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MINUTES OF THE COUNCIL

Friday 20 May 2005

PRESENT:

The Lord Mayor, Councillor Miller, in the Chair,
Councillor Nicholson in the Chair subsequently.
The Deputy Lord Mayor, Councillor M. Fox, Councillor James subsequently.
Councillors Mrs Aspinall, Mrs. Blackburn, Brookshaw, Brotherton, Camp, Carter, Coleman, Dann, Evans, Fletcher, Mrs. Ford, K. Foster, Mrs. Foster, J. Fox, Fry, Miss Gillard, Gordon, Haydon, Hiromeris, Hutchings, Jordan, Kerswell, King, Kirk, Martin Leaves, Michael Leaves, Lock, Mavin, Dr. Mahony, Mrs. Nelder, Mrs. Nicholson, Pattison, Mrs. Pengelly, Purnell, Rennie, Dr. Salter, Santillo, Savery, Shears, Simmonds, Smith, Stevens, Stark, Vincent, Weekes, Viney, Wheeler, Wogens, Nicky Wildy, Tom Wildy and Williams.

Apologies for absence: Councillors Bray.

The meeting commenced at 10.30 am and concluded at 12.00 pm.

1. **TO ELECT FROM AMONG THE COUNCILLORS OF THE CITY A FIT PERSON TO BE LORD MAYOR OF THE CITY FOR THE PERIOD UP TO THE NEXT ANNUAL MEETING**

Resolved that Councillor Patrick John Nicholson be elected Lord Mayor of the City for the ensuing year.

2. **TO ELECT FROM AMONG THE COUNCILLORS OF THE CITY A FIT PERSON TO BE DEPUTY LORD MAYOR OF THE CITY FOR THE PERIOD UP TO THE NEXT ANNUAL MEETING**

Resolved that Councillor David John James be elected Deputy Lord Mayor of the City for the ensuing year.

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

Resolved that –

- (1) the Council accords to Councillor Bernard Claude Alexander Miller the sincere thanks of the Citizens of Plymouth for the invaluable services he has rendered to the City as Lord Mayor since June 2004, and for the able manner in which he has presided over the deliberations of the Council during that period;
- (2) the Council expresses also its indebtedness to Councillor Michael Robert Fox for his diligent discharge of the duties of Deputy Lord Mayor, and to Mrs Joanna Miller who, as Lady Mayoress, and Mrs Rosemary Fox as Deputy Lady Mayoress, have supported them during their year in Office.

4. **LORD MAYOR'S CHAPLAIN**

The appointment of the Reverend Mark Brimicombe of Plympton Parish, as Chaplain to the Lord Mayor was noted.

5. **ELECTION OF THE LEADER OF THE COUNCIL**

Resolved that Councillor Evans be elected Leader of the City Council for the 2005/06 Municipal Year.

6. **MEMBERSHIP OF THE CABINET AND THE DELEGATION OF THE RESPONSIBILITIES TO CABINET AND LEAD MEMBERS**

The Council received the report of the Chief Executive indicating that the Leader had advised that the Cabinet would comprise the following Members and that Lead Members had been nominated as also indicated below.

Portfolio	Cabinet Member
Leader	Councillor Evans
Deputy Leader	Councillor Pattison
Healthy Communities	Councillor Camp
Transport and Human Resources	Councillor Dann
Housing and Neighbourhood Services	Councillor King
Economic Development	Councillor Mavin
Strategic Planning Policy	Councillor Mrs Nelder
Children's Services	Councillor Purnell
Creative Plymouth	Councillor Smith
Safer and stronger communities	Councillor Weekes

Area of Work	Name
Homeless and Tenant participation	Councillor Carter
Creative Plymouth	Councillor Fletcher
Heritage and Tourism development	Councillor M. Fox
Recycling and Waste management	Councillor Gordon
Personnel	Councillor Haydon
Business Process Re-engineering, Culture change and E government	Councillor Hutchings
Adult services	Councillor Kirk
Older People's Champion	Councillor Miller
Business start ups and Inward investment	Councillor Shears
Parks and open spaces	Councillor Vincent

Resolved that the membership of the Cabinet, together with their delegated responsibilities, and the nomination of Lead Members and their areas of responsibility, be noted.

7. **ADOPTION OF THE CITY COUNCIL'S CONSTITUTION**

Resolved that the City Council Constitution, as now submitted, be agreed and adopted with effect from 21st May, 2005.

8. **APPOINTMENT OF MEMBERS TO COMMITTEE'S, JOINT COMMITTEE'S AND OUTSIDE BODIES**

Resolved that –

- (1) appointments be made to Committees, Panels, etc, for the transaction of the business of the Council until the next Annual Meeting as set out in the report submitted, and that the Chairs and Vice- Chairs be appointed as indicated for the current municipal year;
- (2) appointments be made to outside bodies, etc, as set out in the report submitted;
- (3) details of the above appointments be published on the Council website and circulated to Members within their Year Books.

9. **PROGRAMME OF ORDINARY MEETINGS OF THE COUNCIL AND COMMITTEES ETC.,
FOR THE PERIOD UP TO THE NEXT ANNUAL MEETING**

Resolved that the time of full meetings of the City Council be 2.30 p.m. and the calendar of meetings now submitted for the 2005/06 Municipal Year be approved.

