



Council Minutes

The minutes of the Council meeting held on Thursday, 10 May 2018 at the Council Chamber, Civic Centre, Poulton-le-Fylde.

Councillors present:

The Mayor, Councillor Marge Anderton and the Deputy Mayor, Councillor Michael Barrowclough.

Councillors Ian Amos, Rita Amos, Emma Anderton, Howard Ballard, Michael Barrowclough, Lorraine Beavers, Roger Berry, Barry Birch, Colette Birch, Lynne Bowen, Simon Bridge, Peter Cartridge, Sue Catterall, Alice Collinson, Ian Duffy, Ruth Duffy, Emma Ellison, Rob Fail, Peter Gibson, Ron Greenhough, David Henderson, John Hodgkinson, Graham Holden, John Ibison, Tom Ingham, Kerry Jones, Andrea Kay, Terry Lees, Lesley McKay, Paul Moon, Pete Murphy, Phil Orme, Patsy Ormrod, Cheryl Raynor, Julie Robinson, Ron Shewan, Christine Smith, Brian Stephenson, Evelyn Stephenson, Ann Turner, Shaun Turner, Matthew Vincent, Lynn Walmsley and Val Wilson

Apologies: Councillors Lady Atkins, Balmain, Pimbley, A Vincent and M Vincent

Officers present:

Garry Payne, Chief Executive
Marianne Hesketh, Service Director Performance and Innovation
Mark Broadhurst, Service Director Health and Wellbeing
Mark Billington, Service Director People and Places
Roy Saunders, Democratic Services and Scrutiny Manager
Hayley McGuffie, Engagement Team

Also present: Aldermen Bannister, Brooks, Irish and McCann; County Councillors Clempson and Shedwick; the Mayor's Chaplain for 2017/18 (Rev Gary Lewis), the Mayor's Chaplain for 2018/19 Rev Canon John Hall; Inspector Jon Smith, Lancashire Constabulary; and guests of the Mayor and the retiring Mayor.

COU1 Declarations of Interest

None.

COU2 Mayor's Charities 2017/18

The Mayor for 2017/18 (Councillor Collinson) referred briefly to the highlights of her year of office and thanked family members, Councillors and officers who had supported her.

She presented payments of £6,880 each to representatives of the Mayor's Charities for 2017/18, Marie Curie and the North West Air Ambulance Charity.

Ms Danielle Richards on behalf of Marie Curie and Mr Les Fragle on behalf of North West Air Ambulance, each thanked the Mayor for 2017/18 for choosing their organisations as her charities and also thanked all those who had contributed donations throughout the year. They explained how the money presented to them would be spent by their respective organisations to benefit people in Wyre.

COU3 Presentation of the HMS Sheraton Trophy

The Mayor for 2017/18 (Councillor Collinson) presented the HMS Sheraton Trophy to Jade Mia Smith, for her excellent voluntary community work and charity fund raising achievements, whilst overcoming her own health difficulties.

COU4 Election of Mayor for the 2018/19 Municipal Year

Councillor Collinson invited nominations for the office of Mayor for the 2018/19 Municipal Year.

It was proposed by Councillor E Anderton, seconded by Councillor Smith and **agreed**, that Councillor M Anderton be elected to the office of Mayor of the Borough of Wyre for the Municipal Year 2018/19.

The outgoing Mayor for 2017/18 (Councillor Collinson) retired from the Chair which was then taken by Councillor M Anderton, who signed the declaration of acceptance of office.

Councillor M Anderton thanked the Council for electing her as mayor. She said it would be an honour and a privilege to serve the Borough in that role.

COU5 Retiring Mayor

Councillor Bowen proposed a vote of thanks to the retiring Mayor.

Agreed that the thanks of the Council be tendered to Councillor Collinson for the valuable services which he had rendered to the Borough during her term of office as Mayor.

COU6 Election of Deputy Mayor for the 2018/19 Municipal Year

The Mayor invited nominations for the appointment of Deputy Mayor for the 2018/19 Municipal Year.

It was proposed by Councillor B Stephenson, seconded by Councillor Fail and **agreed**, that Councillor Barrowclough be appointed to the office of Deputy Mayor of the Borough of Wyre for the Municipal Year 2018/19.

Councillor Barrowclough thanked the Council and then signed the declaration of acceptance of office.

COU7 Mayor's Communications

The Chief Executive said that a number of cards had been received from well-wishers congratulating Councillor Collinson on her appointment as Mayor and he read out a few of the messages.

COU8 Appointments to Committees, Panels and Groups 2018/19

The Leader of the Council (Councillor Henderson) and the Chief Executive submitted a report on appointments to Committees, Panels and Groups for the 2018/19 Council Year.

The Mayor (Councillor M Anderton) said that she had been advised that a change to the Labour representation on the Overview and Scrutiny Committee had mistakenly been omitted from the report and that an additional sub-paragraph (k) should be added to recommendation 3.1 proposing that Councillor Shewan be appointed to the Overview and Scrutiny Committee in place of Councillor Smith.

Councillor Henderson when introducing the report also proposed as a further change, that Councillor Matthew Vincent be appointed to the Standards Committee in place of Councillor Moon.

Agreed:

1. That all the current Committees, Panels and Groups be reappointed for 2018/19, with the same number of places on each and with the same membership as in 2017/18, except:
 - (a) That Councillor Cartridge be appointed to the Licensing Committee in place of Councillor Bridge;
 - (b) That Councillor Collinson be appointed to the Employment and Appeals Committee in place of Councillor Bridge.
 - (c) That Councillor Bowen be appointed to the Senior Officers Appointments Committee in place of Councillor Murphy.

- (d) That Councillor Bowen be appointed to the Senior Officers Disciplinary Committee in place of Councillor Murphy.
 - (e) That Councillor Henderson be appointed to the Councillor Development Group in place of Councillor Murphy.
 - (f) That Councillor Michael Vincent (in his role as the Planning and Economic Development Portfolio Holder) be appointed to the Planning Policy Group in place of Councillor Murphy.
 - (g) That Councillor R Duffy be appointed to the Standards Committee in place of Cllr M Anderton;
 - (h) That Councillor Barrowclough be appointed to the Licensing Committee in place of Cllr M Anderton;
 - (i) That Councillor Beavers be appointed to the Audit Committee in place of Councillor Barrowclough;
 - (j) That Councillor Fail be appointed to both the Senior Officers Appointments Committee and the Senior Officers Disciplinary Committee in place of Councillor Beavers;
 - (k) That Councillor Shewan be appointed to the Overview and Scrutiny Committee in place of Councillor Smith.
 - (l) That Councillor Matthew Vincent be appointed to the Standards Committee in place of Councillor Moon.
2. That, as a consequence of the above changes, the membership of Committees, Panels and Groups for 2018/19 would be as listed in the Appendix to these minutes.
 3. That the prospective Chairmen and Vice Chairmen of each Committee, as indicated with an asterisk in Appendix 1 of the report, be noted.
 4. That Councillor Berry be re-appointed as the Wyre Council representative on the Police and Crime Panel for Lancashire for 2018/19.
 5. That, Councillor Henderson be re-appointed as the additional Conservative representative from a District Council on the Police and Crime Panel for Lancashire for 2018/19, if still required to achieve political balance on the Panel.

COU9 Cabinet Membership and Responsibilities

The Leader of the Council (Councillor Henderson) and the Chief Executive submitted a report informing the Council of changes to the membership of the Cabinet and to the responsibilities of Portfolio Holders.

Agreed:

1. That the appointment of Cllr Bridge to Cabinet and the following revised allocation of Executive responsibilities within the Cabinet, with immediate effect, be noted:
 - Cllr A Vincent - Resources Portfolio Holder and Deputy Leader;
 - Cllr Michael Vincent - Planning and Economic Development Portfolio Holder;
 - Cllr Berry - Neighbourhood Services and Community Safety Portfolio Holder
 - Cllr Bowen - Leisure, Health and Community Engagement Portfolio Holder
 - Cllr Bridge – Street Scene, Parks and Open Spaces Portfolio Holder.
2. That the list of the Responsibilities for Executive Functions, in Part 3.03 of the Constitution, be amended accordingly.

COU10 Dispensation for non-attendance at Council meetings: Cllr Balmain

The Leader of the Council (Councillor Henderson) and the Chief Executive submitted a report.

Agreed that Councillor Balmain be granted a dispensation to continue to act as a Councillor without attending meetings until 30 October 2018.

Appendix to minute 8: Membership of Committees, Panels and Groups 2018/19

The meeting started at 7.00 pm and finished at 8.01 pm.

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Appendix to the minutes of the Annual Council Meeting held on 10 May 2018

Appointments to Committees 2018/19

PLANNING COMMITTEE (14 Councillors: 10 Conservative, 4 Labour)

Conservative: Councillors I Amos, R Amos, Lady Atkins, Ballard (Vice Chairman)*, Ellison, Greenhough, Holden, Ingham, Moon (Chairman)* and Orme.

Labour: Councillors Lees, Raynor, Shewan and E Stephenson.

LICENSING COMMITTEE (14 Councillors: 10 Conservative, 4 Labour)

Conservative: Councillors C Birch, Cartridge, Catterall, Ormrod, Pimbley, Robinson (Chairman)*, A Turner, Matthew Vincent, Walmsley (Vice-Chairman)* and Wilson.

Labour: Councillors Barrowclough, Lees, Smith and B Stephenson.

Scrutiny

OVERVIEW AND SCRUTINY COMMITTEE (14 Councillors: 11 Conservative, 3 Labour)

Conservative: Councillors I Amos, R Amos, Ballard, C Birch, Ellison, Hodgkinson, Ibison (Chairman)*, Jones (Vice Chairman)*, Ormrod, Robinson and Matthew Vincent.

Labour: Councillors E Anderton, Fail and Shewan.

Others

AUDIT COMMITTEE (14 Councillors: 10 Conservative, 4 Labour)

Conservative: Councillors McKay (Chairman)*, A Turner (Vice Chairman)*, R Amos, Balmain, Greenhough, Holden, Ingham, Moon, Walmsley and Wilson.

Labour: Councillors. E Anderton, Beavers, Raynor and B Stephenson.

EMPLOYMENT AND APPEALS COMMITTEE (10 Councillors: 7 Conservative, 3 Labour)

Conservative: Councillors A Turner (Chairman)*, Robinson (Vice-Chairman)*, R Amos, B Birch, Collinson, Holden, and Wilson.

Labour: Councillors I Duffy, R Duffy and Shewan.

SENIOR OFFICERS APPOINTMENTS COMMITTEE (4 Councillors: 3 Conservative, 1 Labour)

Conservative: Councillors Henderson, Bowen and A. Vincent

Labour: Councillor Fail

SENIOR OFFICERS DISCIPLINARY COMMITTEE (4 Councillors: 3 Conservative, 1 Labour)

Conservative: Councillors Henderson, Bowen and A. Vincent

Labour: Councillor Fail

Independent Person's: Barry Parsonage and Helen Kay.

STANDARDS COMMITTEE (6 Councillors: 4 Conservative, 2 Labour)

Conservatives: Councillors B Birch (Chairman)*, I Amos, Catterall and Matthew Vincent.

Labour: Councillors R Duffy and Lees.

Nominated substitutes for Code of Conduct Hearings if required:

Conservative: Councillors Lady Atkins and Kay

Labour: Councillors Beavers and Fail

COMMITTEES AND OTHER BODIES NOT GOVERNED BY STATUTORY POLITICAL BALANCE RULES

COUNCILLOR DEVELOPMENT GROUP (12 Councillors: 9 Conservative, 3 Labour)

Conservative: Councillors C Birch, Henderson, Holden, Jones, Kay, A Turner, S Turner, Matthew Vincent and Walmsley.

Labour: Councillors Smith, B Stephenson and E Stephenson.

PLANNING POLICY GROUP (15 Councillors: 9 Conservative, 3 Labour plus the Planning and Economic Development Portfolio Holder (Cllr Michael Vincent), Chairman (Cllr Moon) and Vice Chairman (Cllr Ballard) of Planning Committee.

Conservative: Councillors I Amos, Atkins, Ballard (Vice Chairman)*, B Birch, Greenhough, Ingham, Jones, Moon (Chairman)*, Pimbley, Robinson, S Turner and Michael Vincent.

Labour: Councillors Beavers, Fail and Shewan.

Note: * The appointment of Chairmen and Vice-Chairmen is subject to confirmation at the first meeting of each of the Committees, Panels and Groups.

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