

CITY OF YORK COUNCIL

Resolutions and proceedings of the Meeting of the City of York Council held in the Guildhall, York on Thursday, 23rd May, 2013, starting at 11.00 am.

Present: The Lord Mayor Councillor Keith Hyman, in the Chair during the first part of the meeting; the Lord Mayor, Councillor Julie Gunnell, 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
Scott

DERWENT WARD

Brooks

DRINGHOUSES & WOODTHORPE WARD

Hodgson
Reid

FISHERGATE WARD

D'Agorne
Taylor

FULFORD WARD

Aspden

GUILDHALL WARD

Looker
Watson

HAXBY & WIGGINTON WARD

Cuthbertson
Firth
Richardson

HESLINGTON WARD

Levene

HEWORTH WARD

Boyce
Funnell
Potter

HEWORTH WITHOUT WARD

Ayre

HOLGATE WARD

Alexander
Crisp
Riches

HULL ROAD WARD

Barnes
Fitzpatrick

**HUNTINGTON & NEW
EARSWICK WARD**

Hyman
Orrell
Runciman

MICKLEGATE WARD

Fraser
Gunnell

OSBALDWICK WARD

Warters

RURAL WEST YORK WARD

Gillies
Healey

**SKELTON, RAWCLIFFE &
CLIFTON WITHOUT WARD**

Cunningham-Cross
McIlveen
Watt

STRENSALL WARD

Doughty

WESTFIELD WARD

Jeffries
Burton
Williams

WHELDRAKE WARD

Barton

Also in attendance: Honorary Aldermen B Bell, Mrs M Bwye, J Morley, R Pulleyn, R Watson, I Waudby, D Wilde and K Wood.

Apologies for absence were received from Councillors Semlyen, Merrett, Steward and Wiseman.

1. 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 interests were declared.

2. APPOINTMENT OF LORD MAYOR

Councillor Paul Healey moved, Councillor Fiona Fitzpatrick seconded and the Council unanimously

RESOLVED: That Councillor Julie Gunnell, of 33 Nunthorpe Crescent, South Bank, York YO23 1DU, be elected Lord Mayor of the City of York for the ensuing municipal year.

3. QUALIFICATION OF LORD MAYOR

Councillor Julie Gunnell 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 the law in that behalf.

4. APPOINTMENT OF SHERIFF

Councillor Sonja Crisp moved, Councillor John Galvin seconded and the Council unanimously

RESOLVED: That Councillor Brian Watson, of 97 Beckfield Lane, Acomb, York YO26 5PW, be appointed Sheriff of the City of York for the ensuing municipal year.

5. QUALIFICATION OF SHERIFF

Councillor Brian 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.

6. APPOINTMENT OF DEPUTY LORD MAYOR

The Lord Mayor moved, Councillor Paul Firth seconded and the Council unanimously

RESOLVED: That Councillor Keith Hyman, of 1a The Old Village, Huntington, York YO32 9RA, be appointed Deputy Lord Mayor for the ensuing municipal year.

7. QUALIFICATION OF DEPUTY LORD MAYOR

Councillor Keith Hyman 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.

8. LORD MAYOR'S CHAPLAIN

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

9. SHERIFF'S CHAPLAIN AND UNDER SHERIFF

The Sheriff advised Council that he had appointed Reverend David Porter to serve as his Chaplain and Miss Samantha Gunnell to serve as his Under-Sheriff during his year of office.

10. VOTE OF THANKS TO THE OUTGOING LORD MAYOR AND LADY MAYORESS

Councillor Keith Orrell moved, Councillor James Alexander 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.

11. VOTE OF THANKS TO THE OUTGOING SHERIFF AND SHERIFF'S LADY

Councillor Ian Cuthbertson moved, Councillor Dave Taylor seconded and Council unanimously

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

12. FORMAL BUSINESS OF COUNCIL - ALLOCATIONS TO SEATS AND APPOINTMENTS TO THE COUNCIL STRUCTURE AND OUTSIDE BODIES 2013/14

With reference to the recommendations contained in paragraph 14 of the report at page 8 of the Council papers, the Lord Mayor moved, and Council agreed, to:

- (i) Note the changes to Cabinet portfolio holders made by the Leader with effect from 22 May 2013;
- (ii) Agree the allocation of seats in accordance with Annex A ; and
- (iii) Approve the nominations to Committees and outside or partnership bodies, as well as appointments to Chairs and Vice-Chairs, at Annex B, as circulated at the meeting and set out online in the republished papers for the meeting.¹

Action Required

1. Update memberships and inform Outside Bodies of nominations.

JP

Councillor Julie Gunnell
LORD MAYOR OF YORK

[The meeting started at 11.00 am and concluded at 12.20 pm]

This page is intentionally left blank