

CITY OF YORK COUNCIL

Resolutions and proceedings of the Meeting of the City of York Council held in Guildhall, York on Thursday, 27th May, 2010, starting at 2.00 pm

Present: The Lord Mayor, Councillor John Galvin, in the Chair during the first part of the meeting; the Lord Mayor, Councillor Susan Galloway, in the Chair during the second part of the meeting, and the following Councillors:

ACOMB WARD

Horton
Simpson-Laing

BISHOPTHORPE WARD

Galvin

CLIFTON WARD

Douglas
King

DERWENT WARD

Brooks

DRINGHOUSES & WOODTHORPE WARD

Holvey
Reid
Sunderland

FISHERGATE WARD

D'Agorne
Taylor

FULFORD WARD

Aspden

GUILDHALL WARD

Looker
B Watson

HAXBY & WIGGINTON WARD

Firth
R Watson

HESLINGTON WARD

Jamieson-Ball

HEWORTH WARD

Boyce
Funnell
Potter

HEWORTH WITHOUT WARD

Ayre

HOLGATE WARD

Alexander
Bowgett
Crisp

HULL ROAD WARD

Cregan
Pierce

HUNTINGTON & NEW EARSWICK
WARD

MICKLEGATE WARD

Hyman
Orrell
Runciman

Fraser
Gunnell
Merrett

OSBALDWICK WARD

RURAL WEST YORK WARD

Morley

Gillies
Hudson

SKELTON, RAWCLIFFE & CLIFTON
WITHOUT WARD

STRENSALL WARD

Moore
Watt
Waudby

Kirk

WESTFIELD WARD

WHELDRAKE WARD

Steve Galloway
Sue Galloway
Waller

Also in attendance: Honorary Aldermen B. Bell, Mrs. M. Bwye, C. Waite and K. Wood

Apologies for absence were received from Councillors Hogg, Healey, Scott and Vassie

DECLARATIONS OF INTEREST

1. Members were invited to declare at this point any personal or prejudicial interests they might have in the business on the agenda. No interests were declared.

APPOINTMENT OF LORD MAYOR

2. Councillor Ann Reid moved, Councillor Ian Gillies seconded and the Council unanimously

RESOLVED: That Councillor Susan Galloway, of 6 Stirrup Close, Foxwood Lane, York YO24 3LU, be elected Lord Mayor of the City of York for the ensuing municipal year.

QUALIFICATION OF LORD MAYOR

3. Councillor Susan Galloway signified Acceptance of the Office of Lord Mayor of the City of York, subscribed the Declaration of such acceptance and took the Oath of Allegiance prescribed by law in that behalf.

APPOINTMENT OF SHERIFF

4. Councillor Carol Runciman moved, Councillor Roger Pierce seconded and the Council unanimously

RESOLVED: That Councillor Richard Watson, of Sharpitor, 79 York Road, Haxby, York YO32 3EF, be appointed Sheriff of the City of York for the ensuing municipal year.

QUALIFICATION OF SHERIFF

5. Councillor Richard Watson made and subscribed the Declaration of Acceptance of Office of Sheriff for the City of York and took the Oath of Allegiance prescribed by law in that behalf.

APPOINTMENT OF DEPUTY LORD MAYOR

6. The Lord Mayor moved, Councillor Joe Watt seconded and the Council unanimously

RESOLVED: That Councillor John Galvin, of 8 Bridge Road, Bishopthorpe, York YO23 2RR, be appointed Deputy Lord Mayor for the ensuing municipal year.

QUALIFICATION OF DEPUTY LORD MAYOR

7. Councillor John Galvin made and subscribed the Declaration of Acceptance of Office of Deputy Lord Mayor for the City of York and took the Oath of Allegiance prescribed by law.

LORD MAYOR'S CHAPLAIN

8. The Lord Mayor advised Council that she had appointed the Reverend Andrew Horsman to serve as her Chaplain during her year of office.

SHERIFF'S CHAPLAIN AND UNDER-SHERIFF

9. The Sheriff advised Council that he had appointed the Reverend Steve Jarratt to serve as his Chaplain and Mr Andrew Faulkes to serve as his Under-Sheriff during his year of office.

VOTE OF THANKS TO THE OUTGOING LORD MAYOR AND LADY MAYORESS

10. Councillor Sian Wiseman moved, Councillor Roger Pierce seconded and Council unanimously

RESOLVED: That the Council express its sincere thanks to the outgoing Lord Mayor and Lady Mayoress for their services to the City during the past municipal year.

VOTE OF THANKS TO THE OUTGOING SHERIFF AND SHERIFF'S CONSORT

11. Councillor Ben Hudson moved, Councillor Keith Hyman seconded and Council unanimously

RESOLVED: That the Council express its sincere thanks to the outgoing Sheriff and Sheriff's Consort for their services to the City during the past municipal year.

FORMAL BUSINESS OF COUNCIL - ALLOCATION TO SEATS AND APPOINTMENTS TO THE EXECUTIVE, COMMITTEES AND OTHER BODIES 2010/2011

12. Cllr Waller moved, and Cllr Runciman seconded, the recommendation in the report at Item 5 on the Council agenda, authorising the Monitoring Officer, under Article 16 of the Constitution, to make the necessary changes to effect the proposed alterations to the Executive Member portfolio areas set out in paragraph 4 and Annex A to that report.

On being put to the vote, the motion was declared CARRIED.

Cllr Waller then moved, and Cllr Runciman seconded, the remaining recommendation in the report at agenda item 5, relating to the allocation of seats, appointments to the Executive, Committees and other bodies, as set out in Annexes A, B and C to the report and in the list of amendments tabled at the meeting.

On being put to the vote, the motion was declared CARRIED and it was

RESOLVED: (i) That the Monitoring Officer, in consultation with the Chief Executive, be authorised to make the necessary drafting changes to the Executive Member Delegation Scheme within the Constitution to effect the proposed changes to Executive Member portfolios referred to in paragraph 4 of the report.

(ii) That the proportionality arrangements for allocation to seats, together with the proposals to form an Executive, appoint an Executive Leader and approve appropriate nominations to Committees and other bodies, as set out in Annexes A, B and C to the report and the list of amendments circulated at the meeting, be approved.*

* *Note: the list of amendments has been published with the agenda for this meeting as Annex D to agenda item 5.*

S Galloway
LORD MAYOR OF YORK
[The meeting started at 2.00 pm and concluded at 3.10 pm]