

City of York Council

Resolutions and proceedings of the Meeting of the City of York Council held in the Guildhall, York on Thursday, 25th May, 2017, starting at 11.00 am

Present: The Lord Mayor (Cllr Dave Taylor) in the Chair during the first part of the meeting; the Lord Mayor Cllr Barbara Boyce, in the Chair for the second part of the meeting and the following Councillors:

Acomb Ward	Bishopthorpe Ward
K Myers S Barnes	Galvin
Clifton Ward	Copmanthorpe Ward
D Myers Wells	Carr
Dringhouses & Woodthorpe Ward	Fishergate Ward
Fenton Mason Reid	D'Agorne Taylor
Fulford and Heslington Ward	Guildhall Ward
Aspden	Craghill Flinders Looker
Haxby & Wigginton Ward	Heworth Ward
Cuthbertson Gates Richardson	Boyce Funnell Williams

Heworth Without Ward

Ayre

Holgate Ward

Cannon
Crisp
Derbyshire

Hull Road Ward

N Barnes
Shepherd
1 vacancy

Huntington and New Earswick Ward

Cullwick
Orrell
Runciman

Micklegate Ward

Hayes
Kramm
1 vacancy

Osballdwick and Derwent Ward

Brooks
Warters

Rawcliffe and Clifton Without Ward

Dew
Lisle
Rawlings

Rural West York Ward

Gillies
Steward

Strensall Ward

Doughty
Douglas

Westfield Ward

Hunter
Jackson
Waller

Wheldrake Ward

Mercer

Also in attendance, Hon. Alderman Keith Wood, Charles Hall, David Wilde, Madeleine Kirk, Richard Watson, Irene Waudby, David Horton, Ken King and Brian WJE Watson

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 further interests were declared.

2. Appointment of Lord Mayor

Councillor David Carr moved and Councillor Dafydd Williams seconded and the Council unanimously

Resolved: That Councillor Barbara Boyce be elected Lord Mayor of the City of York for the ensuing municipal year.

3. Qualification of Lord Mayor

Councillor Barbara Boyce signified Acceptance of the Office of the Lord Mayor of the City of York, subscribed the Declaration of such acceptance and took the Affirmation of Allegiance prescribed by the law in that behalf.

4. Appointment of Sheriff

Councillor Stuart Barnes moved and Councillor John Galvin seconded and the Council unanimously

Resolved: That Mrs Gillian Brian be appointed Sheriff of the City of York for the ensuing municipal year

5. Qualification of Sheriff

Mrs Gillian Brian made and subscribed the Declaration of Acceptance of Office of Sheriff for the City of York Council and took the Affirmation of Allegiance prescribed by law in that behalf.

6. Appointment of Deputy Lord Mayor

Councillor Barbara Boyce as Lord Mayor moved and Councillor Andy D'Agorne seconded and the Council unanimously

Resolved: That Councillor Dave Taylor be appointed Deputy Lord Mayor for the ensuing municipal year.

7. Qualification of Deputy Lord Mayor

Councillor Dave Taylor made and subscribed the Declaration of Acceptance of Office of Deputy Lord Mayor of the City of York and took the Affirmation of Allegiance prescribed by law.

8. Lord Mayor's Humanist Celebrant

The Lord Mayor advised Council that she had appointed Sue Humphries to serve as her Humanist Celebrant during her year of office and expressed her thanks to her for undertaking that office.

9. Sheriff's Chaplain and Under Sheriff

The Sheriff advised Council that she had appointed Reverend Sue Nightingale to serve as her Chaplain and Matthew Clark to serve as her Under Sheriff during her year of office and expressed her thanks to them for undertaking these services to the city.

10. Vote of Thanks to Outgoing Lord Mayor and Lady Mayoress

Councillor Johnny Hayes moved and Councillor Janet Looker 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 Outgoing Sheriff and Sheriff's Lady

Councillor Carol Runciman moved and Councillor Denise Craghill seconded and the Council unanimously

Resolved: That the Council expressed 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 - Allocation to Seats and Appointments to the Council Structure and Outside Bodies for 2017/18 and Allocation of Motions

With reference to the recommendations contained at paragraph 18 of the report at page 7 of the Council papers, Councillor David Carr moved the recommendations, which were seconded by Councillor Aspden, namely the allocation of places and Councillors to Committees and other bodies for 2017-18 as shown in the republished papers circulated at the meeting, as well as the proposed allocation of motions for consideration at Ordinary Full Council meetings for the 2017-18 municipal year.

It was then:

Resolved: That Council

- (i) Agrees the allocation of seats in accordance with Annex A circulated at the meeting and republished online
- (ii) Approves the nominations to Committees, other bodies and outside bodies, including the appointment of Chairs and Vice-Chairs to committees, at Annex B, as circulated at the meeting and set out online in the republished papers for the meeting
- (iii) Approve the proposed allocation of motions for consideration at Ordinary Full Council meetings for the duration of the 2017-18 Municipal Year, at Annex C to the report.

Reason: To fulfil the Council's statutory requirements.

13. Recommendations of Corporate and Scrutiny Management Policy and Scrutiny Committee

Councillor Carr moved and Councillor Aspden seconded the following recommendations from the Corporate and Scrutiny Management Policy and Scrutiny Committee meeting held on 8 May 2017

60. Proposals For The Future Ways Of Working In Scrutiny

Recommended: That the Corporate & Scrutiny Management Policy & Scrutiny Committee recommend to Council the proposed terms of reference for the two Economy & Place Committees being trialled throughout the coming municipal year.

Reason: To enable the changes required to the scrutiny function to be presented to Full Council in May 2017 for approval.

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

Resolved: That the above recommendations of the Corporate and Scrutiny Management Policy and Scrutiny Committee meeting held on 8 May 2017 be approved.

14. Recommendations of the Gambling, Licensing & Regulatory Committee

Councillor Carr moved and Councillor Aspden seconded the following recommendation from the Gambling, Licensing & Regulatory Committee meeting held on 24 April 2017

33. Council's Constitution - Licensing Appeals

Recommended: That, in accordance with Option 2, the Committee recommend to Full Council that a change to the Council's Constitution in relation to the internal appeals process is approved on the basis of:

- Licence applicants and licence holders being able to appeal a decision made by Officers to refuse/suspend/revoke to a Sub-

Committee of the Gambling, Licensing and Regulatory Committee;

- In line with the relevant legislation, licence applicants/holders would also be able to appeal Officers decisions to Magistrates Court.

Reason: To allow applicants/licence holders who are aggrieved by a decision made by an Officer of the Council to appeal that decision in line with the requirements of the relevant legislation.

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

Resolved: That the above recommendations of the Gambling, Licensing & Regulatory Committee meeting held on 24 April 2017 be approved.

15. Recommendations of the Health and Wellbeing Board

Councillor Carr moved and Councillor Aspden seconded the following recommendation from the Health and Wellbeing Board meeting held on 8 March 2017.

62. Governance Arrangements for the Health and Wellbeing Board

Recommended: That the amendments to the Health and Wellbeing Board's Terms of Reference be approved.

Reason: To complete the review of the Health and Wellbeing Board governance arrangements.

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

Resolved: That the above recommendations of the Health and Wellbeing Board meeting held on 8 March 2017 be approved.

16. Expressions of Thanks

On behalf of the council, the Lord Mayor expressed best wishes to two long serving members of staff as follows:

- Jill Pickering who formally retired from the Council the next day after more than 20 dedicated years working with Councillors
- Anne Platt, Marketing and Events Manager, who was missed today due to ongoing illness and who would normally have organised Lord Mayor's Day.

Resolved: That the expressions of thanks be noted.

Cllr Barbara Boyce

LORD MAYOR OF YORK

[The meeting started at 11.00 am and concluded at 12.30 pm]