The Annual General Meeting of the Council was held on 14 May 2009.

PRESENT

His Worshipful the Mayor (Councillor Findley)

OFFICIALS

R Dooris, S Fenwick, G Flynn, R J Frankland, R Fryer, J Sampson, A Skelton and I Wardle.

APOLOGIES FOR ABSENCE were submitted on behalf of Councillors Benbow, B Clarke, Mrs Cooney, Dowson, Empson, Mrs Higgins and G Jeffery.

1. ELECTION OF MAYOR

The following nominations were received for the Office of Mayor for the Borough of Redcar and Cleveland for the ensuing Municipal Year 2009/10:-

Councillor Briggs

MOVED BY Councillor Pickthall and duly Seconded by Councillor Goddard.

Councillor Stanway

MOVED BY Councillor Halton and duly Seconded by Councillor C Abbott.

The nominations were voted upon and the voting was as follows:-

Councillor Briggs 31 Votes
Councillor Stanway 18 Votes

WHEREUPON it was RESOLVED that Councillor Briggs be elected Mayor of the Borough of Redcar and Cleveland for the ensuing Municipal Year 2009/10 and until acceptance of Office by his successor.

Councillor Briggs took upon himself the Office of Mayor.

2. ELECTION OF DEPUTY MAYOR
ANNUAL GENERAL MEETING

14 May 2009

The following nominations were received for the Office of Deputy Mayor for Redcar & Cleveland for the ensuing Municipal Year 2009/10:

Councillor Goddard

MOVED BY Councillor Pickthall and duly Seconded by Councillor Dunning.

Councillor Fitzpatrick

MOVED BY Councillor Kay duly Seconded by Councillor Halton.

The nominations were voted upon and the voting was as follows:-

<table>
<thead>
<tr>
<th>Nominee</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Goddard</td>
<td>29</td>
</tr>
<tr>
<td>Fitzpatrick</td>
<td>16</td>
</tr>
</tbody>
</table>

RESOLVED that Councillor Goddard be elected Deputy Mayor of the Borough of Redcar and Cleveland for the ensuing Municipal Year 2009/10.

3. MINUTES

RESOLVED that the Minutes of the Annual General Meeting held on 15 May 2009 be approved and noted subject to the following being inserted after the first paragraph in Minute No. 12.3:

“Councillor Dunning replied as follows:”

4. ANNOUNCEMENTS FROM THE MAYOR

Investiture of the Mayor

The Mayor announced the formal Investiture of the Mayor would be held on 22 May 2009 at 11am at the Bellamy Pavilion, Kirkleatham Hall Museum and that all Members of the Council were invited to attend.

Mayors Charity

The Mayor announced that Zoe’s Place and the Great North Air Ambulance would be his chosen charities during his civic year 2009/10.
ANNUAL GENERAL MEETING

14 May 2009

5. ELECTION OF LEADER

The following nomination was received for the Office of Leader of Redcar & Cleveland for the ensuing Municipal Year 2009/10.

Councillor Dunning

MOVED BY Councillor Pickthall and duly Seconded by Councillor Hannon that Councillor Dunning be Leader of the Council. The nomination was put to the vote and declared carried, whereupon it was:

RESOLVED that Councillor Dunning be elected Leader for the ensuing year 2009/10.

6. APPOINTMENT TO THE CABINET AND APPOINTMENT OF THOSE MEMBERS OF THE CABINET AND THEIR RESPECTIVE PORTFOLIOS

MOVED BY Councillor Dunning and duly Seconded by Councillor Mrs Clarke:

That there shall be 10 Members of the Cabinet (who shall be voted upon “en bloc”) including the Leader who will be Chairman of the Cabinet and Cabinet Member for Rural Affairs and that their portfolios be as follows:-

Deputy Leader and Cabinet Member for Culture, Leisure and Tourism
Highways, Planning and Transportation
Housing and Neighbourhood Renewal
Community Protection
Health and Social Wellbeing
Children’s Services and Education
Economic Development
Corporate Resources
Environment

RESOLVED that the following Cabinet Members and their portfolios be approved:-

<table>
<thead>
<tr>
<th>Cabinet Member</th>
<th>Portfolio Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councillor Dunning (Chair)</td>
<td>Rural Affairs</td>
</tr>
<tr>
<td>Councillor S Clarke (Vice Chair)</td>
<td>Culture, Leisure and Tourism</td>
</tr>
<tr>
<td>Councillor Lanigan</td>
<td>Highways, Planning and Transportation</td>
</tr>
<tr>
<td>Councillor Pallister</td>
<td>Housing and Neighbourhood Renewal</td>
</tr>
<tr>
<td>Councillor D McLuckie</td>
<td>Community Safety</td>
</tr>
<tr>
<td>Councillor H McLuckie</td>
<td>Health and Social Wellbeing</td>
</tr>
</tbody>
</table>
Councillor I Jeffrey Children’s Services and Education
Councillor Hannon Economic Development
Councillor Scott Corporate Resources
Councillor Szintai Environment

7. **APPOINTMENT OF A SCRUTINY BOARD**

**MOVED** by Councillor Dunning and duly seconded by Councillor Clarke:

1. That in accordance with Minute No 116 of the Main Overview and Scrutiny Committee held on 23 March 2009, and Minute No 128 of Cabinet held on 14 April 2009, which agreed the recommendations of the Democracy Commission to establish the Scrutiny Board in place of the previous Scrutiny arrangements.

2. That a 13 Member Health Scrutiny Committee be appointed, the Membership to be determined via the Director of Corporate Resources.

The motion was put to the vote and declared carried, whereupon it was:

**RESOLVED:**

1. That a Scrutiny Board consisting of 15 Members be established in place of the previous Scrutiny arrangements.

2. That a Health Scrutiny Committee of 13 Members be established, the Membership to be determined via the Director of Corporate Resources.

8. **APPOINTMENT OF STANDARDS COMMITTEE AND SUCH OTHER COMMITTEES AND WORKING PARTIES, AND THEIR CHAIRS AND VICE CHAIRS**

**MOVED** by Councillor Dunning and duly seconded by Councillor Clarke that the appointments to the Standards Committee and the various Committees, working parties, and joint arrangements and their Chairs and Vice Chairs as printed in the order of business be agreed.

The motion was put to the vote and declared carried, whereupon it was:

**RESOLVED** that the appointments to the Standards Committee and the various Committees, Working Parties, and joint arrangements and their Chairs and Vice Chairs as printed in the order of business be agreed.

9. **SCHEME OF DELEGATION**
MOVED BY Councillor Dunning and duly Seconded by Councillor Mrs Clarke that the existing scheme of delegation as set out in the Constitution be agreed, subject to an ongoing review.

RESOLVED that the scheme of delegation as set out in the Constitution be approved.

10. PROGRAMME OF ORDINARY MEETINGS

MOVED BY Councillor Dunning and Seconded by Councillor Mrs Clarke that the schedule of dates of ordinary meetings be agreed.

RESOLVED that the schedule of dates of ordinary meetings of the Borough Council for the Municipal Year 2009/10.

Thursday 4 June 2009  2pm
Thursday 16 July, 2009  2pm
Thursday 3 September, 2009  2pm
Thursday 15 October, 2009  2pm
Thursday 26 November, 2009  2pm
Thursday 21 January, 2010  2pm
Thursday 4 March 2010  2pm
Thursday 15 April, 2010  2pm
Thursday 20 May, 2010  Annual General Meeting at 10am