

# Annual Council

Thursday 25<sup>th</sup> May 2006

At 7.00pm in The Theatre, The Willows Complex, George Street, Corby

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**Present:** Councillor R Beeby (Mayor)  
Councillors O'Neill, Addison, Beattie, Boyd, Bromhall, Fawcett, Ferns, Forshaw, Gordon, Harley, Heggs, Howard, Kane, Latta, Massie, McEwan, Noble, Pengelly, Rodden, Rutt, Scott, Smith, Stanbra, Wade and Woolmer.

**1. Apologies for Absence**

Apologies for absence were received from Councillors Hogston and Jackson.

**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 2006/2007 Municipal Year**

Nominations were requested for the position of Mayor for 2006/2007. The nomination of Councillor J O'Neill was duly MOVED and SECONDED. There were no further nominations.

**RESOLVED that:-**

Councillor J O'Neill be elected as Mayor for the 2006/2007 Municipal Year.

*(Councillor O'Neill in the Chair)*

**4. Appointment of Deputy Mayor for 2006/2007 Municipal Year**

Nominations were requested for the position of Deputy Mayor for 2006/2007. The nominations of Councillors J Addison and R Jackson were duly MOVED and SECONDED. Members were requested to vote.

**RESOLVED that:-**

Councillor J Addison be appointed as Deputy Mayor for the 2006/2007 Municipal Year.

**5. Appointment of Political Groups**

Full Council had been notified of the Leader and the Deputy Leader of the three recognised political groups in the Council for the Municipal Year 2006/2007.

In addition, Full Council was requested to elect the Leader of the Council and appoint the Deputy Leader of the Council for 2006/2007.

**RESOLVED that:-**

- i) the appointment of Councillor P Fawcett as Leader of the Labour Group and Councillor R Scott as Deputy Leader of the Labour Group be noted;

- ii) the appointment of Councillor A Howard as Leader of the Conservative Group and Councillor S Heggs as Deputy Leader of the Conservative Group be noted;
- iii) the appointment of Councillor C Stanbra as Leader of the Liberal Democrat Group and Councillor P Bromhall as Deputy Leader of the Liberal Democrat Group be noted;
- iv) Councillor P Fawcett be elected Leader of the Council for 2006/2007 and Councillor R Scott be appointed Deputy Leader of the Council for 2006/2007.

#### **6. Membership of Committees and Panels**

Full Council received a report requesting that they consider the appointment of Members to the Council's Committees and Panels for the Municipal Year 2006/2007.

Nominations had been received from the recognised political groups in accordance with agreed political balance rules and regulations. A copy of the nominations received had been circulated to Full Council.

Full Council were notified that the Liberal Democrat Group had informed the Proper Officer that they wished to decline their seat on the Development Control Committee for 2006/2007. Full Council were requested to consider appointment to this vacant seat.

#### **RESOLVED that:-**

the nominations for Committee and Panel membership as circulated be approved with the inclusion of Councillor C Woolmer as a full Member of the Development Control Committee.

#### **7. Chairs and Vice Chairs of Committees**

Full Council were requested to consider nominations for the positions of Chair and Vice Chair for the following Committees:-

- One Corby Policy Committee
- Development Control Committee
- Licensing and Regulation Committee
- Local Plan Committee
- Audit and Governance Committee
- Parklands Gateway Committee

Nominations for the positions had been received in writing from the Labour Group. These were duly MOVED and SECONDED. No further nominations were received.

#### **RESOLVED that:-**

- i) Councillor P Fawcett be elected Chair of the One Corby Policy Committee for 2006/2007;
- ii) Councillor R Scott be appointed Vice Chair of the One Corby Policy Committee for 2006/2007;
- iii) Councillor W Latta be elected Chair of the Development Control Committee for 2006/2007;
- iv) Councillor M Pengelly be appointed Vice Chair of the Development Control Committee for 2006/2007;
- v) Councillor T Beattie be elected Chair of the Licensing and Regulation Committee for 2006/2007;

- vi) Councillor B Massie be appointed Vice Chair of the Licensing and Regulation Committee for 2006/2007;
- vii) Councillor J Kane be elected Chair of the Local Plan Committee for 2006/2007;
- viii) Councillor R Scott be appointed Vice Chair of the Local Plan Committee for 2006/2007;
- ix) Councillor P McEwan be elected Chair of the Audit and Governance Committee for 2006/2007;
- x) Councillor M Forshaw be appointed Vice Chair of the Audit and Governance Committee for 2006/2007;
- xi) Councillor M Pengelly be elected Chair of the Parklands Gateway Committee for 2006/2007;
- xii) Councillor J Addison be appointed Vice Chair of the Parklands Gateway Committee for 2006/2007.

#### **8. Appointment to Outside Bodies**

Full Council received a report requesting that it make nominations for 2006/2007 to various outside bodies. Nominations were sought for:-

1. East Midlands Regional Local Government Association general meeting (one seat and one substitute member).
2. Regional Assembly (one seat and one substitute member).

#### **RESOLVED that:-**

- i) Councillor E Gordon be appointed as Council representative to the East Midlands General meeting with Councillor P McEwan as substitute member;
- ii) Councillor P Fawcett be appointed as Council representative to the Regional Assembly with Councillor R Scott as substitute.

#### **9. Close of Meeting**

The meeting closed at 7.55pm