

**ANNUAL COUNCIL MEETING**  
**Thursday 5<sup>th</sup> June, 2014**

**PRESENT** – *The Mayor Councillor Salim Mulla (in the Chair), Councillors Akhtar H., Akhtar P., Ali, Bateson, Brookfield, Browne, Casey, Connor, Cottam, Daley, Davies, Desai, Entwistle, Evans, Foster D., Foster K., Gee, Groves, Gunn, Hardman, Harling, Hollern, Hollings, Humphrys, Hussain F., Hussain I., Hussain S., Jan-Virmani, Johnson, Kay, Khan M., Khan Z., Khonat H., Khonat S., Lee, Liddle, Mahmood, Maxfield, McFall, McKinlay, Nuttall, O’Keeffe, Patel, Pearson J., Rehman, Riley, Roberts, Shorrocks, Sidat, Slater Jacqueline, Slater Julie, Smith D., Smith J., Surve, Talbot, Taylor, Walsh, Whalley, Whittle and Wright.*

**RESOLUTIONS**

**1     Notice Convening Meeting**

The Chief Executive read the notice convening the meeting.

*At this point there was a minutes silence observed in memory of former Council Officer Steve Weaver, who had sadly recently died.*

**2     Apologies for Absence**

Apologies for absence were submitted on behalf of Councillors Rigby C, Rigby J, and John Slater.

**3     Election of the Mayor for 2014/2015**

The Chief Executive asked for nominations for the Office of Mayor of the Borough for the ensuing Council year. Councillor Alan Cottam was nominated for Office and declared elected as the Mayor of the Borough for the 2014/2015 Municipal Year.

The newly elected Mayor then assumed the robe and Chain of Office, made and subscribed to the Declaration of Acceptance of Office and took the Chair.

**4     Election of the Deputy Mayor for 2014/2015**

The Chief Executive asked for nominations for the Office of Deputy Mayor of the Borough for the 2014/15 Council year. Councillor Faryad Hussain was nominated for Office and the Mayor declared him elected as Deputy Mayor of the Borough for the 2014/2015 Municipal Year.

The newly elected Deputy Mayor then received his Chain of Office and made and subscribed to the Declaration of Acceptance of Office.

**5 Tribute to the Newly Elected Mayor**

Councillors David Foster and Jim Smith paid tribute to the newly elected Mayor. The Mayor responded and returned thanks for his election.

**6 Vote of Thanks to the Retiring Mayor and Mayoresses**

Councillors Phil Riley and Michael Lee paid tribute to the retiring Mayor and Mayoresses, for the dedicated work they had undertaken during their term of Office, making reference to the engagements they had attended and activities undertaken in support of the Mayor's chosen charity for the year, in particular to the tremendous amount of money that had been raised that would pay for two kidney dialysis machines and other related medical support.

The Mayor, Councillor Alan Cottam, presented badges to Councillor Salim Mulla, Sayeeda Fatima and Farhana Mulla. Councillor Salim Mulla responded to the tributes received and reflected on the many key events of the Mayoral year and thanked all those people who had supported him during 2013/14.

*At this point there was a short recess to allow the Mayor and guests to leave the meeting.*

(The Deputy Mayor, Councillor Faryad Hussain, in the Chair.)

**7 Minutes of the last Meeting**

**RESOLVED** - That the minutes of the last meeting of the Council Forum held on 24<sup>th</sup> April 2014 be approved as a correct record.

**8 Declarations of Interest**

There were no Declarations of Interest received.

**9 Local Election Results**

The results of the 2012 Local Elections were submitted for information.

**RESOLVED** – That the Local Election results be noted.

**10 Council Appointments for 2014/2015**

The Chief Executive referred to his report on the allocation of seats and appointments to Council positions for 2014/2015.

The first draft of the Council Appointments list for 2014/15 was circulated.

**RESOLVED –**

1. That Council notes the Shadow Portfolio Members;
2. That appointments be made to the positions detailed in Paragraph subsection 2;
3. That Council note the eligibility of Lead Members and the provisions relating to political balance, referred to in Paragraph 3; and
4. That decisions on the remaining appointments of Members of Committees be delegated to Group Leaders to agree the appointments.

**11     Appointments to Groups and Panels for 2014/2015**

The Chief Executive submitted a report on the appointment of Members to Groups and Panels for 2014/2015.

**RESOLVED –**

1. That decisions on the appointments of fifteen Members to serve on the panel of Members to deal with appeals as set out in paragraph 2.1 be delegated to the Group Leaders to agree the appointments;
2. That approval be given to the membership of the Chief Executive's Employment Committee and Chief Officers' Employment Committee, as set out in paragraph 2.2; and
3. That decisions on the appointment/reappointment of 6 members to the Charitable Funds Committee, as set out in paragraph 2.3, be delegated to Group Leaders to agree the appointments.

**12     Appointments to Various Combined Authorities, Outside Bodies, Community Associations and Partnership Bodies 2014/15**

The Chief Executive submitted a report on appointments to Combined Authorities, Outside Bodies, Community Associations and Partnership Bodies.

**RESOLVED –** That appointments to the list of representatives on Combined Authorities, Outside Bodies, Community Associations and Partnership Bodies be delegated to Group Leaders for decision.

signed at a meeting of the Council  
on the            day of  
(being the next ensuing meeting of the Council) by

MAYOR

## COUNCIL APPOINTMENTS FOR 2014/2015

This is the pro-forma for appointments in 2014/2015.

### The Executive Members and Lead Members

EXECUTIVE BOARD		
Leader of the Council and Chair of Executive Board	Kate Hollern	
The following appointments have been made by the Leader of the Council:		
Deputy Leaders of the Council	Mohammed Khan (Senior) Andy Kay	
Vice Chair of Executive Board	Mohammed Khan	
Portfolios	Executive Member	Lead Members
Health & Adult Social Care	Mohammed Khan	Parvaiz Akhtar Mustafa Desai Brian Taylor
Children’s Services	Frank Connor	Pat Mc Fall
Neighbourhood, Housing and Customer Services	Yusuf Jan Virmani	Arshid Mahmood
Schools & Education	Dave Harling	Mike Johnson. Ashley Whalley
Leisure, Culture & Young People	Damian Talbot	Iftakhar Hussain Zamir Khan
Regeneration	Maureen Bateson	Jamie Groves Trevor Maxfield
Resources	Andy Kay	Salim Sidat Suleman Khonat
Environment	Jim Smith	Shaukhat Husain

<b>The remainder of appointments are for completion by the Group Leaders.</b>
<b>Opposition Member on Executive Board</b>
Michael Lee

#### 4. Appoint Members of Committees

<b>Committee</b>	<b>Labour</b>	<b>Conservative</b>	<b>Liberal Democrat</b>
<b>POLICY &amp; CORPORATE RESOURCES OVERVIEW AND SCRUTINY COMMITTEE</b> <b>Membership 11</b> <b>Chair</b> <b>Jim Shorrock</b> <b>Vice-Chair</b> <b>Derek Hardman</b>	Iftakhar Hussain Sylvia Liddle Ron O'Keeffe Jim Shorrock Naushad Surve Don McKinlay John Wright John Roberts	Derek Hardman John Pearson	David Foster
<b>REGENERATION &amp; NEIGHBOURHOODS OVERVIEW &amp; SCRUTINY COMMITTEE</b> <b>Membership 11</b> <b>Chair Naushad Surve</b> <b>Vice-Chair</b>	Eileen Entwistle Peter Hollings Suleman Khonat Hanif Khonat John Roberts Ashley Whalley Ron Whittle Naushad Surve Jim Casey	Colin Rigby Julie Daley	
<b>CHILDREN AND YOUNG PEOPLE OVERVIEW &amp; SCRUTINY COMMITTEE</b> <b>Membership 11</b> <b>Chair Sylvia Liddle</b> <b>Vice-Chair Julie Gunn</b>	Eileen Entwistle Tom Evans Shaukat Hussain Sylvia Liddle Brian Taylor Carol Walsh Julie Gunn Don McKinlay	Denise Gee Imtiaz Ali	Roy Davies

<b>Committee</b>	<b>Labour</b>	<b>Conservative</b>	<b>Liberal Democrat</b>
<b>HEALTH AND ADULTS OVERVIEW &amp; SCRUTINY COMMITTEE</b> <b>Membership 11</b> <b>Chair Ron O’Keefe</b> <b>Vice-Chair Phil Riley</b>	Ron O’Keefe Phil Riley Stephanie Brookfield Ron Whittle Peter Hollings Tony Humphrys Dave Smith Hussain Akhtar	Jackie Slater Derek Hardman	Karimeh Foster
<b>CALL IN COMMITTEE</b> <b>Membership 9</b>  <b>Chair</b> <b>Derek Hardman</b> <b>Vice Chair</b>	(Committee convened under proportionality rules 6:2:1; as and when required comprised of none Executive Members).		
<b>PLANNING &amp; HIGHWAYS COMMITTEE</b> <b>Membership 15</b> <b>Chair Dave Smith</b>  <b>Vice-Chair</b> <b>Carl Nuttall</b>	Dave Smith Carl Nuttall Stephanie Brookfield Ashley Whalley Hanif Khonat Faryad Hussain Zamir Khan Don McKinlay Phil Riley Jamie Groves Arshid Mahmood	Colin Rigby Jackie Slater Derek Hardman	Paul Browne
<b>LICENSING COMMITTEE</b> <b>Membership 13</b>  <b>Chair John Wright</b>  <b>Vice-Chair Tony Humphrys</b>	John Wright Tony Humphrys Stephanie Brookfield Iftakhar Hussain Hanif Khonat Don McKinlay Jim Casey Zamir Khan Salim Mulla Shaukhat Hussain	Denise Gee Imtiaz Ali	Roy Davies
<b>AUDIT COMMITTEE</b> <b>Membership 6</b> <b>Chair</b> <b>Vice-Chair</b>	Andy Kay Suleman Khonat Phil Riley Salim Sidat	John Pearson	Paul Browne

Committee	Labour	Conservative	Liberal Democrat
<b>STANDARDS COMMITTEE</b> <b>Membership 9</b> <b>Chair Abdul Rehman</b> <b>Vice-Chair</b>	Abdul Rehman Stephanie Brookfield Phil Riley Julie Gunn Ron Whittle Tom Evans	Michael Lee Jean Rigby	
<b>HEALTH AND WELLBEING BOARD</b>  <b>Membership 4</b> <b>Chair</b>	Mohammed Khan Dave Harling Frank Connor		



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## APPOINTMENT TO GROUPS AND PANELS

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Committee	Labour	Opposition
<b>APPEALS PANEL</b> Membership 15		
<b>CHIEF EXECUTIVE'S EMPLOYMENT COMMITTEE</b> Membership 4	Kate Hollern Mohammed Khan Andy Kay	Michael Lee
<b>CHIEF OFFICERS' EMPLOYMENT COMMITTEE</b> Membership 4	Kate Hollern Mohammed Khan Andy Kay	Michael Lee

The Membership of the Chief Executive and Chief Officer Employment Committees is the Leader of the Council, the two Deputy Leaders and the Leader of the Opposition.

### The appointments within Political Groups

<b>LABOUR GROUP</b>	<b>Councillors</b>
Leader	Kate Hollern
Deputy Leaders	Mohammed Khan & Andy Kay
<b>CONSERVATIVE GROUP</b>	<b>Councillors</b>
Leader	Michael Lee
Deputy Leaders	Colin Rigby & John Slater
<b>LIBERAL DEMOCRAT GROUP</b>	<b>Councillors</b>
Leader	David Foster
Deputy Leader	Roy Davies

<b>Shadow Cabinet</b>	<b>Spokesperson</b>	<b>Lead Members</b>
Adult Social Care	Jackie Slater	Julie Slater

Children's Services	Julie Slater	Jackie Slater
Neighbourhoods, Housing & Customer Services	Julie Daley	John Slater
Schools & Education	Denise Gee	Derek Hardman
Leisure & Culture	Jean Rigby	John Pearson
Regeneration	Colin Rigby	Imtiaz Ali
Resources	John Pearson	Colin Rigby
Environment	John Slater	Julie Daley
<b>Opposition Committee Spokespersons</b>		
Planning & Highways	Colin Rigby	
Licensing	Denise Gee	

<b>LIBERAL DEMOCRAT GROUP</b>	
Leader	David Foster
Deputy Leader	Roy Davies
<b>Liberal Democrat Spokespersons</b>	
Adult Social Care	
Children's Services	
Neighbourhood & Customer Services	
Housing	
Leisure and Culture	
Regeneration	
Resources	
Environmental Improvement and Sustainability	
Planning & Highways	
Licensing	
Standards	

### APPENDIX 3

(Note: The following Members are eligible to attend meetings of the Planning and Highways Committee)

Hussain Akhtar  
Parwaiz Akhtar  
Imtiaz Ali  
Maureen Bateson  
Stephanie Brookfield  
Paul Browne  
Jim Casey  
Frank Connor  
Eileen Entwistle  
Tom Evans  
David Foster  
Karimeh Foster  
Denise Gee  
Jamie Groves  
Julie Gunn  
Derek Hardman  
Tony Humphrys  
Faryad Hussain  
Shaukat Hussain  
Yusuf Jan-Virmani  
Andy Kay  
Zamir Khan

Hanif Khonat  
Suleman Khonat  
Michael Lee  
Sylvia Liddle  
Arshid Mahmood  
Trevor Maxfield  
Pat McFall  
Don McKinlay  
Carl Nuttall  
Colin Rigby  
Phil Riley  
Salim Sidat  
Jackie Slater  
John Slater  
Julie Slater  
Dave Smith  
Jim Smith  
Brian Taylor  
Ashley Whalley  
Ron Whittle

(Note: Details of Members are eligible to attend meetings of the Licensing Committee will be circulated at the meeting of the Council Forum on 26<sup>th</sup> June 2014).