

# Annual Council

## Thursday, 19 May 2016

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### AGENDA

#### PART I: ITEMS FOR CONSIDERATION IN PUBLIC

- 1 Chief Executive to read the notice convening the meeting
- 2 Prayers by the Mayor's Chaplain
- 3 Apologies for absence
- 4 The Election of the Mayor for 2016/17
- 5 The Election of the Deputy Mayor for 2016/17
- 6 Tribute to the newly elected Mayor
- 7 Vote of thanks to the retiring Mayor Councillor Faryad Hussain

*Please note that at this point there will be a short adjournment to allow guests to leave the meeting if they wish.*

- 8 **Minutes**  
To receive and confirm the minutes of the last meeting of the Council Forum held on 21st April 2016 (to follow).
- 9 **Declarations of Interest**  
A form is attached.  
**Declaration of Interest Form** 3 - 3
- 10 **Election Results 2016/17**  
To receive the Election Results for 2016/17.  
**Local Election Results 2016** 4 - 8
- 11 **Council Appointments for 2016/17**  
a) Report of the Chief Executive

b) The Leader will table a list of Executive and Assistant Executive Members for information.

**Council Appointments for 2016- 2017**

**9 - 10**

**12 Appointments to various Bodies, Groups and Panels for 2016/17**

Report of the Chief Executive.

**Outside Bodies Report 2016-2017**

**11 - 13**

**Harry Catherall  
Chief Executive  
11<sup>th</sup> May 2016**

**DECLARATIONS OF INTEREST IN  
ITEMS ON THIS AGENDA**

**Members attending a Council, Committee, Board or other meeting with a personal interest in a matter on the Agenda must disclose the existence and nature of the interest and, if it is a Disclosable Pecuniary Interest or an Other Interest under paragraph 16.1 of the Code of Conduct, should leave the meeting during discussion and voting on the item.**

**Members declaring an interest(s) should complete this form and hand it to the Democratic Services Officer at the commencement of the meeting and declare such an interest at the appropriate point on the agenda.**

MEETING:                      **ANNUAL COUNCIL**

DATE:                              **19<sup>TH</sup> MAY 2016**

AGENDA ITEM NO.:

DESCRIPTION (BRIEF):

NATURE OF INTEREST:

DISCLOSABLE PECUNIARY/OTHER (delete as appropriate)

SIGNED :

PRINT NAME:

(Paragraphs 8 to 17 of the Code of Conduct for Members of the Council refer)

## Local election results 2016

### Balance of the Council following 2016 results

Labour: 44 (-2) Conservative: 16 (+2) Liberal Democrats: 3 Independent: 1

#### Audley

Turnout: 39.1%

Total votes cast: 2252

Surname	Forename	Party	Votes
KAPADI	Saleem	Conservative	508
KHAN	Raja Basharat Hussin	Independent	126
<b>KHAN</b>	<b>Zamir</b>	<b>Labour</b>	<b>1587</b>
Spoilt			31

#### Bastwell

Turnout: 52.3

Total votes cast: 2665

Surname	Forename	Party	Votes
ESA	Sabir	Conservative	492
<b>HUSSAIN</b>	<b>Shaukat</b>	<b>Labour</b>	<b>2151</b>
Spoilt			22

#### Beardwood with Lammack

Turnout: 39.5%

Total votes cast: 1781

Surname	Forename	Party	Votes
<b>DALEY</b>	<b>Julie Margaret</b>	<b>Conservative</b>	<b>1105</b>
MASON	Paul	Labour	660
Spoilt			16

#### Corporation Park

Turnout: 45.1%

Total votes cast: 2157

Surname	Forename	Party	Votes
<b>FAZAL</b>	<b>Tassy</b>	<b>Labour</b>	<b>1821</b>
VALLI	Riaz	Conservative	303
Spoilt			33

#### Earcroft

Turnout: 26.9%

Total votes cast: 817

Surname	Forename	Party	Votes
<b>BROOKFIELD</b>	<b>Stephanie Rose</b>	<b>Labour</b>	<b>399</b>
EAST	John	Liberal Democrat	106
PERKINS	Lynn	Conservative	299
Spoilt			13

## Ewood

Turnout:25.05%

Total votes cast: 1142

Surname	Forename	Party	Votes
<b>GROVES</b>	<b>Jamie</b>	<b>Labour</b>	<b>841</b>
SUTCLIFFE	Eleanor	Conservative	285
Spoilt			16

## Fernhurst

Turnout: 29.8%

Total votes cast: 1242

Surname	Forename	Party	Votes
<b>SLATER</b>	<b>John</b>	<b>Conservative</b>	<b>791</b>
TALBOT	Donna Marie	Labour	442
Spoilt			9

## Higher Croft

Turnout: 23.9%

Total votes cast: 1206

Surname	Forename	Party	Votes
BROOKS	Michael	Conservative	309
<b>MCKINLAY</b>	<b>Don</b>	<b>Labour</b>	<b>874</b>
Spoilt			23

## Little Harwood

Turnout: 40.9%

Total votes cast: 1921

Surname	Forename	Party	Votes
LAWSON	Liz	UK Independence (UKIP)	331
<b>PATEL</b>	<b>Abdul Samad</b>	<b>Labour</b>	<b>1409</b>
SABIR	Ghulam	Conservative	162
Spoilt			19

## Livesey with Pleasington

Turnout: 39.2%

Total votes cast: 2083

Surname	Forename	Party	Votes
HOLDEN	Adam	Labour	639
<b>MARROW</b>	<b>Paul</b>	<b>Conservative</b>	<b>1427</b>
Spoilt			17

**Marsh House**

Turnout: 36.53%

Total votes cast: 1669

Surname	Forename	Party	Votes
ALLEN-HOLMES	Madeline	UK Independence (UKIP)	258
CONNOR	Frank	Labour	558
HUGGILL	Simon	Liberal Democrat	279
<b>SLATER</b>	<b>Neil</b>	<b>Conservative</b>	<b>560</b>
Spoilt			14

**Meadowhead**

Turnout: 33.8%

Total votes cast: 1426

Surname	Forename	Party	Votes
<b>MURRAY</b>	<b>Keith</b>	<b>Conservative</b>	<b>743</b>
WHALLEY	Ashley Richard	Labour	660
Spoilt			23

**Mill Hill**

Turnout: 30.1%

Total votes cast: 1169

Surname	Forename	Party	Votes
LONGBOTTOM	Michael	UK Independence	309
<b>NUTTALL</b>	<b>Carl Peter</b>	<b>Labour</b>	<b>702</b>
TOLLEY	Ann Marie	Conservative	152
Spoilt			6

**North Turton with Tockholes**

Turnout: 46.87%

Total votes cast: 1631

Surname	Forename	Party	Votes
MCDERMOTT	Phil	Independent	657
<b>RIGBY</b>	<b>Colin</b>	<b>Conservative</b>	<b>692</b>
WADDINGTON	Diane Catherine	Labour	274
Spoilt			8

**Queen's Park**

Turnout: 29.4%

Total votes cast: 1203

Surname	Forename	Party	Votes
<b>HUSSAIN</b>	<b>Faryad</b>	<b>Labour</b>	<b>932</b>
VALIMULLA	Imraan	Conservative	239
Spoilt			32

**Roe Lee**

Turnout: 37.9%

Total votes cast: 1714

Surname	Forename	Party	Votes
<b>LIDDLE</b>	<b>Sylvia</b>	<b>Labour</b>	<b>968</b>
MCGARVEY	Maureen	Conservative	727
Spoilt			19

**Shadsworth with Whitebirk**

Turnout: 25.1%

Total votes cast: 1317

Surname	Forename	Party	Votes
MADIGAN	Michael Andrew	UK Independence	349
<b>MCGURK</b>	<b>Vicky</b>	<b>Labour</b>	<b>876</b>
RAWLINSON	Margaret	Conservative	86
Spoilt			6

**Shear Brow**

Turnout: 46.8%

Total votes cast: 2379

Surname	Forename	Party	Votes
BALAPATEL	Mohmed Irfan	Conservative	543
<b>KHONAT</b>	<b>Suleman</b>	<b>Labour</b>	<b>1811</b>
Spoilt			25

**Sudell**

Turnout: 30.37%

Total votes cast: 1375

Surname	Forename	Party	Votes
BRINDLE	Jean	Conservative	145
<b>DAVIES</b>	<b>Roy</b>	<b>Liberal Democrat</b>	<b>741</b>
STIRTON	Kate	Labour	478
Spoilt			11

**Sunnyhurst**

Turnout: 39.4%

Total votes cast: 1764

Surname	Forename	Party	Votes
FRAIN	Travis	Conservative	337
GRIMSHAW	Ian	UK Independence (UKIP)	279
<b>HOLLINGS</b>	<b>Peter Andrew</b>	<b>Labour</b>	<b>1015</b>
MYERS	Ros	Liberal Democrat	116
Spoilt			17

## Wensley Fold

Turnout: 38.4%

Total votes cast: 1733

Surname	Forename	Party	Votes
<b>HARLING</b>	<b>Dave</b>	<b>Labour</b>	<b>1392</b>
MAHMOOD	Tariq	Conservative	309
Spoilt			32

## Whitehall

Turnout: 41.27%

Total votes cast: 1257

Surname	Forename	Party	Votes
BIRKNER	Joanne Sarah	Labour	160
DUNCAN	Steve	Conservative	267
<b>FOSTER</b>	<b>Karimeh</b>	<b>Liberal Democrat</b>	<b>650</b>
MOLLOY	Austin	UK Independence	166
Spoilt			14





<b>REPORT OF:</b>	<b>CHIEF EXECUTIVE</b>
<b>TO:</b>	<b>ANNUAL COUNCIL</b>
<b>ON:</b>	<b>19<sup>th</sup> May 2016</b>

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## **COUNCIL APPOINTMENTS FOR 2016/17**

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### **1. PURPOSE OF THE REPORT**

To make Council appointments for 2016/17.

### **2. ANNUAL COUNCIL APPOINTMENTS**

At the Annual Meeting of the Council each year, Council notes the appointment of various Members as well as appointing Chairs and Vice Chairs to Committees.

The Council is requested to:

1. Note the Leader's appointment of the Executive Board Members;
2. Note the Shadow Portfolio Members; and
3. Appoint Chairs, Vice Chairs and Members to the following Committees:
  - Policy and Resources Overview and Scrutiny Committee
  - Regeneration & Neighbourhoods Overview & Scrutiny Committee
  - Children and Young People Overview & Scrutiny Committee
  - Health and Adults Overview and Scrutiny Committee
  - Planning & Highways Committee
  - Licensing Committee
  - Audit Committee
  - Standards Committee
  - Call-in Committee
  - Charitable Funds Committee

The Policy and Corporate Resources Overview and Scrutiny Committee and the Children and Young People Overview and Scrutiny Committee include within their membership, two Diocesan and three parent-governor co-opted members who have voting rights and are separately appointed by their respective Bodies.

The Licensing Committee has established Sub-Committees consisting of three members of the Committee to deal with licensing applications. A rota of Members is drawn up with the Chair or Vice Chair leading each Sub-Committee meeting.

The Call-in Committee is chaired by the Vice Chair of Policy and Corporate Resources and is made up of eight other Members, appointed by Political Group Leaders according to the proportionality of the Council at the time.

### **3 MEMBERSHIP OF COMMITTEES**

Members of the Executive Board cannot serve on any Overview and Scrutiny Committee.

Political parties make nominations to the Committees listed in 2 above. Places are allocated in line with the Local Government and Housing Act 1989 (ss.15-17) as regards proportionality. Political Group nominations will be circulated prior to the meeting of Annual Council.

### **4 RECOMMENDATIONS**

- 1) That Council notes the appointment of the Executive Board Members;
- 2) That Council notes the Shadow Portfolio Members;
- 3) That appointments be made to the positions detailed in Paragraph 2, subsection 3; and
- 4) That Council note the provisions relating to political balance, referred to in Paragraph 3.

(Note: That in the event the Group nominations are not available before the Annual Meeting the decisions on appointment of Members to Committees can be delegated to the Group Leaders to agree the appointments).

**Harry Catherall  
Chief Executive  
11<sup>th</sup> May 2016**

Background Papers:  
Contact Officers:

Council Constitution  
Ben Aspinall (tel:585491) / Phil Llewellyn (tel:585369)/  
Asad Laher (tel:5495)



<b>REPORT OF:</b>	<b>CHIEF EXECUTIVE</b>
<b>TO:</b>	<b>ANNUAL COUNCIL</b>
<b>ON:</b>	<b>19<sup>th</sup> May 2016</b>

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## **APPOINTMENTS TO VARIOUS BODIES, GROUPS AND PANELS 2016/17**

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### **1. PURPOSE OF THE REPORT**

To request the Council to consider the appointment of representatives to serve on various Bodies, Groups and Panels.

### **2. BACKGROUND**

The Council Constitution provides the Council with authority to appoint representatives to Outside Bodies. The Council is asked to consider nominations to the Outside Bodies, and Blackburn with Darwen Borough Council Partnership Bodies.

### **3. APPOINTMENTS**

#### **Outside Bodies**

At the Annual Council Meeting on 21<sup>st</sup> June 2001 the following was approved in relation to Outside Body appointments (Minute 13 refers):-

*This Council believes that when considering appointments to Outside Bodies it should seek to reflect the political composition of the Council as closely as possible.*

*It therefore resolves that, with the exclusion of those nominations made by reference to political office (that is Leader of the Council, Leaders of the Political Groups, Executive Board Members, Chairs of Committees or their nominees) or to the Mayor and Deputy, appointments be made on the following basis:-*

- 1. When there is only one representative it is from the controlling Group.*
- 2. Where there is more than one representative the places are allocated in the same proportion as the political composition of the Council.*
- 3. That discussions take place between representatives of all political Groups at the start of the Council Year to agree the allocation of seats in accordance with (1) and (2).*

4. *When seats become vacant during the Council Year, the political party allocated the seat in (3) has the right to nominate a replacement.*

### **Blackburn with Darwen Borough Council Partnership Bodies**

Members of the Council serve on various partnership bodies. Appointments to these may be determined by the constitution of the body concerned, or have been made previously by the Executive or an appropriate Committee of the Council.

If the political Group nominations are available they will be circulated before the Annual Meeting.

### **Appeals and other bodies**

The Council is asked to establish a panel of fifteen members to form an Appeals Panel to consider, in accordance with the Constitution and any statutory provisions:

- Discretionary Grant, School and Post School Transport Appeals
- Social Services Review Panel
- Any other Appeals as appropriate

If the Political Group nominations are available they will be circulated before the Annual Meeting.

## **4. RECOMMENDATIONS**

4.1 That in the first instance, (as is usual practice) each of the organisations listed on the outside bodies, and partnership bodies list is contacted to establish;

That their Terms Of Reference / Articles Of Association have not changed and still require Council Representation in the same capacity, for the same tenure, and what added value will be mutually brought by such engagement. Subject to which;

4.2 That in the event the Political Group nominations are available before the Annual Meeting the nominations, be confirmed as the Council's representatives to serve until the end of the current Municipal Year; or if a longer period of office is shown, until that date; unless during the Municipal Year the Leader amends the appointments to take account of changed requirements.

4.3 That fifteen Members be appointed to serve on the panel of Members to deal with appeals.

(Note: That in the event the Group nominations are not available before the Annual Meeting the decisions on representation can be delegated to the Group Leaders to agree the appointments. The nominations to the Lancashire

Combined Fire Authority will need to be agreed so that appointments can be affected by the Clerk to the Authority as soon as possible).

**Harry Catherall**  
**Chief Executive**  
**11<sup>th</sup> May 2016**

Background Papers:  
Contact :

Outside Bodies File  
Ben Aspinall (Tel 585491) / Phil Llewellyn ( Tel 585369)  
Asad Laher (Tel 585495)