

At a meeting of the Council held in Wallace Suite - Hundith Hill Hotel, Cockermouth on Wednesday 18 May 2022 at 6.30 pm

## **Members**

Councillor Malcolm Grainger (Chair)	Councillor Allan Daniels (Vice-Chair)
Councillor Tony Annison	Councillor Carole Armstrong
Councillor Carmel Bell	Councillor Herbert Briggs
Councillor Markus Campbell-Savours	Councillor Barbara Cannon
Councillor John Cook	Councillor John Crouch
Councillor Janet Farebrother	Councillor Marion Fitzgerald
Councillor Peter Gaston	Councillor Patrick Gorrill
Councillor Hilary Harrington	Councillor Michael Heaslip
Councillor Alan Hedworth	Councillor Vaughan Hodgson
Councillor Daniel Horsley	Councillor Mike Johnson
Councillor George Kemp	Councillor Peter Kendall
Councillor Alan Kennon	Councillor Adrian Kirkbride
Councillor Sally Lansbury	Councillor Jim Lister
Councillor Louise Maguire	Councillor Anthony Markley
Councillor Owen Martin	Councillor Carni McCarron-Holmes
Councillor Antony McGuckin	Councillor William Pegram
Councillor Alan Pitcher	Councillor Paul Scott
Councillor Andrew Semple	Councillor Colin Sharpe
Councillor Alan Smith	Councillor Stephen Stoddart
Councillor Kevin Thurlow	Councillor Alan Tyson
Councillor Will Wilkinson	Councillor Lynda Williams

Apologies for absence were received from Councillor Nicky Cockburn, Councillor Jimmy Grisdale, Councillor Elaine Lynch, Councillor Ron Munby MBE and Councillor Joe Sandwith

## **Staff Present**

B Carlin, H Davies, A Gilbert, N Hardy, K Kerrigan, K Magnay, C Nicholson, G Roach, A Seekings, S Sewell, L Stamper, G Wilson and P Wood

### **1. Mayors Welcome**

The Mayor welcomed those present and the newly elected councillor for St Michaels Ward to their first Council meeting.

### **2. Declaration of Interests**

None declared.

### **3. Exclusion of the Press and Public**

There were no items for which the press and public should be excluded.

### **4. Mayor's Announcements**

The Mayor reviewed his term of office and said;

'Over the last twelve months I have been amazed by the generosity and kindness shown to me for my two charities, businesses and individuals were never to be asked twice for a donation prize towards the charity functions we held.

We have seen a lot of Cumbria in our year attending functions in Carlisle, Kendal, Ulverston to name but a few, for musicals, pantomimes, college demonstrations. We have a wealth of talent and skills in our young people, it's fantastic.

It has been an honour and a privilege to be your Mayor, but as they say all good things must come to an end, so on behalf of myself and my Consort and Wife Betty, thank you all for making our year one to remember it will stay with us both for many years to come'.

During the year a fantastic total of £10,351.94 had been raised to be split evenly between his charities Great North Air Ambulance and Jigsaw Cumbria's Children's Hospice.

The Mayor thanked those who had helped over the past year, in particular his Chaplin, the Deputy Mayor of Allerdale for his support, the Mayor's Secretary and Democratic Services and many other Allerdale Officers.

## **5. Election of Mayor for the Forthcoming Year**

Councillor M Grainger invited nominations for the election of Mayor of Allerdale for the forthcoming year.

Councillor M Johnson nominated Councillor Allan Daniels to be elected Mayor of the Borough for 2022/23. This was seconded by Councillor A Smith.

A vote was taken, 35 in favour, 0 against and 1 abstention. The motion was carried.

**Resolved** – That Councillor Allan Daniels be elected Mayor of the Borough for the ensuing year 2022/23.

Councillor Allan Daniels took the Declaration of Acceptance of Office and assumed the role as Chair.

**Councillors C Armstrong, H Harrington, P Kendall, C McCarron-Holmes, P Scott and L Williams joined the meeting**

## **6. Election of Deputy Mayor for the Forthcoming Year**

Councillor A Daniels invited nominations for the appointment of Deputy Mayor of Allerdale for the forthcoming year.

Councillor A Smith nominated Councillor William Pegram to be elected Deputy Mayor for the ensuing year 2022/23. This was seconded by Councillor M Johnson.

A vote was taken, 41 in favour, 0 against and 1 abstention. The motion was carried.

**Resolved** – That Councillor William Pegram be elected as Deputy Mayor of the Borough for the forthcoming year 2022/23.

Councillor William Pegram took the Declaration of Acceptance of Office and took his position next to the Mayor.

## **7. Speech of the Incoming Mayor**

Councillor Daniels, newly elected Mayor of the Borough, thanked members for his election and the opportunity to represent the Council, fellow councillors, officers and the public.

Councillor Daniels paid tribute to the hard work Councillor Grainger had carried out over his term of office and said he had big shoes to fill.

Councillor Daniels said it was a real honour to be elected Mayor and it was particularly special as he was to be the last Mayor of Allerdale Borough Council ahead of the upcoming changes from Local Government Reorganisation from April 2023.

His chosen charity for the forthcoming year was to be Keswick Mountain Rescue.

## **8. The Leaders Report**

In accordance with the Council's Constitution, Councillors received the report of the Leader of the Council giving details of his chosen Executive and their Authority to Act. Members also received the Scheme of Delegation.

Councillor M Johnson moved the recommendations within the report; this was seconded by Councillor A Pitcher.

A vote was taken on the motion, 39 in favour, 0 against and 3 abstentions. The motion was carried.

### **Resolved**

That –

1. The Leaders Report, including Executive membership and responsibilities, be noted;
2. The Scheme of Delegation be agreed.

## **9. Minutes**

The minutes of the meeting held on 23 February 2022 were signed as a correct record.

## 10. Committee Memberships 2022-23

Councillors considered nominations to Committees, Panels and Tribunals for 2022/23. Their Terms of Reference were also considered.

Councillor M Fitzgerald moved the recommendations as set out in the report, this was seconded by Councillor M Johnson. The motion was unanimously agreed.

The Mayor then took nominations and votes to appoint the Chairs and Vice-Chairs of each Committee.

### Resolved

That -

- a) The allocation of seats set out in paragraph 5.3 of the report be agreed;
- b) The appointment of Members to the various Committees, Panels and Tribunals for 2022/23 as nominated by Group Leaders, and set out in Appendix A, be noted;
- c) The Terms of Reference, as set out in Appendix B of the report, be agreed.

### Audit Committee (7)

Chair: A Tyson

Vice Chair: M Campbell-Savours

<b>Allerdale Conservatives (3)</b>	<b>Labour (2)</b>	<b>Allerdale Independents (2)</b>
P Gorrill	M Campbell-Savours	H Briggs
A Hedworth	E Lynch	P Scott
A Tyson		

### Chief Officer's Employment Panel (5)

Chair: M Johnson

Vice Chair: M Fitzgerald

<b>Allerdale Conservatives (2)</b>	<b>Labour (2)</b>	<b>Allerdale Independents (1)</b>
M Fitzgerald	C McCarron-Holmes	P Scott
M Johnson	A Smith	

**Development Panel (12)**

Chair: T Annison

Vice Chair: J Farebrother

<b>Allerdale Conservatives (4)</b>	<b>Labour (4)</b>	<b>Allerdale Independents (4)</b>
A Annison	J Farebrother	C Armstrong
A Daniels	J Gridale	N Cockburn
M Grainger	A McGuckin	D Horsley
A Tyson	A Smith	G Kemp
<b>Substitute (4)</b>	<b>Substitute (4)</b>	<b>Substitute (4)</b>
J Lister	J Crouch	H Briggs
A Markley	E Lynch	H Harrington
C Sharpe		A Kirkbride
		P Scott

**Discretionary Housing Payments (3)**

Chair: M Fitzgerald

Vice Chair: C McCarron-Holmes

<b>Allerdale Conservatives (1)</b>	<b>Labour (1)</b>	<b>Allerdale Independents (1)</b>
M Fitzgerald	C McCarron-Holmes	C Armstrong

**Licensing Committee (15)**

Chair: R Munby

Vice Chair: P Kendall

<b>Allerdale Conservatives (5)</b>	<b>Labour (5)</b>	<b>Allerdale Independents (5)</b>
A Daniels	J Crouch	H Briggs
P Gorrill	J Gridale	P Gaston
M Grainger	P Kendall	H Harrington
R Munby	W Pegram	A Kirkbride
A Tyson	A Smith	P Scott

**Overview and Scrutiny Committee (12)**

Co-Chair: M Heaslip

Co-Chair: C McCarron-Holmes

<b>Allerdale Conservatives (4)</b>	<b>Labour (4)</b>	<b>Allerdale Independents (4)</b>
J Cook	B Cannon	C Armstrong
A Daniels	M Heaslip	I Greaney
P Gorrill	S Lansbury	D Horsley
M Grainger	C McCarron-Holmes	P Scott

**Personnel Tribunal (5)**

Chair: J Cook

Vice Chair: S Lansbury

<b>Allerdale Conservatives (2)</b>	<b>Labour (2)</b>	<b>Allerdale Independents (1)</b>
J Cook	S Lansbury	G Kemp
A Pitcher	A Smith	

**Standards Committee (7)**

Chair: M Grainger

Vice Chair: E Lynch

<b>Allerdale Conservatives (3)</b>	<b>Labour (3)</b>	<b>Allerdale Independents (1)</b>	<b>Non-Council Members (1)</b>
M Grainger	B Cannon	N Cockburn	T Cook
A Hedworth	E Lynch		
J Lister	A Smith		

**11. Appointment of Representatives to Serve on Outside Bodies and Joint Committees 2022-23**

Members considered the appointment of representatives on outside bodies and Joint Committees for the ensuing year which were a function of Council.

**Resolved**

The appointment of representatives on outside bodies and Joint Committees for the ensuing year be as follows:

<b>Name of Outside Body</b>	<b>Number of representatives</b>	<b>Length of appointment</b>	<b>Representative(s)</b>
Cumbria County Council Pensions Forum	1	1 year	Cllr S Lansbury
Cumbria Health Scrutiny Committee	1 + 2 subs	1 year	Cllr A Semple + Cllrs A Pitcher and B Cannon
Local Enterprise Partnership (LEP) Scrutiny Board	1	1 year	Cllr M Campbell-Savours
Maryport Harbour Authority	1	1 year	Cllr P Kendall
Workington Harbour Management Committee	3	1 year	Cllr M Heaslip Cllr M Johnson Cllr C Sharpe

<b>Name of Joint Committee</b>	<b>Number of representatives</b>	<b>Length of appointment</b>	<b>Representative(s)</b>
Cumbria Police & Crime Panel Joint Committee	1	1 year	Cllr A Smith
Solway Coast AONB Joint Advisory Committee	2	1 year	Cllr J Cook Cllr P Kendall
West Cumbria Cyclepath Network Steering Group	1	1 year	Cllr J Farebrother

## **12. Calendar of Meetings 2022-23**

The Chief Officer Place and Governance submitted a report which sought members to consider and approve the calendar of meetings for the period June 2022 to March 2023.

Councillor M Fitzgerald moved the recommendation; this was seconded by Councillor M Johnson.

A vote was taken, the motion was unanimous in favour.

### **Resolved**

That the calendar of meetings for the period June 2022 to March 2023 as set out in Appendix A of the report be approved.

## **13. Pay Policy Statement 2022-23**

The Assistant Chief Executive (Policy, Performance and Economic Strategy) submitted a report which sought council's approval of an annual review of the Pay Policy Statement.

Councillor M Fitzgerald moved the recommendation as per the report. Councillor C Sharpe seconded the motion.

A vote was taken, 41 in favour, 0 against and 1 abstention. The motion was carried.

### **Resolved**

That the Pay Policy Statement as attached to the report at Appendix A be approved.

**The meeting closed at 7.40 pm**