

City Council

Friday 21 May 2010

PRESENT:

The Lord Mayor, Councillor Foster, in the Chair.
Councillor Mrs Aspinall in the Chair subsequently.
The Deputy Lord Mayor, Councillor Drean, Vice Chair; Councillor Coker subsequently.
Councillors Ball, Mrs Aspinall, Ball, Mrs Beer, Berrow, Bowie, Bowyer, Mrs Bowyer, Mrs Bragg, Brookshaw, Browne, Coker, Dann, Delbridge, Mrs Dolan, Evans, Mrs Foster, Fox, Fry, Gordon, Haydon, James, Jordan, Martin Leaves, Michael Leaves, Sam Leaves, Lock, Lowry, Dr. Mahony, McDonald, Monahan, Murphy, Mrs Nelder, Nicholson, Mrs Nicholson, Mrs Pengelly, Rennie, Reynolds, Ricketts, Roberts, Dr. Salter, Smith, Stark, Mrs Stephens, Stevens, Thompson, Tuohy, Vincent, Viney, Mrs Watkins, Wheeler, Wiggins, Wildy, Williams and Wright.

Apology for absence: Councillor King.

The meeting started at 10.30 am and finished at 12.00 pm.

Note: At a future meeting, the Council will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

1. **TO ELECT THE LORD MAYOR AND DEPUTY LORD MAYOR FOR THE PERIOD UP TO THE ANNUAL MEETING.**

Agreed that Councillor Mary Elizabeth Aspinall is elected Lord Mayor and Councillor Mark Coker is elected Deputy Lord Mayor, for the ensuing year.

2. **LORD MAYOR'S CHAPLAIN**

The Lord Mayor announced the appointment of Reverend Timothy Smith, Vicar of St Jude's Church, Beaumont Road, as her chaplain.

3. **VOTE OF THANKS TO THE RETIRING LORD MAYOR AND DEPUTY LORD MAYOR.**

Agreed that –

- (1) the Council accords to Councillor Ken Foster the sincere thanks of the Citizens of Plymouth for the invaluable services he has rendered to the City as Lord Mayor since May 2009, and for the able manner in which he has presided over the deliberations of the Council during that period;
- (2) the Council expresses its indebtedness to Councillor Jonathan Charles Thomas Drean for his diligent and efficient discharge of the duties of Deputy Lord Mayor, and to Councillor Mrs

Wendy Foster, who as the Lady Mayoress, and Mrs Geraldine Drean as the Deputy Lady Mayoress, who have supported them during their year of office.

4. **TO RECEIVE ANY ANNOUNCEMENTS OR COMMUNICATIONS FROM THE LORD MAYOR.**

There were no announcements by the Lord Mayor.

5. **TO ELECT THE LEADER.**

Agreed that Councillor Mrs Pengelly is elected Leader of the City Council until the next Annual Meeting of the City Council.

6. **TO RECEIVE INFORMATION CONCERNING THE MEMBERSHIP OF THE CABINET AND DELEGATIONS OF RESPONSIBILITY TO CABINET MEMBERS.**

The Council received the report of the Chief Executive indicating that the Leader had advised that the Cabinet would comprise the following Members with the scheme of delegation as submitted –

<i>Portfolio</i>	<i>Member</i>
Leader	Councillor Mrs Pengelly
Deputy Leader / Planning, Strategic Housing and Economic Development	Councillor Fry
Finance, Property, People and Governance	Councillor Bowyer
Community Services (Safer and Stronger Communities and Leisure, Culture and Sport	Councillor Brookshaw
Customer Services	Councillor Jordan
Community Services (Street Scene, Waste and Sustainability)	Councillor Mike Leaves
Performance and Transformation	Councillor Sam Leaves
Adult Health and Social Care	Councillor Monahan
Children and Young People	Councillor Mrs Watkins
Transport	Councillor Wigens

Agreed that the membership of Cabinet and the delegation of responsibilities to Cabinet Members are noted.

7. **TO APPOINT COUNCILLORS TO OTHER COMMITTEES, JOINT COMMITTEES AND OUTSIDE BODIES.**

Schedules of the nominations to committees, joint committees, Cabinet committees, panels etc and outside bodies were submitted.

Agreed that approval is given to –

- (1) the appointments to committees, joint committees, panels etc for the transaction of the business of the Council, as set out in

the list circulated and to note the nominated Cabinet appointments and nominated Chairs and Vice Chairs for the municipal year, as indicated;

- (2) the appointments and nominations of councillors and others, as representatives on outside bodies, as set out in the list circulated, and the vacancies identified to be deferred to the next meeting of the City Council.