

# MINUTES OF PROCEEDINGS OF ANNUAL COUNCIL

17TH MAY 2018

At an Annual Meeting of the Rugby Borough Council held on 17th May 2018 at 11am.

## PRESENT:

[The retiring Mayor Councillor Mrs Belinda Garcia in the Chair]

Councillors Mrs A'Barrow, Mrs Avis, Bearne, Mrs Bragg, Brown, Butlin, Cade, Mrs Crane, Cranham, Ms Edwards, Gillias, Leigh Hunt, Miss Lawrence, Lewis, Lowe, Mahoney, Mistry, Mrs Parker, Poole, Picker, Ms Robbins, Roberts, Mrs Roberts, Roodhouse, Mrs Roodhouse, Sandison, Dr Shera, Mrs Simpson-Vince, Srivastava, Stokes and Ms Watson-Merret.

## 1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were received from Councillors Brader, Douglas, Miss Dumbleton, Keeling, McQueen, Mrs Nash, Mrs New, Mrs O'Rourke, Pacey-Day and Mrs Timms.

## 2. ELECTION OF MAYOR

It was proposed by Councillor Dr Shera, seconded by Councillor Cranham and

**RESOLVED THAT** – Councillor Tom Mahoney be and is hereby appointed Mayor of Rugby Borough Council for the ensuing year.

[The Mayor (Councillor Tom Mahoney) made and subscribed a declaration of acceptance of office and took the Chair].

## 3. APPOINTMENT OF DEPUTY MAYOR

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

**RESOLVED THAT** – Councillor William H Lewis be and is hereby appointed Deputy Mayor of the Rugby Borough Council for the ensuing year.

[The Deputy Mayor (Councillor William H Lewis) made and subscribed a declaration of acceptance of office].

**4. VOTE OF THANKS TO RETIRING MAYOR**

It was proposed by Councillor Miss Lawrence, seconded by Councillor Poole and

**RESOLVED THAT** – the Council places on record its appreciation of the manner in which the retiring Mayor (Councillor Mrs Belinda Garcia) has presided over the Council during the past year and she be thanked for her services to the Borough.

**5. VOTE OF THANKS TO RETIRING COUNCILLORS**

It was proposed by Councillor Stokes, seconded by Councillor Ms Edwards and Councillor Roodhouse and

**RESOLVED THAT** – the Council places on record its appreciation of the contribution which former Councillors Allen, Ellis and Williams made during their service as members of the Borough Council.

**6. REPORT OF THE RETURNING OFFICER – RUGBY BOROUGH COUNCIL BY-ELECTIONS 3rd MAY 2018**

The Council received the report of the Returning Officer following the Borough Council by-Elections held on 3rd May 2018.

The Mayor extended a warm welcome to Councillors Bearne, McQueen and Picker as new members and wished them well in their future service as members of the Council.

**RESOLVED THAT** – the report be noted.

**7. CONSTITUTIONAL ARRANGEMENTS AND ALLOCATION OF SEATS TO PARTY GROUPS 2018/19**

The Executive Director submitted a report dated 9<sup>th</sup> May 2018 in respect of constitutional arrangements and the allocation of seats to party groups for the municipal year 2018/19.

**RESOLVED THAT** –

(1) the composition of Cabinet for the 2018/19 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, together with their named substitutes, as set out in the Appendix to the report; and

(3) appointments to Overview and Scrutiny Committees and Regulatory Committees be made in accordance with the arrangements set out in Appendix 2 to the report.

## **8. AMENDMENTS TO THE CALENDAR OF MEETINGS 2018/19**

The Council considered the report of the Executive Director in respect of amendments to the 2018/19 Calendar of Meetings.

### **RESOLVED THAT**

(1) all committee, working party and task group meetings commence at 6pm with immediate effect;

(2) meetings of Planning Committee be held every four weeks; and

(3) the revised calendar of meetings, as at appendix 1 to the report, be approved.

## **9. APPOINTMENTS TO OUTSIDE BODIES 2018/19 – 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** – the schedule of appointments by virtue of office and miscellaneous appointments be approved.

**MAYOR**