

## Decision Summary

**Committee:** Annual Council  
**Date:** 15 May 2002  
**Committee Clerk:** John Quarmby  
**Tel:** 01484 221703

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### 1. Election of Mayor

To elect the Mayor for the ensuing year.

**Decision:** Councillor Margaret Bates was elected Mayor for 2002/2003.

### 2. Appointment of Deputy Mayor

To appoint a Deputy Mayor for the ensuing year.

**Decision:** Councillor Barbara Allonby was appointed Deputy Mayor for 2002/2003.

### 3. Minutes

To approve as a correct record and authorise the signing of the Minutes of the meeting of the Council held on 24 April 2002.

### 4. Announcements by the Mayor and Chief Executive

To note

### 5. Apologies

To receive any apologies for absence from Elected Members.

### 6. Adoption of Executive Arrangements and the Constitution of Kirklees Metropolitan Council

To consider and determine the adoption of executive arrangements and the Constitution of Kirklees Metropolitan Council and any amendments thereto.

**Decision:** Council adopted Executive arrangements and approved the new Constitution of the Council subject to a number of amendments as set out in the attached detailed report.

## **7. Dates of Council Meetings**

To note the dates and times of ordinary meetings of the Council for the Municipal Year 2002/2003 as determined by Council on 28 November 2001 and to agree the venues for such meetings.

**Decision:** Council Meetings for 2002/2003 to be held as follows:-

2002

12 June - Huddersfield Town Hall - 2.00 pm

17 July - Cleckheaton Town Hall - 2.00 pm

18 September - Huddersfield Town Hall - 2.00 pm

30 October - Batley Town Hall - 2.00 pm

4 December - Huddersfield Town Hall - 2.00 pm

2003

22 January - Huddersfield Town Hall - 2.00 pm

12 February - Dewsbury Town Hall - 2.00 pm

26 February - Budget Meeting - Huddersfield Town Hall -  
10.00 am

9 April - Cleckheaton Town Hall - 2.00 pm

## **8. Leader of the Council**

To elect the Leader of the Council for the Municipal Year 2002/2003.

**Decision:** Councillor Kath Pinnock was elected Leader of the Council for the Municipal Year 2002/03.

## **9. To Appoint Cabinet Members, determine their Portfolios and Appoint One Member to be Deputy Leader**

To determine for the Municipal Year 2002/2003.

**Decision:** Appointment of Members to Cabinet, the determination of their Portfolios and the appointment of one Member to be the Deputy Leader was agreed as set out in the attached detailed report.

## **10. Committees of the Council**

To determine for the Municipal Year 2002/2003

**Decision:** Committees etc. were established for 2002/2003 in line with proposals set out in the Constitution of the Council and set out in the detailed report.

### **11. Membership, Dates and Times of Committees, Appeals Panels and Cabinet Meetings**

To agree the membership, ratios of Committees; Co-opted Members and dates and times of meetings. To note the proposed dates and times of Cabinet meetings.

**Decision:** Attached detailed report was agreed. Council agreed proportionality would not apply to following Committees:

Council Business Committee  
Personnel Committee  
Overview and Scrutiny Committee.

Please note the attached Calendar of Meetings 2002/2003 is an initial draft and dates of some meetings might change following discussions with Chairs.

### **12. Membership of Committees and the Appointments Panel**

To determine for the Municipal Year 2002/2003 in accordance with nominations from Group Business Managers and the ratio of the Panel of Substitute Members for each Political Group.

**Decision:** Chairs appointed at Council are noted with an asterisk (see attached detailed report). Where no Chair was appointed this will be determined at the first meeting of Committee.

Substitutes Panel was agreed on 4:5:3:1 ratio.

Substitutes Panel will not apply to Overview and Scrutiny Committees, Overview and Scrutiny Management Group, Overview and Scrutiny Panels and Area Committees.

### **13. Appointment to Other Committees, Outside Bodies etc.**

The appointment of representatives to other Committees, outside bodies etc. except where appointment to those bodies has been delegated by the Council or is exercisable only by the Cabinet.

**Decision:** Appointment of representatives to Joint Authorities was referred to Business Managers to submit names to Committee Services Manager.

Nominations/appointment of Members to other outside bodies was referred to Council Business Committee for determination and Group Business Managers were authorised to forward to Committee Services Manager name or names of Members nominated to fill vacancies including changes in representation.

**14. Chairs and Deputy Chairs of Committees Etc**

To appoint the Chairs and if considered appropriate the Deputy Chairs of Committees etc. for the Municipal Year 2002/2003.

**15. Chairs - Local Area Committees and the Huddersfield Committee**

To resolve that the Local Area Committees and the Huddersfield Committee be authorised to appoint Chairs from their Members for the Municipal Year 2002/2003.