

MINUTES OF PROCEEDINGS OF ANNUAL COUNCIL

20 MAY 2021

At an Annual Meeting of the Rugby Borough Council held on 20 May 2021 at 11am.

PRESENT:

[The retiring Mayor Councillor William H Lewis in the Chair]

Councillors Mrs Allanach, A'Barrow, Bearne, Mrs Brown, Cade, Mrs Crane, Daly, Douglas, Eccleson, Ellis, Mrs Garcia, Gillias, Mrs Hassell, Miss Lawrence, Lowe, Mahoney, Mistry, Mrs O'Rourke, Mrs Parker, Picker, Poole, Rabin, Ms Robbins, Roberts, Mrs Roberts, Sandison, Dr Shera, Mrs Simpson-Vince, Srivastava, Mrs Timms, Ms Watson-Merret, Dr Williams and Willis.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were received from Councillors Brader, Miss Dumbleton, McQueen, Mrs New, Roodhouse and Mrs Roodhouse.

2. ELECTION OF MAYOR

It was proposed by Councillor Eccleson, seconded by Councillor Mrs Parker and

RESOLVED THAT – Councillor Mrs Deepah Brojomohun-Roberts be and is hereby appointed Mayor of Rugby Borough Council for the ensuing year.

[The Mayor (Councillor Mrs Deepah Brojomohun-Roberts) made and subscribed a declaration of acceptance of office and took the Chair].

3. APPOINTMENT OF DEPUTY MAYOR

It was proposed by Councillor Mrs Parker, seconded by Councillor Mahoney and

RESOLVED THAT – Councillor Chris Cade be and is hereby appointed Deputy Mayor of the Rugby Borough Council for the ensuing year.

[The Deputy Mayor (Councillor Chris Cade) made and subscribed a declaration of acceptance of office].

4. VOTE OF THANKS TO RETIRING MAYOR

It was proposed by Councillor Douglas, seconded by Councillor Mrs Allanach and

RESOLVED THAT – the Council places on record its appreciation of the manner in which the retiring Mayor (Councillor William H Lewis) has presided over the Council during the past two years and he be thanked for his services to the Borough.

5. VOTE OF THANKS TO RETIRING COUNCILLORS

It was proposed by Councillor Lowe, seconded by Councillor Mrs O'Rourke and

RESOLVED THAT – the Council places on record its appreciation of the contribution which former Councillors Mrs Bragg, Brown, Butlin, Cranham, Leigh Hunt, Pacey-Day and Stokes made during their service as members of the Borough Council.

6. MAYOR'S ANNOUNCEMENTS

There were no announcements.

7. REPORT OF THE RETURNING OFFICER – RUGBY BOROUGH COUNCIL ELECTIONS 6 MAY 2021

The Council received the report of the Returning Officer (agenda item 7) following the Borough Council Elections held on 6 May 2021.

The Mayor extended a warm welcome to Councillors Daly, Mrs Hassell, Rabin, Ms Watson-Merret, Dr Williams and Willis as new members and wished them well in their future service as members of the Council.

RESOLVED THAT – the report be noted.

8. CONSTITUTIONAL ARRANGEMENTS AND ALLOCATION OF SEATS TO PARTY GROUPS 2021/22

The Executive Director submitted a report (agenda item 8) in respect of constitutional arrangements and the allocation of seats to party groups for the municipal year 2021/22.

RESOLVED THAT –

- (1) the composition of Cabinet for 2021/22 municipal year be noted;
- (2) the following appointments be made to the Audit and Ethics Committee:

Paul Dudfield (Chairman)

John Eves (Vice Chairman); and

Four borough councillors and named substitutes as set out in Appendix 2 to this report; and

- (3) appointments to the Scrutiny Committee and regulatory committees be made in accordance with the arrangements set out in Appendix 2 to the report.

9. APPOINTMENTS TO OUTSIDE BODIES 2021/22 – BY VIRTUE OF OFFICE AND MISCELLANEOUS APPOINTMENTS

The Council considered the report of the Executive Director in respect of appointments to outside bodies by virtue of office and Miscellaneous Appointments.

RESOLVED THAT –

- (1) the appointments listed at Appendices 1 and 2 be approved, subject to any changes being submitted to the Executive Director as soon as possible; and
- (2) a new representative be appointed to Age UK Coventry and Warwickshire, nominations to be submitted to the Executive Director as soon as possible.

MAYOR