

Agenda



Borough Council of
Wellingborough

MEETING OF THE COUNCIL

You are hereby summoned to attend the **ANNUAL MEETING** of the **BOROUGH COUNCIL OF WELLINGBOROUGH** in the County of Northamptonshire to be held on **Tuesday the Nineteenth day of May 2009 at 7.00 pm** in the **Council Chamber, Swanspool House, Wellingborough** for the purpose of transacting the following business, namely:-

1. Prayers said by the Deputy Mayor Councillor S T Partridge-Underwood.
2. Apologies for absence.
3. Declarations of interest (if any).
4. To elect The Mayor for the Municipal Year **2009/2010**.
5. To note the appointment by the Mayor of his Chaplain for the Municipal Year **2009/2010**.
6. To elect the Deputy Mayor for the Municipal Year **2009/2010**.
7. To present a Badge to the Mayor for **2008/2009** commemorating her term of office.
8. To elect the Leader and Deputy Leader of the **Council** for the Municipal Year **2009/10**.
9. To note the appointment of the Leader and Deputy Leader of the **Opposition** for the Municipal Year **2009/10**.
10. For the Municipal Year **2009/2010** to:
 - i. resolve Committee Seat Allocations (**App. A**);
 - ii. appoint Standing Committees, Forums and Advisory Groups (**App. B**);
 - iii. appoint the Chairmen, Vice-Chairmen and Councillors to Standing Committees, Forums and Advisory Groups (**App. C**);
 - iv. appoint lead advisers (**App. D**);
 - v. resolve the appointment of Members as representatives to outside organisations (**App. E**);
 - vi. approve the Calendar of Committee meetings for 2010/11 (**App. F**).



11. Common Seal - To authorise the sealing of documents for the Municipal Year **2009/2010**.
12. Correspondence, communications and other business brought forward by the direction of The Mayor or of the Chairman of the Meeting.

DATED this 11th day of May 2009

A handwritten signature in black ink, appearing to read 'Lyn Martin-Bennison'.

Lyn Martin-Bennison, Chief Executive

For further information about this Agenda please contact Carol Mundy on 01933 231521 cmundy@wellingborough.gov.uk

If you wish to address Council on an agenda item you can register by:

- going on-line to 'on-line forms' then 'addressing Council meetings';
- completing the appropriate form which is available at reception desks;
- contacting Carol Mundy, as detailed above.

NB - Notes for the use of Members are attached.



**NOTES FOR THE USE OF MEMBERS FOR THE
THE ANNUAL MEETING OF THE COUNCIL
TUESDAY 19 MAY 2009**

- Item 1** **PRAYERS** by the Deputy Mayor Councillor S T Partridge-Underwood
- Item 2** **APOLOGIES FOR ABSENCE**
- Item 3** **DECLARATIONS OF INTEREST (if any)**
- Item 4** **ELECTION OF THE MAYOR FOR 2009/2010**

- (a) The Mayor (**Councillor Eileen Higgins**) will ask for a nomination for the election of The Mayor for the Municipal Year **2009/2010**

Nomination: **Councillor Peter Edward Morrall**
Proposer: **Councillor Malcolm Waters**
Seconder: **Councillor George Blackwell**

The Mayor (**EH**) will then ask for any other nominations.

Assuming there are no other nominations, the Mayor (**EH**) will put the proposition to the meeting.

The new Mayor (**PM**) having been duly elected, will proceed to the dais to make the **Declaration of Acceptance of Office**.

The retiring Mayor (**EH**), retiring Deputy Mayor (**STP-U**), newly elected Mayor (**PM**), retiring Deputy Mayoress (**SP-U**), and the Chief Executive will then form a procession and retire to the Mayor's Parlour, where the Mayor (**PM**) will be invested with the Robe of Office.

(Chains and Badges of Office of The Mayor, Deputy Mayor and Deputy Mayoress will be returned to the Council Chamber - (**FM/CAM**).

After robing, the procession returns in the order - New Mayor (**PM**), immediate past Mayor (**EH**), immediate past Deputy Mayor (**STP-U**), immediate past Deputy Mayoress (**SP-U**) and the Chief Executive.

The new Mayor (**PM**) proceeds to The Mayor's seat on the dais, remaining standing, the retiring Mayor (**EH**) proceeds to the Deputy Mayor's seat on the dais, the



immediate past Deputy Mayor (**STP-U**) proceeds to a reserved seat and the immediate past Deputy Mayoress (**SP-U**) returns to her seat.

The immediate past Mayor (**EH**) then invests the new Mayor (**PM**) with the Chain and Badge of Office. The Mayor (**PM**) will then address the meeting.

(b) Vote of thanks to immediate past Mayor, Councillor Eileen Higgins.

Proposer: Councillor Barry Graves
Seconder: Councillor Shashi Dholakia

The immediate past Mayor (**EH**) will reply.

Item 5 APPOINTMENT OF THE MAYOR'S CHAPLAIN FOR 2009/2010

The Mayor (**PM**) will announce that he has appointed the Reverend John Simmons as his Chaplain for **2009/2010** and that his Civic Service will be held at All Saints Church, Earls Barton **on Sunday 28th June 2009 at 3 pm.**

Item 6 ELECTION OF THE DEPUTY MAYOR FOR 2009/2010

Nomination: Councillor Eileen Higgins
Proposer: Councillor Patricia Raymond
Seconder: Councillor Maureen Shram

The Mayor (**PM**) will then ask for any other nominations.

Assuming there are no other nominations, The Mayor (**PM**) will put the proposition to the meeting.

Having been elected by show of hands, the new Deputy Mayor (**EH**) will make the **Declaration of Acceptance of Office**. She will then be invested by the immediate past Deputy Mayor (**STP-U**) with the Chain and Badge of Office.

Item 7 PRESENTATION OF BADGE TO THE PAST MAYOR FOR 2008/2009

The Mayor (**PM**) will then present the Past Mayor (**EH**) with her Badge to commemorate her term of office in 2008/2009.



Item 8 ELECTION OF LEADER AND DEPUTY LEADER OF THE COUNCIL FOR THE MUNICIPAL YEAR 2009/10

To elect the Leader and Deputy Leader of the Council for the Municipal Year **2009/10**.

Nomination: Councillor John Bailey (Leader)
Councillor Paul Bell (Deputy Leader)

Proposer: Councillor Lesley Callnon
Secunder: Councillor Martin Griffiths

Item 9 APPOINTMENT OF THE LEADER AND DEPUTY LEADER OF THE OPPOSITION FOR THE MUNICIPAL YEAR 2009/10

To note that **Councillor Shashi Dholakia** has been appointed Leader of the Opposition and **Councillor George Blackwell**, Deputy Leader of the Opposition for the Municipal Year **2009/10**.

Item 10 FOR THE MUNICIPAL YEAR 2009/10 TO RESOLVE THE FOLLOWING MATTERS:

- (i) the allocation of committee seats (**Appendix A**);
- (ii) the appointment of the Council's Standing Committees and Forums/Advisory Groups (**Appendix B**);
- (iii) the appointment of members to Standing Committees, Forums/Advisory Groups (**Appendix C**);
- (iv) the appointment of lead advisers; (**Appendix D**);
- (v) the member appointments as representatives to outside organisations (**Appendix E**);
- (vi) the Calendar of Committee Meetings for 2010/2011 (**Appendix F**).

Proposer: Councillor John Bailey
Secunder: Councillor Paul Bell

Resolved that:

- (i) committee seats be allocated as shown in **Appendix A**;
- (ii) the Standing Committees, and Forums/Advisory Groups of the Council be appointed for the Municipal Year 2009/2010 as shown in **Appendix B**;
- (iii) the Chairman, Vice-Chairman and Councillors be appointed to each Standing Committee and Forums/Advisory Groups as shown in **Appendix C**;
- (iv) Lead Advisers be appointed as shown in **Appendix D**;
- (v) Members be appointed as representatives to outside organisations as shown in **Appendix E**;



(vi) approval be given to the Calendar of Meetings for 2010/11 as shown in **Appendix F**.

Item 11 **TO AUTHORISE THE COMMON SEAL FOR THE MUNICIPAL YEAR 2009/10.**

Item 12 **CORRESPONDENCE, COMMUNICATIONS AND OTHER BUSINESS BROUGHT FORWARD BY THE DIRECTION OF THE MAYOR OR OF THE CHAIRMAN OF THE MEETING.**

Appendix A

ALLOCATION OF COMMITTEE SEATS 2009/2010

Committee	Conservative	Labour/Independent	Total
Membership of Council	30	6	36
(nominal % of seats)	(83.33%)	16.67%)	100%
Resources	11	2	13
Community	10	2	12
Development	10	2	12
Partnership Review	7	2	9
Planning	9	2	11
Licensing	11	2	13
Audit & Performance (Scrutiny)	10	2	12
Total Seats	68	14	82
(actual % of seats)	(82.93%)	(17.07%)	100%

Appendix B

APPOINTMENT OF STANDING COMMITTEES AND COUNCIL ADVISORY GROUPS FOR 2009/10

STANDING COMMITTEES

Resources Committee
Community Committee
Development Committee
Planning Committee
Partnerships Review Committee
Audit & Performance Committee (Scrutiny)
Licensing Committee
Standards Committee

COUNCIL ADVISORY GROUPS

Parishes Forum
International Waendel Walk Weekend Steering Group
Youth Advisory Panel
Budget Strategy Group

Appendix C

CHAIRMEN, VICE-CHAIRMEN AND MEMBERS OF STANDING COMMITTEES AND FORUMS FOR 2009/2010

STANDING COMMITTEES

Resources Committee (13)

Bailey (Chairman) P Bell (Vice-Chairman)

Graves, Hollyman, G Lawman, L Lawman, Partridge-Underwood, Pursglove, Timms, Warwick and Waters (Cons.)

Dholakia and Crofts (Lab./Ind.)

Community Committee (12)

Waters (Chairman) Patel (Vice-Chairman)

Ainge, R Bell, Dean, Graves, Griffiths, Higgins, Perkins, Raymond (Cons.)

Blackwell and Shram (Lab./Ind.)

Development Committee (12)

L Lawman (Chairman) Warwick (Vice-Chairman)

Bass, P Bell, Hollyman, G Lawman, Pursglove, Saxby, Timms and Ward (Cons.)

Maguire and Payne (Lab./Ind.)

Planning Committee (11)

Ward (Chairman) Griffiths (Vice-Chairman)

Bass, Beirne, P Bell, Dean, Morrall, Patel and Waters (Cons.)

Maguire and Payne. (Lab./Ind.)

Partnerships Review Committee (9)

Harrington (Chairman) G Lawman (Vice-Chairman)

Bass, R Bell, Bigley, Graves and 1 Vacancy (Cons.)

Blackwell and Shram (Lab./Ind.)

Audit & Performance Committee (Council's Scrutiny) (12)

Callnon (Chairman), Allebone (Vice-Chairman)

Bass, Bigley, Dean, Griffiths, Harrington, Morrall, Patel and 1 Vacancy (Cons.)

Crofts and Dholakia (Lab./Ind.)

Licensing Committee (13)

Timms (Chairman) Saxby (Vice-Chairman)

Ainge, Allebone, Bass, Callnon, Dean, Heckstall-Smith, Ward, Warwick and Waters (Cons.)

Dholakia and Payne (Lab./Ind.)

Standards Committee (10 plus 4)

Dean (Vice-Chairman)

Bass, P Bell, Callnon, Graves, Harrington, Morrall, Patel, Timms and Ward (Cons.)

No appointments to Standards Committee from Labour and Independent groups.

J Wrigley, N T Clarke, R G Poolman and R J Lymn (Independent Members)

FORUMS/ADVISORY GROUPS

Parishes Forum

Bailey (Chairman), P Bell (Vice-Chairman)

Committee Chairmen and the Mayor (ex-officio) (Cons.)

Leader and Deputy Leader of the Opposition (Lab.)

International Waendel Walk Weekend Steering Group (5)

Waters (Chairman)

P Bell, Higgins, Morrall (Cons.)

Maguire (Lab./Ind.)

Youth Advisory Group

Pursglove (Chairman) Hollyman (Vice-Chairman)

Allebone, R Bell, Heckstall-Smith, Higgins, Morrall (Cons.)

Shram (Lab./Ind.)

Budget Strategy Group

Bailey (Chairman) P Bell (Vice-Chairman)

Bass, Hollyman, G Lawman (Cons.)

Dholakia (Lab./Ind.)

Appendix D

LEADERSHIP RESPONSIBILITIES 2009/10

USE OF RESOURCES	-	Councillor P Bell
COMMUNITY	-	Councillor Waters
PLANNING COMMITTEE		
• Regulation	-	Councillor Ward
HERITAGE	-	Councillor Bailey
DEVELOPMENT		
• High Quality Growth	-	Councillor L Lawman
• Care for the Environment	-	Councillor Warwick
HEALTH AND SAFETY	-	Councillor Griffiths
REDUCING CRIME AND DISORDER	-	Councillor Patel
YOUNG PEOPLE	-	Councillor Pursglove
SPORT	-	Councillor Hollyman
INFORMATION TECHNOLOGY	-	Councillor G Lawman
HEALTHIER COMMUNITIES	-	Councillor Graves

Appendix E

APPOINTMENT OF MEMBERS AND OFFICERS TO OUTSIDE ORGANISATIONS 2009/10

Organisation		Nomination
Local Government Association (National)	1	Leader of the Council
Local Government East Midlands (LGEM)	1	Leader of the Council
East Midlands Regional Assembly	1	Leader of the Council
LGA Urban Commission	1	Lead Adviser Crime & Disorder
LGA Rural Commission	1	Cllr Graves
Northamptonshire Councils' Association	3	Leader of the Council and Deputy Leader of the Council, Leader of the Opposition
Council for the Protection of Rural England	1	Councillor Bass
Victoria Centre Management Committee	2	Councillor G Lawman and Mr Hussain (Council representative)
Welfare Rights Advice Group Management Committee	1	Chairman/Vice Chairman Community Committee
Wellingborough Carnival Association	1	The Mayor (ex-officio)
Northamptonshire Racial Equality Council	1	Chairman/Vice Chairman Community Committee

Organisation		Nomination
Wellingborough Volunteer Centre – Management Committee	1	Chairman/Vice Chairman Community Committee
Citizen's Advice Bureau Board	2	Councillors Timms and Maguire
Board of The Castle	3	Councillors Allebone, Higgins and Partridge-Underwood
County Traveller Unit Management Committee	1	Councillor G Lawman
Northamptonshire Waste Partnership	2+ 2 substitutes	Councillors, Allebone and Waters - Substitutes: Councillors Timms and Ward
Northamptonshire Joint Planning Committee	3	Councillors L Lawman, Blackwell and Timms
North Northants Development Company	1	Leader of the Council
Parking Committee	1	Councillor Ward
Northamptonshire Partnership Board (PSB)	1	Leader of the Council (Deputy Leader as substitute)
<ul style="list-style-type: none"> • Northamptonshire Partnership Scrutiny Board 	2	Chairman and Vice-Chairman Audit & Performance
Joint Health Scrutiny	1	Councillor Ainge
Supporting People Members' Group	2	Chairman/Vice Chairman Community Committee and Councillor Shram
Town Centre Regeneration Action Group	4	Councillors Bailey, P Bell, L Lawman and Blackwell

Organisation		Nomination
Town Centre Partnership	1	Vacancy
Wellingborough Homes Board	4	Councillors Blackwell, Dean, Higgins, and Patel
Northampton General Hospital Foundation Trust	1	Councillor Callnon
Kettering General Hospital Foundation Trust	1	Councillor Ainge
Wellingborough School: School Council	1	Councillor Heckstall-Smith
Nene Valley Regional Park Board	1	Cllr Allebone
Wrenn Artificial Turf Pitch Management body	1	Lead Adviser Sport
Grendon Hall Management Committee	1	Cllr Allebone
Weavers Leisure Centre	1	Lead Adviser Sport
Wellingborough Twinning Association	4	Councillors Allebone, Dholakia, Higgins and Morrall
Dulley's Baths Management Committee	1	Councillor Bailey
Sywell Aerodrome JCC (when formed)	3	Councillors P Bell, Bass and G Lawman
Milton Keynes South Midlands Leadership Group	1	Chairman/Vice Chairman of Development Committee
West Northants Joint Planning Committee	1	Councillor Bass (as an observer)
Northamptonshire Enterprise Limited (NEL) Board	1	Councillor L Lawman (as an official observer)
Wellingborough Partnership	3	Chief Executive, Leader and Deputy Leader
<ul style="list-style-type: none"> • Safer Group 	1	Lead Adviser Crime and Disorder

Organisation		Nomination
• Better Group	1	Chairman of Community Committee
• Prosper Group	1	Chairman of Development Committee
• Healthier Group	1	Lead Adviser Healthier Communities
• Neighbourhoods Group	1	Vice-Chairman of Community Committee
• Children and Young People's Group	1	Lead Adviser Young People

Last updated 6.5.09



CALENDAR OF COUNCIL AND COMMITTEE MEETINGS FROM JANUARY 2010 TO MAY 2011

2010			JULY		
JANUARY			Weds	14	Planning
Mon	4	Community	Tues	20	COUNCIL
Tues	5	Development	AUGUST		
Wed	6	Resources	Wed	11	Planning
Mon	11	Partnerships Review	SEPTEMBER		
Tues	12	Audit & Performance	Mon	6	Community
Wed	13	Planning	Tues	7	Development
Tues	26	COUNCIL	Wed	8	Resources
FEBRUARY			Wed	15	Planning
Mon	1	Community	Monday	27	Partnerships Review
Tues	2	Development	Tues	28	Audit & Performance
Wed	3	Resources	OCTOBER		
Mon	8	Partnerships Review	Tues	5	COUNCIL
Tues	9	Audit & Performance	Mon	11	Community
Wed	10	Planning	Tues	12	Development
MARCH			Wed	13	Resources
Tues	2	COUNCIL	Mon	18	Partnerships Review
Wed	10	Planning	Tues	19	Audit & Performance
Mon	15	Community	Wed	20	Planning
Tues	16	Development	NOVEMBER		
Wed	17	Resources	Tues	9	COUNCIL
Mon	22	Partnerships Review	Wed	17	Planning
Tues	23	Audit & Performance	Mon	22	Community
Tue	30	COUNCIL	Tues	23	Development
APRIL			Wed	24	Resources
Wed	14	Planning	Mon	29	Partnerships Review
Mon	26	Community	Tues	30	Audit & Performance
Tues	27	Development	DECEMBER		
Wed	28	Resources	Tues	14	COUNCIL
MAY			Wed	15	Planning
Tues	10	Partnerships Review			
Wed	11	Audit & Performance			
Wed	12	Planning			
Tues	18	ANNUAL COUNCIL	2011		
Tues	25	COUNCIL	JANUARY		
JUNE			Mon	3	Community
Wed	9	Planning	Tues	4	Development
Mon	21	Community	Wed	5	Resources
Tues	22	Development	Mon	10	Partnerships Review
Wed	23	Resources	Tues	11	Audit & Performance
Mon	28	Partnerships Review	Wed	12	Planning
Tues	29	Audit & Performance	Tues	25	COUNCIL

Continued:					
FEBRUARY				APRIL	
Mon	7	Community		Tues	5 COUNCIL
Tues	8	Development		Wed	13 Planning
Wed	9	Resources		MAY	
Mon	14	Partnerships Review		Thur	5 Borough Council Elections
Tues	15	Audit & Performance		Tues	24 ANNUAL COUNCIL
Wed	16	Planning			
MARCH					
Tues	1	COUNCIL			
Wed	16	Planning			
Mon	21	Community			
Tues	22	Development			
Wed	23	Resources			
Mon	28	Partnerships Review			
Tues	29	Audit & Performance			

All meetings are open to the public to attend and are either held in the Committee Room or Council Chamber at Swanspool House, Wellingborough, commencing at 7 pm unless otherwise stated on the Agenda.

If you have any queries regarding this Calendar please contact Democratic Services on 01933 231511 or 231521.

NB:

The Calendar is based on 8 cycles per annum with the exception of Planning Committee which is held every month.