

Annual Council

Tuesday 28th May 2019

At 7:00 pm in the Council Chamber, The Cube, George Street, Corby

Present: - Councillor Rahman, Addison, P Beattie, T Beattie, Beeby, Brown, Butcher, Caine, Colquhoun, Eyles, Keane, Latta, McEwan, McKellar, McNab, Pengelly, Petch, Reay & Watt.

1. Apologies for Absence

Apologies were received from Councillors Ferguson, Dady, Elliston, Goult, Watts, Sims, Rutt, McGhee & Riley.

2. Declarations of Interest

Members were asked to declare any personal interests they may have in the business to be discussed and/or indicate whether this was prejudicial or non-prejudicial, the nature of the interest and whether they intended participating in the relevant agenda item. No declarations were made.

3. Election of Mayor for 2019/2020 Municipal Year

Nominations were sought for the position of Mayor of the Borough for 2019/2020. The nomination of Councillor R Beeby was duly moved and seconded. No other nominations were received.

RESOLVED that:-

Councillor R Beeby be elected as Mayor of the Borough of Corby for 2019/2020 Municipal Year.

4. Appointment of Deputy Mayor for 2019/2020 Municipal Year

Nominations were sought for the position of Deputy Mayor of the Borough for 2019/2020 Municipal Year. The nomination of Councillor A Dady was duly moved and seconded. No other nominations were received.

RESOLVED that:-

Councillor A Dady be appointed as Deputy Mayor of the Borough of Corby for 2019/2020 Municipal Year.

5. Appointment of Political Groups

The Council had been notified of the following appointments by the recognised political groups for the 2019/2020 Municipal Year:-

Leader of the Labour Group – Councillor Tom Beattie
Deputy Leader of the Labour Group – Councillor Jean Addison
Leader of the Conservative Group – Councillor Kevin Watt
Deputy Leader of the Conservative Group – Councillor David Sims

RESOLVED that:-

The appointments made by the recognised political groups be noted.

6. Leader and Deputy Leader of the Council

Nominations were sought for the positions of Leader of the Council and of Deputy Leader of the Council for 2019/2020 Municipal Year.

6.1 The nomination of Councillor T Beattie was received for the position of Leader: this was duly moved and seconded. There were no further nominations.

RESOLVED that:-

Councillor T Beattie be elected as Leader of the Council for 2019/2020 Municipal Year.

6.2 The nomination of Councillor J Addison was received for the position of Deputy Leader; this was duly moved and seconded. There were no further nominations.

RESOLVED that:-

Councillor J Addison be appointed as Deputy Leader of the Council for 2019/2020 Municipal Year.

7. Membership of Committees and Panels

The respective recognised political groups were requested to forward their nominations for membership of the Council's committees for 2019/2020 Municipal Year. These nominations had been circulated.

RESOLVED that:-

- i) The total number of seats for each committee and panel, as circulated with the agenda, be approved; and
- ii) The nominations for committee and panel membership be received.

8. Chair and Vice Chair Appointments

Nominations were received for the election of Chair and appointment of Vice Chair of the Council's committees. These were duly moved and seconded.

RESOLVED that:-

- i) Councillor T Beattie be elected as Chair of the One Corby Policy Committee;
- ii) Councillor J Addison be appointed as Vice Chair of the One Corby Policy Committee;
- iii) Councillor J Riley be elected as Chair of the Development Control Committee;
- iv) Councillor A Dady be appointed as Vice Chair of the Development Control Committee;
- v) Councillor P McEwan be elected as Chair of the Audit & Governance Committee;
- vi) Councillor B Eyles be appointed as Vice Chair of the Audit & Governance Committee;
- vii) Councillor A Dady be elected as Chair of the Local Plan Committee;
- viii) Councillor M Keane be appointed as Vice Chair of the Local Plan Committee;
- ix) Councillor J McGhee be elected as Chair of the Grants Committee; and
- x) Councillor L Goult be appointed as Vice Chair of the Grants Committee.

9. Appointment of Lead Members

Nominations were sought for the positions of Lead Members for the 2019/2020 Municipal Year. Nominations were duly moved and seconded.

RESOLVED that:-

- i) Councillor E Elliston be appointed Lead Member (Finance);
- ii) Councillor B Eyles be appointed Lead Member (Housing);
- iii) Councillor J McGhee be appointed Lead Member (Community); and
- iv) Councillor M Pengelly be appointed Lead Member (Environment).

10. Appointment to Outside Bodies

Nominations were sought for Council representation on the Local Government Association, to the Northamptonshire Police & Crime Commissioner Scrutiny Panel, the North Northamptonshire (LGR) Joint Committee, the North Northamptonshire Joint Delivery Committee and the Joint Committee (Street Scene). Nominations were duly moved and seconded.

RESOLVED that:-

- i) Councillor T Beattie be the Council's full representative on the Local Government Association;
- ii) Councillor J Addison be the Council's substitute representative on the Local Government Association;
- iii) Councillor J Caine be the Council's representative on the Northamptonshire Police & Crime Commissioner Scrutiny Panel;
- iv) Councillor J McGhee be the Council's substitute representative on the Northamptonshire Police & Crime Commissioner Scrutiny Panel;
- v) Councillors T Beattie, J Addison & K Watt be the Council's representatives on the North Northamptonshire (LGR) Joint Committee;

- vi) Councillors M Pengelly, B Eyles & D Sims be the Council's substitute representatives on the North Northamptonshire (LGR) Joint Committee;
- vii) Councillors T Beattie, B Eyles & E Elliston be the Council's representatives on the Joint Delivery Committee; and
- viii) Councillors M Pengelly & J Addison be the Council's representatives on the Joint Committee (Street Scene).

11. Close of Meeting

Meeting closed at 7:35 pm.