COUNCIL MEETING
18th May, 2012

Present:- Councillors Ahmed, Akhtar, Ali, Andrews, Atkin, Beaumont, Beck, Buckley, Burton, Clark, Currie, Dalton, Dodson, Doyle, Ellis, Falvey, Foden, Gilding, Godfrey, Gosling, Goulty, J. Hamilton, N. Hamilton, Havenhand, Hoddinott, Hussain, Jepson, Johnston, Kaye, Lakin, Lelliott, License, Mannion, McNeely, Pickering, Pitchley, Robinson, Roche, Roddison, Rushforth, G. A. Russell, P. A. Russell, R. S. Russell, Sangster, Sharman, Sims, Smith, Steele, Stone, Swift, Tweed, Wallis, Watson, Whelbourn, Whysall, Wootton, Wright and Wyatt.

A1 ELECTION OF CHAIRMAN

Resolved:- That Councillor Dave Pickering be elected Chairman of the Rotherham Borough Council for the ensuing Municipal Year and that he be entitled to the style of Mayor by virtue of Section 245(1) of the Local Government Act 1972.

Mover:- Councillor Lakin Seconder:- Councillor Dodson

Councillor Pickering thereupon made and subscribed the statutory declaration of acceptance of office.

The Mayor (Councillor Pickering (in the Chair)

A2 VOTE OF THANKS TO THE RETIRING MAYOR

Resolved:- That the Council tender its sincere thanks to Councillor Shaun Wright for the excellent manner in which he has carried out all his duties as Mayor of the Metropolitan Borough of Rotherham.

And that the best thanks of this Council be recorded for the kind and admirable way in which Lisa Wright performed the duties of Mayoress.

Mover:- Councillor Whelbourn Seconder:- Councillor G. A. Russell

A3 ELECTION OF VICE-CHAIRMAN

Resolved:- That Councillor John Foden be elected Vice-Chairman of the Rotherham Borough Council for the ensuing Municipal Year and that he be entitled to the style of Deputy Mayor by virtue of section 245(1) of the Local Government Act 1972.

Mover:- Councillor Akhtar Seconder:- Councillor Sims

A4 VOTE OF THANKS - MR. LEWIS SOUTH

The Leader paid tribute to Mr. Lewis South, former Democratic Services Manager, and thanked him, on behalf of the Council, for the outstanding service he had provided and the work he had undertaken during the forty-six years period of his employment.

Lewis was wished a long and happy retirement.

A5 VOTE OF THANKS - LIEUTENANT COMMANDER ALLEN DIXON

The Leader paid tribute to Lieutenant Commander Allen Dixon, and thanked him, on behalf of the Council, on his involvement in the Town's Mayors' Parades, which he was now retiring from, and wished him all the best for the future.

A6 COUNCIL MINUTES

Resolved:- That the minutes of the meeting of the Council held on 18th April, 2012 be approved for signature by the Mayor.

Mover:- Councillor Stone Seconder:- Councillor Akhtar

A7 COMMUNICATIONS

(1) The Mayor officially registered this Council's congratulations to her Majesty the Queen on her Jubilee year and a letter of congratulations would be sent and signed by the Mayor.

(2) The Chief Executive submitted the following petition which had been referred to the appropriate Directorate for consideration:-

- From twenty-three residents requesting that cardboard be allowed back in the green bin or that the black bin be collected weekly.

(3) The Chief Executive submitted apologies for absence from Councillors Astbury, Barron, Donaldson, Middleton and Read.

A8 STANDARDS COMMITTEE

Resolved:- That the reports and minutes of the meeting of the Standards Committee (Section B) (pages 23B to 29B) be adopted.

Mover:- Councillor Buckley Seconder:- Councillor Gilding

A9 CABINET MINUTES

Resolved:- That the reports and minutes of the meeting of the Cabinet (Section C) (pages 133C to 141C) be adopted, subject to an amendment to Minute C194(1) that the Leader of the Opposition be included as a consultee, when the Monitoring Officer is considering revisions to the current Code of Conduct .

Mover:- Councillor Stone Seconder:- Councillor Akhtar

A10 MEMBER ARRANGEMENTS FOR 2012/13

The Director of Legal and Democratic Services submitted membership proposals for 2012/13.

Resolved:- That the following arrangements be approved:-

Cabinet Advisers:-

Leader and Deputy Leader – Councillor Sims (Senior Adviser) together with Councillor Gosling.
Adult Social Care – Councillor Gosling (Senior Adviser) together with Councillor P.A. Russell.
Safeguarding Children and Adults – Councillor Beaumont (Senior Adviser) together with Councillors Dalton and Havenhand.
Community Development, Equality and Young People's Issues – Councillor Beck (Senior Adviser) together with Councillor Burton.
Health and Wellbeing – Councillor Buckley (Senior Adviser) together with Councillor Pitchley.
Lifelong Learning and Culture - Councillor Andrews (Senior Adviser) together with Councillor Wallis.
Safe and Attractive Neighbourhoods – Councillor Goulty (Senior Adviser) together with Councillor Kaye.
Town Centres, Economic Growth and Prosperity – Councillor Clark (Senior Adviser) together with Councillor Godfrey.
Waste and Emergency Planning – Councillor Ali (Senior Adviser) together with Councillor Swift.

AREA ASSEMBLIES	CHAIRMEN	VICE-CHAIRMEN
Wentworth North (Hoober, Wath, Swinton)	Atkin	J. Hamilton
Rotherham North (Keppel, Wingfield, Rotherham West)	Johnston	Goulty
Rotherham South (Rotherham East, Boston Castle, Sitwell)	Dodson	Wootton
Wentworth South (Rawmarsh, Valley, Silverwood)	N. Hamilton	Currie
Rother Valley West (Brinsworth/Catcliffe, Rother Vale, Holderness)	Swift	Pitchley
Rother Valley South (Dinnington, Anston/Woodsetts, Wales)	Havenhand	Falvey
Wentworth Valley (Maltby, Hellaby, Wickersley)	Read	Beaumont

REGULATORY BOARDS

Standards Committee

Councillors Buckley, Gilding, J. Hamilton and Middleton.

Independent Members:-
Mr. M. Andrew
Mrs. A. Bingham (Chairman)
Mr. I. Daines
Mr. P. Edler
Mr. D. Foster

Dr. G. Musson (Vice-Chairman)
Ms. J. Porter
Mr. N. Sykes

Parish Council Representatives:-
Councillors D. Bates, P. Blanksby and D. Rowley

Licensing Board

Councillor Andrews
Councillor Barron (Vice-Chairman)
Councillor Beck
Councillor Buckley
Councillor Dodson
Councillor Donaldson
Councillor Doyle
Councillor Falvey
Councillor Foden
Councillor Goulty
Councillor Hamilton, J.
Councillor Hamilton, N.
Councillor Havenhand
Councillor McNeely
Councillor Read
Councillor Robinson
Councillor Russell, P. A.
Councillor Sangster
Councillor Swift
Councillor Wootton (Chairman)
Councillor Wright

(21)

Licensing Committee

Councillor Barron (Vice-Chairman)
Councillor Buckley,
Councillor Donaldson
Councillor Doyle
Councillor Falvey
Councillor Foden
Councillor Goulty
Councillor Hamilton, J.
Councillor Hamilton, N.
Councillor Havenhand
Councillor McNeely
Councillor Russell, P. A.
Councillor Sangster
Councillor Swift
Councillor Wootton (Chairman)

(15)

Planning Board

Councillor Astbury
Councillor Atkin
Councillor Dodson (Vice-Chairman)
Councillor Godfrey
Councillor Kaye
Councillor License
Councillor Middleton
Councillor Pickering (Chairman)
Councillor Pitchley
Councillor Roddison
Councillor Russell, G. A.
Councillor Sims
Councillor Smith
Councillor Tweed
Councillor Whysall

(15)

Audit Committee

Councillor Gilding
Councillor Kaye (Vice-Chairman)
Councillor License
Councillor Sangster (Chairman)
Councillor Sims

(5)

SELECT COMMISSIONS

Self Regulation

Councillor Atkin
Councillor Beck
Councillor Beaumont
Councillor Currie (Chairman)
Councillor Donaldson
Councillor Ellis
Councillor Godfrey
Councillor Hamilton, J. (Vice-Chairman)
Councillor Mannion
Councillor Pickering
Councillor Sharman
Councillor Tweed
Councillor Watson

(13)

Improving Lives

Councillor Ahmed
Councillor Ali
Councillor Astbury
Councillor Buckley
Councillor Clark
Councillor Dodson
Councillor Kaye
Councillor Lelliott
Councillor License (Vice-Chairman)
Councillor Pitchley
Councillor Read
Councillor Robinson
Councillor Roche
Councillor Roddison
Councillor Russell, G.A. (Chairman)
Councillor Sharman

(16)

Improving Places

Councillor Andrews
Councillor Astbury
Councillor Atkin
Councillor Dodson
Councillor Ellis
Councillor Falvey (Vice-Chairman)
Councillor Foden
Councillor Gilding
Councillor Gosling
Councillor Hamilton, N.
Councillor Havenhand
Councillor Jepson
Councillor Johnston
Councillor Read
Councillor Russell, P.A.
Councillor Sims
Councillor Swift
Councillor Wallis
Councillor Whysall (Chairman)
Councillor Wright

(20)

Health

Councillor Barron
Councillor Beaumont
Councillor Beck
Councillor Burton
Councillor Dalton (Vice-Chairman)
Councillor Goulty
Councillor Hoddinott
Councillor Kaye
Councillor Middleton
Councillor Roche
Councillor Steele (Chairman)
Councillor Wootton

(12)

Overview and Scrutiny Management Board

Councillor Currie
Councillor Dalton
Councillor Falvey
Councillor Gilding
Councillor Hamilton, J.
Councillor License
Councillor Russell, G. A.
Councillor Steele (Vice-Chairman)
Councillor Whelbourn (Chairman)
Councillor Whysall

(10)

A11 ELECTION OF COUNCILLORS

The Returning Officer reported that the persons indicated below had been elected Members of the Council at the election held on 3rd May, 2012:-

Ward	Candidates	Votes
Anston and Woodsetts	FOULSTONE, Charles David	240
	HUGHES, Darren Jason Louis	1156
	HUNTER, Doris Joan	428
	JEPSON, Clive Robert	(elected) 1249
Boston Castle	BINGHAM, Christopher James Edward	189
	HUSSAIN, Mahroof	(elected) 2141
	KRAMER, Christian Carl Backer	499
	MEHARBAN, Mohammed	134
	MEHBAN, Umar	64
	WOFFENDEN, Harry	654

Brinsworth and Catcliffe	AHMED, Shabana	(elected) 1618
	COOKE, Michael	461
	FIELDHOUSE, Terry Robert	872
Dinnington	BEIGHTON, Patricia Mary	400
	HICKSON, Denise Margaret	454
	SMITH, David	416
	TWEED, Simon Andrew	(elected)1384
Hellaby	ASTBURY, Lauren Amy Edith	(elected)1257
	FAIRFAX, Douglas	691
	TURNER, Richard Arthur John	1064
Holderness	HUNTER, Keith	421
	JACK, Hilda Landells	942
	ROBINSON, Christopher Bernard	(elected) 1529
Hoober	PALLANT, Michael John	644
	ROCHE, David John	(elected) 1530
	TAYLOR, Brian Eastwood	338
Keppel	CLARK, Margaret	(elected) 1818
	MIDDLETON, Janice	469
	ROBINSON, Michael	454
Maltby	BLAIR, William Robert	435
	CONLON, Michael James	699
	GODFREY, Margaret Ann	(elected) 1285
	PRICE, Richard Terence	150
Rawmarsh	BALDWIN, William George	531
	BROWN, Beryl Charlotte	328
	WHELBOURN, Glyn	(elected) 1685
Rother Valey	BROWN, Gordon Hugh	583
	FRITH, Andrew Mark	307
	LELLIOTT, Denise	(elected) 1503
Rotherham East	ILYAS, Mohammed	207
	PENYCATE, Richard William	171
	SULEMAN, Mohammed	362
	VINES, Maureen	385
	WALLIS, Emma	(elected)1520
	WILLIS, Christopher Paul	132
Rotherham West	KHAN, Azeem	133
	MIDDLETON, Anne	212
	SIMS, Kathryn Joyce	(elected) 1820
	VINES, Caven	758
Silverwood	HIGGINS, Peter Michael	371
	RUSSELL, Gwendoline Ann	(elected) 1393
	WILKINSON, John	1140
Sitwell	KHAN, Tajamal	1193
	MIDDLETON, Christopher Norman	(elected) 1474
	WILKINSON, Valerie Irene	1019
Swinton	JONES, Stephen Handel	232
	O`DELL, Shaun	852
	WYATT, Kenneth John	(elected) 1886
Valley	CURRIE, Simon	(elected) 1667
	CUTTS, Brian	490
	PEARSON, Jason Paul	395

Wales	TODD, Valerie Michele	951
	WATSON, Gordon	(elected) 1837
Wath	BAILEY, Brian Albert	930
	GOSLING, Alan	(elected) 1805
	HIGGINS, Linda Elizabeth	266
Wickersley	DOWDALL, Tina Charisse	830
	HODDINOTT, Emma Elizabeth	(elected) 1833
	PARKER, Martyn Lawton	600
Wingfield	GUEST, Marlene	720
	JOHNSTON, Lindsay Mary Skelton	(elected) 1564
	MARSHALL, Kenneth Rodney	240

A12 REVIEW OF CONSTITUTION INCLUDING THE SCHEME OF DELEGATION FOR MEMBERS AND OFFICERS AND STANDING ORDERS

Consideration was given to the revised Constitution, including the Scheme of Delegation of Powers to Members and Officers and Standing Orders, which had been updated to include some minor changes as referred to in the report. Any changes that may be made by the Leader in future as regards executive functions would be reported to all Members.

Resolved:- That the revised Constitution, Scheme of Delegation of Powers for Members and Officers and Standing Orders for 2012/13 be approved.

Mover:- Councillor Stone Seconder:- Councillor Akhtar