

CITY OF YORK COUNCIL

Resolutions and proceedings of the Annual Meeting of the City of York Council held in the Guildhall, York on Thursday, 24th May, 2007, starting at 11.00 am

Present: The Right Honourable Lord Mayor (Former Councillor Janet Hopton) in the Chair during the first part of the meeting and The Right Honourable The Lord Mayor (Councillor Irene Waudby) during the second part of the meeting, and the following Councillors:

ACOMB WARD

David Horton
Tracey Simpson-Laing

BISHOPTHORPE WARD

John Galvin

CLIFTON WARD

Helen Douglas
Kenneth King
David Scott

DERWENT WARD

Jenny Brooks

DRINGHOUSES & WOODTHORPE WARD

Thomas Holvey
Ann Reid
Susan Sunderland

FISHERGATE WARD

Andrew D'Agorne
David Taylor

FULFORD WARD

Keith Aspden

GUILDHALL WARD

Janet Looker
Brian Watson

HAXBY & WIGGINTON WARD

Paul Firth
Christopher Hogg
Richard Watson

HESLINGTON WARD

Ceredig Jamieson-Ball

HEWORTH WARD

Paul Blanchard
Christina Funnell
Ruth Potter

HEWORTH WITHOUT WARD

William Bennett

HOLGATE WARD

James Alexander
Denise Bowgett

HULL ROAD WARD

Richard Cregan
Roger Pierce

Sonja Crisp

HUNTINGTON & NEW EARSWICK
WARD

MICKLEGATE WARD

Keith Hyman
Keith Orrell
Carol Runciman

Sandy Fraser
Julie Gunnell

OSBALDWICK WARD

RURAL WEST YORK WARD

Jonathan Morley

Ian Gillies
Paul Healey
Ben Hudson

SKELTON, RAWCLIFFE & CLIFTON
WITHOUT WARD

STRENSALL WARD

Richard Moore
Joe Watt

Madeleine Kirk
Sian Wiseman

WESTFIELD WARD

WHELDRAKE WARD

Steve Galloway
Sue Galloway
Andrew Waller

Christian Vassie

Apologies for absence were received from Councillor Merrett.

Also in attendance: Honorary Aldermen J Archer, B Bell, Mrs M Bwyne, G Dean, R Pulleyn and C Waite.

{Former Councillor Janet Hopton in the Chair}

A minute's silence was observed in memory of Honorary Alderman John Clout, who had recently died.

DECLARATIONS OF INTEREST

1. Members were invited to declare at this point in the meeting any personal or prejudicial interests they might have in the business on the agenda.

No interests were declared.

APPOINTMENT OF LORD MAYOR

2. Councillor Sue Galloway moved, Councillor Looker seconded and the Council unanimously

RESOLVED: That Councillor Irene Waudby of 43 St Mark's Grove, Rawcliffe be elected Lord Mayor of the City of York for the ensuing municipal year.

QUALIFICATION OF LORD MAYOR

3. Councillor Irene Waudby 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.

{Councillor Irene Waudby in the Chair}

APPOINTMENT OF DEPUTY LORD MAYOR

4. The Lord Mayor moved, Councillor Brian Watson seconded and the Council unanimously

RESOLVED: That Councillor Janet Looker of 6 Clifton Dale, Clifton be appointed Deputy Lord Mayor for the ensuing municipal year.

QUALIFICATION OF DEPUTY LORD MAYOR

5. Councillor Janet Looker 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.

APPOINTMENT OF SHERIFF

6. Councillor Vassie moved, Councillor King seconded and the Council unanimously

RESOLVED: That Councillor Keith Hyman of 1a The Old Village, Huntington be appointed Sheriff of the City of York for the ensuing municipal year.

QUALIFICATION OF SHERIFF

7. Councillor Keith Hyman 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.

LORD MAYOR'S CHAPLAIN

8. The Lord Mayor advised Council that she had appointed Reverend Liz Marshman as her Chaplain during her year of office.

SHERIFF'S CHAPLAIN AND UNDER-SHERIFF

9. The Sheriff advised Council that he had appointed Reverend John Davies as his Chaplain and Councillor Richard Watson his Under-Sheriff during his year of office.

VOTE OF THANKS TO THE OUTGOING LORD MAYOR AND LORD MAYOR'S CONSORT

10. Councillor Moore moved, Councillor Simpson-Laing seconded and Council unanimously

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

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

11. Councillor Runciman moved, Councillor Horton 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.

FORMAL BUSINESS OF COUNCIL - APPOINTMENT OF THE EXECUTIVE AND SHADOW EXECUTIVE, ALLOCATION OF SEATS, APPOINTMENT OF MEMBERSHIP OF COMMITTEES AND REPRESENTATIVES ON OUTSIDE BODIES,

12. Councillor Steve Galloway moved, Councillor Waller seconded:
- the appointment of the Executive Leader, Deputy Leader and members of the Executive and Shadow Executive and approval of their portfolios (as set out in the supplementary papers circulated around the Guildhall);
 - the arrangements for the distribution of places on Member bodies associated with City of York Council, in accordance with Section 15 of the Local Government & Housing Act 1989;
 - the appointments of chairs, vice-chairs and membership of the Council's Committees, Boards and other Member bodies, including any partnership arrangements, and representatives on Outside Bodies for the municipal year 2007/08 (as set out in the supplementary papers circulated around the Guildhall);
 - approval of the scheme of delegation for the Gambling and Licensing Acts Committee and a revised scheme of delegation for the Licensing and Regulatory Committee.
- and Council unanimously

- RESOLVED:
- (i) That the Executive Leader, Deputy Leader and members of the Executive and Shadow Executive be appointed and their portfolios be approved (as set out in the supplementary papers circulated around the Guildhall);
 - (ii) That the arrangements for the distribution of places on Members bodies associated with City of York Council, in accordance with Section 15 of the Local Government & Housing Act 1989, be agreed;
 - (iii) That the chairs, vice-chairs and membership of the Council's Committees, Boards and other Member bodies, including any partnership arrangements, and representatives on Outside Bodies for the municipal year 2007/08 be appointed (as set out in the supplementary papers circulated around the Guildhall);
 - (iv) That the scheme of delegation for the Gambling and Licensing Acts Committee and a revised scheme of delegation for the Licensing and Regulatory Committee be approved.

Councillor Irene Waudby
LORD MAYOR OF YORK

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