

## MINUTES OF THE ANNUAL MEETING OF THE COUNCIL HELD ON

25 May 2010

8:00 pm – 9:30 pm

### PRESENT

#### COUNCILLORS

Edna Stevens (Chairman)  
Sue Livings (Vice-Chairman)

Simon Carter	Joel Charles	Nick Churchill
Jean Clark	Lee Dangerfield	Sarah-Jane Dangerfield
Mike Danvers	Bob Davis	Manny Doku
Tony Durcan	Mike Garnett	Mark Gough
Tony Hall	Helen Hart	Maggie Hulcoop
Andrew Johnson	Eddie Johnson	Shona Johnson
Joshua Jolles	Muriel Jolles	Nick Macy
Patrick McClarnon	Chris Millington	Guy Mitchinson
Russell Perrin	Lesley Rideout	Clive Souter
John Strachan	Paul Sztumpf	Rod Truan
Mark Wilkinson		

#### 1. DECLARATIONS OF INTEREST

None declared.

#### 2. MINUTES

**RESOLVED:** That the minutes of the Full Council meeting held on 25 March 2010 be agreed as a correct record and signed by the Chairman.

#### 4. REVIEW OF THE MUNICIPAL YEAR

The Chairman gave a review of her year in office.

#### 5. DISTRICT COUNCIL ELECTION RESULTS

The District Council election results on 6 May 2010 were noted and the Chairman welcomed the new Cllrs to the Council.

#### 6. ELECTION OF THE CHAIRMAN OF THE COUNCIL AND DECLARATION OF ACCEPTANCE OF OFFICE

**RESOLVED:** That on the nomination of Cllr Mike Garnett, seconded by Cllr Mark Gough, Cllr Sue Livings be elected as Chairman of the Council for 2010/11 and be invested with the chain and badge of office.

Cllr Livings signed the Declaration of Acceptance of Office and gave an acceptance speech.

7. **ELECTION OF VICE-CHAIRMAN OF THE COUNCIL AND DECLARATION OF ACCEPTANCE OF OFFICE**

**RESOLVED:** That on the nomination of Cllr Simon Carter, seconded by Cllr Joel Charles, Cllr Mike Garnett be elected as Vice-Chairman of the Council for 2010/11 and be invested with the chain and badge of office.

Cllr Garnett signed the Declaration of Acceptance of Office.

8. **ELECTION OF LEADER OF THE COUNCIL**

**RESOLVED:** That on the nomination of Cllr Nick Churchill, seconded by Cllr Shona Johnson, Cllr Andrew Johnson be elected as Leader of the Council.

9. **ELECTION OF DEPUTY LEADER OF THE COUNCIL**

**RESOLVED:** That on the nomination of Cllr Andrew Johnson, seconded by Cllr Mark Gough, Cllr Eddie Johnson be elected as Deputy Leader of the Council.

10. **APPOINTMENT OF AND TO COMMITTEES OF THE COUNCIL, THEIR CHAIRMEN AND VICE-CHAIRMEN**

Cllr Andrew Johnson presented a report on a new Committee structure and nominations to Committees (attached as Appendix A).

**RESOLVED:** that –

1. the Committee structure in Appendix One to the report be approved;
2. the Council's Constitution be amended to reflect the changes to the Committee structure by the deletion of the Terms of Reference for the Policy & Resources, Housing and Environment Committees and their replacement with the following Terms of Reference for the new Executive Committee:

The Executive Committee will carry out all of the Council's functions which are not reserved to Full Council or the responsibility of any other part of the Council, whether by law or under the Council's Constitution;

3. nominations to the Committees agreed above be approved to meet the political balance requirements; and

4. nominations for the Chairmen and Vice-Chairmen of the Committees agreed above be approved.

11. **APPOINTMENT TO WORKING PARTIES/GROUPS AND PANELS**

**RESOLVED:** that the nominations to the Appointments Panel (attached as Appendix B) be agreed.

12. **NOMINATION FOR APPOINTMENT OF COUNCIL REPRESENTATIVES ON OUTSIDE BODIES**

**RESOLVED:** That the appointment of Council representatives on Outside Bodies (attached as Appendix C) be agreed.

13. **APPOINTMENT OF MEMBER CHAMPIONS**

**RESOLVED:** That the appointment of Member Champions (attached as Appendix D) be agreed.

14. **CALENDAR OF MEETINGS 2010/11**

**RESOLVED:** That the calendar of meetings as distributed be agreed and that it be delegated to the Chief Executive, in consultation with the three Group Leaders, the power to change the calendar of meetings as necessary during the Municipal Year for the efficient conduct of business.

15. **MATTERS OF URGENT BUSINESS**

None.

CHAIRMAN