

**COUNCIL MEETING
20th May, 2011**

Present:- Councillors Akhtar, Ali, Andrews, Atkin, Barron, Beaumont, Beck, Buckley, Burton, Currie, Dalton, Dodson, Doyle, Ellis, Falvey, Fenoughty, Foden, Gilding, Goult, J. Hamilton, N. Hamilton, Havenhand, Hughes, Hussain, Jack, Johnston, Kaye, Kirk, Lakin, License, Mannion, McNeely, Middleton, Nightingale, Pickering, Pitchley, Read, Rushforth, G. A. Russell, P. A. Russell, R. S. Russell, Sangster, Sharman, Sims, Smith, Steele, Stone, Swift, Turner, Tweed, Walker, Whelbourn, Whysall, Wootton, Wright and Wyatt.

A1 MINUTE'S SILENCE - FRED EDWARDS

The Mayor referred to the recent death of Fred Edwards, Mayor's Chauffeur.

Members of the Council stood in silence for a minute as a token of their respect.

A2 ELECTION OF CHAIRMAN

Resolved:- That Councillor Shaun Wright 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 Whelbourn

Second:- Councillor G. A. Russell

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

The Mayor (Councillor Wright) (in the Chair)

A3 VOTE OF THANKS TO THE RETIRING MAYOR

Resolved:- That the Council tender its sincere thanks to Councillor Rose Margaret McNeely for the excellent manner in which she has carried out all her 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 Vince McNeely performed the duties of Mayor's Consort and to Avril Brasher for her exceptional support during the year.

Mover:- Councillor Wootton

Second:- Councillor Hussain

A4 ELECTION OF VICE-CHAIRMAN

Resolved:- That Councillor Dave Pickering 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 Lakin

Second:- Councillor Dodson

A5 COUNCIL MINUTES

Resolved:- That the minutes of the meeting of the Council held on 20th April, 2011 be approved for signature by the Mayor.

Mover:- Councillor Stone

Seconder:- Councillor Akhtar

A6 COMMUNICATIONS

[1] The Chief Executive submitted the following petitions which had been referred to the appropriate Directorate for consideration:-

- From one hundred and seventy three residents of Rotherham regarding the planned traffic scheme in the Queensway area of Rotherham.
- From thirty one residents of Parkgate, Rotherham requesting removal of a resident from his present address.
- From ten residents of Greno Road, Swinton seeking a reduction in the noise from the adjacent children's nursery.

[2] The Chief Executive submitted apologies for absence from Councillors Donaldson, Gosling, Hodgkiss and Roddison.

A7 ELECTION OF THE LEADER OF THE COUNCIL

Resolved:- That Councillor Roger Stone be elected as Leader of Rotherham Borough Council.

Mover:- Councillor R. S. Russell

Seconder:- Councillor Sims

A8 CABINET ARRANGEMENTS

The Leader reported on his appointments to the Cabinet as follows, with portfolios and delegated powers as regards executive functions as follows:-

<u>The Cabinet</u>	<u>Councillor</u>
Deputy Leader and Organisational Change and Governance	Akhtar
Safeguarding and Developing Learning Opportunities for Children	Lakin
Adult Independence Health and Wellbeing	Doyle
Community Development, Equality and Young Peoples Issues	Hussain
Safe and Attractive Neighbourhoods	McNeely
Regeneration and Environment	Smith
Culture, Lifestyle, Sport and Tourism	Rushforth
Resources and Commissioning	Wyatt
Town Centres	R. S. Russell

A9 CABINET MINUTES

Resolved:- That the reports and minutes of the meeting of the Cabinet (Section C) (pages 163C to 173C) be adopted.

Mover:- Councillor Stone

Seconder:- Councillor Akhtar

A10 QUESTIONS TO CABINET MEMBERS

Questions 1, 2 and 3 fell as Councillor Mannion had left the meeting.

A11 MEMBER ARRANGEMENTS FOR 2011/12

The Democratic Services Manager submitted proposals for 2011/12.

Resolved:- That the following arrangements be approved:-

Cabinet Advisers:-

Leader and Deputy Leader – Councillor Sims (Senior Adviser) together with Councillor Gosling

Adult Independence, Health and Wellbeing – Councillor Gosling (Senior Adviser) together with Councillor P.A. Russell

Safeguarding and Developing Learning Opportunities for Children – Councillor Beaumont (Senior Adviser) together with Councillors Currie and Havenhand

Community Development, Equality and Young People's Issues – Councillor Burton (Senior Adviser) together with Councillor Beck

Resources and Commissioning – Councillor Buckley (Senior Adviser)

Regeneration and Environment – Councillor Walker (Senior Adviser) together with Councillor Tweed

Culture, Lifestyle, Sport and Tourism - Councillor Dalton (Senior Adviser) together with Councillor Andrews

Safe and Attractive Neighbourhoods – Councillor Goulty (Senior Adviser) together with Councillor Kaye

Town Centres – Councillor Ali (Senior Adviser) together with Councillor Swift

AREA ASSEMBLIES**CHAIRMEN VICE-CHAIRMEN**

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

REGULATORY BOARDS**Standards Committee**

Councillors Buckley, Gilding, Hughes and Middleton.

Independent Members:-

Mr. M. Andrew
Mrs. A. Bingham
Mr. I. Daines
Mr. P. Edler
Mr. D. Foster
Dr. G. Musson
Ms. J. Porter
Mr. N. Sykes

Parish Council Representatives:-

Councillors D. Bates, D. Rowley and J. Sharman

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 Jack
Councillor McNeely
Councillor Nightingale
Councillor Read
Councillor Russell, P. A.
Councillor Sangster
Councillor Swift
Councillor Wootton (Chairman)

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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 Jack
Councillor Russell, P. A.
Councillor Sangster
Councillor Swift
Councillor Wootton (Chairman)

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Planning Board

Councillor Atkin
Councillor Dodson (Vice-Chairman)
Councillor Kaye
Councillor License
Councillor Pickering (Chairman)
Councillor Parker
Councillor Pitchley
Councillor Roddison
Councillor Russell, G. A.
Councillor Sims
Councillor Turner
Councillor Tweed
Councillor Walker
Councillor Whysall

Substitutes:- Councillors Burton, Currie, Donaldson and Hodgkiss.

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{vacancies for three substitutes}

Audit Committee

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

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SELECT COMMISSIONS**Self Regulation**

Councillor Atkin
Councillor Beck
Councillor Currie
Councillor Donaldson
Councillor Ellis
Councillor Foden
Councillor Hamilton, J. (Vice-Chairman)
Councillor Hamilton, N.
Councillor Hughes (Chairman)
Councillor Mannion
Councillor Parker
Councillor Sharman
Councillor Swift
Councillor Tweed

[14]

Improving Lives

Councillor Ali
Councillor Buckley
Councillor Dodson
Councillor Fenoughty
Councillor Kaye
Councillor License (Vice-Chairman)
Councillor Pitchley
Councillor Read
Councillor Russell, G.A. (Chairman)
Councillor Sharman
Councillor Walker

[11]

Improving Places

Councillor Andrews
Councillor Atkin
Councillor Beaumont
Councillor Dodson
Councillor Ellis
Councillor Falvey (Vice-Chairman)
Councillor Gamble
Councillor Gilding
Councillor Gosling
Councillor Havenhand
Councillor Hodgkiss
Councillor Johnston
Councillor Middleton
Councillor Nightingale
Councillor Pickering
Councillor Read
Councillor Russell, P.A.

Councillor Sims
Councillor Swift
Councillor Turner
Councillor Whysall (Chairman)
Councillor Wright

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Health

Councillor Barron
Councillor Beaumont
Councillor Beck
Councillor Blair
Councillor Burton
Councillor Dalton
Councillor Goulty
Councillor Hodgkiss
Councillor Jack (Chairman)
Councillor Kirk
Councillor Roddison
Councillor Steele (Vice-Chairman)
Councillor Turner
Councillor Wootton

[14]

Overview and Scrutiny Management Board

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

[10]

Mover:- Councillor Stone

Seconder:- Councillor Akhtar

A12

DELEGATION OF POWERS

Consideration was given to the revised Scheme of Delegation of Powers to Members and Officers, 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 Scheme of Delegation of Powers for Members and Officers for 2011/12 be approved.

Mover:- Councillor Stone

Seconded:- Councillor Akhtar

A13 REVISED CONSTITUTION

Consideration was given to a report outlining amendments to the role of Overview and Scrutiny in Rotherham following the adoption of the revised changes at the Council meeting held on 20th April, 2011.

Resolved:- That the revised Overview and Scrutiny Procedure Rules and the amended wording to Article 8 of the Constitution be approved.

Mover:- Councillor Stone

Seconded:- Councillor Akhtar

A14 ELECTION OF COUNCILLORS

The Returning Officer reported that the persons indicated below had been elected Members of the Council at the election held on 5th May, 2011:-

Ward	Candidates	Votes
Anston & Woodsetts	Judith Oliver Dalton	1562 (elected)
	Simon Paul Edmundson	965
	Charles David Foulstone	164
	Denise Margaret Hickson	326
	Clive Robert Jepson	462
	Stuart Alwyn Thornton	406
Boston Castle	Chris James Edward Bingham	211
	Ashiq Hussain	1156
	Eric Anthony Shaw	303
	Harry Wooffenden	606
	Peter Anthony Wootton	1836 (elected)
Brinsworth & Catcliffe	Michael Cooke	668
	Terry Robert Fieldhouse	581
	Andrew Scott Roddison	2147 (elected)
Dinnington	Patricia Mary Beighton	761
	Jane Ann Havenhand	1725 (elected)
	Martin Deric Hickson	324
	David Smith	465
Hellaby	Jennifer Mary Andrews	1638 (elected)
	Brian Cutts	1550
	Douglas Fairfax	664
Holderness	Keith Hunter	1089
	Lyndsay Pitchley	2450 (elected)
Hoover	Jane Hamilton	1948 (elected)
	Michael John Pallant	572
	Steven Scutt	155
	Brian Eastwood Taylor	549
Keppel	David Cutts	866
	Barry Arthur Kaye	1812 (elected)
	Janice Middleton	314
	Michael Edward Robinson	699
Maltby	Christine Beaumont	1881 (elected)
	Michael John Burke	388
	Michael James Conlon	215
	Derek Anthony Norman Johnson	322
	John Cyril Kirk	370

Rawmarsh	William George Baldwin	327
	Neil Hamilton	1911 (elected)
	Mathew Andrew Nichols	470
	Josephine Taylor	446
Rother Vale	Doris Joan Hunter	562
	David Ridgway	628
	John Francis Swift	1884 (elected)
Rotherham East	Barry Dodson	1951 (elected)
	Mohammed Ilyas	328
	Christian Carl Backer Kramer	269
	Barry Ross	128
	Matthew Stevenson	369
Rotherham West	John Foden	2130 (elected)
	Anne Middleton	368
	Caven Vines	941
Silverwood	Stephen Handel Jones	750
	Roger Stone	1700 (elected)
	John Wilkinson	1079
Sitwell	John Gilding	1899 (elected)
	Tajamal Khan	1545
	Valerie Irene Wilkinson	938
Swinton	Beryl Charlotte Brown	463
	John Doyle	2135 (elected)
	Shaun O'Dell	823
Valley	Paul Martin Lakin	2034 (elected)
	Jason Paul Pearson	468
	Valerie Michele Todd	639
Wales	Dominic Edward Beck	2089 (elected)
	Dennis Flynn	600
	Gillian Mavis Shaw	1160
Wath	Brian Albert Bailey	917
	Linda Elizabeth Higgins	524
	William Alexander Sangster	2080 (elected)
Wickersley	Tina Charisse Dowdall	483
	Robert Foulds	1058
	Christopher Read	1717 (elected)
	Donald Bruce Ross	596
Wingfield	Marlene Guest	514
	Basil Charles Hammond	363
	Terence Richard Sharman	1648 (elected)
	Maureen Vines	481

A15 MR. BRIAN CHAPPELL

The Leader gave an update on the health of Mr. Brian Chappell and on behalf of the Council sent the very best of wishes for a speedy recovery.

A16 VOTE OF THANKS - MR. TIM MUMFORD

The Leader referred to this being the last Council Meeting of Mr. Tim Mumford, Assistant Chief Executive (Legal and Democratic Services) and thanked him, on behalf of the Council, for the outstanding service he had provided and the work he had undertaken during the period of his employment.

He was wished a long and happy retirement.