

These minutes are subject to
ratification at the next Council Meeting



**MINUTES
OF THE MEETING OF THE
COUNCIL
THURSDAY 23 MAY 2013**

Held at 7.00 pm in the Council Chamber, Civic Centre, Pavilion Road, West Bridgford

PRESENT:

Councillor I I Korn - Mayor
Councillor B Buschman – Deputy Mayor

Councillors L J Abbey, R A Adair, J R Bannister, D G Bell, Mrs D M Boote, S J Boote, N K Boughton-Smith, R L Butler, H A Chewings, J N Clarke, T Combellack, L B Cooper, J E Cottee, J A Cranswick, G Davidson, A M Dickinson, J E Greenwood, R Hetherington, R M Jones, K A Khan, N C Lawrence, E J Lungley, A MacInnes, Mrs M M Males, G R Mallender, S E Mallender, D J Mason, F J Mason, G S Moore, B A Nicholls, E A Plant, F A Purdue-Horan, S J Robinson, D V Smith, Mrs J A Smith, J A Stockwood, Mrs M Stockwood, B Tansley, J E Thurman, T Vennett-Smith and D G Wheeler

OFFICERS PRESENT:

A Graham	Chief Executive
K Marriott	Executive Manager - Transformation
D Mitchell	Executive Manager - Communities
V Nightingale	Senior Member Support Officer
L Reid-Jones	Democratic Services Manager
T Short	Apprentice
P Steed	Executive Manager – Finance and Commercial
D Swaine	Executive Manager - Operations and Corporate Governance

APOLOGIES FOR ABSENCE:

Councillors Mrs S P Bailey, N A Brown, J E Fearon, M G Hemsley, Mrs J M Marshall, P Smith and H Tipton

OPENING PRAYER

The Meeting was led in prayer by the Mayor's Chaplain.

1. Declarations of Interest

There were none declared.

2. Minutes

The minutes of the meeting held on Thursday 7 March 2013 were received as a correct record and signed by the Mayor following an amendment. Minute 57a - Notice of Motion in respect of the Council's decision to convert part of its

loan to Nottinghamshire County Cricket Club – was amended to read that the motion was lost and not carried as stated.

3. **Address of the Retiring Mayor**

The Retiring Mayor, Councillor Korn, addressed the Council giving the highlights of the 130 engagements he had undertaken during his year of office. In particular the Mayor spoke of the event for the Queen's Diamond Jubilee when he had met the Queen, the Olympics and one of his final engagements at Colston Bassett Dairy, where he had met Princess Anne. The Mayor announced that he had raised £14,800 for his charity, the cardiac department at Nottingham Hospital's Trust, which had exceeded his original target. He thanked those who had supported his charity events, and those who had supported him during his time as Mayor, particular the Deputy Mayor, the Mayor's Secretary, the driver and his Chaplain. He concluded by saying that his year as the Mayor had been a wonderful experience.

4. **Vote of Thanks to the Retiring Mayor**

Councillor Clarke proposed a vote of thanks to Councillor Korn for his successful year in office as the Mayor. He said that Councillor Korn had been the funniest Mayor he had known and that his sense of humour had been invaluable. Councillor Clarke stated that Councillor Korn had conducted the Council meetings calmly and quietly but firmly. He referred to the engagements carried out by the Mayor and Mayoress, in particular attending the two royal events and the Hickling Scarecrow weekend. He added that Councillor Korn had been a great ambassador for the Borough of Rushcliffe and that he should be proud of his year in office.

Councillor Clarke then presented Councillor Korn with his Past Mayor's Badge, an album of photographs from his year, and a photographic portrait.

The other Group Leaders and Councillor S Mallender endorsed the remarks of Councillor Clarke, and thanked the Retiring Mayor for his great work and enthusiasm during his term of office and his fairness at Council meetings. They also thanked the Mayoress for her role in achieving such a large sum of money for their charity. Councillor Vennett-Smith was pleased to note that for the first time the Mayor's chaplain had been a rabbi. He also thanked the Mayor for his kindness during the year.

RESOLVED that:

A vote of thanks be accorded to Councillor Korn and Mrs Korn for the excellent manner in which they had carried out their duties during Councillor Korn's year of office as Mayor of the Borough of Rushcliffe.

5. **Election of Mayor 2013/14**

Nominations were invited for the election of Mayor of the Borough of Rushcliffe for the 2013/14 municipal year.

It was proposed by Councillor Wheeler and seconded by Councillor Cooper that Councillor Buschman be nominated for the Office of Mayor of the Borough for the year 2013/14.

RESOLVED that:

Councillor Brian Buschman be elected Mayor of the Borough of Rushcliffe for the 2013/14 municipal year.

Councillor Buschman read and signed the declaration of acceptance of office and after thanking his proposer, seconder and Members, took the Chair and was invested with the Chain of Office by the Retiring Mayor. The Mayor announced his chosen charity for the year, that being the Tree of Life, at the Hayward House hospice.

6. Election of Deputy Mayor 2013/14

Nominations were invited for the election of Deputy Mayor of the Borough of Rushcliffe for the 2013/14 municipal year.

It was proposed by Councillor Cranswick and seconded by Councillor Mrs Males that Councillor Hetherington be nominated for the Office of Deputy Mayor of the Borough for the year 2013/14.

RESOLVED that:

Councillor Ron Hetherington be appointed Deputy Mayor of the Borough of Rushcliffe for the 2013/14 Municipal Year.

Councillor Hetherington read and signed the declaration of acceptance of office and after thanking his proposer, seconder and Members, was invested with his Chain of Office by the Mayor.

7. Leader's Announcements

Councillor Clarke informed Members of the changes he had made to his Cabinet and their portfolios.

8. Appointment of Committees and Member Groups 2013/14

It was proposed by Councillor Clarke and seconded by Councillor Cranswick that the Membership of the following Committees, Member Groups and Working Groups with Chairmen and Vice Chairmen as set out in the appendix be appointed for 2013/14.

- Community Development Group
- Corporate Governance Group
- Partnership Delivery Group
- Performance Management Board
- Alcohol and Entertainment Licensing Committee
- Development Control Committee

- Employment Appeals Committee
- Interviewing Committee
- Licensing Committee
- Standards Committee
- Local Development Framework Group
- Member Development Group
- Civic Hospitality Panel

RESOLVED that:

the Committees and Member Groups set out in the Appendix be appointed to for 2013/14 with the membership as indicated.

9. Appointment of Representatives to Outside Bodies 2013/14

It was proposed by Councillor Clarke and seconded by Councillor Cranswick that the representatives be appointed to the Outside Bodies as set out in the appendix to the report, excluding the two contested appointments to the Rushcliffe Community and Voluntary Service and the Trent Valley Internal Drainage Board. The two contested appointments were put to the vote.

RESOLVED that:

- a) the appointments to Outside Bodies for 2013/14, excluding the contested appointments, as indicated in the appendix to the report, be approved, and
- b) For the contested appointments Members be appointed to the outside bodies as follows:
 - (i) Rushcliffe Community and Voluntary Service - Councillor Cooper
 - (ii) Trent Valley Internal Drainage Board – Councillors Cranswick, Hetherington, Lawrence and P Smith.

The meeting closed at 7.50 pm.

MAYOR