

THE BOROUGH COUNCIL OF HAVANT

At the Annual meeting of the Council of the Borough of Havant held on 9 May 2012

Present:

Councillor G Shimbart (the Mayor) (in the Chair)
Councillors Bastin, Mrs Blackett, Bolton, Branson, Briggs, Brown, P Buckley, Cheshire, Collins, Cousins, Mrs Edwards, Fairhurst, Mrs Farrow, Galloway, Guest, Hilton, Johnson, Lenaghan, Pierce-Jones, Ponsonby, G Shimbart, Mrs Shimbart, Mrs Smallcorn, D Smith, G Smith, J Smith, Ms Turner, Weeks, Wilson.

1 ELECTION OF MAYOR

MOVED by Councillor Hilton, seconded by Councillor Blackett and

RESOLVED that Councillor Paul Buckley be elected Mayor of the Borough for the ensuing year.

(THE MAYOR, COUNCILLOR PAUL BUCKLEY, IN THE CHAIR)

2 MAYORS CHAPLAIN AND CHARITY

The Mayor informed the Council that his Chaplain would be the Father Mike Sheffield. In conveying his appreciation to the Council for the high honour accorded to him he expressed thanks to his proposer and seconder.

He paid tribute to the past Mayor and undertook to endeavour to uphold the high traditions of office which they and all past Mayors, Mayoresses and Consorts had so ably demonstrated. He announced that his wife, Mrs Jackie Buckley, would be his Mayoress.

He then announced that his principal Charity Appeals would be the Stroke Association, Combat Stress and Relate.

3 VOTE OF THANKS TO RETIRING MAYOR

MOVED by Councillor J Smith, seconded by Councillor Cheshire and supported by other members of the Council and

RESOLVED that a vote of thanks be recorded to the past Mayor (Councillor Gerald Shimbart) for the outstanding service he had rendered to the Borough and for the dignity, humility and dedication he had brought to the office of Mayor.

4 REPLY BY THE RETIRING MAYOR

Councillor Shimbart responded to the vote of thanks and offered his personal congratulations to the new Mayor. He thanked colleagues and the Civic staff for their

support and mentioned in particular the dedicated support of the Facilities Team and Mayor's Secretary Mrs Anne Thurlow.

He presented the Council with a new digital camera for use in the Mayors Parlour and on Mayoral events.

5 APOLOGIES FOR ABSENCE

Apologies were received from Councillors Gibb-Gray, Hart, Heard, Johnson, Kennedy, Mackey, K Smith and Tarrant.

6 MINUTES

RESOLVED that the minutes of the meeting of the Council held on 17 April 2013 be approved and signed by the Mayor as a correct record.

7 DEPUTY MAYOR

The Mayor invited nominations for appointment of Deputy Mayor for the ensuing year and the Council received the following nomination:

MOVED by Councillor Briggs on behalf of Councillor K Smith, seconded by Councillor Keast and

RESOLVED that Councillor Marjorie Smallcorn be appointed Deputy Mayor of the Borough for the ensuing year.

8 REPLY BY DEPUTY MAYOR

Councillor Marjorie Smallcorn expressed his sincere thanks to the Council for the high honour they had accorded her.

9 THE MAYOR OF THE BOROUGH OF HAVANT APPEAL FUND CHARITABLE FUND

The Council considered making such discharges and new appointment of trustees to the Mayor of the Borough of Havant Appeal Fund Charitable Trust as was required following the election of Mayor.

RESOLVED that Councillor Paul Buckley be appointed Mayor Trustee and that Councillor Gerald Shimbart be discharged from being Mayor Trustee and appointed further Trustee and that a Memorandum of Discharge and Appointment be executed under Section 35 of the Charities Act 1960.

10 DECLARATIONS OF INTEREST

There were no declarations.

11 COMMITTEE APPOINTMENTS – APPENDIX A

It was proposed and seconded that Appendix A containing all of the Committee delegated powers and Appointments, notification of Cabinet Appointments and sundry appointments be approved. It was put to the vote and

RESOLVED that the Council:

- (i) Notes the appointments made to the Cabinet by the Leader of the Council as set out in Part A of Appendix A;
- (ii) Receives notification from the Leader of the Council that unless and until the Leader of the Council otherwise directs, the Cabinet, being the body which will undertake the relevant functions and powers set out in Part 3 (Responsibility for functions) of the Constitution of Havant Borough Council, will undertake all those functions and powers by acting together, save that, where Cabinet functions have been delegated to individual members of the Cabinet in accordance with the Scheme of Delegations to Porfolio Holders set out in Part 4D of the Constitution and/or to officers in accordance with the Scheme of Delegations to Officers set out in Part 8 of the Constitution, those delegations will continue to have effect.
- (iii) Reviewed the representation of the different political groups on each of the Committees and Boards set out in Part B of Appendix A and determined:
 - (a) the allocation of seats on each of those bodies to each of the political groups into which the Council is divided and
 - (b) the membership of those bodies in accordance with the wishes of those groups; and
- (iv) Approves:
 - 1 the appointment and functions of the various Committees and Boards
 - 2 the appointment of Councillors to those Committees and Boards
 - 3 the appointment of Chairs and Vice-Chairs (as appropriate) to those Committees and Boardsall as set out in Parts B, C and D of Appendix A; and
- (v) Approves the sundry appointments set out in Part E of Appendix A.

12 RECOMMENDATION FROM CABINET HELD ON 29 APRIL 2013

The Council considered recommendation 92/04/2013 which set out the new Constitution for adoption. It was proposed by Councillor Briggs and seconded by Councillor Guest that the recommendation be adopted.

RESOLVED that Cabinet recommendation 92/04/2013 be approved and adopted.

13 JOINT HUMAN RESOURCES COMMITTEE – TERMS OF REFERENCE

RESOLVED that the amended terms of reference for the Joint Human Resources Committee be approved.

The meeting commenced at 11.00am and concluded at 12.25pm