

COPELAND BOROUGH COUNCIL

MINUTES OF ANNUAL MEETING HELD ON 15 MAY 2009

Present: Councillors: K H Hitchen (Mayor); D Banks; G Blackwell; H Branney; A Carroll; Mrs Y R T Clarkson; G Clements; P C Connolly; Mrs E Eastwood; G Garrity; F J Gleaves; F R Heathcote; A Holliday; J Jackson; A Jacob; J Kane; T J Knowles; M A McVeigh; S J Meteer; D W Moore; A D Mossop; A Norwood; J Park; R Pitt; J Prince; G Scurrah; J G Sunderland; P D Tyson; Mrs C Watson; P 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 J W Bowman; E Brenan; N Clarkson; R Cole; B A Dixon; Mrs M D Docherty; Mrs C A Giel; Mrs J Hully; Mrs W Metherell; R Salkeld; W Southward.

C01 Election of Mayor

On the motion of Councillor G Blackwell and seconded by Councillor A Holliday, it was

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

Councillor Wormstrup 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 Hitchen 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 Hitchen 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 John Bannister as his Chaplain for the ensuing year, and that the Civic Service would be held on Sunday 28 June 2008 at 2.00pm.

C03 Appointment of Deputy Mayor

It was moved, duly seconded and

RESOLVED - That Councillor M McVeigh be appointed Deputy Mayor of the Borough for the ensuing year.

C04 Minutes

The minutes of the meetings of the Council held on 31 March and 9 April 2009 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) the OSC for Safer and Stronger Communities be redesignated the OSC for Safer and Stronger Communities (Crime and Disorder Committee) with additional terms of reference as set out in para 2.2 of the report;

(b) a further report be made to Council on 23 June on detailed procedures for both Councillor Call for Action and references by Councillors of matters to the crime and disorder committee;

(c) appointment of a member development champion for 2009/2010 be deferred to a future meeting;

(d) a Searching for Best Value Panel of 4 members be appointed;

(e) the Council notes Executive portfolio responsibilities and agrees outside body appointments shown in Appendix “A” to the report; and

(f) remaining appointments to Committees and panels be agreed as shown on the schedule attached to these minutes.

The meeting closed at 7.18 pm

Mayor

COPELAND BOROUGH COUNCIL

MINUTES OF SPECIAL MEETING HELD ON 15 MAY 2009

Present: Councillors: H Wormstrup (Mayor); D Banks; G Blackwell; H Branney; A Carroll; Mrs Y R T Clarkson; G Clements; P C Connolly; Mrs E Eastwood; G Garrity; F J Gleaves; F R Heathcote; K Hitchen; A Holliday; J Jackson; A Jacob; J Kane; T J Knowles; M A McVeigh; S J Meteer; D W Moore; A D Mossop; A Norwood; J Park; R Pitt; J Prince; G Scurrah; J G Sunderland; P D Tyson; Mrs C Watson; P Watson P Whalley; C J Whiteside; J Williams; N Williams; D Wilson; A Wonnacott; Miss E M Woodburn; Mrs M B Woodburn.

Apologies for absence were received from Councillors J W Bowman; E Brenan; N Clarkson; R Cole; B A Dixon; Mrs M D Docherty; Mrs C A Giel; Mrs J Hully; Mrs W Metherell; R Salkeld; W Southward.

C 06 Appointment of Honorary Alderman

It was moved by Councillor P C Connolly, duly seconded and

RESOLVED - that in accordance with Section 249 of the Local Government Act 1972, the title of Honorary Alderman of the Borough of Copeland be conferred on former Councillor C R Simpson, in view of the eminent services rendered by him to the Council when in office as a Councillor.

Former Councillor Simpson was then presented with his Badge of Office by the Mayor.

The meeting closed at 7.30 pm

Mayor

MEMBERSHIPS FOR 2009/2010

EXECUTIVE

Leader (Finance & Strategic Nuclear) – Councillor E Woodburn

Deputy Leader (Housing & Customer Services) – Councillor G Clements

Development Operations - Councillor G Blackwell

Performance & HR - Councillor J Bowman

Leisure, Culture & Youth - Councillor H Branney

Development Strategy - Councillor C Giel

Environment & Sustainability - Councillor A Holliday

Health, Legal & Democratic Renewal - Councillor N Williams

SHADOW EXECUTIVE

Leader (Finance & Strategic Nuclear) – Councillor D Moore

Deputy Leader (Housing & Customer Services) – Councillor A W M Norwood

Development Strategy - Councillor Y R T Clarkson

Development Operations - Councillor N Clarkson

Performance & HR - Councillor K Hitchen

Leisure, Culture & Youth - Councillor A Mossop

Health, Legal & Democratic Renewal - Councillor C Whiteside

Environment & Sustainability - Councillor D Wilson

PERSONNEL PANEL

Councillors: R Pitt (Chairman)
H Branney
P Whalley
N Williams
Vacancy
Vacancy
Vacancy

LICENSING COMMITTEE

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

TAXI AND GENERAL LICENSING PANEL

Councillors: P Tyson (Chairman)
R Cole
D Banks
J Prince
R Salkeld
M Woodburn
A Wonnacott

JOINT CONSULTATIVE & SAFETY PANEL

Councillors: F Gleaves
R Heathcote
K Hitchen
J Park
J Prince
P Whalley
N Williams

OSC – MANAGEMENT COMMITTEE

Councillors: B Dixon (Chairman)
K Hitchen (Deputy Chairman)
Mrs Y R T Clarkson
Mrs M Docherty
Mrs E Eastwood
G Garrity
J Kane
Mrs W Metherell
P Whalley

OSC – CHILDREN, YOUNG PEOPLE & HEALTHY COMMUNITIES

Councillors: Mrs Y R T Clarkson (Chairman)
G Garrity (Deputy Chairman)
A Carroll
R Cole
Mrs M Docherty
Mrs A Faichney
S Meter
M McVeigh
J Park
R Salkeld
P Tyson
P Watson
C Whiteside

OSC – ECONOMIC DEVELOPMENT & ENTERPRISE

Councillors: J Kane (Chairman)
C Whiteside (Deputy Chairman)
D Banks
E Brennan
N Clarkson
A Faichney
A Jacob
D Moore
A Mossop
J Prince
W Southward
C Watson
H Wormstrup

OSC – SAFER & STRONGER COMMUNITIES

Councillors: Mrs W Metherell (Chairman)
Mrs E Eastwood (Deputy Chairman)
G Garrity
F Gleaves
F Heathcote
K Hitchen
J Jackson
J Park
W Southward
Mrs C Watson
P Watson
Mrs J Williams
Mrs M Woodburn

NUCLEAR WORKING GROUP

Councillors: A Holliday
D K Banks
E Brennan
B Dixon
D W Moore
A W M Norwood
Miss E M Woodburn

PLANNING PANEL

Councillors: W Southward (Chairman)
G Blackwell
Mrs M Docherty
Mrs E Eastwood
G Garrity
Mrs J I Hully
J Jackson
A Jacob
Mrs J Williams
D Wilson
Mrs M Woodburn

STANDARDS COMMITTEE

Councillors: N Clarkson
B Dixon
Mrs M Docherty
G Garrity
D Moore
R Salkeld
Mrs M Woodburn

Independent Members:

Dr S Bradley (D/Chairman)
Mr A Payne
Mrs P Routledge

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
J Bowman
D Moore
A W M Norwood
P Watson
Mrs J Williams

LOCAL DEVELOPMENT FRAMEWORK WORKING PARTY

Councillors: P Connolly
G Blackwell
Mrs M Docherty
A Mossop
G Scurrah
W Southward
C Whiteside

PARISH REVIEW WORKING PARTY

Councillors: N Williams
G Clements
P Connolly
F Gleaves
F Heathcote
G Scurrah

P Tyson

AUDIT COMMITTEE

Councillors: **Mr M Bonner (Independent Chair)**
G Sunderland (Deputy Chair)
P C Connolly
Mrs J Hully
T J Knowles
R Pitt
G Scurrah
D Wilson

CORPORATE IMPROVEMENT BOARD

Councillors: E Woodburn
J Bowman
A W M Norwood
G Sunderland

STRATEGIC HOUSING PANEL

Councillors: J Bowman
G Clements
J Jackson
A Jacob
R Pitt
G Sunderland
P Whalley

SEARCHING FOR BEST VALUE PANEL

Councillors: A Norwood
R Pitt
G Sunderland
E Woodburn

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.