

WINCHESTER CITY COUNCIL

At the Annual Meeting of the Council held in the Guildhall, Winchester on 18 May 2011.

Attendance:

Councillor Lipscomb (The Mayor in the Chair) (P)

Councillors:

Achwal (P)	Mason (P)
Banister (P)	Mather (P)
Barratt (P)	Maynard (P)
Beckett (P)	McLean (P)
Berry (P)	Mitchell (P)
Bodtger (P)	Nelmes (P)
Chamberlain (P)	Newman-McKie (P)
Clear (P)	Pearce (P)
Coates (P)	Pearson (P)
Collin (P)	Phillips (P)
Cook (P)	Pines (P)
Cooper (P)	Power (P)
Evans (P)	Prowse (P)
Gemmell (P)	Read (P)
Godfrey (P)	Ruffell (P)
Gottlieb (P)	Rutter (P)
Hammerton (P)	Sanders (P)
Henry	Scott (P)
Higgins (P)	Spender (P)
Hiscock (P)	Stallard (P)
Humby (P)	Tait (P)
Huxstep (P)	Thompson (P)
Izard (P)	Verney (P)
Jackson (P)	Warwick (P)
Jeffer (P)	Weston (P)
Johnston (P)	Witt (P)
Learney (P)	Wood (P)
Love (P)	Wright (P)

1. **ELECTION OF MAYOR**

Proposed by Councillor Godfrey.

Seconded by Councillor Stallard and resolved unanimously that Councillor Barry Lipscomb be elected Mayor of the City of Winchester for the period commencing on 18 May 2011.

Councillor Izard vacated the Chair, which was taken by the Mayor who made the Declaration of Acceptance of Office.

2. **VOTE OF THANKS TO THE RETIRING MAYOR**

Proposed by Councillor Evans.

Seconded by Councillor Mason and resolved unanimously that the best thanks of the Council be accorded to Councillor Richard Izard for his service to the Council as Mayor during the past year.

3. **ELECTION OF DEPUTY MAYOR**

Proposed by Councillor Beckett.

Seconded by Councillor Weston and resolved unanimously that Councillor Frank Pearson be elected Deputy Mayor of the City of Winchester for the period commencing on 18 May 2011.

4. **ELECTION OF CHAIRMAN OF CABINET**

Councillor Beckett was elected Chairman of Cabinet and Leader of the Council for the ensuing Municipal Year.

5. **APPOINTMENT OF VICE-CHAIRMAN OF CABINET AND REMAINING MEMBERS OF CABINET BY THE LEADER**

The Leader appointed Councillor Cooper as Vice-Chairman of Cabinet and Deputy Leader of the Council for the ensuing Municipal Year.

The Leader also appointed Councillors Coates, Godfrey, Humby, Stallard, Weston and Wood as the remaining Members of Cabinet.

6. **ELECTION OF COMMITTEE CHAIRMEN**

The following Members were elected Chairman of the Committees stated for the ensuing Municipal Year:-

The Overview and Scrutiny – Councillor Chamberlain
Audit – Councillor Hammerton
Licensing and Regulation – Councillor Mather
Planning Development Control – Councillor Jeffs
Personnel – Councillor Huxstep
Standards Committee – Mr P Smith (Independent Member)
Appeals and Disputes – Councillor Read

7. APPOINTMENT OF COMMITTEE MEMBERSHIPS

With the exception of Cabinet and Standards Committee, the Council reviewed the political representation on Committees in accordance with the provisions of Section 15(1) of the Local Government and Housing Act 1989.

In respect of Cabinet and Standards Committee, the Local Government Act 2000 provided that the achievement of political balance was not required.

The Council determined the representation on all the bodies as set out below.

RESOLVED:

1. That the Corporate Director (Governance) be authorised to make any minor consequential amendments to the Constitution to give effect to the decisions made.

2. That the allocation of seats to political groups be as follows:

The Overview and Scrutiny (11)

Conservatives (5): Liberal Democrats (5): Independent (1)

Audit (9)

Conservatives (4): Liberal Democrats (4): Independent (1)

Licensing and Regulation (12)

Conservatives (6): Liberal Democrats (6): Independent (0)

Planning Development Control (12)

Conservatives (6): Liberal Democrats (6): Independent (0)

Personnel (10)

Conservatives (5): Liberal Democrats (5): Independent (0)

Standards (7)

Conservatives (3): Liberal Democrats (3): Independent (1)

Housing Appeals (3)

Conservatives (1): Liberal Democrats (1): Independent (1)

Appeals and Disputes (9)

Conservatives (4): Liberal Democrats (4): Independent (1)

Further to the above, and pursuant to Section 16 of the Local Government and Housing Act 1989, the Chief Executive served notice on each of the Leaders of the three political groups on the Council as to the allocation of seats on Committees as indicated above.

RESOLVED:

That the following appointments be made (in addition to the Chairmen who were appointed earlier in the meeting):-

The Overview and Scrutiny

Cook, Gottlieb, Hutchison, Huxstep, Learney, Pearson, Power, Tait, Thompson and Wright

Deputies

Evans, Gemmell, Hammerton, Hiscock, Jeffs

Audit

Banister, Higgins, Hutchison, Mather, McLean, Mitchell, Sanders and Verney

Deputies

Chamberlain, Power and Warwick

Licensing and Regulation

Bodtger, Izard, Jackson, Love, Mason, Pearce, Phillips, Prowse, Read, Scott and Wright

Deputies

Verney and Witt

Planning Development Control

Berry, Clear, Evans, Izard, Johnston, Laming, McLean, Pearce, Read, Ruffell and Tait

Deputies

Huxstep, Love, Mitchell, Rutter, Scott and Wright

Personnel

Achwal, Cook, Gemmell, Higgins, Nelmes, Phillips, Rutter, Sanders and Warwick

Deputies

Jackson and Verney

Standards

Berry, Chamberlain, Clear, Laming, Lipscomb, Nelmes and Pearson

RESOLVED:

That the Winchester Town Forum be established for 2011/12 with membership consisting of all Members who represent the six Winchester Town Wards.

RESOLVED:

1. That alternative arrangements other than proportional representation be agreed in respect of the Housing (Appeals) Committee.

2. That three additional Members of the Committee be appointed as follows:-

Councillors Hammerton, Nelmes and Warwick
Deputies
Councillors Chamberlain, Clear and Gemmell

RESOLVED:

1. That alternative arrangements other than proportional representation be agreed in respect of the Appeals and Disputes Committee insofar as is necessary to enable the provisions of Council Procedure Rule 17(9)(b) still to apply to its hearings.

2. That eight additional Members of the Committee be appointed as follows:

Councillors Achwal, Bodtger, Chamberlain, Clear, Love, Pearson, Power, and Scott.

The meeting commenced at 7pm and concluded at 8.20pm.

The Mayor