

BRIGHTON & HOVE CITY COUNCIL

ANNUAL MEETING

18 MAY 2006

4.30PM

HOVE TOWN HALL

MINUTES

Present: Councillor Carden (Mayor for items 1 to 3); Councillor Smith (Mayor for items 4 to 9); Councillors Allen, Barnett, Battle, Bennett, Bodfish, Mrs Brown, Burgess, Mrs Cobb, Davidson, Mrs Drake, Edmond-Smith, Elgood, Fitch, Forester, Framroze, Giebeler, Hamilton, Hawkes, Hazelgrove, John, Kemble, Lepper, Mallender, McCaffery, Meadows, Mears, Meegan, Mitchell, Morgan, Mrs Norman, K Norman, Older, Oxley, Paskins, Peltzer Dunn, Pennington, Pidgeon, Randall, Mrs Simson, Smith, Taylor, Mrs Theobald, G Theobald, Tonks, Turner, Turton, Watkins, Wells, Williams, Willows, Wrighton and Young.

1. DECLARATIONS OF INTERESTS

1.1 No declarations of interests were made.

2. MAYORAL REPORT 2005-2006

2.1 The Mayor moved that the Mayoral Report for 2005-2006 be received.

2.2 The motion was carried.

3. ELECTION OF MAYOR

3.1 The Mayor having invited nominations for the position of Mayor of Brighton & Hove City Council for the municipal year 2006/2007 the following proposal was submitted:-

Councillor David Smith proposed by Councillor Theobald, seconded by Councillor Fitch.

3.2 The Mayor declared that, there being no other nominations, Councillor David Smith be duly elected Mayor of Brighton & Hove City Council for the forthcoming municipal year. Councillor David Smith then made and signed the Declaration of Acceptance of Office.

3.3 The Council agreed.

COUNCILLOR DAVID SMITH IN THE CHAIR

3.4 The Mayor thanked the Council for his appointment.

3.5 Councillor Burgess moved a Vote of Thanks to Councillor Carden, the retiring Mayor. The Motion, which was seconded by Councillor Peltzer Dunn, was carried.

3.6 The Mayor presented Councillor Carden and Mrs Merle Carden with commemorative badges in recognition of their year of office.

3.7 Councillor Carden thanked the Council.

4. ELECTION OF DEPUTY MAYOR

4.1 The Mayor moved that the Council appoint Councillor Carden as Deputy Mayor for the forthcoming municipal year. The Motion was seconded by Councillor Burgess.

4.2 The Mayor declared that, there being no other nominations, Councillor Carden be duly elected as Deputy Mayor of Brighton & Hove City Council for the forthcoming municipal year.

4.3 The Council agreed.

4.4 Councillor Carden made and signed his Declaration of Acceptance of Office. The Mayor presented the Deputy Mayor with his badge of office.

5. MAYOR'S COMMUNICATIONS

5.1 The Mayor informed the Council that Reverend Martin Morgan had consented to be his Chaplain for the forthcoming year and that Reverend David Wostenholm had consented to be his Deputy Chaplain for the forthcoming year.

5.2 The Mayor invited all Members of the Council to attend the Civic Eucharist Service at St Peter's Church, Brighton on Sunday, 21 May at 9.30am.

5.3 The Mayor reported that the Mayoral Charities for his year of office would be the Martletts Hospice and Whoops a Daisy for physically disabled children.

6. MEMBERSHIP OF COMMITTEES AND SUB-COMMITTEES

6.1 The Mayor moved that:

(1) For the municipal year 2006/2007 the following Committees and Sub-Committees be constituted and appointed to hold office until the next Annual Meeting of the Council and the number of Members and allocation of seats to the Party Groups (apart from co-opted Members) be as specified:

Committee/Sub-Committee	Seats	Labour	Con	Green	Lib/Dem	Ind
Policy & Resources	15	6	6	2	1	-
Adult Social Care & Health	10	5	4	1	-	-
Children, Families & Schools	10	4	4	1	-	1
Environment	11	5	4	1	1	-
Housing	11	5	4	1	1	-
Licensing*	15	6	6	2	1	-
Culture & Tourism Sub	10	4	4	1	1	-
Planning Applications Sub	12	5	5	1	1	-
Housing Management Sub	9	4	3	1	1	-
Licensing 2003 Sub	3	1	1	1	-	-
Personnel Appeals Sub (from a pool of Members)	3	1	1	1	-	-
Overview & Scrutiny Organisation	11	5	3	1	1	1
Children & Young People's Overview & Scrutiny Committee	10	4	4	1	-	1
Health Overview & Scrutiny Committee	10	5	3	1	-	1
<i>Licensing 2003 Act*</i>	15	6	6	2	1	-
Total	140	60	52	16	8	4

*Both Committees have the same membership

Other Bodies						
Standards	6	2	2	1	1	-
Community Safety Forum	10	4	4	1	1	-
Equalities Forum	10	4	4	1	1	-

Sustainability Commission	10	4	4	1	1	-
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(2) That the Chief Executive be authorised to receive and give effect to the wishes of the Groups as expressed to him in accordance with Section 16 of the Local Government and Housing Act 1989.

(3) That subject to (a) and (b) below all Members of the Council be appointed as substitute Members of each Committee and Sub-Committee of the Council in accordance with the Constitution, but:

(a) No Member may act as a substitute Member of the Planning Applications Sub-Committee or the Personnel Appeals Sub-Committee unless he/she is one of the panels of trained substitute Members nominated for that Committee or Sub-Committee.

(b) There are restrictions on membership of the Overview and Scrutiny Organisation Committee and Panels as set out in the Overview and Scrutiny Procedure rules.

(4) That the existing co-optees and independent members of the sub-committees and panels be reappointed as co-opted Members of the Housing Management Sub-Committee, the Planning Applications Sub-Committee, the Children and Young Peoples Overview and Scrutiny Committee, the Health Overview and Scrutiny Committee, and the Standards Committee respectively providing that the Overview and Scrutiny Organisation Committee may appoint additional non-voting co-optees to the Children and Young Peoples and Health Overview and Scrutiny Committees.

7. APPOINTMENT OF COUNCILLORS

7.1 The Mayor moved that for the municipal year 2006/2007 the following appointments of Councillors be as specified:

(a) **Administration Group**

Position	Councillor
Leader of the Council	Simon Burgess
Deputy Leader	Sue John
Deputy Leader (Environment)	Gill Mitchell

Committees/Sub-Committees	Chair	Deputy Chair
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Policy & Resources	Simon Burgess	Sue John Gill Mitchell
Adult Social Care & Health Morgan	Anne Meadows	Warren
Children, Families & Schools McCaffery	Pat Hawkes	Juliet
Environment	Gill Mitchell	Craig Turton
Housing	Don Turner	Tehmtan Framroze
Licensing* Pennington	Jeane Lepper	Roy
Committees/Sub-Committees	Chair	Deputy Chair
Licensing 2003* Pennington	Jeane Lepper	Roy
Standards	Dr M Wilkinson (Independent)	Jeane Lepper
Community Safety Forum	Ken Bodfish	N/A
Culture & Tourism Sub	Sue John	Kevin Allen
Environment Planning Applications Sub	Les Hamilton	Delia Forester
Equalities Forum	Paul Elgood	N/A
Housing Management Sub	Don Turner	Francis Tonks
Personnel Appeals Sub	From a Pool of Members	
Licensing 2003 Sub	Jeane Lepper	N/A
Overview & Scrutiny Organisation	David Watkins	N/A
Children and Young Peoples Overview & Scrutiny Committee	Simon Battle	N/A
Health Overview & Scrutiny Committee	Kevin Allen	

Convenor

Sustainability Commission Joyce Edmond Smith N/A

(b) **Appointments of Principal Opposition Councillors**

Position	Councillor
Leader of Principal Opposition Group	Brian Oxley
Deputy Leader of the Opposition	Vanessa Brown
Deputy Leader of the Opposition	Mary Mears
Convenor of the Green Group	Keith Taylor
Leader of the Liberal Democrat Group	David Watkins
Committees/Sub-Committees	Opposition Spokesperson
Policy & Resources	Brian Oxley Ann Norman (Finance)
Adult Social Care & Health	Dee Simson
Children, Families & Schools	Vanessa Brown
Environment	Ted Kemble (Transport) Garry Peltzer Dunn (Green
Issues)	
Housing	Mary Mears
Licensing* Chair)	Lynda Hyde (Deputy
Licensing 2003* Chair)	Lynda Hyde (Deputy
Standards	Pat Drake
Community Safety Forum	Geoffrey Theobald
Culture & Tourism Sub	Averil Older
Environment Planning Applications Sub Chair)	Carol Theobald (Deputy
Equalities Forum	Brian Pidgeon
Housing Management Sub	Geoff Wells

Personnel Appeals Sub	Brian Pidgeon
Licensing 2003 Sub Chair)	Lynda Hyde (Deputy
Overview & Scrutiny Organisation	Geoffrey Theobald (Deputy Chair)
Children and Young Peoples Overview & Scrutiny Committee	Jan Young (Deputy Chair)
Health Overview & Scrutiny Committee Chair)	Jan Young (Deputy
Sustainability Commission	Ken Norman

8. APPOINTMENT OF REPRESENTATIVES

8.1 The Mayor explained that appointments were made by the Majority Group and the Principal Opposition Group to partnerships and outside bodies. Accordingly the Mayor moved that the following appointments of representatives for 2006/2007 be approved:

Organisation	Councillors				
	Labour	Con	Green	Lib/Dem	Ind
Arts Commission	Forester John	Smith Theobald	Taylor	Davidson	
Brighton & Hove Economic Partnership	Burgess	Oxley			
Brighton & Hove Regeneration Partnership	McCaffery Turner	Kemble Mears			
Brighton Dome & Festival Limited	John	Brown			
Citizens Advice Bureau	Pennington	Barnett			
East Sussex Fire Authority	Fitch Morgan Pennington	Kemble Theobald	Paskins		

Organisation	Councillors				
	Labour	Con	Green	Lib/Dem	Ind
Local Government Association General Assembly	Burgess John	Mrs Brown Theobald			
Local Strategic Partnership	Burgess John	Simson	Taylor		
Raceground Trustees	Bodfish Fitch Hawkes Turner	Smith (Board) Mrs Theobald Wells		Elgood (Board)	
South East England Employers	Meegan Tonks	Pidgeon			
South East Regional Assembly	Turner				

8.2 The Motion was carried.

9. CLOSE OF MEETING

9.1 The Mayor invited the assembled company to join him at the Royal Pavilion for refreshments.

The meeting concluded at 6 pm.

Signed

Mayor

Dated this

day of

2006