

## 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.<sup>1</sup>

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]*