26 May 2011

ANNUAL GENERAL MEETING

The Annual General Meeting of the Council was held on 26 May 2011.

PRESENT
His Worshipful the Mayor (Councillor Goddard)

OFFICIALS
S Dale, R Dooris, S Fenwick, R J Frankland, J Sampson, B Shaw, A Skelton and I Wardle.

APOLOGIES FOR ABSENCE were submitted on behalf of Councillors C Jeffery, G Jeffery, Rogers and Smith.

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 2011/12:-

Councillor Peters

MOVED BY Councillor Pickthall and duly Seconded by Councillor Dunning.

Councillor Carling

MOVED BY Councillor G Nightingale and duly Seconded by Councillor Ovens.

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

Councillor Peters 33 Votes
Councillor Carling 15 Votes

WHEREUPON it was RESOLVED that Councillor Peters be elected Mayor of the Borough of Redcar and Cleveland for the ensuing Municipal Year 2011/12 and until acceptance of Office by her successor.

Councillor Peters took upon herself the Office of Mayor.
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2. **ELECTION OF DEPUTY MAYOR**

   The following nominations were received for the Office of Deputy Mayor for Redcar & Cleveland for the ensuing Municipal Year 2011/12:

   Councillor Bunn

   **MOVED BY** Councillor Pickthall and duly Seconded by Councillor Dunning.

   Councillor Crawford

   **MOVED BY** Councillor G Nightingale and duly Seconded by Councillor Ovens.

   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>Bunn</td>
<td>32</td>
</tr>
<tr>
<td>Crawford</td>
<td>17</td>
</tr>
</tbody>
</table>

   **RESOLVED** that Councillor Bunn be elected Deputy Mayor of the Borough of Redcar and Cleveland for the ensuing Municipal Year 2011/12.

3. **MINUTES**

   **RESOLVED** that the Minutes of the Annual General Meeting held on 20 May 2010 be approved.

4. **ANNOUNCEMENTS FROM THE MAYOR**

   **Investiture of the Mayor**

   The Mayor announced that the formal investiture of the Mayor would be held on 7 June 2011 at 11am at the Bellamy Pavilion, Kirkleatham Hall Museum and that all Members of the Council were invited to attend.

   **Mayor’s Charity**

   The Mayor announced that Zoe’s Place, the Mike Findley MND Fund and Coatham House would be her chosen charities during her civic year 2011/12.

5. **ELECTION OF LEADER**

   The following nomination was received for the Office of Leader of Redcar & Cleveland for the ensuing Municipal Year 2011/12.

   Councillor Dunning

   **MOVED BY** Councillor Mrs Clarke and duly Seconded by Councillor Pickthall that
ANNUAL GENERAL MEETING

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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 as Leader for the ensuing year Municipal Year 2011/12.

6. ANNOUNCEMENTS FROM THE LEADER

The Leader announced details of his appointments to the Cabinet and their respective portfolios as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Area of Responsibility</th>
</tr>
</thead>
<tbody>
<tr>
<td>Councillor Dunning</td>
<td>Leader of the Council</td>
</tr>
<tr>
<td>Councillor Mrs Clarke</td>
<td>Culture, Leisure, Tourism and Rural Affairs</td>
</tr>
<tr>
<td>Councillor Goldswain</td>
<td>Community Safety</td>
</tr>
<tr>
<td>Councillor H McCluckie</td>
<td>Highways, Planning and Transportation</td>
</tr>
<tr>
<td>Councillor Pallister</td>
<td>Housing and Neighbourhood Renewal</td>
</tr>
<tr>
<td>Councillor Learoyd</td>
<td>Health and Social Wellbeing</td>
</tr>
<tr>
<td>Councillor Hannon</td>
<td>Economic Development</td>
</tr>
<tr>
<td>Councillor Keenan</td>
<td>Environment</td>
</tr>
<tr>
<td>Councillor Guy</td>
<td>Children’s Services and Education</td>
</tr>
<tr>
<td>Councillor Pickthall</td>
<td>Corporate Resources</td>
</tr>
</tbody>
</table>

He also advised that executive powers were delegated to the Cabinet Members for the time being, in accordance with the scheme currently set out in the constitution. - NOTED

7. APPOINTMENT TO THE COMMITTEES, WORKING PARTIES AND THEIR CHAIRS AND VICE CHAIRS

MOVED BY Councillor Dunning and duly Seconded by Councillor Mrs Clarke that the appointments to the Scrutiny Board, the Health Scrutiny Committee, 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 Scrutiny Committee, the Health Scrutiny Committee, 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.

8. SCHEME OF DELEGATION

MOVED BY Councillor Dunning and duly Seconded by Councillor Mrs Clarke that the Scheme of Delegation as set out in Part 3 of the Constitution be agreed, subject to the power of the Leader to determine the executive functions of the Council, and that it be noted that the Leader has determined that the exercise of executive functions shall continue in accordance with the current constitution.

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

RESOLVED that the Scheme of Delegation as set out in Part 3 of the Constitution be agreed, subject to the power of the Leader to determine the executive functions of the Council, and that it be noted that the Leader has determined that the exercise of executive functions shall continue in accordance with the current constitution.

9. 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 following schedule of dates of ordinary meetings of the Borough Council for the Municipal Year 2010/11 be agreed:

- Thursday 21 July 2011 2pm
- Thursday 8 September 2011 2pm
- Thursday 13 October 2011 2pm
- Thursday 24 November 2011 2pm
- Thursday 12 January 2012 2pm
- Thursday 23 February 2012 2pm
- Thursday 5 April 2012 2pm
- Thursday 24 May 2012 Annual General Meeting at 10am