

At a meeting of the Council held in SEN Centre, Lakes College, Workington on Wednesday 22 May 2019 at 6.30 pm

## **Members**

Councillor John Crouch (Chair)	Councillor Mary Bainbridge
Councillor Carole Armstrong	Councillor Herbert Briggs
Councillor Carmel Bell	Councillor Nicky Cockburn
Councillor Markus Campbell-Savours	Councillor John Cook
Councillor John Colhoun	Councillor Joan Ellis
Councillor Allan Daniels	Councillor Peter Gaston
Councillor Marion Fitzgerald	Councillor Iain Greaney
Councillor Malcolm Grainger	Councillor Michael Heaslip
Councillor Hilary Harrington	Councillor Vaughan Hodgson
Councillor Alan Hedworth	Councillor Daniel Horsley
Councillor Joe Holliday	Councillor Mike Johnson
Councillor Mark Jenkinson	Councillor Peter Kendall
Councillor George Kemp	Councillor Adrian Kirkbride
Councillor Janet King	Councillor Jim Lister
Councillor Sally Lansbury	Councillor Peter Little
Councillor Michael Little	Councillor Anthony Markley
Councillor Elaine Lynch	Councillor Carni McCarron-Holmes
Councillor Owen Martin	Councillor Alan Pitcher
Councillor Ron Munby MBE	Councillor Paul Scott
Councillor Joe Sandwith	Councillor Alan Smith
Councillor Andrew Semple	Councillor Alan Tyson
Councillor Stephen Stoddart	Councillor Lynda Williams
Councillor Will Wilkinson	

Apologies for absence were received from Councillor Tony Annison, Councillor Janet Farebrother, Councillor Louise Maguire and Councillor Blain Sansom

## **Staff Present**

B Carlin, I Frost, A Gilbert, N Hardy, C Holmes, L Jardine, K Kerrigan, K Magnay, C Nicholson, J Owen, G Roach, A Seekings, S Sewell, E Thompson and G Wilson

### **1. Mayors Welcome**

The Mayor welcomed those present.

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

None received.

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

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

#### **4. Announcements from the Mayor or Head of Paid Service**

The Mayor reviewed his year of office and spoke of his most memorable moments.

Councillor Crouch had attended over 200 appointments during the year, the most being 8 engagements in one day. He spoke of his involvements with carnivals, meeting children in schools, awards ceremonies and graduations. In travelling about across each of the engagements the Mayor said he had learned such a lot about the Borough of Allerdale.

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

During the year a total of £5,377.71 had been raised for the Mayors chosen charities which was distributed as follows; Allerdale COSC £2,250, Amy's Care £2,250 and The Sid8 Foundation £877.71.

#### **5. Election of the Mayor of Allerdale**

Councillor J Crouch invited nominations for the election of Mayor of Allerdale for the forthcoming year.

Councillor N Cockburn nominated Councillor Hilary Harrington to be elected Mayor of the Borough for 2019/20. This was seconded by Councillor M Jenkinson.

Councillor Cockburn said that Councillor Harrington would make an excellent Mayor, she was a much loved councillor who had served the people of Allerdale for many years.

A vote was taken in favour of Councillor Harrington, 32 in favour, 0 against and 11 abstentions. The motion was carried.

**Resolved** – That Councillor Hilary Harrington be elected Mayor of the Borough for the ensuing year 2019/20.

Councillor Hilary Harrington took the Declaration of Acceptance of Office and assumed the Chair.

#### **6. Election of Deputy Mayor of Allerdale**

Nominations were invited for the appointment of Deputy Mayor of Allerdale for the forthcoming year.

Councillor M Jenkinson nominated Councillor Malcolm Grainger to be elected Deputy Mayor for the ensuing year 2019/20. This was seconded by Councillor S Stoddart.

A vote was taken, 31 in favour of Councillor Grainger, 0 against and 12 abstentions. The motion was carried.

**Resolved** – That Councillor Malcolm Grainger be elected as Deputy Mayor of the Borough for the forthcoming year 2019/20.

Councillor Malcolm Grainger took the Declaration of Acceptance of Office and took his chair on stage.

## **7. Election of the Leader of the Council**

Councillor H Harrington invited nominations for the election of Leader of the Council for the next four years.

Councillor S Stoddart proposed Councillor M Fitzgerald as Leader for the next four years. This was seconded by Councillor M Jenkinson.

A vote was taken, 32 in favour of Councillor M Fitzgerald, 0 against and 12 abstentions. The motion was carried.

**Resolved** – That Councillor Marion Fitzgerald be elected Leader of the Council for the next four years.

Councillor M Fitzgerald thanked Councillors for electing her to the office of Leader, welcomed the new Mayor and paid tribute to the outgoing Mayor. She said that ‘the election result shows that people want change and things done in a different way. The Council has a real opportunity here and I am optimistic we can all settle our past differences and work together’.

In accordance with the Councils constitution, Councillors received details of the Leaders chosen Executive and the Council’s Authority to Act in respect of the Executive.

Councillor Marion Fitzgerald’s chosen Executive were as follows:  
Councillor Mark Jenkinson – Deputy Leader – Portfolio for Economic Growth  
Councillor Mike Johnson – Portfolio for Corporate Resources  
Councillor George Kemp – Portfolio for Environmental Quality  
Councillor John Cook – Portfolio for Governance and Regulatory Services  
Councillor Stephen Stoddart – Portfolio for Housing, Health and Wellbeing  
Councillor Paul Scott – Portfolio for Transformation

**Resolved** – That the membership of the Executive and the Authority to Act be noted.

## **8. Minutes**

The minutes of the Council meeting held on 6 March 2019 were signed as a correct record.

## **9. Committee Memberships 2019/20**

Councillors considered nominations to Committees, Panels and Tribunals for 2019/20. Their Terms of Reference were also considered.

**Resolved – That -**

- a) The Terms of Reference, as detailed in Appendix B of the report, be agreed
- b) The Committees, Panels and Tribunals memberships for 2019/20 be agreed as below;
- c) The Scheme of Delegation in respect of Council functions to Officers, as asset out in Section 10 of the Constitution, be agreed.

**Audit Committee (7)**

Chair: Janet King

Vice Chair: Alan Tyson

<b>Allerdale Independents (3)</b>	<b>Allerdale Conservatives (2)</b>	<b>Labour (2)</b>
C. Armstrong	J. Lister	M. Bainbridge
J. King	A. Tyson	J. Colhoun
P. Scott		

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

Chair: Marion Fitzgerald

Vice Chair: Mark Jenkinson

<b>Allerdale Independents (2)</b>	<b>Allerdale Conservatives (1)</b>	<b>Labour (1)</b>	<b>Independent (1)</b>
N. Cockburn	M. Jenkinson	A. Smith	M. Fitzgerald
G. Kemp			

**Development Panel (12)**

Chair: Nicky Cockburn

Vice Chair: Malcolm Grainger

<b>Allerdale Independents (4)</b>	<b>Allerdale Conservatives (4)</b>	<b>Labour (4)</b>
C. Armstrong	A. Daniels	J. Ellis
N. Cockburn	M. Grainger	J. Farebrother
D. Horsley	R. Munby	E. Lynch
A. Kirkbride	A. Tyson	A. Smith
<b>Substitute(4)</b>	<b>Substitute (4)</b>	<b>Substitute (4)</b>
P. Gaston	A. Hedworth	A. Semple
G. Kemp	M. Jenkinson	
J. King	J. Lister	
W. Wilkinson	T. Markley	

### Discretionary Housing Payments (3)

Chair: Carole Armstrong

Vice Chair: Tony Markley

<b>Allerdale Independents (1)</b>	<b>Allerdale Conservatives (1)</b>	<b>Labour (1)</b>
C. Armstrong	T. Markley	M. Bainbridge

### Licensing Committee (15)

Chair: Ron Munby

Vice Chair: Adrian Kirkbride

<b>Allerdale Independents (5)</b>	<b>Allerdale Conservatives (5)</b>	<b>Labour (5)</b>
P. Gaston	C. Bell	M. Bainbridge
D. Horsley	A. Daniels	P. Kendall
A. Kirkbride	M. Grainger	S. Lansbury
W. Wilkinson	O. Martin	E. Lynch
L. Williams	R. Munby	A. Smith

### Overview and Scrutiny Committee (12)

Chair: Alan Pitcher

Co-Chair: Iain Greaney

<b>Allerdale Independents (4)</b>	<b>Allerdale Conservatives (3)</b>	<b>Labour (3)</b>	<b>Independent (1)</b>	<b>Allerdale Rural Independent (1)</b>
N. Cockburn	C. Bell	J. Crouch	J. Holliday	T. Annison
I. Greaney	M. Grainger	C. McCarron-Holmes		
D. Horsley	A. Pitcher	M. Heaslip		
A. Kirkbride				

### Personnel Tribunal (5)

Chair: Tony Markley

Vice Chair: Daniel Horsley

<b>Allerdale Independents (2)</b>	<b>Allerdale Conservatives (1)</b>	<b>Labour (1)</b>	<b>Putting Cumbria First (1)</b>
D. Horsley	T. Markley	J. Ellis	M. Little
P. Little			

## Standards Committee (7)

Chair: O. Martin

Vice Chair: Peter Gaston

<b>Allerdale Independents (3)</b>	<b>Allerdale Conservatives (2)</b>	<b>Labour (2)</b>	<b>Non-Council Members (2)</b>
P. Gaston	M. Grainger	P. Kendall	P. Burns
W. Wilkinson	O. Martin	A. Semple	
L. Williams			

## Non-Politically Proportionate

### Member Development Working Group (9)

Chair: Malcolm Grainger

Vice Chair: Herbert Briggs

<b>Allerdale Independents (3)</b>	<b>Allerdale Conservatives (3)</b>	<b>Labour (3)</b>
H. Briggs	M. Grainger	J. Colhoun
P. Scott	T. Markley	J. Ellis
S. Stoddart	A. Tyson	A. Semple

## 10. Appointment of Representatives to Outside Bodies and Joint Committees 2019/20

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

**Resolved** – The appointment of representatives on Outside Bodies and Joint Committees for the ensuing year(s) be as follows:

<b>Name of Outside Body</b>	<b>Number of representatives</b>	<b>Length of appointment</b>	<b>Appointed Representative (s)</b>
Cumbria County Council Pensions Forum	1	1 year	Cllr J King
Cumbria Health Scrutiny Committee	1 + 2 subs	1 year	Cllr C Armstrong Cllr S Stoddart Cllr O Martin
Harrington Harbour & Dock Board	3	4 years	Cllr H Harrington Cllr M Johnson Cllr M Heaslip
Lake District National Park (LDNP) Authority	1	4 years	Cllr N Cockburn

LDNP Keswick Joint Management Advisory Group	1 + 1 sub	2 years	Cllr A Daniels Cllr R Munby
Local Enterprise Partnership (LEP) Scrutiny Board	1	1	Cllr C Bell
Workington Harbour Management Committee	3	3 years	Cllr M Jenkinson Cllr M Johnson Cllr S Stoddart

<b>Name of Joint Committee</b>	<b>Number of representatives</b>	<b>Length of appointment</b>	<b>Appointed Representative (s)</b>
Cumbria Police & Crime Panel Joint Committee	1	1 year	Cllr A Kirkbride
Solway Coast AONB Joint Advisory Committee	2	1 year	Cllr J Cook Cllr O Martin
West Cumbria Cyclepath Network Steering Group	1	1 year	Cllr W Wilkinson

#### **11. Calendar of Meetings 2019/20**

The Head of Governance and Monitoring Officer submitted a report which sought members to consider and approve the calendar of meetings for the period June 2019 to May 2020.

A vote was taken. The motion was unanimously agreed.

#### **Resolved**

That the calendar of meetings for the period June 2019 to May 2020 as set out in Appendix A of the report be approved.

**The meeting closed at 7.25 pm**