

CITY OF YORK COUNCIL

Resolutions and proceedings of the Meeting of the City of York Council held in The Guildhall, York on Thursday, 26th May, 2011, starting at 11.00 am

Present: The Lord Mayor, Councillor Susan Galloway, in the Chair during the first part of the meeting; the Lord Mayor, Councillor David Horton, 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

Hodgson
Reid
Semlyen

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
Merrett

OSBALDWICK 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
Jeffries
Williams

WHELDRAKE WARD

Barton

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

Apologies for absence were received from Councillor Scott

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 James Alexander moved, Councillor John Galvin seconded and the Council unanimously

RESOLVED: That Councillor David Horton, of 33 Top Lane Copmanthorpe, York YO23 3UH, be elected Lord Mayor of the City of York for the ensuing municipal year.

QUALIFICATION OF LORD MAYOR

3. Councillor David Horton 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 Tracey Simpson-Laing moved, Councillor Paul Firth seconded and the Council unanimously

RESOLVED: That Mr Alan Deller, of 10 Paddock Way, York YO26 6AJ, be appointed Sheriff of the City of York for the ensuing municipal year.

QUALIFICATION OF SHERIFF

5. Mr Alan Deller 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 Sian Wiseman 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 he had appointed the Reverend Tony Hand to serve as his Chaplain during his year of office.

SHERIFF'S CHAPLAIN AND UNDER-SHERIFF

9. The Sheriff advised Council that he had appointed Canon Jonathan Draper to serve as his Chaplain and Commander Darren Reid to serve as his Under-Sheriff during his year of office.

VOTE OF THANKS TO THE OUTGOING LORD MAYOR AND LADY MAYORESS

10. Councillor Keith Aspden moved, Councillor Keith Hyman 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 LADY

11. Councillor Keith Orrell moved, Councillor Ian Cuthbertson 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 - ALLOCATION TO SEATS AND APPOINTMENTS TO THE EXECUTIVE, COMMITTEES AND OTHER BODIES 2011/2012

12. With reference to the recommendations contained in paragraph 15 of the report at page 3 of the Council papers, the Lord Mayor moved, and Council unanimously agreed, to:

- (i) Appoint Cllr James Alexander as Cabinet Leader and note the Cabinet Members and positions appointed by the Cabinet Leader (Annex A);
- (ii) Agree the necessary proportionality arrangements for allocation to seats (Annex B);
- (iii) Authorise the Monitoring Officer to make the necessary constitutional changes to reflect the change in practice relating to substitutes, as referred to in paragraph 6 of the report, subject to the views of the Audit and Governance Committee being sought on this change ;
- (iii) Approve the amalgamation of the Gambling & Licensing Acts Committee with the Licensing & Regulatory Committee to form the Gambling, Licensing & Regulatory Committee, and the terms of reference for the new committee (Annex C); and
- (v) Approve the nominations to Committees and other bodies set out in Annex D to the report and the amendments circulated around the Council Chamber.

Councillor David Horton
LORD MAYOR OF YORK

[The meeting started at 11.00 am and concluded at 12.00 pm]