

CITY OF YORK COUNCIL

Resolutions and proceedings of the Meeting of the City of York Council held in Guildhall, York on Thursday, 21st May, 2009, starting at 11.00 am

Present: The Lord Mayor, Councillor Brian Watson, in the Chair during the first part of the meeting, the Lord Mayor, Councillor John Galvin in the Chair during the second part of the meeting, and the following Councillors:

ACOMB WARD

Horton
Simpson-Laing

BISHOPTHORPE WARD

CLIFTON WARD

Douglas
King
Scott

DERWENT WARD

Brooks

DRINGHOUSES & WOODTHORPE WARD

Holvey
Reid
Sunderland

FISHERGATE WARD

D'Agorne
Taylor

FULFORD WARD

Aspden

GUILDHALL WARD

Looker

HAXBY & WIGGINTON WARD

Firth
Hogg
R Watson

HESLINGTON WARD

HEWORTH WARD

Blanchard
Funnell
Potter

HEWORTH WITHOUT WARD

Ayre

HOLGATE WARD

Alexander
Bowgett
Crisp

HULL ROAD WARD

Cregan
Pierce

HUNTINGTON & NEW EARSWICK
WARD

Hyman
Orrell
Runciman

MICKLEGATE WARD

Fraser
Gunnell

OSBALDWICK WARD

Morley

RURAL WEST YORK WARD

Gillies
Healey
Hudson

SKELTON, RAWCLIFFE & CLIFTON
WITHOUT WARD

Moore
Watt
Waudby

STRENSALL WARD

Kirk
Wiseman

WESTFIELD WARD

Steve Galloway
Sue Galloway
Waller

WHELDRAKE WARD

Vassie

Also in attendance: Honorary Aldermen J. Archer, B. Bell, Mrs. M. Bwye, R Carr, C. Hall, R Pulleyn, C. Waite and K. Wood

Apologies for absence were received from Councillors Jamieson-Ball and Merrett

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 Watt moved, Councillor Looker seconded and the Council unanimously

RESOLVED: That Councillor John Galvin of 8 Bridge Road, Bishopthorpe be elected Lord Mayor of the City of York for the ensuing municipal year.

QUALIFICATION OF LORD MAYOR

3. Councillor John Galvin 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 Brooks moved, Councillor Funnell seconded and the Council unanimously

RESOLVED: That Mrs Jill Burnett of Howe Hill View, Howe Hill Close, Holgate be appointed Sheriff of the City of York for the ensuing municipal year.

QUALIFICATION OF SHERIFF

5. Mrs Jill Burnett 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 King seconded and the Council unanimously

RESOLVED: That Councillor Brian Watson of 97 Beckfield Lane, Acomb be appointed Deputy Lord Mayor for the ensuing municipal year.

QUALIFICATION OF DEPUTY LORD MAYOR

7. Councillor Brian Watson 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 Revd. Chris Coates to serve as his Chaplain during his year of office.

UNDER-SHERIFF

9. The Sheriff advised Council that she had appointed Mrs Barbara Jacobs to serve as Under-Sheriff during her year of office.

VOTE OF THANKS TO THE OUTGOING LORD MAYOR AND LADY MAYORESS

10. Councillor Horton moved, Councillor Waller 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 Crisp moved, Councillor 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.

FORMAL BUSINESS OF COUNCIL - ALLOCATION TO SEATS AND APPOINTMENTS TO THE EXECUTIVE, COMMITTEES AND OTHER BODIES 2009/2010

12. Cllr Waller moved, and Cllr Scott seconded, the appointment of an Executive, Leader and Executive Members, together with the allocation of, and nomination to, places on Committees, partnerships and outside bodies, as set out in Annexes B and C to Item 5 on the Council agenda and the amendments sheet circulated around the Council Chamber.*

Nominations to Executive and Shadow Executive

The Lord Mayor then announced that two options had been received for nominations to the Executive and Shadow Executive in addition to those nominations received for Committees, partnerships and outside bodies set out in the annexes to item 5 and the amendments sheet. Option 1 comprised a Liberal Democrat Executive and a Labour Shadow Executive, while Option 2 comprised a Labour Executive and a Liberal Democrat Shadow Executive.

A named vote was taken on each of these options, as follows:

For Option 1	For Option 2	Abstained
Cllr Aspden	Cllr Alexander	Cllr D'Agorne
Cllr Ayre	Cllr Blanchard	Cllr Taylor
Cllr Brooks	Cllr Bowgett	Cllr Galvin (Lord Mayor)
Cllr Firth	Cllr Cregan	
Cllr Sue Galloway	Cllr Crisp	
Cllr Steve Galloway	Cllr Douglas	
Cllr Gillies	Cllr Fraser	
Cllr Healey	Cllr Funnell	
Cllr Hogg	Cllr Gunnell	
Cllr Holvey	Cllr Horton	
Cllr Hudson	Cllr King	
Cllr Hyman	Cllr Looker	
Cllr Kirk	Cllr Pierce	
Cllr Moore	Cllr Potter	
Cllr Morley	Cllr Scott	
Cllr Orrell	Cllr Simpson-Laing	
Cllr Reid	Cllr B Watson	
Cllr Runciman		
Cllr Sunderland		
Cllr Vassie		
Cllr Waller		
Cllr R Watson		
Cllr Watt		
Cllr Waudby		
Cllr Wiseman		
25	17	3

Option 1 was accordingly declared CARRIED by 25 votes to 17.

Nominations for Cycling Champion

The Lord Mayor then announced that three alternative options had been received in respect of the nominations for the Cycling Champion.

A named vote was taken on the first of these options, namely a job-share arrangement between Cllr D'Agorne and Cllr Merrett, as follows:

For	Against	Abstained
Cllr Alexander	Cllr Aspden	Cllr Galvin (Lord Mayor)
Cllr Blanchard	Cllr Ayre	
Cllr Bowgett	Cllr Brooks	
Cllr Cregan	Cllr Firth	
Cllr Crisp	Cllr Sue Galloway	
Cllr D'Agorne	Cllr Steve Galloway	
Cllr Douglas	Cllr Gillies	
Cllr Fraser	Cllr Healey	
Cllr Funnell	Cllr Hogg	
Cllr Gunnell	Cllr Holvey	
Cllr Horton	Cllr Hudson	
Cllr King	Cllr Hyman	
Cllr Looker	Cllr Kirk	
Cllr Pierce	Cllr Moore	
Cllr Potter	Cllr Morley	
Cllr Scott	Cllr Orrell	
Cllr Simpson-Laing	Cllr Reid	
Cllr Taylor	Cllr Runciman	
Cllr B Watson	Cllr Sunderland	
	Cllr Vassie	
	Cllr Waller	
	Cllr R Watson	
	Cllr Watt	
	Cllr Waudby	
	Cllr Wiseman	
19	25	1

The option for a job-share arrangement was accordingly declared LOST.

A named vote was then taken on the remaining options, namely the appointment of either Cllr D'Agorne or Cllr Merrett as Cycling Champion, as follows:

For Cllr D'Agorne	For Cllr Merrett	Abstained
Cllr Aspden	Cllr Alexander	Cllr Galvin (Lord Mayor)
Cllr Ayre	Cllr Blanchard	
Cllr Brooks	Cllr Bowgett	
Cllr D'Agorne	Cllr Cregan	
Cllr Firth	Cllr Crisp	
Cllr Sue Galloway	Cllr Douglas	
Cllr Steve Galloway	Cllr Fraser	
Cllr Gillies	Cllr Funnell	
Cllr Healey	Cllr Gunnell	
Cllr Hogg	Cllr Horton	
Cllr Holvey	Cllr Hudson	
Cllr Hyman	Cllr King	
Cllr Kirk	Cllr Looker	
Cllr Moore	Cllr Pierce	
Cllr Morley	Cllr Potter	

Cllr Orrell	Cllr Scott	
Cllr Reid	Cllr Simpson-Laing	
Cllr Runciman	Cllr B Watson	
Cllr Sunderland		
Cllr Taylor		
Cllr Vassie		
Cllr Waller		
Cllr R Watson		
Cllr Watt		
Cllr Waudby		
Cllr Wiseman		
26	18	1

The option to appoint Cllr D'Agorne as Cycling Champion was therefore declared CARRIED.

Strategic Policy Panel

The Lord Mayor then announced that a proposal had been received to re-establish the Strategic Policy Panel (SPP), for one meeting only, in order to deal with a request for a referral to the SPP of a decision taken by the Executive (Calling In) on 19 May 2009.

A named vote was taken on this proposal, as follows:

For	Against	Abstained
Cllr Alexander	Cllr Aspden	Cllr Galvin (Lord Mayor)
Cllr Blanchard	Cllr Ayre	
Cllr Bowgett	Cllr Brooks	
Cllr Cregan	Cllr Firth	
Cllr Crisp	Cllr Sue Galloway	
Cllr D'Agorne	Cllr Steve Galloway	
Cllr Douglas	Cllr Gillies	
Cllr Fraser	Cllr Healey	
Cllr Funnell	Cllr Hogg	
Cllr Gunnell	Cllr Holvey	
Cllr Horton	Cllr Hudson	
Cllr King	Cllr Hyman	
Cllr Looker	Cllr Kirk	
Cllr Pierce	Cllr Moore	
Cllr Potter	Cllr Morley	
Cllr Scott	Cllr Orrell	
Cllr Simpson-Laing	Cllr Reid	
Cllr Taylor	Cllr Runciman	
Cllr B Watson	Cllr Sunderland	
	Cllr Vassie	
	Cllr Waller	
	Cllr R Watson	
	Cllr Watt	
	Cllr Waudby	

	Cllr Wiseman	
19	25	1

The proposal was accordingly declared LOST and it was

RESOLVED: (i) That the allocation of seats to places for 2009/10 and those nominations to the Executive, Leader, Shadow Executive and remaining Committees, outside bodies etc be approved as set out under Option 1 above.

(ii) That Cllr D'Agorne be appointed as Cycling Champion for the 2009/10 Municipal Year.

(iii) That the Strategic Policy Panel not be re-established.

**Note: Annexes A, B and C to item 5 on the Council agenda, together with the list of amendments, can be found by clicking on the link below:*

<http://democracy.york.gov.uk/ieListDocuments.asp?CId=331&MId=3914&Ver=4>

J Galvin

LORD MAYOR OF YORK

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