

## City of York Council

Resolutions and proceedings of the Extraordinary Meeting of the City of York Council held in Guildhall, York on Thursday, 23rd October, 2014, starting at 7.00 pm

**Present:** The Lord Mayor Councillor Ian Gillies in the Chair, and the following Councillors:

Acomb Ward	Bishopthorpe Ward
Horton Simpson-Laing	Galvin
Clifton Ward	Derwent Ward
Douglas King Scott	Brooks
Dringhouses & Woodthorpe Ward	Fishergate Ward
Hodgson Semlyen	D'Agorne
Fulford Ward	Guildhall Ward
Aspden	Looker Watson
Haxby & Wigginton Ward	Heslington Ward
Firth Richardson	Levene
Heworth Ward	Heworth Without Ward
Boyce Funnell Potter	Ayre

Holgate Ward

Alexander  
Crisp  
Riches

Hull Road Ward

Barnes  
Fitzpatrick

Huntington & New Earswick Ward

Hyman  
Orrell

Micklegate Ward

Fraser  
Gunnell  
Merrett

Osbalwick Ward

Warters

Rural West York Ward

Gillies  
Healey  
Steward

Skelton, Rawcliffe & Clifton  
Without Ward

Cunningham-Cross  
McIlveen  
Watt

Strensall Ward

Doughty  
Wiseman

Westfield Ward

Burton  
Williams  
Waller

Wheldrake Ward

Barton

Apologies for absence were received from Councillors Taylor,  
Cuthbertson and Runciman

#### **47. Lord Mayor's Opening Comments**

Councillor Waller was welcomed back to the Council after his election for Westfield Ward at the recent by-election.

Members' attention was drawn to the fact that history had been made at the meeting, as Anne Platt had been the first female mace bearer for a Council meeting.

#### **48. Declarations of Interest**

Members were invited to declare at this point in the meeting any personal interests not included on the Register of Interests, any prejudicial interests or any disclosable pecuniary interests they might have in the business on the agenda. No further interests were declared.

#### **49. Public Participation**

It was reported that there were no registrations to speak at the meeting under the Council's Public Participation Scheme.

#### **50. Allocation to Seats and Appointments to the Council Structure and Outside Bodies for 2014/15**

With the agreement of the Lord Mayor, Councillor Alexander made a personal statement. Referring to the changes in the political balance of the Council, Councillor Alexander stated that he was intending to postpone the forthcoming Cabinet meeting to enable consideration to be given to establishing a cross-party executive to inform the decisions of Cabinet.

Council received a report on the allocation of seats and Councillors to committees and other bodies for the remainder of 2014/15, following the recent by-election and changes in political group memberships. Copies of revised annexes had been published and circulated. These set out the revised allocations to seats and nominations to committees, as well as outside or partnership bodies, together with appointments to Chairs and Vice-Chairs.

Councillor Alexander moved and Councillor Aspden seconded the revised allocation of seats, adjusted in accordance with Section 15 of Local Government and Housing Act 1989, as set out in the revised Annex A and revised Annex B1 to the papers.

Councillor Watson, referring to an error in the paperwork, proposed the following amendment to revised Annex A:  
“Area Planning Sub-Committee to include one Independent seat and remove the place allocated for a Labour Independent”.

On being put to the vote the amendment was declared CARRIED.

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

Resolved: That the revised allocation of seats set out in revised Annex A and revised Annex B1 be approved subject to an amendment to revised Annex A to include one Independent place and the deletion of the place allocated to Labour Independent on the Area Planning Sub-Committee.

Consideration was given to the nomination of Chairs and Vice-Chairs to committees.

Councillor Alexander moved and Councillor Simpson-Laing seconded the nominations of the Labour Group, as set out in revised Annex B2, subject to Councillor Fraser being the Labour nomination for Chair of Community Safety Overview and Scrutiny Committee.

On being put to the vote the motion was declared LOST.

Councillor Steward then moved and Councillor D’Agorne seconded the nominations of the combined opposition, as set out in revised Annex B2.

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

Resolved: That the nomination of Chairs and Vice-Chairs as set out in Revised Annex B2 – combined opposition nominations be approved.

Consideration was given to the nomination of appointees to outside and partnership bodies for the remainder of the Municipal Year.

Councillor Alexander moved and Councillor Simpson-Laing seconded the nominations in the revised Annex B3, together with the nominations from the Labour Group set out in Annex B3 (a) and (b).

On being put to the vote the motion was declared LOST.

Councillor Aspden then moved and Councillor Reid seconded the nominations in the revised Annex B3, together with the nominations from the combined opposition set out in Annex B3 (a) and (b).

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

Resolved: That the nominations in the revised Annex B3, together with the nominations from the combined opposition set out in annex B3 (a) and B3 (b) be approved.

Cllr Ian Gillies

Lord Mayor of York

*[The meeting started at 7.00 pm and concluded at 8.15 pm]*