BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

COUNCIL

Minutes from the Meeting of the Council held on Thursday, 10th May, 2018 at 6.30 pm in the Assembly Room, Town Hall, Saturday Market Place, King's Lynn PE30 5DQ

PRESENT: Councillor Mrs C Bower (Chairman)
Councillors B Anota, B Ayres, Miss L Bambridge, P Beal, A Beales, R Blunt,
A Bubb, Mrs J Collingham, J Collop, Mrs S Collop, C J Crofts, N Daubney,
I Devereux, P Gidney, G Hipperson, P Hodson, M Chenery of Horsbrugh,
M Howland, H Humphrey, C Joyce, P Kunes, A Lawrence, B Long, C Manning,
Mrs K Mellish, G Middleton, J Moriarty, Mrs E Nockolds, T Parish, M Peake,
D Pope, P Rochford, Miss S Sandell, T Smith, Mrs V Spikings, Mrs S Squire,
M Storey, M Taylor, A Tyler, D Tyler, Mrs E Watson, Mrs J Westrop, D Whitby,
T Wing-Pentelow, Mrs A Wright and Mrs S Young

Honorary Aldermen: E G Benefer, A Clery Fox, A Lovett, T Manley, Dr P R Richards, Wg Cdr V Stapely, I M Stockwell, L V Wilkinson

Apologies for absence were received from:

Honorary Aldermen Sir Jeremy Bagge, P Brandon, J B Howling and C Walters.

Councillors R Bird, G Howman, G McGuinness, A Morrison, C Sampson, A White and Mrs M Wilkinson

C:1 **PRAYERS**

Prayers were led by the Rev Canon Ling

C:2 <u>DECLARATIONS OF INTEREST</u>

None

C:3 MAYOR'S COMMUNICATIONS AND ANNOUNCEMENTS

None

C:4 URGENT BUSINESS

None

C:5

ELECTION OF A COUNCILLOR TO HOLD OFFICE AS MAYOR OF THE
BOROUGH OF KING'S LYNN & WEST NORFOLK AND TO BE CHAIRMAN
OF THE COUNCIL FOR THE MUNICIPAL YEAR 2018/2019

The Mayor invited nominations for Mayor for 2018/19.

Councillor B Long proposed that Councillor Nicholas Daubney be elected to the office of Mayor and Chairman of the Council for the ensuing year this was seconded by Councillor Mrs E Nockolds.

RESOLVED: That Councillor Nicholas Daubney be elected to the office of Mayor and Chairman of the Council for 2018/19.

C:6 ELECTION OF A COUNCILLOR TO HOLD OFFICE AS DEPUTY MAYOR OF THE BOROUGH OF KING'S LYNN & WEST NORFOLK AND TO BE VICE-CHAIRMAN OF THE COUNCIL FOR THE MUNICIPAL YEAR 2018/2019

It was proposed by Councillor J Moriarty and seconded by Councillor M Howland that Councillor Geoffrey Hipperson be appointed to the office of Deputy Mayor and Vice-Chairman of the Council for the ensuing year.

RESOLVED: That Councillor Geoffrey Hipperson be elected to the office of Deputy Mayor and Vice-Chairman of the Council for 2018/19.

C:7 ADMINISTER THE OATH TO THE MAYOR

Councillor Daubney took the Chair, read and signed the Declaration of Acceptance of Office and then, in addressing Members, thanked them for his election and informed the Council that his wife Cheryl Daubney would be his Mayoress. The Mayor's Chaplain for the year would be the Rev Canon Adrian Ling.

The Mayor also informed the Council that he would continue to appoint Mayor's Cadets and those for this year would be: Sea Cadet - 1st Class Cadet Nicole Handley, Air Cadet - Cpl Isaac Mayes, Police Cadet - Michael Smith.

The Mayor's Charities for the year would be The Purfleet Trust and the Night Shelter.

C:8 ADMINISTER THE OATH TO THE DEPUTY MAYOR

Councillor Hipperson read and signed the declaration of acceptance of office, and informed the Council that his wife, Mrs Rose Hipperson, would be his Deputy Mayoress.

C:9 VOTE OF THANKS TO THE RETIRING MAYOR AND CONSORT AND DEPUTY MAYOR AND MAYORESS

Councillor Long, seconded by Councillor Mrs Nockolds proposed a vote of thanks to the outgoing Mayor and Consort Councillor Mrs Carol

Bower and Mr Simon Bower and Deputy Mayor and Deputy Mayoress, Councillor J Moriarty and Mrs Liz Moriarty.

RESOLVED: That the Council place on record its sincere appreciation for the work undertaken by Councillor Mrs Carol Bower and her consort Mr Simon Bower and Councillor J Moriarty and Mrs Liz Moriarty, during their period in office as Mayor and Consort and Deputy Mayor and Deputy Mayoress of the Borough.

The Mayor then presented gifts to Councillor Mrs Bower and Mr Bower and Councillor Moriarty and Mrs Moriarty.

C:10 TO NOTE THE CHAIRMAN AND MEMBERS OF CABINET

RESOLVED: That the Chairman of Cabinet and Leader of the Council be noted as Councillor B Long.

RESOLVED: That the Membership of the Cabinet be noted as follows:

Mrs E Nockolds - Deputy and Culture
A Beales – Corporate Projects and Assets
R Blunt - Development
I Devereux - Environment
P Hodson – Performance
A Lawrence - Community
K Mellish – Human Resources, Facilities and Shared Services

C:11 ALLOCATION OF SEATS

RESOLVED: 1) That the proportional allocation of seats with regard to Council Bodies in the Constitution be agreed in accordance with Section 15 of the Local Government and Housing Act 1989 (as amended by subsequent legislation), and in accordance with Section 16 of that Act.

2) That Members be appointed to the proportional Council Bodies as follows:

i) Appointments Board

B Ayres (C)

J Collop (L)

I Devereux (C)

B Long (C)

C Manning (C)

K Mellish (C)

- G Middleton (C)
- A Morrison (C)
- E Nockolds (C)

ii) Planning Committee

- C Bower (C)
- A Bubb (C)
- S Buck (L)
- C J Crofts (C)
- S Fraser (C)
- G Hipperson (C)
- A Morrison (C)
- T Parish (I)
- M Peake (C)
- S Sandell (C)
- V Spikings (C)
- M S Storey (C)
- D Tyler (C)
- G Wareham (C)
- E Watson (C)
- A White (C)
- S Young (C)
- Vacancy (L)

iii) Licensing Committee

- L Bambridge (C)
- C Crofts (C)
- S Fraser (C)
- M Hopkins (C)
- C Manning (C)
- G McGuinness (L)
- T Parish (I)
- C Sampson (C)
- S Sandell (C)
- T Tilbrook (C)
- D Tyler (C)
- D Whitby (C)
- A White (C)
- M Wilkinson (L)
- S Young (C)

iv) Licensing and Appeals Board

- A Bubb (C)
- C Crofts (C)
- S Fraser (C)
- M Hopkins (C)
- C Manning (C)
- T Parish (I)

- C Sampson (C)
- S Sandell (C)
- M Taylor (C)
- T Tilbrook (C)
- D Tyler (C)
- D Whitby (C)
- A White (C)
- M Wilkinson (L)
- S Young (C)

v) Standards Committee

- B Ayres (C)
- P Gidney (C)
- C Manning (C)
- S Sandell (C)
- J Westrop (C)
- M Wilkinson (L)
- S Young (C)

(Independent Person - C Wilkinson,

Parish Rep - Non voting)

vi) Corporate Performance Panel

- B Ayres (C)
- P Beal (C)
- J Collop (L)
- G Howman (L)
- H Humphrey (C)
- J Moriarty (I)
- A Morrison (C)
- D Pope (C)
- T Tilbrook (C)
- D Tyler (C)
- T Wing-Pentelow (C)
- A Wright (C)

vii) Regeneration and Environment Panel

- M Chenery of Horsbrugh (C)
- J Collingham (C)
- C J Crofts (C)
- M Howland (C)
- P Gidney (C)
- P Kunes (C)
- C Manning (C)
- T Smith (C)
- A Tyler (L)
- E Watson (C)
- D Whitby (C)
- A Wright (C)

viii) Environment and Community Panel

L Bambridge (C)

C Bower (C)

A Bubb (C)

S Collop (L)

S Fraser (C)

G Hipperson (C)

M Hopkins (C)

T Parish (I)

C Sampson (C)

M Taylor (C)

J Westrop (C)

M Wilkinson (L)

ix) Audit Committee

J Collingham (C)

J Collop (L)

P Kunes (C)

C Manning (C)

G Middleton (C)

D Pope (C)

T Smith (C)

T Tilbrook (C)

A White (C)

C:12 APPOINTMENT OF CHAIRMEN AND VICE-CHAIRMEN

RESOLVED: That the Chairmen and Vice-Chairmen be appointed as below, noting that the Vice Chairmen of the Scrutiny and Overview Panels and Audit Committee will be appointed at the first meeting of their Panels:

i) APPOINTMENTS BOARD

Chairman - B Long (C) Vice-Chairman - Mrs K Mellish (C)

ii) PLANNING COMMITTEE

Chairman - Mrs V Spikings (C) Vice-Chairman - M Peake (C)

iii) LICENSING COMMITTEE

Chairman – C Crofts (C) Vice-Chairman – S Sandell (C)

iv) LICENSING AND APPEALS BOARD

Chairman – D Tyler (C) Vice-Chairman – M Hopkins (C)

v) STANDARDS COMMITTEE

Chairman – B Ayres (C) Vice Chairman – J Westrop (C)

vi) CORPORATE PERFORMANCE PANEL

Chairman: H Humphrey

vii) ENVIRONMENT AND COMMUNITY PANEL

Chairman: C Sampson

viii) REGENERATION AND DEVELOPMENT PANEL

Chairman: P Gidney

ix) AUDIT COMMITTEE

Chairman: G Middleton

C:13 POLITICAL PROPORTIONALITY OF TASK GROUPS

RESOLVED: That the political proportionality of Task Groups be approved as follows:

Task Groups with 9 Members – 7 Conservatives: 1 Labour: 1 Independent Task Groups with 5 Members – 4 Conservative: 1 Labour

C:14 TO AGREE THAT ANY MEMBERS PREVIOUSLY APPOINTED TO AN OUTSIDE BODY CONTINUE TO SERVE UNTIL THE CABINET AND COUNCIL MEETINGS WHERE THEY ARE CONSIDERED FOR 2018/19

RESOLVED: That any Members previously appointed to an outside body continue to serve until the Cabinet and Council meetings where they are considered for 2018/19.

The meeting closed at 7.40 pm