Minutes of the Annual meeting of the Council held at 6.45pm on Thursday 9 May 2002 the Town Hall, Penrith

PRESENT: Councillor J Banks (Chairman)
Councillor A R Bewley (Vice-Chairman)

Councillors E Bain, R A Brunskill, J A Chambers, M Davidson, T R Fetherstonhaugh, R H Fisher, I Graham, H Harrison, Mrs M J Herbert, J M Holliday, T C Ladhams, Mrs E Langan, B Metz, J J Moffat, A K Morgan, D I A Nattrass, C F Nineham, G F Parr, W Patterson, N J Pemberton, G R Savage, H Sawrey-Cookson, J M Smith, A Stamper, J B Thornborrow, H W Threlkeld, R V Turner, Mrs N Walker, M Weightman and E G Wilson.

Apologies for absence were received from Councillors Mrs E M Cook, P T Evans, B Nicholls and M W Sewell.

CL/1 ELECTION OF CHAIRMAN

Motion by Councillor J J Moffat
Seconded by Councillor A Stamper

and ***RESOLVED*** that Councillor A R Bewley be elected Chairman of the Council for the 2002-2003 municipal year.

Councillor Bewley accepted the election and took the Oath of Office.

CL/2 APPOINTMENT OF VICE CHAIRMAN

Motion by Councillor B Metz
Seconded by Councillor J J Moffat

and ***RESOLVED*** that Councillor Mrs M J Herbert be appointed Vice-Chairman of the Council for the 2002-2003 municipal year.

Councillor Mrs Herbert accepted the appointment and took the Oath of Office.

CL/3 MINUTES

The minutes CL/711 to CL/731 of the meeting of the Council held on 25 April 2002 were signed as a correct record of those proceedings.

CL/4 COMMITTEE PROCEEDINGS

RESOLVED that the proceedings and recommendations of the following Committees and Sub-Committees be approved:

		Minutes
a)	***Planning***	
	18 April 2002	PL/4035 to PL/4049
	25 April 2002	PL/4051 to PL/4052
b)	***Finance and Personnel Sub Committee***	
	25 April 2002 (Special Meeting)	FP/1307 to FP/1312
c)	***Appointments Sub-Committee***	
	25 April 2002	AS/240

CL/5 APPOINTMENT OF COMMITTEES 2002-2003

The Council considered report CE57/02 of the Chief Executive advising Members of the recommended allocation of seats on the Councils Committees according to the political balance of the authority.

RESOLVED that

a) Councillor T C Ladhams be appointed as the non-group Member to sit on the Policy Committees.

b) The Conservative Group be appointed to Resources and Environment Committee's and Councillor Ladhams be appointed to Establishment and Community and Economy Committee's.

c) Councillor R A Brunskill be appointed as the non-group Member to sit on the Scrutiny Committee.

d) the following Standing Committees be appointed for the 2002-2003 municipal year and comprise the Members indicated below.

Resources (9 members)

Independent Group:	Councillor J Banks
	Councillor P T Evans
	Councillor T R Fetherstonhaugh
	Councillor J J Moffat
	Councillor D I A Nattrass
	Councillor Major H Sawrey-Cookson
	Councillor Mrs N Walker

Liberal Democrat Group	Councillor N J Pemberton
Conservative/Others	Councillors J G Thompson

Establishment (9 members)

Independent Group:	Councillor J Banks Councillor T R Fetherstonhaugh Councillor Mrs M J Herbert Councillor B Metz Councillor A K Morgan Councillor C F Nineham Councillor Maj H Sawrey-Cookson
Liberal Democrat Group	Councillor Mrs E M Cook
Conservative/Others	Councillor T C Ladhams

Community and Economy (9 members)

Independent Group:	Councillor J M Holliday Councillor J J Moffat Councillor A K Morgan Councillor C F Nineham Councillor J M Smith Councillor R V Turner Councillor Mrs N Walker
Liberal Democrat Group	Councillor N J Pemberton
Conservative/Others	Councillor T C Ladhams

Environment (9 members)

Independent Group:	Councillor P T Evans Councillor Mrs M J Herbert Councillor J M Holliday Councillor B Metz Councillor D I A Nattrass Councillor J M Smith Councillor R V Turner
Liberal Democrat Group	Councillor Mrs E M Cook
Conservative/Others	Councillor J G Thompson

Scrutiny Committee (20 members)

Independent Group	Councillor E Bain
	Councillor A Bewley
	Councillor J A Chambers
	Councillor M Davidson
	Councillor R H Fisher
	Councillor I Graham
	Councillor H Harrison
	Councillor Mrs E Langan
	Councillor G F Parr
	Councillor W Patterson
	Councillor G R Savage
	Councillor M W Sewell
	Councillor A Stamper
	Councillor J B Thornborrow
	Councillor H W Threlkeld
	Councillor M E Weightman
Liberal Democrat Group	Councillor B Nicholls
Conservative Group	Councillor D Youngman
Others	Councillor E Wilson
	Councillor R A Brunskill

Planning Applications Committee (15 members)

Independent Group	Councillor E Bain
	Councillor T R Fetherstonhaugh
	Councillor R H Fisher
	Councillor I Graham
	Councillor Mrs M J Herbert
	Councillor Mrs E Langan
	Councillor D I A Nattrass
	Councillor Maj H Sawrey Cookson
	Councillor M W Sewell
	Councillor J M Smith
	Councillor R V Turner
	Councillor M E Weightman
Liberal Democrat Group	Councillor Mrs E M Cook
Conservative Group	Councillor J G Thompson
Others	Councillor R A Brunskill

Licensing Committee (9 members)

Independent Group	Councillor M Davidson Councillor J J Moffat Councillor R H Fisher Councillor C F Nineham Councillor G R Savage Councillor A Stamper Councillor G F Parr
Liberal Democrat Group	Councillor B Nicholls
Other	Councillor E G Wilson

Standards Committee (2 members, 2 co-optees)

Councillor P T Evans
Councillor M W Sewell
Mr K Mason (co-optee)
Mr W L Mead (co-optee)

and

d) Standing Deputies shall be appointed and advised.

CL/6 ELECTION OF CHAIRMAN – COMMUNITY AND ECONOMY COMMITTEE

RESOLVED that Councillor J M Smith be elected Chairman of the Community and Economy Committee for the 2002-2003 municipal year.

CL/7 ELECTION OF CHAIRMAN – ENVIRONMENT COMMITTEE

RESOLVED that Councillor B Metz be elected Chairman of the Environment Committee for the 2002-2003 municipal year.

CL/8 ELECTION OF CHAIRMAN – ESTABLISHMENT COMMITTEE

RESOLVED that Councillor C F Nineham be elected Chairman of the Establishment Committee for the 2002-2003 municipal year.

CL/9 ELECTION OF CHAIRMAN – RESOURCES COMMITTEE

RESOLVED that Councillor J J Moffat be elected Chairman of the Resources Committee for the 2002-2003 municipal year.

CL/10 SCHEME OF DELEGATION

RESOLVED that the Scheme of Delegation agreed by Council on 28 February 2002, be adopted.

CL/11 CALENDAR OF MEETINGS

RESOLVED that the Calendar of Meetings for the 2002-2003 municipal year, agreed by Council on 25 April 2002, be adopted.

CL/12 MEMBER TRAINING PROGRAMME 2002-2003

The Council considered report CE58/02 of the Chief Executive providing Members with proposed dates for training during the 2002-2003 municipal year.

RESOLVED that the training dated indicated in the revised Calendar of Meetings be approved.

CL/13 APPOINTMENT OF MEMBERS TO OUTSIDE BODIES 2002-2003

The Council considered report CE59/02 of the Chief Executive proposing allocation of the Councils representation on Outside Bodies according to the areas of responsibility of the Policy Committees.

Motion by Councillor R V Turner
Seconded by Councillor J J Moffat

that the appointment of Members to Outside Bodies be delegated to the Leadership Group to be determined at their first meeting.

Amendment by Councillor J M Holliday
Seconded by Councillor E G Wilson

that the appointment of Members to Outside Bodies be made by full Council and that those Members report back to full Council.

Following withdrawal of the Amendment (with the consent of the seconder and the meeting) the Original Motion was put and **RESOLVED** accordingly.

CL/14 ORGANISATION OF THE COUNCIL CHAMBER

The Council considered report TS88-02 of the Director of Technical Services providing options for reviewing the layout of the Council Chamber in order to provide suitable space for the differing requirements of the new Committee Structure.

> ***RESOLVED*** that the reorganisation of the layout of the Council Chamber proceed on the basis of option 1 as illustrated in the report, making use of existing furniture.

CL/15 EXCLUSION OF THE PRESS AND PUBLIC

> ***RESOLVED*** that, in accordance with Section 100A(4) of the Local Government Act 1972, members of the public (including the press) be excluded from the meeting during discussion of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 4 and 7 of Part I of Schedule 12A of the Act.

CL/16 COMMITTEE PROCEEDINGS

> ***RESOLVED*** that the proceedings and recommendations of the following Committees and Sub-Committees be approved:

		Minutes
a)	***Planning Committee***	
	18 April 2002-05-10	PL/4050
b)	***Finance and Personnel Sub-Committee***	
	25 April 2002 (Special Meeting)	FP/1313 to FP/1314
c)	***Appointment Sub-Committee***	
	15 April 2002-05-10	AS/243 to AS/244

The meeting closed at 7.37pm.