

City of York Council

Resolutions and proceedings of the Annual Meeting of the City of York Council held in Guildhall, York on Tuesday, 20th May, 2014, starting at 11.00 am

Present: The Lord Mayor Councillor Julie Gunnell, in the Chair, during the first part of the meeting; the Lord Mayor Councillor Ian Gillies in the Chair for the second part of the meeting, 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 Reid Semlyen	Taylor
Fulford Ward	Guildhall Ward
Aspden	Looker Watson
Haxby & Wigginton Ward	Heslington Ward
Cuthbertson Firth Richardson	
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
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

Westfield Ward

Jeffries
Burton
Williams

Wheldrake Ward

Barton

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

Apologies for absence were received from Councillors D'Agorne,
Levene 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 further interests were declared.

2. Appointment of Lord Mayor

Councillor George Barton moved, Councillor James Alexander seconded and the Council unanimously

Resolved: That Councillor Ian Gillies of 6 Chantry Grove, Upper Poppleton, York YO26 6DQ, be elected Lord Mayor of the City of York for the ensuing municipal year.

3. Qualification of Lord Mayor

Councillor Ian Gillies signified Acceptance of the Office of the 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 Chris Steward moved, Councillor Janet Looker seconded and Council unanimously

Resolved: That Mr John Kenny, of 2 Herbert's Way, Stockton Lane, York, YO31 1BD, be appointed Sheriff of the City of York for the ensuing municipal year.

5. Qualification of Sheriff

Mr John Kenny made and subscribed the Declaration of Acceptance of Office of Sheriff for the City of York Council and took the Oath of Allegiance prescribed by law in that behalf.

6. Appointment of Deputy Lord Mayor

Councillor Ian Gillies, Lord Mayor moved, Councillor Paul Healey seconded and the Council unanimously

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

7. Qualification of Deputy Lord Mayor

Councillor Julie Gunnell made and subscribed the Declaration of Acceptance of Office of Deputy Lord Mayor for the City of York Council and took the Oath of Allegiance prescribed by law.

8. Lord Mayor's Chaplain

The Lord Mayor advised Council that he had appointed Reverend Glyn Webster to serve as his Chaplain during his year of office.

9. Sheriff's Chaplain and Under Sheriff

The Sheriff advised Council that he had appointed Reverend Derek Bailey to serve as his Chaplain and Mr Roger Dixon to serve as his Under Sheriff during his year of office.

10. Vote of Thanks to the Outgoing Lord Mayor and Lord Mayor's Consort

Councillor Sonja Crisp moved, Councillor Ann Reid 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.

11. Vote of Thanks to the Outgoing Sheriff and Sheriff's Lady

Councillor Dave Taylor moved, Councillor Fiona Fitzpatrick 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 2014/15

With reference to the recommendations contained in paragraph 12 of the report at page 6 of the Council papers, the Lord Mayor moved the recommendations, which were seconded by Councillor Simpson-Laing. The recommendations included a variation to the proportionality rules which allocated one additional place to the Conservative Group on the Health Overview & Scrutiny Committee, in view of their place on the Health and Wellbeing Board being allocated to an Independent member. On being put to the vote 34 voted in favour, with 9 abstentions and one member voting against.

The Lord Mayor confirmed that, in light of at least one Member voting against the proposal to vary proportionality in respect of Health Scrutiny Committee, he moved, and Councillor Alexander seconded, and it was

Resolved: That the membership of the Health Overview & Scrutiny Committee be referred to the Staffing Matters and Urgency Committee to resolve, as soon as possible, and that all other recommended proportional appointments be agreed. ¹.

Action Required

1. Refer Health Overview & Scrutiny Committee membership to Staffing Matters & Urgency Committee, update memberships and inform Outside Bodies of nominations to all remaining bodies.

JP

Cllr Ian Gillies

LORD MAYOR OF YORK

[The meeting started at 11.00 am and concluded at 12.25 pm]