

ANNUAL COUNCIL MEETING
Thursday 19th May, 2016

PRESENT – *The Mayor Councillor Faryad Hussain (in the Chair), Councillors Akhtar H., Akhtar P., Ali, Bateson, Casey, Connor, Daley, Davies, Desai, Entwistle, Fazal, Foster D., Foster K., Gee, Groves, Gunn, Hardman, Harling, Hollings, Humphrys, Hussain I., Hussain S., Jan-Virmani, Johnson, Kay, Khan M., Khan Z., Khonat, Lee, Liddle, Mahmood A., Mahmood Q., Marrow, Maxfield, Mulla, Murray, McGurk, McKinlay, Nuttall, Oates, Patel, Pearson, Rigby C., Rigby J., Riley, Roberts, Shorrocks, Sidat, Slater Jacqueline, Slater John., Slater Julie, Slater Neil, Smith D., Smith J., Surve, Talbot, Tapp, Vali and Whittle.*

RESOLUTIONS

1 Notice Convening Meeting

The Chief Executive read the notice convening the meeting.

2 Apologies for Absence

Apologies for absence were submitted on behalf of Councillors Stephanie Brookfield, Pat McFall, Trevor Maxfield, Brian Taylor and John Wright.

3 Election of the Mayor for 2016/2017

The Chief Executive asked for nominations for the Office of Mayor of the Borough for the ensuing Council year. Councillor Hussain Akhtar was nominated for Office and declared elected as the Mayor of the Borough for the 2016/2017 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 2016/2017

The Chief Executive asked for nominations for the Office of Deputy Mayor of the Borough for the 2016/2017 Council year. Councillor Colin Rigby was nominated for Office and the Mayor declared him elected as Deputy Mayor of the Borough for the 2016/2017 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 Colin Rigby and Michael Lee 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 Mayoress

Councillors Hussain Akhtar and Colin Rigby paid tribute to the retiring Mayor and the Mayoress, 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.

The Mayor, Councillor Hussain Akhtar, presented badges to Councillor Faryad Hussain, Ms Parveen Hussain, Miss Saira Hussain, Miss Romaana Hussain and Graham Brunton. Councillor Faryad Hussain 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 2015/16.

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

(The Deputy Mayor, Councillor Colin Rigby, in the Chair.)

7 Minutes of the last Meeting

It was noted that the minutes of the last meeting of the Council Forum held on 21st April 2016 would be submitted to the next meeting of Council Forum on 21st July 2016.

8 Declarations of Interest

There were no Declarations of Interest received.

9 Local Election Results

The results of the 2016 Local Elections were submitted for information.

RESOLVED – That the Local Election results be noted.

10 Council Appointments for 2016/2017

The Chief Executive referred to his report on the allocation of seats and appointments to Council positions for 2016/2017.

The first draft of the Council Appointments list for 2016/17 was circulated and the Chief Executive noted an amendment to the draft list and advised that a revised list would be circulated to all Members.

RESOLVED –

- 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;
- 4) That Council note the provisions relating to political balance, referred to in Paragraph 3; and
- 5) That decisions on the remaining appointment of Members to Committees be delegated to the Group Leaders to agree the appointments.

11 Appointments to various Groups and Panels for 2016/17.

The Chief Executive submitted a report on the appointment to various Bodies, Groups and Panels for 2016/17.

RESOLVED –

- 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;
- 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;

- 3) That fifteen Members be appointed to serve on the panel of Members to deal with Appeals; and
- 4) That appointments to the list of representatives on various Bodies, Groups and Panels be delegated to Group Leaders for decisions.

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

MAYOR

COUNCIL APPOINTMENTS FOR 2016/2017

This is the pro-forma for appointments in 2016/2017

The Executive Members and Assistant Executive Members

EXECUTIVE BOARD		
Leader of the Council and Chair of Executive Board	Mohammed Khan	
The following appointments have been made by the Leader of the Council:		
Deputy Leaders of the Council	Phil Riley (senior) Andy Kay	
Vice Chair of Executive Board	Phil Riley	
PORTFOLIOS	Executive Member	Assistant Executive Member
Health & Adult Social Care	Mustafa Desai	Brian Taylor Shaukat Hussain Faryad Hussain
Children's Services	Maureen Bateson	Pat McFall Julie Gunn

Neighbourhood & Prevention Services	Arshid Mahmood	Suleman Khonat
Schools & Education	Dave Harling	Shiraj Vali
Leisure, Culture & Young People	Damian Talbot	Iftakhar Hussain Zamir Khan
Regeneration	Phil Riley	Jamie Groves John Roberts
Resources	Andy Kay	Salim Sidat Ron Whittle
Environment	Jim Smith	Jane Oates Parwaiz Akhtar
The remainder of appointments are for completion by the Group Leaders.		
Opposition Member on Executive Board		
John Slater		

4. Appoint Members of Committees

Committee	Labour	Conservative	Liberal Democrat	Independent
Policy & Corporate Resources Overview and Scrutiny Membership 11 Chair Don McKinlay Vice-Chair	Jim Casey Shaukat Hussain Sylvia Liddle Qesir Mahmood Don McKinlay Jim Shorrocks Naushad Surve	Kevin Connor Keith Murray Neil Slater	David Foster	

Committee	Labour	Conservative	Liberal Democrat	Independent
Kevin Connor				
Regeneration & Neighbourhoods Overview and Scrutiny Committee Membership 11 Chair Naushad Surve Vice-Chair Jim Shorrock	Eileen Entwistle Peter Hollings Yusuf Jan-Virman Suleman Khonat Jim Shorrock Naushad Surve John Wright	Derek Hardman Neil Slater Konrad Tapp		Salim Mulla
Children & Young People Overview and Scrutiny Committee Membership 11 Chair Sylvia Liddle Vice-Chair Vicky McGurk	Shiraj Vali Eileen Entwistle Shaukat Hussain Sylvia Liddle Trevor Maxfield Vicky McGurk Don McKinlay Brian Taylor	Julie Daley Michael Lee John Pearson		
Health & Adults Overview and Scrutiny Committee Membership 11 Chair Quesir Mahmood Vice-Chair Tony Humphrys	Tony Humphrys Mike Johnson Quesir Mahmood Jane Oates John Roberts Dave Smith Ron Whittle	Paul Marrow Jacquie Slater Julie Slater	Karimeh Foster	
Call In Committee Membership 9 Chair Kevin Connor		(Committee convened under proportionality rules 6:2:1; as and when required comprised of none Executive Members).		

Committee	Labour	Conservative	Liberal Democrat	Independent
Planning & Highways Committee Membership 15 Chair Dave Smith Vice-Chair Carl Nuttall	Jim Casey Jamie Groves Faryad Hussain Iftakhar Hussain Zamir Khan Suleman Khonat Don McKinlay Carl Nuttall Jane Oates Phil Riley Dave Smith	Imtiaz Ali Derek Hardman Keith Murray Jacquie Slater		
Licensing Committee Membership 13 Chair John Wright Vice-Chair Tasleem Fazal	Jim Casey Tasleem Fazal Peter Hollings Iftakhar Hussain Shaukat Hussain Tony Humphrys Pat McFall Stephanie Brookfield John Wright	Imtiaz Ali Denise Gee John Pearson	Roy Davies	
Audit Committee Membership 6 Chair Salim Sidat Vice-Chair Ron Whittle	Andy Kay Vicky McGurk Salim Sidat Ron Whittle	Colin Rigby	David Foster	
Standards Committee Membership 9 Chair Mike Johnson Vice-Chair	Parwaiz Akhtar Stephanie Brookfield Julie Gunn Mike Johnson Zamir Khan Trevor Maxfield Pat McFall	Michael Lee Julie Slater		
Health & Wellbeing Board Membership 4 Chair	Maureen Bateson Mustafa Desai Mohammed Khan	John Slater		

Committee	Labour	Conservative	Liberal Democrat	Independent
Mohammed Khan				

APPENDIX 2

APPOINTMENT TO GROUPS AND PANELS

Committee	Labour	Opposition
Appeals Panel Membership 15		
Chief Executive's Employment Committee Membership 4	Andy Kay Mohammed Khan Phil Riley	John Slater
Chief Officer's Employment Committee Membership 4	Andy Kay Mohammed Khan Phil Riley	John Slater

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

LABOUR GROUP	Councillors
Leader	Mohammed Khan
Deputy Leaders	Phil Riley, Andy Kay
CONSERVATIVE GROUP	Councillors
Leader	John Slater
Deputy Leaders	Colin Rigby, Denise Gee
LIBERAL DEMOCRAT GROUP	Councillors
Leader	David Foster
Deputy Leader	Roy Davies

Shadow Cabinet	Shadow Executive Member	Shadow Assistant Executive Member
Health & Adult Social Care	Jacqui Slater	Imtiaz Ali
Children's Services	Julie Daley	John Pearson
Neighbourhood & Prevention Services	Julie Slater	Neil Slater
Schools & Education	Denise Gee	Julie Slater
Leisure, Culture & Young People	Jean Rigby	Paul Marrow
Regeneration	Derek Hardman	Colin Rigby
Environment	Konrad Tapp	Kevin Connor
Resources	Colin Rigby	Keith Murray
Opposition Committee Spokespersons		
Planning & Highways	Derek Hardman	
Licensing	John Pearson	

LIBERAL DEMOCRAT GROUP	
Leader	David Foster
Deputy Leader	Roy Davies
Liberal Democrat Spokespersons	
Health & Adult Social Care	Roy Davies
Children's Services	David Foster
Neighbourhood & Prevention Services	Roy Davies
Schools & Education	David Foster
Leisure, Culture & Young People	Karimeh Foster

Regeneration	Karimeh Foster
Resources	David Foster
Environment	Roy Davies
Planning & Highways	David Foster
Licensing	Roy Davies
Standards	David Foster

Note: As a matter of record the following Members have undertaken training in these disciplines and are therefore able to sit or substitute on Planning and Highways or Licensing Committee during the next Municipal Year 2016/17:

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

Planning and Highways

Councillors Akhtar (P)., Ali, Casey, Connor, Davies, Entwistle, Fazal, Groves, Gunn, Hardman, Hussain (F), Hussain (I), Hussain (S), Jan-Virmani, Kay, Khan, Khonat, Liddle, Mahmood, Marrow, Maxfield, McFall, McGurk, Murray, Nuttall, Oates, Riley, Roberts, Sidat, Slater (Jacqueline), Slater (John), Slater (Julie), Slater (Neil), Smith (D), Tapp, Vali, Whittle.

The following Members are eligible to attend meetings of the Licensing Committee:

Licensing Training:

Councillors Stephanie Brookfield, Jim Casey, Roy Davies, Tasleem Fazal, Denise Gee, Julie Gunn, Tony Humphrys, Iftakhar Hussain, Shaukat Hussain, Andy Kay, Suleman Khonat, Sylvia Liddle, Pat McFall, Imtiaz Patel, John Pearson, John Roberts, John Slater, Konrad Tapp.