

BABERGH DISTRICT COUNCIL

MINUTES OF THE ANNUAL MEETING OF THE BABERGH DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBER, COUNCIL OFFICES, CORKS LANE, HADLEIGH ON TUESDAY, 23 MAY 2017

PRESENT: Peter Burgoyne - Chairman

Clive Arthey	Sue Ayres
Tony Bavington	Sue Burgoyne
Tom Burrows	David Busby
Tina Campbell	Sue Carpendale
Michael Creffield	Derek Davis
Siân Dawson	Alan Ferguson
Barry Gasper	Kathryn Grandon
Michael Holt	Bryn Hurren
Jennie Jenkins	Richard Kemp
Frank Lawrenson	James Long
Margaret Maybury	Alastair McCraw
John Nunn	Adrian Osborne
Jan Osborne	Lee Parker
Peter Patrick	Stephen Plumb
Nick Ridley	David Rose
William Shropshire	Ray Smith
Harriett Steer	Fenella Swan
John Ward	

The following Councillors were unable to be present:

Melanie Barrett, Simon Barrett, Peter Beer, John Hinton, David Holland, Mark Newman and Stephen Williams.

COUNCILLOR COLIN LAW, LEADER OF WAVENEY DISTRICT COUNCIL

Councillor Burgoyne opened the meeting and asked Members to stand for a minute's silence in memory of Colin Law. Jennie Jenkins referred to her personal memories of Councillor Law over a number of years.

1 ELECTION OF CHAIRMAN

Prior to consideration of this item Councillor Burgoyne left the Chamber.

With the agreement of the Council, Tony Bavington took the chair and invited nominations for Chairman of the Council. It was proposed and seconded that Peter Burgoyne be elected.

RESOLVED

That Peter Burgoyne be elected Chairman of the Council for the ensuing year.

Peter Burgoyne thereupon returned to the Chamber. He made his Declaration of Office and presided over the meeting, following which he advised Council that his charities for the coming year would be announced shortly.

Members then stood for a minute's silence in memory of the victims of the Manchester terrorist attack.

2 ELECTION OF VICE-CHAIRMAN

It was proposed and seconded that Kathryn Grandon be elected Vice-Chairman of the Council.

RESOLVED

That Kathryn Grandon be elected Vice-Chairman of the Council for the ensuing year.

Kathryn Grandon thereupon made her Declaration of Acceptance of Office.

3 DECLARATION OF INTERESTS BY COUNCILLORS

None declared.

4 BC/17/1 - MINUTES OF THE MEETING HELD ON 25 APRIL 2017

RESOLVED

That the minutes of the meeting held on 25 April 2017 be confirmed and signed as a correct record.

The Chairman referred to a Councillor request for further information regarding Minute No 115, which would be the subject of a separate briefing note.

5 TO RECEIVE ANY ANNOUNCEMENTS FROM THE CHAIRMAN AND LEADER

There were no further announcements at this point.

6 ELECTION OF THE LEADER OF THE COUNCIL

RESOLVED

That Jennie Jenkins be elected Leader of the Council for the ensuing period of two years.

Councillor Jenkins then announced her Cabinet Member appointments, as follows:-

Jan Osborne – Deputy Leader and Housing
Lee Parker – Planning
John Ward – Economy
Tina Campbell – Environment
Margaret Maybury – Communities
Peter Patrick – Customers
Jennie Jenkins – Assets and Investments

7 APPOINTMENTS

Designation of Committees and Joint Committees

RESOLVED

That the following Committees and Joint Committees be appointed:-

**Babergh Overview and Scrutiny Committee
Planning Committee
Babergh Licensing and Regulatory Committee
Joint Audit and Standards Committee
Joint Appointments Committee**

BC/17/2 - Political balance and composition of Committees and Joint Committees
(and appointment of Councillors to Committees and Joint Committees)

RESOLVED

- (1) **That the Committees' size and numerical allocation of seats be approved as detailed in Appendix 1 to Paper BC/17/2 – Allocation of Committee Placements 2017-18.**
- (2) **That Committee seats be allocated as set out in Appendix 2 to Paper BC/17/2, as follows:-**

OVERVIEW AND SCRUTINY COMMITTEE (8)

**Clive Arthey
Melanie Barrett
Peter Burgoyne
Barry Gasper
Kathryn Grandon
David Holland
Bryn Hurren
Alastair McCraw**

JOINT AUDIT AND STANDARDS COMMITTEE (8)

**Tom Burrows
Michael Creffield
Frank Lawrenson
Alastair McCraw
Mark Newman
William Shropshire
Stephen Williams
1 Vacancy**

PLANNING COMMITTEE (14)

Sue Ayres	Michael Holt
Peter Beer	Adrian Osborne
Sue Burgoyne	Stephen Plumb
David Busby	Nick Ridley
Derek Davis	David Rose
Alan Ferguson	Ray Smith
John Hinton	Fenella Swan

LICENSING AND REGULATORY COMMITTEE (10)

Sue Ayres	Richard Kemp
Tom Burrows	John Nunn
Sue Carpendale	Nick Ridley
Sian Dawson	Ray Smith
Kathryn Grandon	Fenella Swan

JOINT APPOINTMENTS COMMITTEE (3)

**Jennie Jenkins
James Long
Jan Osborne**

Election of Chairmen and Vice-Chairmen of Committees

RESOLVED

- (1) That Barry Gasper and David Holland be elected Chairman and Vice-Chairman respectively of the Babergh Overview and Scrutiny Committee for the ensuing year.**
- (2) That Nick Ridley and Adrian Osborne be elected Chairman and Vice-Chairman respectively of the Planning Committee for the ensuing year.**

- (3) That Nick Ridley and Ray Smith be elected Chairman and Vice-Chairman respectively of the Babergh Licensing and Regulatory Committee for the ensuing year.
- (4) That Frank Lawrenson and William Shropshire be elected Chairman and Vice-Chairman respectively of the Joint Audit and Standards Committee for the ensuing year.
- (5) That Jennie Jenkins be elected Chairman of the Joint Appointments Committee for the ensuing year.

BC/17/3 - Appointment of Councillors to Outside Bodies

RESOLVED

That Councillors be appointed to Outside Bodies as detailed in the Appendix to Paper BC/17/3 (attached to these Minutes).

Appointment of Councillors to the Shared Revenues Partnership Committee

That the following Councillors be appointed to serve on the Shared Revenues Partnership Committee for the ensuing year:-

**Jan Osborne
Peter Patrick
Substitute Members – Sue Ayres and Margaret Maybury**

Appointments to the Suffolk Joint Standards Board

That the following Councillors be appointed to serve on the Suffolk Joint Standards Board for the ensuing year:-

**Bryn Hurren
Adrian Osborne
David Rose**

Appointments to the Joint Gypsy and Traveller Steering Group

That the following Councillors be appointed to serve on the Joint Gypsy and Traveller Steering Group for the ensuing year:-

**Sue Ayres
Tony Bavington
Peter Burgoyne
Lee Parker**

8 BC/17/4 - TIMETABLE OF MEETINGS 2017/18

RESOLVED

That the 2017/18 Timetable of Meetings as set out in Paper BC/17/4 be noted.

9 BC/17/5 - ANNUAL REPORT OF THE JOINT SCRUTINY COMMITTEE 2016/17

Kathryn Grandon, outgoing Vice-Chairman of the Joint Scrutiny Committee introduced the Committee's Annual Report outlining the Committee's main areas of work and achievements during the year.

RESOLVED

That the Annual Report of the Joint Audit and Scrutiny Committee and the Babergh Scrutiny Committee (Paper BC/17/5) be noted.

10 EXCLUSION OF THE PUBLIC (WHICH TERM INCLUDES THE PRESS)

RESOLVED

That pursuant to Part 1 of Schedule 12A of the Local Government Act 1972, the public be excluded from the meeting for the business specified below on the grounds that if the public were present during this item it is likely that there would be the disclosure to them of exempt information as indicated against the item.

That Council was also satisfied that the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

11 BC/17/6 - CONFIDENTIAL MINUTE OF THE MEETING HELD ON 25 APRIL 2017 (Exempt information by virtue of Paragraph 3 of Part 1)

RESOLVED

That Confidential Minute No 115 of the Council Meeting held on 25 April 2017 be confirmed and signed as a correct record.

The business of the meeting was concluded at 10.30 a.m.

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Chairman