

# ANNUAL COUNCIL

## Thursday, 16 May 2019

**PRESENT** –*The Mayor, Councillor Pat McFall, Councillors Akhtar H, Casey, Floyd, Groves, Hardman, Harling, Khan M, Connor, Hussain M, Khonat, Mahmood, McGurk, Patel, Rigby C, Afzal, Riley, Slater J, Slater Ja, Talbot, Whittle, Akhtar P, Batan, Bateson, Browne, Daley, Desai, Fazal, Gee, Gunn, Hussain S, Jan-Virmani, Kay, Khan Z, Liddle, Marrow, Oates, Rawat, Shorrock, Sidat, Slater Ju, Smith D, Smith J, Taylor, Rigby J, Hussain S, Salton and Slater N.*

### **RESOLUTIONS**

#### **1 Welcome and Apologies**

Following the reading of the notice convening the meeting by the Chief Executive, the Mayor, Councillor Pat McFall, welcomed all to the meeting. Apologies were received from Councillors Stephanie Brookfield, Roy Davies and John Pearson.

#### **2 The Election of Mayor for 2019/20**

The Chief Executive asked for nominations for the Office of Mayor of the Borough for the ensuing Council year. Councillor Jim Shorrock was nominated for Office and declared elected as the Mayor of the Borough for the 2019/2020 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.

#### **3 The Election of Deputy Mayor for 2019/20**

The Chief Executive asked for nominations for the Office of Deputy Mayor of the Borough for the 2019/2020 Council year. Councillor Iftakhar Hussain was nominated for Office and the Mayor declared him elected as Deputy Mayor of the Borough for the 2019/2020 Municipal Year.

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

#### **4 Tribute to the newly elected Mayor**

Councillors Andy Kay and Phil Riley paid tribute to the newly elected Mayor. The Mayor responded and returned thanks for his election.

#### **5 Vote of thanks to the retiring Mayor Councillor Pat McFall**

Councillors Phil Riley and Andy Kay paid tribute to the retiring Mayor and the 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.

The Mayor presented badges to Councillor Pat McFall and a badge to her

Mayoresses, Lucy Higham and Rona McFall. Councillor McFall responded to the tributes received and reflected on the many key events over the Mayoral year and thanked all those people who had supported her during 2018/19.

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

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

## **6 Minutes of the Council Forum Meeting held on 28th March 2019**

**RESOLVED** – The Minutes of the Council Forum meeting held on 28<sup>th</sup> March 2019 were agreed as a correct record.

## **7 Declarations of Interest**

No Declarations of Interest were received.

## **8 Election Results May 2019**

The results of the recent elections were submitted. The Leader of the Council welcomed the new and returning Members and thanked the Chief Executive and all staff who had assisted with the election, these thanks were also echoed by Councillor John Slater.

## **9 Council Appointments 2019/20**

The Chief Executive referred to her report on the allocation of seats and appointments to Council positions for 2019/2020.

The first draft of the Council Appointments list for 2019/20 was circulated.

**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.

## **10 Mayoralty 2019-20**

Members received a report which confirmed the arrangements for the Mayoralty in 2019/2020, namely that Councillor Jim Shorrocks be appointed as Mayor and Councillor Iftakhar Hussain be appointed as Deputy Mayor for 2019/2020.

**RESOLVED** –

That Annual Council:

1) Confirms the appointment of Councillor Jim Shorrocks as Mayor of the Borough for 2019/20; and

2) Confirms that in accordance with the rotation arrangements agreed at Annual Council in May 2018 that it is the Labour Group's turn to nominate the Deputy Mayor for 2019/20 and notes the appointment made earlier in the meeting of Councillor Iftakhar Hussain.

## **11 Appointments to Various Bodies, Groups and Panels 2019/20**

The Chief Executive submitted a report on the appointment to various Bodies, Groups and Panels for 2019/2020.

Due to the need to make early appointments to the Lancashire Combined Fire Authority and the Lancashire Police and Crime Panel, the Leader moved that the status quo continue in terms of membership for those two bodies.

### **RESOLVED –**

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 following the process outlined in Section 3 above, nominations will 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; and

4.4 That as is usual practice, the decisions on representation be delegated to the Group Leaders to agree the appointments.

Signed at a meeting of the Council Forum  
On Thursday 18<sup>th</sup> July 2019  
(being the ensuing meeting of the Council) by

MAYOR

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## COUNCIL APPOINTMENTS FOR 2019/2020

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This is the pro-forma for appointments in 2019/2020

### The Executive Members and Assistant Executive Members

EXECUTIVE BOARD		
<b>Leader of the Council and Chair of Executive Board</b>	Mohammed Khan	
<b>The following appointments have been made by the Leader of the Council:</b>		
<b>Deputy Leaders of the Council</b>	Phil Riley (senior) Andy Kay	
<b>Vice Chair of Executive Board</b>	Phil Riley	
PORTFOLIOS	Executive Member	Assistant Executive Member
<b>Adult Services &amp; Prevention</b>	Mustafa Desai	Maryam Batan Shaukat Hussain Jackie Floyd
<b>Public Health &amp; Wellbeing</b>	Damian Talbot	Brian Taylor Zamir Khan
<b>Children's, Young People &amp; Education</b>	Maureen Bateson	Abdul Patel Patricia McFall Julie Gunn
<b>Environmental Services</b>	Jim Smith	Jim Casey Mahfooz Hussain
<b>Growth &amp; Development</b>	Phil Riley	Jamie Groves Jane Oates
<b>Digital &amp; Customer Services</b>	Quesir Mahmood	Salim Sidat
<b>Finance &amp; Governance</b>	Andy Kay	Vicky McGurk Tasleem Fazal

**The remainder of appointments are for completion by the Group Leaders.**

**Opposition Member on Executive Board**

John Slater

**4. Appoint Members of Committees**

<b>Committee</b>	<b>Labour</b>	<b>Conservative</b>	<b>Liberal Democrat</b>
<p><b>Policy &amp; Corporate Resources Overview and Scrutiny</b></p> <p><b>Membership</b></p> <p><b>Chair Dave Harling</b></p> <p><b>Vice-Chair Kevin Connor</b></p>	<p>Dave Harling Ron Whittle Sylvia Liddle Jackie Floyd Jamie Groves Mahfooz Hussain Saima Afzal Shaukat Hussain</p>	<p>Kevin Connor Colin Rigby Neil Slater</p>	
<p><b>Place - Overview and Scrutiny Committee</b></p> <p><b>Membership</b></p> <p><b>Chair Suleman Khonat</b></p> <p><b>Vice-Chair Zainab Rawat</b></p>	<p>Suleman Khonat Zainab Rawat Zamir Khan Maryam Batan Vicky McGurk Julie Gunn Salim Sidat</p>	<p>Derek Hardman Paul Marrow Jean Rigby</p>	
<p><b>People Overview and Scrutiny Committee</b></p> <p><b>Membership</b></p> <p><b>Chair Sylvia Liddle</b></p> <p><b>Vice-Chair Ron Whittle</b></p>	<p>Sylvia Liddle Ron Whittle Parwaiz Akhtar Jane Oates Dave Smith Saima Afzal Iftakhar Hussain Yusuf Jan Virmani</p>	<p>Jacque Slater Julie Slater Lilian Salton</p>	
<p><b>Call In Committee</b></p> <p><b>Membership</b></p>		<p>(Committee convened under proportionality rules as and when comprised of non-</p>	

<b>Committee</b>	<b>Labour</b>	<b>Conservative</b>	<b>Liberal Democrat</b>
<b>Chair</b>		Executive Members).	
<b>Planning &amp; Highways Committee</b>  <b>Membership Chair Dave Smith</b>  <b>Vice-Chair Hussain Akhtar</b>	Dave Smith Hussain Akhtar Yusuf Jan Virmani Jane Oates Suleman Khonat Zamir Khan Jim Casey Iftakhar Hussain Phil Riley	Derek Hardman Jacquie Slater John Pearson	Paul Browne
<b>Licensing Committee</b>  <b>Membership Chair Parwaiz Akhtar</b>  <b>Vice-Chair Stephanie Brookfield</b>	Parwaiz Akhtar Stephanie Brookfield Maryam Batan Brian Taylor Jim Casey Jamie Groves Zainab Rawat Iftakhar Hussain	Denise Gee Lilian Salton John Pearson	
<b>Audit and Governance Committee</b>  <b>Membership Chair Vicky McGurk</b>  <b>Vice-Chair Tasleem Fazal</b>	Vicky McGurk Tasleem Fazal Zainab Rawat Ron Whittle	Neil Slater	Roy Davies
<b>Standards Committee</b>  <b>Membership Chair Saima Afzal</b>  <b>Vice-Chair Jean Rigby</b>	Saima Afzal Vicky McGurk Jim Casey Ron Whittle Julie Gunn Tasleem Fazal	Jean Rigby Neil Slater	Roy Davies
<b>Health &amp; Wellbeing Board</b>  <b>Membership Chair: Mohammed Khan</b>	Mohammed Khan Maureen Bateson Mustafa Desai	Julie Slater	

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## APPOINTMENT TO GROUPS AND PANELS

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Committee	Labour	Opposition
<b>Appeals Panel</b> <b>Membership 15</b>		Jacque Slater
<b>Chief Executive's Employment Committee</b> <b>Membership 4</b>	Mohammed Khan Phil Riley Andy Kay	John Slater
<b>Chief Officer's Employment Committee</b> <b>Membership 4</b>	Mohammed Khan Phil Riley Andy Kay	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(Senior) Andy Kay
CONSERVATIVE GROUP	Councillors
Leader	John Slater
Deputy Leaders	Denise Gee (Senior) Derek Hardman

Shadow Cabinet	Shadow Executive Member	Shadow Assistant Executive Member
Adult Services & Prevention	Jacque Slater	John Slater
Public Health & Wellbeing	Julie Slater	Kevin Connor
Children's, Young People & Education	Lilian Salton	Denise Gee
Environmental Services	Paul Marrow	Derek Hardman
Growth & Development	Derek Hardman	John Pearson
Digital & Customer Services	Neil Slater	Jacque Slater

Finance & Governance	Colin Rigby	Jean Rigby
<b>Opposition Committee Spokespersons</b>		
Planning & Highways	Derek Hardman	
Licensing	Denise Gee	



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 2017/18:

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

### **Planning and Highways**

Councillors Akhtar H, Akhtar P, Brookfield, Browne, Casey, Connor, Davies, Floyd, Groves, Hardman, Hussain I, Hussain S, Jan-Virmani, Kay, Khan M, Khan Z, Khonat, Liddle, Mahmood, Marrow, Oates, Pearson, Riley, Sidat, Slater Ja, Slater Jo, Slater Ju, Slater N, Smith D, Smith J, and Whittle.

### **Licensing**

Councillors Akhtar P, Batan, Brookfield, Casey, Gee, Groves, Hussain I, Khonat, Marrow, Pearson, Rawat, Salton, and Taylor.