

MINUTES OF PROCEEDINGS OF ANNUAL COUNCIL

18TH MAY 2017

At an Annual Meeting of the Rugby Borough Council held on 18th May 2017 at 11am.

PRESENT:

[The retiring Mayor Councillor Mrs Sally Bragg in the Chair]

Councillors Mrs A'Barrow, Mrs Avis, Brown, Cade, Mrs Crane, Cranham, Ms Edwards, Mrs Garcia, Gillias, Miss Lawrence, Lewis, Lowe, Mahoney, Mistry, Mrs O'Rourke, Pacey-Day, Mrs Parker, Poole, Ms Robbins, Roberts, Roodhouse, Sandison, Dr Shera, Mrs Simpson-Vince, Srivastava, Stokes and Mrs Timms.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were received from Councillors Allen, Brader, Butlin, Douglas, Miss Dumbleton, Ellis, Leigh Hunt, Keeling, Mrs Nash, Mrs New, Mrs Roberts, Mrs Roodhouse, Ms Watson-Merret and Dr Williams.

2. ELECTION OF MAYOR

It was proposed by Councillor Miss Lawrence, seconded by Councillor Mrs Timms and

RESOLVED THAT – Councillor Mrs Belinda Garcia be and is hereby appointed Mayor of Rugby Borough Council for the ensuing year.

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

3. APPOINTMENT OF DEPUTY MAYOR

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

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

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

4. VOTE OF THANKS TO RETIRING MAYOR

It was proposed by Councillor Poole, seconded by Councillor Mrs A'Barrow and

RESOLVED THAT – the Council places on record its appreciation of the manner in which the retiring Mayor (Councillor Mrs Sally Bragg) 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

RESOLVED THAT – the Council places on record its appreciation of the contribution which former Councillors Birkett and Helen Taylor made during their service as members of the Borough Council.

6. REPORT OF THE RETURNING OFFICER – RUGBY BOROUGH COUNCIL BY-ELECTIONS 4TH MAY 2017

The Council received the report of the Returning Officer following the Borough Council by-Elections held on 4th May 2017.

The Mayor extended a warm welcome to Councillors Brader and Lowe 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 2017/18

The Executive Director submitted a report dated 15th May 2017 in respect of constitutional arrangements and the allocation of seats to party groups for the municipal year 2017/18.

RESOLVED THAT –

(1) the composition of Cabinet for 2017/18 municipal year, as detailed in the report, 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 as set out in the Appendix to this 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, subject to Councillor Sandison being replaced by Councillor Keeling on Brooke Overview and Scrutiny Committee and Councillor Keeling being replaced by Councillor Sandison on Whittle Overview and Scrutiny Committee.

8. APPOINTMENTS TO OUTSIDE BODIES 2017/18 – 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