



COUNCIL

— MINUTES —

(ANNUAL COUNCIL MEETING)

WEDNESDAY 28 MAY 2003



PRESENT:

The Mayor (Councillor Charlie Treloggan)
Deputy Mayor (Councillor Mercy Umeh)

Councillors:

Michael Adam
Colin Aherne
Emile Al-Uzaizi
Mrs Adronie Alford
Chris Allen
Will Bethell
Brendan Bird
Min Birdsey
Stephen Burke
Nicholas Botterill
Michael Cartwright
Siobhan Coughlan
Huw Davies

Sian Dawson
Steve Cowan
Caroline Donald
Gavin Donovan
Fiona Evans
Ivan Gibbons
Chris Graham
Stephen Greenhalgh
Greg Hands
Wesley Harcourt
Ghassan Karian
Alex Karmel
Jafar Khaled

Antony Lillis
Amanda Lloyd-Harris
Mark Loveday
Reg McLaughlin
Colin Pavelin
Sally Powell
Andrew Slaughter
Melanie Smallman
Frances Stainton
Tim Stanley
Jenny Vaughan
Josie Wicks
David Williams

1. ELECTION OF MAYOR 2003/04

Councillor Karian, as the outgoing Mayor, took the Chair at the start of the meeting.

Councillor Aherne proposed, seconded by Councillor Evans, that Councillor Charlie Treloggan be elected Mayor.

The proposal was put to the vote.

FOR	25
AGAINST	0
ABSTENTIONS	15

Councillor Treloggan was duly elected as Mayor of the Borough for the 2003/04 Municipal Year, following which he made a Declaration of Acceptance of Office, and signed the undertaking to observe the statutory Code of Conduct for Councillors.

The Mayor (Councillor Treloggan) announced that his Mayoress would be Ms Eleanor Margaret Carlson, and she was duly invested with her Badge of Office.

The Mayor then announced that his Deputy Mayor would be Councillor Mercy Umeh, and she was duly invested with her Badge of Office.

The Mayor then announced that it was the wish of the Deputy Mayor to appoint Mr Warren Umeh as the Deputy Mayor's consort, and he was duly invested with his Badge of Office.

The Mayor then called on Councillor Slaughter to make the presentation of the Past Mayor's Badge to Councillor Karian. Councillor Slaughter thanked Councillor Karian for the outstanding service he provided during his term of office as Mayor. He also thanked Ms Madeline Castro as Mayoress for the past municipal year and Councillor Treloggan and Ms Eleanor Margaret Carlson for acting as Deputy Mayor and Deputy Mayoress.

Councillor Greenhalgh congratulated Councillor Treloggan on his election as Mayor.

Councillor Slaughter then paid tribute to Borough Commander Anthony Wills on his retirement from the police force, for his service to the community.

2. MINUTES – 30 APRIL 2003

RESOLVED –

That the minutes of the meeting held on 30 April 2003 be confirmed and signed as an accurate record.

3. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Boyle, Church, Jones, Napier and Neubert.

4. MAYOR'S ANNOUNCEMENTS

There were no announcements made at this meeting of the Council.

5. DECLARATIONS OF INTERESTS

There were no declarations of interests.

6. MANAGING DIRECTOR'S REPORT OF LEADERS & WHIPS OF PARTY GROUPS FOR 2003/04

The report of the Managing Director on the various appointments made by the Party Groups on the Council, circulated with the agenda, was duly noted.

7. COUNCIL CONSTITUTION 2003/04

The Monitoring Officer's report was moved by Councillor Salughter and seconded by Councillor Graham.

Speeches were made by Councillors Slaughter and Graham for the Administration and by Councillors Loveday and Stainton for the Opposition.

The report was put to the vote.

FOR	26
AGAINST	15

The report was **CARRIED**

8. BUSINESS SPECIAL MOTIONS

7.58 p.m. Special Motion No 1 – Appointment of a Leader, Deputy Leader & Executive, Chairs Vice-Chairs & Members of Regulatory Committees and Scrutiny Panels, and their respective terms of reference

Councillor Slaughter moved, seconded by Councillor Graham, the special motion standing in their names:

“This Council agrees the following appointments under its Constitution for the Municipal Year 2003/04:

- a) The Leader and Executive Deputies (**Annex 1**)
- b) Chairs, Vice-Chairs and Members of Regulatory and other Committees (**Annex 2**)
- c) Chair, Vice-Chairs and Membership of Scrutiny Panels (**Annex 3**)

and agrees their respective Portfolios/Terms of Reference, as set out in the Council’s Constitution”.

Councillor Aherne moved a motion “that the question be now put”. The motion was put to a vote:

FOR	26
AGAINST	15
ABSTENTIONS	0

The motion was **CARRIED**

The substantive motion was then put to the vote.

On a request for names to be recorded, a roll-call was taken:

FOR – 26

(Aherne, Allen, Bird, Birdsey, Burke, Cartwright, Coughlan, Cowan Davies, Evans, Gibbons, Graham, Harcourt, Karian, Khaled, McLaughlin, Pavelin, Powell, Slaughter, Smallman, Stanley, Treloggan, Umeh, Vaughan, Wicks, Williams)

AGAINST – 15

(Adam, Al-Uzaizi, Alford, Bethell, Botterill, Dawson, Donald, Donovan, Greenhalgh, Hands, Karmel, Lillis, Lloyd-Harris, Loveday, Stainton)

ABSTENTIONS – 0

The motion was declared **CARRIED**

8.17 p.m. **RESOLVED:** Accordingly

8.18 p.m. **Special Motion No 2 – Council Calendar 2003/04 & 2004/05**

Councillor Aherne moved, seconded by Councillor Evans the Special Motion standing in their names:

“This Council agrees that, for the Municipal Years 2003/04 & 2004/05, meetings of the Council, its Committees and Panels, be held on the dates specified, as set out in the Council Calendars”.

The motion was put to the vote:

FOR	26
AGAINST	15
ABSTENTION	0

The motion was declared **CARRIED**

8.19 p.m. **RESOLVED:** Accordingly

8.20 p.m. **Special Motion No 3 – Council Appointments to Outside Organisations**

Councillor Aherne moved, seconded by Councillor Evans, the special motion standing in their names:

“This Council agrees the Council’s appointments to Outside Organisations for 2003/04, as set out in the Schedule”.

The motion was agreed unanimously.

8.21 p.m. **RESOLVED:** Accordingly.

9. COUNCILLORS’ ANNUAL REPORTS TO COUNCIL

It was agreed by members that the Councillors summary of activity 2002/03 be withdrawn and resubmitted to 2 July 2003 council meeting.

8.22 p.m. **RESOLVED** –

That the Scrutiny Chairs report of work undertaken be noted.

* * * CONCLUSION OF BUSINESS * * * *

Meeting ended: 8.22 p.m. – Wednesday, 28 May 2003

.....
MAYOR

THE EXECUTIVE - LEADER & DEPUTIES 2003/2004

ANNEX 1

LEADER	-	Councillor Andrew Slaughter
DEPUTY LEADER	-	Councillor Chris Graham
DEPUTY FOR REGENERATION	-	Councillor Dame Sally Powell
DEPUTY FOR SOCIAL INCLUSION	-	Councillor Reg McLaughlin
DEPUTY FOR EDUCATION	-	Councillor David Williams
DEPUTY FOR ENVIRONMENT & CONTRACT SERVICES	-	Councillor Michael Cartwright
DEPUTY FOR HOUSING	-	Councillor Stephen Cowan

jpc/May 2003

ANNEX 2

REGULATORY & OTHER COMMITTEES MEMBERSHIPS 2003/2004

[* indicates s.101 Committee LGA 1972. ** indicates s.53 Committee LGA 2000]

1. PLANNING APPLICATIONS COMMITTEE *

Councillor Wesley Harcourt - Chair
Councillor Charlie Treloggan - Vice-Chair
Councillor Colin Aherne
Councillor Michael Cartwright
Councillor Jafar Khaled
Councillor Dame Sally Powell
Councillor Frances Stainton
Councillor Will Bethell
Councillor Caroline Donald
Councillor Greg Hands

2. LICENSING PANEL*

Councillor Chris Allen - Chair
Councillor Jafar Khaled
Councillor Alex Karmel
(Deputies: All other Councillors)

3. PERSONNEL APPEALS PANEL*

Councillor Charlie Treloggan - Chair
Councillor Fiona Evans
Councillor Mrs. Adronie Alford

(Deputies: All other Councillors)

4. APPOINTMENTS PANEL*

Leader – (Chair)
Deputy Leader
Deputy relevant to area of appointment

Leader of the Opposition (or a named substitute)
1 Other relevant Opposition Councillor

Exceptions : Appointment of Managing Director
All members of Executive
Leader of the Opposition
4 Other Opposition Councillors (Cllrs. Botterill, Stainton, Alford, Lillis)

5. PENSIONS FUND INVESTMENT PANEL*

Leader (Chair)
Deputy Leader (Vice-Chair)
Councillor Melanie Smallman
Councillor Michael Adam
Councillor Caroline Donald

6. STANDARDS COMMITTEE**

2 Administration Councillors (Councillors Aherne and Allen)
1 Opposition Councillor (Councillor Botterill)

3 Independent Members (Steven Moussavi (Chair), Christopher Troke & Rafela Fitzhugh)

7. STANDARDS COMMITTEE APPOINTMENTS PANEL*

Leader (Chair)
Deputy Leader
Leader of the Opposition

STAFF JOINT COMMITTEES

8. COUNCIL AND STAFF JOINT COMMITTEE (CSJ)

Leader
Deputy Leader
1 other Deputy (who may vary according to the item under discussion)
Councillor Charlie Treloggan
Councillor Amanda Lloyd-Harris
Councillor Charles Boyle

9. COUNCIL, MANUAL & CRAFT EMPLOYEES JOINT NEGOTIATING COMMITTEE (C/MACE)

Leader
Deputy Leader
1 other Deputy (who may vary according to the item under discussion)
Councillor Charlie Treloggan
Councillor Amanda Lloyd-Harris
Councillor Charles Boyle

10. JOINT JOB EVALUATION APPEALS PANEL (JJEAP)

2 Administration Councillors
1 Opposition Councillor

[Membership to be appointed from among the full and deputy members of
the Personnel Appeals Panel]

11. JOINT HEALTH, SAFETY AND WELFARE COMMITTEE (JHSW)

Councillor Wesley Harcourt - Chair
Councillor Fiona Evans
Councillor Jafar Khaled
Councillor Colin Pavelin
Councillor Caroline Donald
Councillor Gavin Donovan

12. LOCAL JOINT NEGOTIATING COMMITTEE FOR CHIEF OFFICERS
(JNC)

Leader (Chair)
Deputy Leader
2 other Deputies or Chief Whip
Leader of the Opposition
Opposition Councillor

OTHER NON-STATUTORY CONSULTATIVE BODIES

[Note: The bodies below are advisory bodies and have no legal decision-making powers]

13. FULHAM PALACE MANAGEMENT BOARD

Councillor Chris Allen (Chair)
Administration Councillor
Opposition Councillor

14. TRAFFIC MANAGEMENT ADVISORY PANEL

(same membership as Planning Applications Committee, with the exception of the Deputy for Environment & Contract Services if s/he is also a member of the Planning Applications Committee)

jpc/May 03

OVERVIEW & SCRUTINY PANELS MEMBERSHIP 2003/04

(a) EDUCATION AND LEISURE SCRUTINY PANEL

- (i) 8 voting Councillors including the Chair and Vice-Chair in the ratio of 5 Administration members and 3 Opposition members.

Councillor Chris Allen (Chair)
Councillor Stephen Burke
Councillor Jafar Khaled
Councillor Charlie Napier
Councillor Mercy Umeh
Councillor Mark Loveday
Councillor Sian Dawson
Councillor Alex Karmel

- (ii) The panel shall appoint co-opted members (up to a maximum of 8). At least two, but no more than five, shall be parent governor representatives. Members who have been co-opted as representatives of Diocesan bodies and as parent governor representatives shall have voting rights. All other co-optees shall be non-voting.

(b) ENVIRONMENT AND REGENERATION SCRUTINY PANEL

- (i) 8 voting Councillors including the Chair and Vice Chair in the ratio of 5 Administration members and 3 Opposition members.

Councillor Huw Davies (Chair)
Councillor Min Birdsey
Councillor Dominic Church
Councillor Andrew Jones
Councillor Josie Wicks
Councillor Nicholas Botterill
Councillor Amanda Lloyd-Harris
Councillor Gavin Donovan

- (iii) The Panel may appoint a maximum of 8 co-opted members who shall be non-voting.

(c) HEALTH AND SOCIAL SERVICES SCRUTINY PANEL

- (i) 8 voting Councillors including the Chair and Vice Chair in the ratio of 5 Administration members and 3 Opposition members.

Councillor Colin Pavelin (Chair)
Councillor Min Birdsey
Councillor Huw Davies
Councillor Andrew Jones
Councillor Josie Wicks
Councillor Antony Lillis
Councillor Michael Adam
Councillor Emile Al-Uzaizi

- (ii) The Panel may appoint a maximum of 8 co-opted members who shall be non-voting.

(d) HOUSING SCRUTINY PANEL

- (i) 8 voting Councillors including the Chair and Vice Chair in the ratio of 5 Administration members and 3 Opposition members.

Councillor Melanie Smallman (Chair)
Councillor Brendan Bird
Councillor Dominic Church
Councillor Charlie Napier
Councillor Mercy Umeh
Councillor Mrs. Adronie Alford
Councillor Charles Boyle
Councillor Jolyon Neubert

- (iii) The Panel may appoint a maximum of 8 co-opted members who shall be non-voting.

(e) LEADERSHIP SCRUTINY PANEL

- (i) 8 voting Councillors including the Chair and Vice Chair in the ratio of 5 Administration members and 3 Opposition members.

Councillor Siobhan Coughlan (Chair)
Councillor Stephen Burke
Councillor Huw Davies
Councillor Melanie Smallman
Councillor Jenny Vaughan
Councillor Stephen Greenhalgh
Councillor Gavin Donovan
Councillor Alex Karmel

- (ii) The Panel may appoint a maximum of 8 co-opted members who shall be non-voting.

jpc/May 03