

HARBOROUGH DISTRICT COUNCIL

MINUTES OF THE ANNUAL MEETING OF COUNCIL (Part I)

held in the Council Chamber,
Council Offices, Adam and Eve Street, Market Harborough

17th May 2011

commencing at 6.30p.m.

Present:

Councillor Mrs. Page (outgoing Chairman)
Councillor Beaty (incoming Chairman)

Councillors: Mrs. Ackerley, Bannister, Beaty, Beesley-Reynolds, Birch, Brodrick, Charlish, Dann, Dewes, Dunton, Evans, Everett, Galton, Golding, Graves, Hall, Hallam, Dr. S. Hill, Johnson, King, Knowles, Liquorish, McHugo, Pain, Mrs. Robinson, Rook, Smith, Spendlove-Mason, Tomlin, Mrs. Tooley, Mrs. Wood

Officers: A. Graves, K. Mehta, B. Murgatroyd, E. O'Neill and V. Wenham

Apologies for absence were received from Councillors: Dr. Bremner,
Mrs. Burrell, Callis, Holyoak, Mrs. Simpson.

1 CITIZENSHIP CUP

Councillor Mrs. Page presented James Briggs, Managing Director of Harboro Rubber, with the Council's Citizenship Cup in recognition of his efforts within the community. Mr. Briggs thanked the Chairman and Members for the award.

2 ELECTION OF CHAIRMAN OF COUNCIL FOR THE YEAR 2011/12

Nominations were invited for the election of the Chairman of the Council for the ensuing year.

Councillor Beaty was nominated by Councillor Rook and seconded by Councillor Mrs. Ackerley. There being no other nominations, it was

RESOLVED: that Councillor Beaty be elected Chairman of the Council for the year 2011/12.

3 INVESTITURE OF CHAIRMAN AND DECLARATION OF ACCEPTANCE OF OFFICE

Councillor Beaty was invested by the retiring Chairman with the Chain of Office. He then made and subscribed to the Statutory Declaration of Office and thanked Members for his appointment.

Councillor Beaty took the Chair.

4 VOTE OF THANKS

Councillor Rook gave a vote of thanks to Councillor Mrs. Page, the outgoing Chairman of the Council, for her work and service to the district during her year of Office. He expressed his admiration for the enthusiastic way Councillor Mrs. Page carried out her duties and pointed out that she had attended over 110 events during the year.

Councillor Pain added comments in support of the Vote of Thanks to Councillor Mrs Page. He highlighted Councillor Page's positive and friendly manner in her dealings with local groups and representatives.

Councillor Galton thanked Councillor Mrs. Page for the positive manner with which she performed her role as Chairman. He thanked Councillor Mrs. Page pointed out her many contributions during her term in office and highlighted her role in the offering of The Freedom of the District to The Royal Anglian Regiment.

5 RESPONSE BY RETIRING CHAIRMAN

Councillor Mrs. Page responded to the votes of thanks and thanked Councillors Rook, Pain and Galton for their kind and generous words.

Councillor Page stated that her year as Chairman had been as enjoyable as it had been eventful. She pointed out that the highlights of her term included: seeing the Harborough Innovation Centre finish being constructed, the bestowing The Freedom of the District to The Royal Anglian Regiment, creation of the Chairman's Award, the Civic Service, the Council Carol Service, the 'Rock on the Rec' event and her role in Meerkat Harborough.

Councillor Page expressed her thanks to Councillor M. Smith for his support as her Vice-Chairman. She also thanked the Council Officers for their support.

6 APPOINTMENT OF VICE-CHAIRMAN FOR THE YEAR 2011/12

Nominations were invited for the appointment of the Vice-Chairman of the Council.

Councillor Everett was nominated by Councillor Golding and seconded by Councillor Smith. There being no further nominations, it was

RESOLVED: that Councillor Everett be appointed as Vice-Chairman of the Council for the year 2011/12.

7 INVESTITURE OF VICE-CHAIRMAN AND DECLARATION OF ACCEPTANCE OF OFFICE

Councillor Everett was invested by the Chairman with the Vice-Chairman's Chain of Office. He then made and subscribed to the Statutory Declaration of Office and thanked Members for his appointment.

8 CHAIRMAN'S ANNOUNCEMENTS

Councillor Beaty stated that his Chaplain for his term of Office would be Reverend S. Bishop.

9 RECEIPT AND ADOPTION OF THE ROTA OF MEETINGS

Members received and considered the draft rota of meetings for the Council year May 2011 to May 2012.

It was moved by Councillor Spendlove-Mason, seconded by Councillor Rook and

RESOLVED that:

- (i) the draft rota of Meetings for the period May 2011 to May 2012 be adopted and implemented as set out at Appendix A to these Minutes.
- (ii) the start time of all Meetings be 6.30p.m. unless otherwise stated.

10 ELECTION OF LEADER OF THE EXECUTIVE FOR THE YEAR 2011/12

It was moved by Councillor Spendlove-Mason and seconded by Councillor Dann that Councillor Rook be elected as Leader of the Executive. There being no other nominations, it was

RESOLVED that: Councillor Rook be elected as Leader of the Executive for the 2011/12 year.

11 ADJOURNMENT

Councillor Rook proposed that the meeting adjourn until Thursday 19th May 2011. This motion was seconded by Councillor Dann.

On being put to the vote the motion was carried.

The Meeting ended at 7.10p.m.

Appendix A

Rota of meetings 2011-2012

May 2011

Tues 17 Annual COUNCIL Part 1
Thurs 19 Annual COUNCIL Part 2
Mon 23 Executive
Wed 25 Planning Committee
Thurs 26 Scrutiny Commission

June 2011

Wed 8 RESERVED FOR GROUP MEETINGS
Thurs 9 Scrutiny Panel People
Mon 13 COUNCIL
Thurs 16 Scrutiny Panel Places
Tues 21 Planning Committee
Thurs 23 Scrutiny Panel Resources
Tues 28 Standards Committee
Thurs 30 Governance and Audit Committee

July 2011

Mon 4 Executive
Wed 6 Constitution Review Committee
Tues 12 Planning Committee
Thurs 14 Scrutiny Panel People
Mon 18 Grants Panel
Wed 20 RESERVED FOR GROUP MEETINGS
Thurs 21 Scrutiny Panel Places
Mon 25 COUNCIL
Wed 27 Licensing/Regulatory Committee
Thurs 28 Scrutiny Panel Resources

August 2011

Tues 9 Planning Committee
Mon 15 Executive

September 2011

Thurs 1 Scrutiny Panel People
Thurs 8 Scrutiny Panel Places
Tues 13 Planning Committee
Thurs 15 Scrutiny Panel Resources
Wed 14 RESERVED FOR GROUP MEETINGS
Mon 19 COUNCIL
Thurs 22 Standards Committee
Mon 26 Executive
Thurs 29 Governance and Audit Committee

October 2011

Tues 11 Planning Committee
Thurs 13 Scrutiny Panel People
Tues 18 Constitution Review Committee
Thurs 20 Scrutiny Panel Places
Thurs 27 Scrutiny Panel Resources

November 2011

Mon 7 Executive
Tues 8 Planning Committee
Wed 9 RESERVED FOR GROUP MEETINGS
Thurs 10 Governance and Audit Committee
Mon 14 COUNCIL
Thurs 17 Scrutiny Commission
Tues 22 Standards Committee
Thurs 24 Scrutiny Panel People

December 2011

Thurs 1 Scrutiny Panel Places
Tues 6 Licensing/Regulatory Committee
Wed 7 Constitution Review Committee
Thurs 8 Scrutiny Panel Resources
Tues 13 Planning Committee
Mon 19 Executive

January 2012

Wed 11 RESERVED FOR GROUP MEETINGS
Mon 16 COUNCIL (Council Tax Base)
Tues 17 Planning Committee
Wed 23 Executive
Tues 24 Standards Committee
Thurs 26 Scrutiny Panel Places
Mon 30 Annual Parish Liaison meeting

February 2012

Thurs 2 Scrutiny Panel People
Tues 7 Planning Committee
Thurs 9 Scrutiny Panel Resources
Mon 13 Executive
Wed 15 RESERVED FOR GROUP MEETINGS
Thurs 16 Governance and Audit Committee
Thurs 23 COUNCIL (Budget /Council tax setting)
Mon 27 COUNCIL (Reserve date)
Tues 28 Constitution Review Committee

March 2012

Thurs 1 Scrutiny Panel People
Tues 6 Planning Committee
Thurs 8 Scrutiny Panel Places
Mon 12 Executive
Thurs 15 Scrutiny Panel Resources

April 2012

Tues 3 Planning Committee
Thurs 12 Scrutiny Panel People
Thurs 19 Scrutiny Panel Places
Mon 23 Executive
Wed 25 RESERVED FOR GROUP MEETINGS
Thurs 26 Scrutiny Panel Resources
Mon 30 COUNCIL

May 2012

Tues 1 Planning Committee
Mon 14 Annual COUNCIL
Thurs 24 Scrutiny Panel People
Thurs 31 Scrutiny Panel Places

June 2012

Thurs 7 Scrutiny Commission
Mon 11 Executive
Tues 12 Planning Committee
Thurs 14 Scrutiny Panel Resources
Tues 19 Licensing/Regulatory Committee
Wed 20 RESERVED FOR GROUP MEETINGS
Mon 25 COUNCIL
Thurs 28 Governance and Audit Committee