

## ANNUAL COUNCIL

Tuesday 15 May 2012

### Present:-

The Right Worshipful the Lord Mayor (Councillor Brock)  
The Deputy Lord Mayor (Councillor Mitchell)  
Councillors Baldwin, Bialyk, Bowkett, Branston, Choules, Clark, Crew, Crow, Dawson, Denham, Donovan, Edwards, Fullam, Hannaford, D J Henson, Mrs Henson, Laws, Leadbetter, Lyons, Macdonald, Martin, Morris, Mottram, Newby, Owen, Payne, Pearson, Prowse, Robson, Ruffle, Sheldon, Shiel, Spackman, Sutton, Tippins, Wardle and Winterbottom

Apologies: Councillor Bull

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### ELECTION OF THE LORD MAYOR

**RESOLVED** on the nomination of Councillor Baldwin, seconded by Councillor Sutton, that Councillor Rob Newby be elected Lord Mayor of the City for the ensuing Municipal Year.

The Lord Mayor was invested with his Robe and Chain of Office, made his Declaration of Acceptance of Office, took the Chair and returned thanks.

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### APPOINTMENT OF DEPUTY LORD MAYOR

**RESOLVED** on the nomination of Councillor David Henson, seconded by Councillor Ruffle, that Councillor Prowse be appointed Deputy Lord Mayor of the City for the ensuing Municipal Year.

The Deputy Lord Mayor was invested with his Robe and Chain of Office, made his Declaration of Acceptance of Office and returned thanks.

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### VOTE OF THANKS

**RESOLVED** that the Council record its appreciation for the able and courteous manner in which Councillor Stella Brock and Mr Brock have discharged the duties of Lord Mayor and Lord Mayor's Consort during the past year.

Councillor Winterbottom, on behalf of the Council, presented badges to the retiring Lord Mayor and retiring Lord Mayor's Consort.

The retiring Lord Mayor returned thanks.

**RESOLVED** that the Council record its appreciation for the able and courteous manner in which Councillor Mitchell and Mr Rutland have discharged the duties of Deputy Lord Mayor and Deputy Lord Mayor's Consort during the past year.

The retiring Deputy Lord Mayor returned thanks.

29 **APPOINTMENT OF THE LEADER OF THE COUNCIL AND DEPUTY LEADER OF THE COUNCIL**

Councillor Edwards was confirmed as Leader of the Council. Councillor Edwards confirmed the appointment of Councillor Sutton as Deputy Leader.

**RESOLVED** that Councillor Edwards be confirmed as Leader of the Council and Councillor Sutton as Deputy Leader.

30 **APPOINTMENT OF THE EXECUTIVE AND PORTFOLIO HOLDERS**

The Leader of the Council confirmed his nominations for Portfolio Holders and Executive membership as circulated.

**RESOLVED** that the Council's Executive be appointed as follows for the ensuing Municipal Year:-

<b>Councillor</b>	<b>Portfolio or Group</b>
Edwards P.W	Leader, Budget and Strategic Vision
Martin I.J	Business Transformation and Human Resources*
Hannaford, R.M	Housing and Community Involvement
Sheldon G.N	Environment and Leisure
Sutton R.H	Sustainable Development and Transport
Denham R.C	Economy and Tourism
Henson Mrs Y.A.C	Conservative
Fullam A.A	Liberal Democrat

\* In order to ensure the most effective co-ordination of budgeting and staffing issues in the preparation and delivery of the Council's policy to restructure the Council, it was agreed that the HR function would be assumed by the Leader for this Municipal Year, with advice from the Portfolio Holder.

31 **APPOINTMENT OF COMMITTEES**

Alternative options were submitted by the Liberal Democrat and Conservative Groups in respect of the positions of Chair and Deputy Chair of Scrutiny Committee – Economy. A vote was taken first on these nominations and then on all of the remaining Committee positions.

**RESOLVED** that the membership of Committees etc, Chairs and Deputy Chairs, as shown at the Appendix to these minutes, be agreed.

(The meeting commenced at 7.00 pm and closed at 8.20 pm)

Chair