docherty  
Peter Stephenson  
Carole Woodman  
John Jackson  
Robert Salkeld

**STRATEGIC NUCLEAR &  
ENERGY BOARD**

**Councillors:** Elaine Woodburn (Chair)  
Allan Holliday  
Peter Connolly  
Lena Hogg  
Jon Downie  
David Moore  
Yvonne Clarkson

**PERSONNEL PANEL**

**Councillors:** Paul Whalley (Chair)  
Michael McVeigh  
David Banks  
Margarita Docherty  
Lena Hogg  
John Park  
Dave Smith  
Alistair Norwood  
Stephen Haraldsen  
Keith Hitchen  
Felicity Wilson

**LOCAL DEVELOPMENT FRAMEWORK  
WORKING PARTY**

**Councillors:** David Riley (Chair)  
George Clements  
Geoff Blackwell  
Karl Connor  
Jeanette Williams  
Stephen Haraldsen  
John Jackson  
Douglas Wilson  
Graham Sunderland

**ELECTORAL REVIEW WORKING PARTY**

**Councillors:** Joan Hully (Chair)  
William Southward  
John Bowman  
Peter Tyson  
Keith Hitchen  
Frederick Gleaves  
Brian Dixon

**WHITEHAVEN COMMUNITY GOVERNANCE REVIEW PANEL**

**Councillors:** Peter Kane (Chair)  
George Clements  
Geoff Garrity  
Stephen Haraldsen  
John Kane  
David Moore  
Alistair Norwood  
Gillian Troughton  
Peter Tyson

**AUDIT & GOVERNANCE COMMITTEE**

**Mr Michael Bonner (Independent Chair)**

**Councillors:** Peter Connolly  
Joan Hully  
David Riley  
John Bowman  
Alistair Norwood  
Douglas Wilson  
Graham Sunderland (Vice Chair)

**STRATEGIC HOUSING PANEL**

**Councillors:** Lena Hogg (Chair)  
Peter Stephenson  
John Bowman  
Geoff Garrity  
Paul Whalley  
Reginald Heathcote  
Alan Jacob

**MEMBER DEVELOPMENT PANEL**

**Councillors** Lena Hogg (Chair)  
 David Riley  
 Allan Forster  
 John Kane  
 Jeanette Williams  
 Ian Hill  
 Keith Hitchen

**OVERVIEW & SCRUTINY COMMITTEE**

**Councillors:** John Kane (Chair)  
 David Banks  
 Jackie Bowman  
 George Clements  
 Allan Forster  
 Sam Pollen  
 Dave Smith  
 Henry Wormstrup  
 Eileen Eastwood  
 Ian Hill  
 Gilbert Scurrah  
 Felicity Wilson  
 Carole Woodman

**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 Commit