

MINUTES OF THE ANNUAL COUNCIL MEETING

**Minutes of the Annual Council Meeting of Spelthorne Borough Council
held in the Council Chamber, Council Offices, Knowle Green, Staines-
upon-Thames on Thursday 23 May 2013 at 7.30pm**

Present:

Ayers F.	Forsbrey G.E.	Patel D.
Ayub A.	Francis M.P.	Patterson A.C.
Bannister C.A.	Frazer C.M.	Pinkerton J.M.
Beardsmore I.J.	Friday A.E.	Rough M.W.
Broom P.A.	Gething N.	Sexton J.
Bushnell M.	Gohil D.	Sider R.W.
Dale J.A.	Grant D.L.	Smith-Ainsley R.A.
Davis C.A.	Harman A.C.	Spencer C.
Dunn R.D.	Harvey I.T.E.	Spoor B.
Dunn S.A.	Leighton V.J.	Taylor S.D.
Evans T.J.M.	Madams M.	Watts R.L. (Leader)
Forbes-Forsyth P. (Deputy Leader)	Napper I.	Webb S.

Mr. Murray Litvak and Miss Sue Faulkner, Chairman and Vice-Chairman respectively of the Members' Code of Conduct Committee were also in attendance.

Councillor R.W. Sider, the Mayor, in the Chair

132/13 Election of Mayor

The retiring Mayor, Councillor Robin Sider, welcomed all Members and guests to the Annual Meeting of the Council. He said it had been a pleasure and a privilege to serve as Mayor for the past year and to have the opportunity to meet many residents of, and visitors to, the Borough.

He was pleased to report that he had represented the Borough at over 300 events during his term of office and raised in the region of £27,500 for local charities, in particular Spelthorne Multiple Sclerosis Society, Spelthorne Alzheimer's and Dementia, Spelthorne Gymnastic Club and the Swan Sanctuary. He thanked his charity committee for their hard work throughout the year, which had made his events so successful.

He thanked the Chief Executive, Roberto Tambini for his help and advice and all the councillors and staff for their support.

He gave special thanks to, the Deputy Mayor Councillor Isobel Napper and the Deputy Mayors' Consort, for their help, support and friendship and wished them both a great year as Mayor and Mayor's Consort of Spelthorne.

Lastly, the Mayor presented bouquets to the following individuals: his wife, Mayoress Mrs Jeanette Sider as a small token for all her support; and finally his secretary Mrs Gillian Vince for her hard work during the year.

It was moved by Councillor P.A. Broom and seconded by Councillor P. Forbes-Forsyth and

RESOLVED that Councillor I. Napper be appointed Mayor for the Municipal Year 2013/2014.

A short adjournment took place to hand over the robes and badge of Office to the new Mayor during which Anne-Sophie O'Connor, a pupil at Our Lady of the Rosary Roman Catholic School sang 'Scarborough Fair'.

133/13 Apologies

Apologies for absence were received from Councillors S.E.W Budd, A.J. Mitchell and C.V. Strong.

134/13 Minutes

The minutes of the Council meeting held on 7 May 2013 were approved as a correct record subject to the inclusion of Councillors Broom Budd, Francis and Taylor in the list of those in attendance and the substitution of the word 'critical' in place of 'political' in Minute 113/13.

135/13 Election of Deputy Mayor

It was moved by Councillor R.W. Sider and seconded by Councillor A.C. Patterson and

RESOLVED that Councillor A.C. Harman be appointed Deputy Mayor for the Municipal Year 2013/2014.

Councillor Tony Harman made the declaration of acceptance of office as Deputy Mayor of the Borough of Spelthorne.
The Mayor congratulated Councillor Tony Harman on his election and invested him with the Badge of Office of Deputy Mayor.
The Mayor's Consort, Tom Napper presented the Deputy Mayoress' Badge to the Deputy Mayoress, Mrs Daphne Harman.
Councillor Tony Harman briefly addressed the Council and said he looked forward to supporting the Mayor and the Mayoress over the coming Mayoral year.

136/13 Disclosures of Interest

There were no disclosures of interest.

137/13 Announcements from the Mayor

The Mayor announced the following civic event with full details being notified nearer the time:

Sunday 21 July at 2pm - Civic Service at St Peter's Church, Staines-upon-Thames.

138/13 Announcements from the Leader

The Leader took this opportunity to congratulate Councillor I. Napper on her election as Mayor and wished her every success for her Mayoral year.

The Leader announced that the draft local economic assessment of the Borough is currently being consulted upon which is part of the Leader's priorities to boost the local economy and create an economic strategy later in the year.

The Leader declared the flagship projects that his Cabinet will be undertaking during the oncoming year, which includes Laleham Park regeneration, the Knowle Green Hub, a number of developments in Staines-upon-Thames, redevelopment of Ashford Car Park, the continuation of Stanwell New Start and the improved waste management of difficult properties.

139/13 Committees 2013-14

Details of the Committees, their size, the political allocation of seats and the members to serve on them had been laid round at the meeting as **Appendix A1** to all Members of the Council. The Council also had regard to the information set out at Agenda item 8.

It was moved by Councillor R.L. Watts and seconded by Councillor P. Forbes-Forsyth and

RESOLVED to agree:

- a) The appointment of the Committees shown at Agenda Item 8 (1), of the size indicated and with the terms of reference and functions set out in Part 3 (a) of the Council's Constitution.
- b) The allocation of seats as shown at Agenda Item 8 (2).
- c) The Members to serve on Committees as shown on Appendix A1.
- d) That Mr. Murray Litvak and Miss Sue Faulkner be appointed as Chairman and Vice Chairman, respectively, of the Members' Code of Conduct Committee.

139/13B Appointment by the Council to Outside Bodies

South West Middlesex Crematorium

It was moved by Councillor R.L. Watts and seconded by Councillor P. Forbes-Forsyth to propose Councillor P.A. Broom as the Council's representative.

It was moved by Councillor C. Spencer and seconded by Councillor F. Ayers to propose Councillor D.L. Grant as the Council's representative.

The matter was put to the vote and it was

RESOLVED that Councillor P.A. Broom be appointed as the Council's representative to the South West Middlesex Crematorium Board.

It was moved by Councillor P. Forbes-Forsyth and seconded by Councillor J.M. Pinkerton and

RESOLVED that Councillor R.L. Watts be appointed as the Council's Deputy representative to the South West Crematorium Board.

Surrey Police and Crime Panel

It was moved by Councillor R.L. Watts and seconded by Councillor J.M. Pinkerton and

RESOLVED that Councillor P. Forbes-Forsyth be appointed as the Council's representative on the Surrey Police and Crime Panel.

CABINET and COMMITTEES MEMBERSHIP for 2013-2014 from 23 May 2013 - Appendix A1 (Version dated 23 May 2013)

CABINET <i>(9 seats)</i>	AUDIT <i>(7 seats)</i>	LICENSING <i>(15 seats)</i>	OVERVIEW AND SCRUTINY <i>(15 seats)</i>	PLANNING <i>(15 seats)</i>	MEMBERS' CODE of CONDUCT **[10 members](8 seats)	*STAFFING AND APPEALS (5 seats)
Leader of Council/Strategy, Corporate Governance <i>R.L. Watts</i>	J.A. Dale	A. Ayub	F. Ayers	I.J. Beardsmore	F. Ayers	
Deputy Leader/Community Safety, Young People, Leisure and Culture <i>P. Forbes-Forsyth</i>	D. Gohil	M. Bushnell	A. Ayub	S. Budd	C. Bannister	
Finance <i>T.J.M Evans</i>	A.C. Harman	J.A. Dale	C. Bannister	S.A. Dunn	P. Broom	
Economic Development and Fixed Assets <i>N. Gething</i>	M.J. Madams	C.A. Davis	P. Broom	G. Forsbrey	R.D. Dunn	
Corporate Development <i>V.J. Leighton</i>	D. Patel	S.A. Dunn	M. Bushnell	M.P.C. Francis	A.E. Friday	
Environment (incl. Parks and Waste Management) <i>A.J. Mitchell</i>	A. Patterson	D. Grant	C. A. Davis	C.M. Frazer	D. Gohil	*[Meets as and when required]
Health, Wellbeing and Independent Living <i>J.M. Pinkerton</i>	C.V. Strong	A.C. Harman	R.D. Dunn	A.E. Friday	M.J. Madams	
Communications, ICT and Procurement <i>J.R. Sexton</i>		I. Harvey	C.M. Frazer	N. St. J. Gething	A.J. Mitchell	
Planning and Housing <i>S. Webb</i>		V.J. Leighton	A.E. Friday	A.C. Harman		
		M.J. Madams	D. Gohil	D. Patel	**2 members are non-councillors	
		A. Patterson	I. Harvey	R.W. Sider	M. Litvak (Chair)	
		M.W. Rough	M.J. Madams	R.A. Smith-Ainsley	S. Faulkner (Vice-Chair)	
		R.W. Sider	D. Patel	C.L. Spencer		
		R.A. Smith-Ainsley	M. Rough	S.D. Taylor		
		B. Spoor	S.D. Taylor	S. Webb		
Conservative 9	Conservative 5 SIP 1 Liberal Democrat 1	Conservative 10 SIP 3 Liberal Democrat 2	Conservative 11 SIP 3 Liberal Democrat 1	Conservative 10 SIP 3 Liberal Democrat 2	Conservative 5 SIP 2 Liberal Democrat 1	Conservative 3 SIP 1 Liberal Democrat 1

**Minutes of the Audit Committee
23 May 2013**

Present:

Councillors:

J.A. Dale	M.J. Madams
D. Gohil	D. Patel
A.C. Harman	A. Patterson

Apologies: Councillor C.V. Strong

140/13 Appointment of Chairman

RESOLVED that Councillor D. Gohil be appointed Chairman of the Audit Committee for the Municipal Year 2013/2014.

141/13 Minutes

The minutes of the meeting held on 21 March 2013 were approved as a correct record.

142/13 Appointment of Vice-Chairman

RESOLVED that Councillor M.J. Madams be appointed Vice-Chairman of the Audit Committee for the Municipal Year 2013/2014.

**Minutes of the Licensing Committee
23 May 2013**

Present:

Councillors:

A. Ayub

D.L. Grant

A.C. Patterson

M. Bushnell

A.C. Harman

M.W. Rough

J.A. Dale

I. T.E. Harvey

R.W. Sider

C.A. Davis

V.J. Leighton

R.A. Smith-Ainsley

S.A. Dunn

M.J. Madams

B. Spoor

143/13 Appointment of Chairman

RESOLVED that Councillor M.W. Rough be appointed Chairman of the Licensing Committee for the Municipal Year 2013/2014.

144/13 Minutes

The minutes of the meeting held on 9 January 2013 were agreed as a correct record.

145/13 Appointment of Vice-Chairman

RESOLVED that Councillor J.A. Dale be appointed Vice-Chairman of the Licensing Committee for the Municipal Year 2013/2014.

**Minutes of the Overview and Scrutiny Committee
23 May 2013**

Present:

Councillors:

F. Ayers	C.A. Davis	I.T.E. Harvey
A. Ayub	R.D. Dunn	M.J. Madams
C.A. Bannister	C.M. Frazer	D. Patel
P.A. Broom	A.E. Friday	M.W. Rough
M. Bushnell	D. Gohil	S.D. Taylor

146/13 Appointment of Chairman

RESOLVED that Councillor P.A. Broom be appointed Chairman of the Overview and Scrutiny Committee for the Municipal Year 2013/2014.

147/13 Minutes

The Minutes of the meeting held on 26 March 2013 were approved as a correct record.

148/13 Appointment of Vice- Chairman

Resolved that Councillor D. Patel be appointed Vice Chairman of the Overview and Scrutiny Committee for the Municipal Year 2013/14.

**Minutes of the Planning Committee
23 May 2013**

Present:

Councillors:

I.J. Beardsmore	C.M. Frazer	R.W. Sider
S.A. Dunn	A.E. Friday	R.A. Smith-Ainsley
G. Forsbrey	N. Gething	C.L. Spencer
M.P.C. Francis	A.C. Harman	S.D. Taylor
	D. Patel	S. Webb

Apologies: Apologies received from Councillor S.E.W. Budd.

149/13 Appointment of Chairman

RESOLVED that Councillor R.A. Smith-Ainsley be appointed Chairman of the Planning Committee for the Municipal Year 2013/2014.

150/13 Minutes

The minutes of the meeting held on 10 April 2013 were approved as a correct record.

151/13 Appointment of Vice-Chairman

RESOLVED that Councillor R.W. Sider be appointed Vice-Chairman of the Planning Committee for the Municipal Year 2013/2014.

