

## 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, 2012, starting at 11.00 am

**Present:** The Lord Mayor, Councillor David Horton, in the Chair during the first part of the meeting; the Lord Mayor, Councillor Keith Hyman, 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  
Scott

### 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

### HEWORTH WITHOUT WARD

Ayre

Funnell  
Potter

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  
Watt

STRENSALL WARD

Doughty  
Wiseman

WESTFIELD WARD

Jeffries  
Burton  
Williams

WHELDRAKE WARD

Barton

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

Apologies for absence were received from Councillors King, Merrett, Steward and McIlveen

## **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 Carol Runciman moved, Councillor Ruth Potter seconded and the Council unanimously

RESOLVED: That Councillor Keith Hyman, of 1a The Old Village, Huntington, York YO32 9RA, be elected Lord Mayor of the City of York for the ensuing municipal year.

## **QUALIFICATION OF LORD MAYOR**

3. Councillor Keith Hyman 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 Ann Reid moved, Councillor John Galvin seconded and the Council unanimously

RESOLVED: That Councillor Paul Firth, of 10 Cedar House, Back Lane, Wigginton, York YO32 2ZH, be appointed Sheriff of the City of York for the ensuing municipal year.

## **QUALIFICATION OF SHERIFF**

5. Councillor Paul Firth 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 Paul Firth seconded and the Council unanimously

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

## **QUALIFICATION OF DEPUTY LORD MAYOR**

7. Councillor David Horton 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 Juliet Wright 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 The Very Revd Canon Michael Ryan to serve as his Chaplain and Honorary Aldermen Richard Watson to serve as his Under-Sheriff during his year of office.

## **VOTE OF THANKS TO THE OUTGOING LORD MAYOR AND LADY MAYORESS**

10. Councillor Sonja Crisp moved, Councillor Siân Wiseman 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 Tracey Simpson-Laing moved, Councillor Paul Firth 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 COUNCIL STRUCTURE AND OUTSIDE BODIES 2012/13**

12. With reference to the recommendations contained in paragraph 14 of the report at page 9 of the Council papers, the Lord Mayor moved, and Council unanimously agreed, to:
- (i) Note the constitutional amendments as set out in paragraphs 3 and 4 of the report;
  - (ii) Agree the allocation of seats in accordance with Annex A ;
  - (iii) Approve the nominations to Committees and outside or partnership bodies, as well as appointments to Chairs and Vice-Chairs as set out at Annex B of the report together with the amendments circulated around the Guildhall;
  - (iv) Nominate Councillors Fitzpatrick and Williams to the two places on the Police and Crime Panel listed at page 31 of the report.

## **VOTE OF THANKS TO DEPUTY TOWN CLERK**

13. The Lord Mayor expressed his thanks to the Deputy Town Clerk, Mr Bill Woolley, who was shortly due to retire from the Council after 16 years service, following his last duty as Deputy Town Clerk for the authority.

Councillor Keith Hyman  
LORD MAYOR OF YORK

*[The meeting started at 11.00 am and concluded at 12.15 pm]*