

MINUTES OF PROCEEDINGS OF ANNUAL COUNCIL

19th May 2016

At an Annual Meeting of the Rugby Borough Council held on 19th May 2016 at 11am.

PRESENT:

[The retiring Mayor Councillor Richard Dodd in the Chair]

Councillors Mrs A'Barrow, Mrs Avis, Miss Dumbleton, Mrs Bragg, Butlin, Brown, Cade, Mrs Crane, Cranham, Douglas, Ms Edwards, Ellis, Mrs Garcia, Gillias, Leigh Hunt, Miss Lawrence, Lewis, Mahoney, Mrs O'Rourke, Pacey-Day, Mrs Parker, Poole, Ms Robbins, Roberts, Mrs Roberts, Roodhouse, Mrs Roodhouse, Sandison, Dr Shera, Mrs Simpson-Vince, Stokes, Helen Taylor, Mrs Timms and Ms Watson-Merret.

1. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were received from Councillors Allen, Birkett, Keeling, Mistry, Mrs Nash, Mrs New and Dr Williams.

2. ELECTION OF MAYOR

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

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

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

3. APPOINTMENT OF DEPUTY MAYOR

It was proposed by Councillor Leigh Hunt, seconded by Councillor Mahoney and

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

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

4. VOTE OF THANKS TO RETIRING MAYOR

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

RESOLVED THAT – the Council places on record its appreciation of the manner in which the retiring Mayor (Richard Dodd) has presided over the Council during the past year and he be thanked for his 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 H. Avis, Coles and Dodd made during their service as members of the Borough Council.

6. REPORT OF THE RETURNING OFFICER – RUGBY BOROUGH COUNCIL ELECTION 5TH MAY 2016

The Council received the report of the Returning Officer following the Borough Council Election held on 5th May 2016.

The Mayor extended a warm welcome to Councillors Brown, Cranham, Douglas and Miss Dumbleton 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 2016/17

The Executive Director submitted a report dated the 11th May 2016 in respect of constitutional arrangements and the allocation of seats to party groups for the municipal year 2016/17.

RESOLVED THAT –

(1) the composition of Cabinet for 2016/17 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 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 .

8. APPOINTMENTS TO OUTSIDE BODIES 2016/17 – 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