BRIGHTON & HOVE CITY COUNCIL

ANNUAL COUNCIL

4.30pm 13 MAY 2010

COUNCIL CHAMBER, HOVE TOWN HALL

MINUTES

Present: Councillors Mrs Norman (Chairman), Peltzer Dunn (Deputy Chairman), Alford, Allen, Barnett, Bennett, Brown, Carden, Caulfield, Cobb, Davey, Davis, Drake, Duncan, Elgood, Fallon-Khan, Fryer, Hamilton, Harmer-Strange, Hawkes, Hyde, Janio, Kemble, Kennedy, Kitcat, Lepper, Marsh, McCaffery, Meadows, Mears, Mitchell, Morgan, K Norman, Older, Oxley, Phillips, Pidgeon, Randall, Rufus, Simpson, Simson, Smart, Smith, Steedman, Taylor, C Theobald, G Theobald, Turton, Wakefield-Jarrett, Watkins, Wells, West, Wrighton and Young.

PART ONE

1. STATUTORY OR VOLUNTARY DISCLOSURE BY COUNCILLORS OF INTERESTS IN MATTERS APPEARING ON THE AGENDA.

1.1 There were no declarations of interests.

2. MAYORAL REPORT FOR 2010/11.

2.1 The Mayor formally moved the Mayoral report for 2009/10 be noted.

2.2 **RESOLVED –** That the report be noted.

3. ELECTION OF THE MAYOR OF BRIGHTON AND HOVE FOR THE MUNICIPAL YEAR 2010/11.

3.1 The Mayor invited nominations for the position of Mayor of Brighton & Hove for the municipal year 2010/2011.

3.2 Councillor Geoff Wells was proposed by Councillor Simson and seconded by Councillor Barnett.

3.3 Councillors Mitchell, Randall, Elgood and Bennett supported the nomination of Councillor Geoff Wells.

3.4 The Mayor declared that, there being no other nominations, Councillor Geoff Wells be duly elected Mayor of Brighton & Hove for the forthcoming municipal year.

3.5 **The motion was agreed.**

3.6 The Mayor then adjourned the meeting at 4.50pm in order for Councillor Geoff Wells as the incoming Mayor to be robed and to take the Chair for the meeting.

Councillor Wells in the Chair

3.7 Councillor Geoff Wells reconvened the meeting at 5.05pm and then made and signed the Declaration of Acceptance of Office.

3.8 The Mayor then thanked the Council for his appointment and called on Councillor Geoffrey Theobald.

3.9 Councillor Theobald moved a vote of thanks to Councillor Ann Norman as the retiring Mayor for her services during her term of office.

3.10 Councillor Mears formally seconded the motion and this was supported by Councillors Mitchell, Randall and Elgood.

3.11 The Mayor put the motion to the vote.

3.12 **The motion was carried.**

3.13 The Mayor presented Councillor Ann Norman and Councillor Ken Norman with commemorative badges in recognition of their year of office.

3.14 Councillor Ann Norman thanked the Council.

4. ELECTION OF THE DEPUTY MAYOR OF BRIGHTON AND HOVE FOR THE MUNICIPAL YEAR 2010/11.

4.1 The Mayor moved that the Council appoint Councillor Ann Norman as Deputy Mayor for the forthcoming municipal year.

4.2 The Motion was seconded by Councillor Mears.

4.3 The Mayor declared that, there being no other nominations, Councillor Ann Norman be duly elected as Deputy Mayor of Brighton & Hove for the forthcoming municipal year.

4.4 **The motion was agreed.**

4.5 Councillor Ann Norman made and signed her Declaration of Acceptance of Office as Deputy Mayor and was presented with her badge of office by the Mayor.

5. MAYOR'S COMMUNICATIONS

5.1 The Mayor staed that he had pleasure in inviting all Members of the Council to attend the Civic Eucharist Service at St. Nicholas' Church, Dyke Road, Brighton on Sunday, 16 May at 10.30am.

6. REVIEW OF POLITICAL BALANCE AND APPOINTMENT OF COMMITTEES, SUB-COMMITTEES, FORUMS AND OUTSIDE BODIES.

6.1 The Mayor moved that:

(i) For the municipal year 2009/2010 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) as detailed in appendix 1 to the report and as specified below be agreed:

Committee/Sub-Committee	**Seats**	**Con**	**Labour**	**Green**	**Lib/Dem**	**Indp**
Governance	10	5	2	2	1	
Audit	10	5	2	2	1	
Licensing*	15	7	3	4	1	
Planning	12	6	3	3		
Overview & Scrutiny Commission	10	4	2	2	1	1
Adult Social Care & Housing Overview & Scrutiny	8	4	2	2		
Children & Young People Overview & Scrutiny	8	4	2	2		
Culture, Tourism & Enterprise Overview & Scrutiny	8	3	3	2		
Environment & Community Safety Overview & Scrutiny	8	4	2	2		
Health Overview & Scrutiny	8	3	3	2		
Total	**97**	**45**	**24**	**23**	**4**	**1**

Licensing 2003 Act - has the same membership as Licensing and does not come into the equation for the allocation of seats*	*15*	*7*	*3*	*4*	*1*	

Other Bodies						
Licensing 2003 Sub-Committee	3	1	1	1		
Standards Committee	6	2	2	1	1	
Personnel Committee	3	1	1	1		

(ii) That the membership of the committees and sub-committees as detailed in appendix 2 to the report be agreed;

Governance Committee – Councillors Oxley (Chairman), Simpson (Deputy Chairman), Brown, Elgood, Fallon-Khan, Mears, Mitchell, Randall, Simson and Taylor.

Audit Committee – Councillors Hamilton (Chairman), Watkins (Deputy Chairman), Drake, Harmer-Strange, Kitcat, A Norman, Oxley, Simpson, Smith and Taylor.

Licensing & Licensing (2003) Committee – Councillors Cobb (Chairman), Lepper (Deputy Chairman), Harmer-Strange, Hawkes, Hyde, Kitcat, Marsh, Older, Phillips, Pidgeon, Simson, C Theobald, Watkins, West and Wrighton.

Planning Committee – Councillors Hyde (Chairman), C Theobald (Deputy Chairman), Alford, Carden, Cobb, Davey, Hamilton, Kennedy, McCaffery, Simson, Smart and Steedman.

Overview & Scrutiny Commission – Councillors Mitchell (Chairman), Pidgeon (Deputy Chairman), Bennett, Cobb, Elgood, Kennedy, Morgan, Older, Peltzer Dunn and Wakefield-Jarrett.

Adult Social Care & Housing Overview & Scrutiny Committee – Councillors Meadows (Chairman), Wrighton (Deputy Chairman), Allen, Janio, Kemble, Older, Pidgeon and Phillips.

Children & Young People Overview & Scrutiny Committee – Councillors Older (Chairman), McCaffery (Deputy Chairman), Davis, Duncan, Hyde, Phillips, A Norman and Smart.

Culture, Tourism & Enterprise Overview & Scrutiny Committee – Councillors Kennedy (Chairman), Drake (Deputy Chairman), Davis, Harmer-Strange, Marsh, Randall, C Theobald and Turton.

Environment & Community Safety Overview & Scrutiny Committee – Councillors Morgan (Chairman), Janio (Deputy Chairman), Davis, Drake, A Norman, Rufus, Smart and West.

Health Overview & Scrutiny Committee – Councillors Peltzer Dunn (Chairman), Allen (Deputy Chairman), Barnett, Harmer-Strange, Hawkes, Kitcat, Marsh and Rufus.

Licensing 2003 Sub-Committee (3 from the parent committee with designated reps) – Councillors Cobb (Chairman), Lepper, Watkins and West.

Personnel Committee – (3 from a pool of Members with designated reps) Councillors Pidgeon, Marsh and Wrighton.

Standards Committee – (6 Councillors and 6 Independent Members) Councillors Carden, Lepper, Harmer-Strange, Steedman, C Theobald and Watkins.

Dr Wilkinson (Chairman), Ms Carter, Mr Rhodes, Mrs Scott, Mr Janse van Vuuren and 1 vacancy.

Housing Management Consultative Committee – Councillors Caulfield (Chairman), Allen, Barnett, Fryer, Mears, Pidgeon, Randall, Simson and Simpson.

Community Safety Forum – Councillors Simson (Chairman), Barnett, Carden, Duncan, Hyde, Janio, Morgan, Phillips, Watkins and Young.

(iii) That in having regard to (ii) above, those Members listed as Chairman, Deputy Chairmen and Opposition Spokesperson of the respective Committees, Sub-Committees and Forums as detailed in appendix 2 to the report be agreed;

(iv) (a) That with regard to (i) above and subject to (b) and (c) below, all Members of the Council be appointed as Substitute Members of each Committee of the Council in accordance with Standing Orders.

(b) That no Member may act as a Substitute Member of the Planning Committee or the Personnel Committee unless he/she has received the appropriate training to enable them to serve on the respective Committee.

(c) There are restrictions on membership of the Overview & Scrutiny Committees as set out in the Overview & Scrutiny Procedure rules.

(v) That the existing co-optees on the Planning Committee, the Children & Young People's Overview & Scrutiny Committee and the Health Overview & Scrutiny Committee be re-appointed, providing that the Overview & Scrutiny Commission may appoint additional non-voting co-optees to the Children & Young People's Overview & Scrutiny Committee and the Health Overview & Scrutiny Committee;

(vi) That in having regard to (ii) above, an Urgency Sub-Committee for each Committee be approved in accordance with Procedure Rule 22;

(vii) That those appointments listed in appendix 3 to the report being the responsibility of the Executive and as such made by the Leader of the Council be noted as detailed below:

Housing Management Consultative Committee	9	5	2	2		
Community Safety Forum	10	5	2	2	1	

(viii) That the appointments of representatives to the list of Outside Bodies as detailed in appendix 4 to the report and specified below be agreed:

	Name of Organisation	Term of Office	Nominations 2010/11
1	Admissions Forum	Annual	Kemble and Hawkes
2	Adoption & Permanence Panel	Annual	McCaffery
3	Age Concern	Annual	Smart and Wrighton
4	Arc Manche	Annual	Hyde
5	Arts Commission	Annual	Older, Smith, C Theobald, Davis Fryer and Watkins
6	Brighton & Hove in Bloom	Annual	Barnett, K Norman, Older, Carden and Duncan
7	Brighton & Hove Allotment Federation	Annual	Smart
8	Brighton & Hove Business Forum	Annual	Fallon-Khan and Davis
9	Brighton & Hove Economic Partnership	Annual	Fallon-Khan Turton
10	Brighton & Hove Estates Conservation Trust	Annual	Fallon-Khan and Mitchell
11	Brighton & Hove Federation of Disabled People	Annual	Pidgeon
12	Brighton & Hove Foster Panel	Annual	Bennett
13	Brighton & Hove Foyer	Annual	Caulfield
14	Brighton & Hove Local Access Forum	Annual	Caulfield and Pidgeon

15	Brighton & Hove Music Trust	Annual	A Norman, Older and Hawkes
16	Brighton Dome & Festival Limited	Annual	Brown and Marsh
17	Brighton Housing Trust	Annual	Barnett
18	Brighton Unemployed Centre Families Project	Annual	Hyde
19	British Resorts Destination Association	Annual	Smith
20	Citizen's Advice Bureau	Annual	Harmer-Strange and Davis
21	City Inclusion Partnership	Annual	Simson, McCaffery, Wakefield-Jarrett and Watkins
22	City Sustainability Partnership	Annual	Fallon-Khan, Mitchell, Steedman and Watkins
23	City Sports Forum	Annual	Cobb, Mitchell, Steedman and Watkins
24	Coastal Issues Special Interest Group	Annual	Smart
25	Consumer Direct	Annual	Alford
26	Cornerstone Community Centre Board of Management	Annual	Watkins
27	Dialog 50/50	Annual	Pidgeon
28	Members Advisory Group on Grants (MAG)	Annual	Simson, Hamilton, Rufus and Watkins
29	East Sussex Fire Authority	Annual	Harmer-Strange, Kemble, Pidgeon, Carden, Marsh and Rufus
30	East Sussex Pension Fund Investment Panel	Annual	Drake and Allen
31	Eurocities Network	Annual	Smith
32	Fair Trade Working Group	Annual	Alford and Fallon-Khan
	Gorham's Gift	4-year term 2007-2011	Drake, Kemble and Hawkes
33	Healthy City Partnership	Annual	K Norman and Allen
34	INTERREG IVa	Annual	Peltzer Dunn
35	Local Government Association	Annual	Mears, Oxley, Mitchell and Taylor
36	LGA Rural Commission	Annual	C Theobald
37	LGA Urban Commission	Annual	Brown and Oxley

38	Local Housing Allowance Steering Group	Annual	Caulfield
39	Local Strategic Partnership	Annual	Mears, Mitchell and Steedman
40	MIND	Annual	Smart
41	Patrol Adjudication Joint Committee	Annual	Harmer-Strange (Sub – Young)
42	Pre-School Learning Alliance	Annual	Kemble
43	Race Ground Trustees	Annual	Older, Smith C Theobald, tbc, Hawkes, McCaffery, Kennedy, and West
44	Resource Centre	Annual	Oxley
45	SACRE	Annual	Fallon-Khan, C Theobald, Hamilton, and Fryer
46	Shoreham Port Authority LA Liaison Committee	Annual	Alford and Hamilton
47	Social Services Complaints Review Panel	Annual	Cobb
48	Sussex Coastal Towns Study Group	Annual	Peltzer Dunn
49	South Downs Joint Committee	Annual	G Theobald, A Norman and Davis
	South Downs National Park Authority	Annual	G Theobald
50	South East England Employers	Annual	Fallon-Khan, Peltzer Dunn and Marsh
51	South East England Council	Annual	Mears
52	Southern Regional Flood Defence Committee	Annual	Janio
	Joint Committee for Appointment of Local Authority Members to the Sussex Police Authority	Bi-Annual 31.05.09-31.05.11	Oxley and Randall
	Sussex Sea Fisheries	Bi-Annual 05.09-05.11	Kemble and Davis
53	The Brighton Fund	Annual	Wells (ex-officio), Drake, Simson, Mears and Hawkes
54	The Sussex Deaf Association	Annual	Pidgeon
55	East Sussex Gypsy & Travellers Forum	Annual	Simson
56	Trustee of Governors of the Friends of Royal Pavilion	Annual	Smith
57	United Nations Association	Annual	Oxley

58	University of Sussex Court	01.08.10-31.07.11	Wells, Brown and Hawkes
59	West Pier Trust Board	Annual	Older

7. APPOINTMENTS

7.1 (a) The Mayor moved that for the municipal year 2010/2011 the following appointments to the positions as agreed by the various Groups represented on the Council be noted:

(i) Leader of the Conservative Group — Councillor Mary Mears

(ii) Leader of the Labour Group — Councillor Gill Mitchell

(iii) Convenor of the Green Group — Councillor Bill Randall

(iv) Leader of the Lib Dem Group — Councillor Paul Elgood

7.2 **The motion was carried.**

(b) The Mayor moved that for the municipal year 2010/11 Councillor Oxley be appointed as the Deputy Leader (non-Executive) of the Council.

7.3 **The motion was carried.**

7.4 (c) The Mayor moved that for the municipal year 2010/11 Councillor Mitchell be appointed as the Leader of the Official Opposition.

7.5 **The motion was carried.**

7.6 (d) The Mayor moved that the appointments made by the Leader as detailed below and listed in appendix 1 circulated with the addendum papers be noted:

(i) That Councillor Dee Simson be appointed as the Deputy Leader (Executive) of the Council;

(ii) That the following Members be appointed to the Cabinet with the respective portfolios:

1	Cabinet Member for Adult Social Care & Health	Councillor Ken Norman
2	Cabinet Member for Central Services	Councillor Trevor Alford
3	Cabinet Member for Children &	Councillor Vanessa

	Young People	Brown
4	Cabinet Member for Community Affairs, Inclusion & Internal Relations	Councillor Dee Simson
5	Cabinet Member for Culture, Recreation & Tourism	Councillor David Smith
6	Cabinet Member for Enterprise, Employment & Major Projects	Councillor Ayas Fallon-Khan
7	Cabinet Member for Environment	Councillor Geoffrey Theobald
8	Cabinet Member for Finance	Councillor Jan Young
9	Cabinet Member for Housing	Councillor Maria Caulfield

(iii) That the following Members be appointed to the following bodies as listed below:

1	Area Housing Panels x 4	Annual	Appropriate Ward Councillors	Appropriate Ward Councillors
2	Children & Young People's Trust Board	Annual	Cabinet Member for Children & Young People plus: 1 Conservative 1 Labour 1 Green 1 other	Cllr Vanessa Brown Cllr Ted Kemble Cllr Pat Hawkes Cllr Rachel Fryer Cllr Jayne Bennett
3	Community Safety Forum	Annual	5 Conservative 2 Labour 2 Green 1 Lib Dem	Cllr Dawn Barnett Cllr Lynda Hyde Cllr Tony Janio Cllr Dee Simson Cllr Jan Young Cllr Bob Carden Cllr Warren Morgan Cllr Ben Duncan Cllr Alex Phillips Cllr David Watkins
4	Housing Management Consultative Committee	Annual	5 Conservative	Cllr Dawn Barnett Cllr Maria Caulfield Cllr Mary Mears Cllr Brian Pidgeon Cllr Dee Simson

			2 Labour 2 Green	Cllr Kevin Allen Cllr Christine Simpson Cllr Rachel Fryer Cllr Bill Randall
5	Joint Commissioning Board	Annual	Cabinet Member for Adult Social Care & Health Cabinet Member for Housing 1 Labour 1 Green	Cllr Ken Norman Cllr Maria Caulfield Cllr Jeane Lepper Cllr Keith Taylor
6	Staff Consultation Forum	Annual	3 Conservative 2 Labour 1 Green	Cllr Mary Mears Cllr Brian Oxley Cllr Brian Pidgeon Cllr Gill Mitchell Cllr Mo Marsh Cllr Sven Rufus

7.7 **The motion was carried.**

7.8 The Mayor closed the meeting and invited the assembled company to join him at the Royal Pavilion for refreshments.

The meeting concluded at 5.40pm

Signed Chairman

Dated this day of 2010