



Annual Meeting of the Council

Monday 9th June
2014
7.00 pm

Council Chamber
Town Hall
Redditch

REDDITCH BOROUGH COUNCIL

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a
difference*

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Annual Meeting of the Council

9th June 2014

7.00 pm

Council Chamber Town Hall

Agenda

Membership:

Cllrs:	Wanda King (Mayor)	Bill Hartnett
	Pat Witherspoon (Deputy Mayor)	Pattie Hill
	Joe Baker	Gay Hopkins
	Roger Bennett	Alan Mason
	Rebecca Blake	Phil Mould
	Michael Braley	Jane Potter
	Andrew Brazier	Mark Shurmer
	Natalie Brookes	David Small
	Juliet Brunner	Rachael Smith
	David Bush	Yvonne Smith
	Greg Chance	Paul Swansborough
	Brandon Clayton	Debbie Taylor
	John Fisher	David Thain
	Andrew Fry	John Witherspoon
	Carole Gandy	

1. Welcome	The Mayor will open the meeting and welcome all present.
2. Apologies	To receive any apologies for absence on behalf of Council members.
3. Declarations of Interest	To invite Councillors to declare any Disclosable Pecuniary Interests or Other Disclosable Interests they may have in items on the agenda, and to confirm the nature of those interests.
4. Mayor's Opening Remarks	<p>To receive the Mayor's opening remarks and report on the Mayoral year.</p> <p>To give notice of Urgent Business accepted by the Mayor for consideration at this meeting, if any.</p>

Annual Meeting of the Council

9th June 2014

5. Election of Mayor for 2014/15	To elect the Mayor for the Municipal Year 2014/15. Once the new Mayor has been elected, s/he will make the declaration of acceptance of office, receive the chain of office and take the Mayor's set at the front of the Chamber.
6. Election of Deputy Mayor	To elect the Deputy Mayor for the Municipal Year 2014/15. When the new Deputy Mayor has been elected, s/he will make the declaration of acceptance of office and receive the badge of office.
7. Announcements	To consider Announcements under Procedure Rule 10: a) the new Mayor's Communications and Announcements, including the Mayor's charity/ies. The Mayor will also receive from the Redditch Town Partnership the Pledge made by dignitaries, business representatives, members of community organisations and residents to mark the 50 th Anniversary of Redditch being designated a new town. b) Leader's Announcements c) Chief Executive's Announcements. (Oral report)
8. Minutes (Pages 1 - 6) Kevin Dicks, Chief Executive	To confirm as a correct record the minutes of the meeting of the Council held on 31 st March 2014. (Minutes attached)
9. Returning Officer's Report (Pages 7 - 10)	To note the Returning Officer's report which sets out details of the outcome of the recent local elections.

Annual Meeting of the Council

9th June 2014

10. Leader's Appointments	The Leader of the Council decides how the Executive powers of the Council will be carried out. Currently, Executive decisions are taken by the Executive Committee. The Leader also allocates portfolios and will announce changes – if any – to the portfolio arrangements.
11. Appointment of Committees, Panels etc. and their Chairs and Vice-Chairs (Pages 11 - 28)	To consider the enclosed report outlining the proposed political balance of the Council's Committees and the constitution of Panels etc. The Council is also asked to appoint Chairs and Vice-Chairs to each of the Committees. (Report attached)
12. Outside Bodies (Pages 29 - 40)	To agree appointments to national, regional, partnership and other outside bodies, as set out in the enclosed list. (Report attached)
13. Urgent Business - Record of Decisions Kevin Dicks, Chief Executive	To note any decisions taken in accordance with the Council's Urgency Procedure Rules (Part 6, Paragraph 5 and/or Part 7, Paragraph 15 of the Constitution), as specified. (None to date).
14. Urgent Business - general (if any)	To consider any additional items exceptionally agreed by the Mayor as Urgent Business in accordance with the powers vested in him/her by virtue of Section 100(B)(4)(b) of the Local Government Act 1972. (This power should be exercised only in cases where there are genuinely special circumstances which require consideration of an item which has not previously been published on the Order of Business for the meeting.)

Annual Meeting of the Council

9th June 2014

15. -

Please note:

- (i) Following the end of this meeting, all Council members, guests and members of the public who have attended the meeting are invited to join the Mayor in a reception in the Civic Suite.
- (ii) Anyone requiring copies of any previously circulated reports or supplementary papers should please contact Democratic Services Officers in advance of the meeting.