

COPELAND BOROUGH COUNCIL

MINUTES OF ANNUAL MEETING HELD ON 17 MAY 2011

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

Apologies for absence were received from Councillors B Dixon and P Greatorex.

C01 Election of Mayor

On the motion of Councillor D Moore and seconded by Councillor R Salkeld, it was

RESOLVED - That Councillor J Jackson be elected Mayor of the Borough for the ensuing year.

Councillor Jackson 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 McVeigh 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 McVeigh 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 Richard Lee as his Chaplain for the ensuing year, and that the Civic Service would be held on Sunday 3 July 2011 at 2.00pm.

C03 Appointment of Deputy Mayor

It was moved by Councillor P Connolly, duly seconded and

RESOLVED - That Councillor P Tyson 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 2011 were signed by the Mayor as a correct record.

C 05 Appointment of Leader of the Council

It was moved by Councillor G Clements, duly seconded and

RESOLVED – that Councillor Elaine Woodburn be appointed Leader of the Council for 2011-2015.

C06 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 the appointments to Committees and panels for the 2011/2012 municipal year be agreed as shown on the schedule attached to these minutes.

The meeting closed at 7.15 pm

Mayor

MEMBERSHIPS FOR 2011-12**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 Greatorex
Partnerships & Policy	Councillor Karl Connor

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 Steven Haraldsen

PERSONNEL PANEL

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

LICENSING COMMITTEE

Councillors:	Peter Connolly
	David Banks
	Peter Stephenson
	Carole Woodman
	Peter Kane
	Geoffrey Garrity
	Margarita Docherty
	Paul Whalley
	Gilbert Scurrah
	Frederick Gleaves
	Ian Hill
	Reginald Heathcote

TAXI AND GENERAL**LICENSING PANEL**

Councillors: Peter Connolly
 Peter Stephenson
 David Banks
 Carole Woodman
 Margarita Docherty
 Douglas Wilson
 Gilbert Scurrah

STRATEGIC NUCLEAR BOARD

Councillors: Elaine Woodburn
 Dave Smith
 (plus 1 Labour Member)
 David Moore
 Yvonne Clarkson

PLANNING PANEL

Councillors: Geoffrey Blackwell (Chair)
 Joan Hully (Deputy Chair)
 Geoffrey Garrity
 Margarita Docherty
 Michael McVeigh
 Mrs Jackie Bowman
 John Park
 Keith Hitchen
 Alan Jacob
 John Jackson
 Stephen Haraldsen

STANDARDS COMMITTEE

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

Independent Members: Dr S Bradley (Chair)
 Mr A Payne
 Mrs P Routledge

Parish Members: Mr R Stewart
 Mr A Dalton

**RESOURCE PLANNING
WORKING GROUP**

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

**LOCAL DEVELOPMENT FRAMEWORK
WORKING PARTY**

Councillors: George Clements
Jon Downie
David Riley
John Fallows
Stephen Haraldsen
Alistair Norwood
Graham Sunderland

**PARISH REVIEW WORKING
PARTY**

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

AUDIT COMMITTEE

Mr M Bonner (Independent Chair)
Councillors: Peter Connolly
Joan Hully
David Riley
Carole Woodman
Douglas Wilson
Gilbert Scurrah
Graham Sunderland

STRATEGIC HOUSING PANEL

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

MEMBER DEVELOPMENT PANEL

Councillors John Bowman
Lena Hogg
John Kane
David Riley
Jeanette Williams
Robert Salkeld
Ian Hill

OSC Internal

Councillors: Yvonne Clarkson (Chair)
Norman Williams (Deputy Chair)
Anne Faichney
Peter Kane
John Park
Dave Smith

Michael McVeigh

Fee Wilson
Brian Dixon

OSC External

Councillors: John Kane (Chair)
Eileen Eastwood (Deputy Chair)
Lena Hogg
David Banks

Jon Downie
Henry Wormstrup
William Southward
Mrs Jackie Bowman
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.

COPELAND BOROUGH COUNCIL

MINUTES OF SPECIAL MEETING HELD ON 17 MAY 2011

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

Apologies for absence were received from Councillors B Dixon and P Greatorex.

CO 7 Appointment of Honorary Aldermen

It was moved by Councillor D Moore, duly seconded and

RESOLVED – that, pursuant to Section 249 of the Local Government Act 1972, former Councillor Norman Clarkson be admitted as an Honorary Alderman of the Borough of Copeland, in recognition of the eminent services rendered by him as a Member of the Council.

It was then moved by Councillor E Woodburn, duly seconded and

RESOLVED – that, pursuant to Section 249 of the Local Government Act 1972, former Councillor Margaret Woodburn be admitted as an Honorary Alderman of the Borough of Copeland, in recognition of the eminent services rendered by her as a Member of the Council.

The meeting closed at 7.45 pm

Mayor