

Decision Summary

Committee: Annual Council
Date: 21 May 2003
Committee Clerk: John Quarmby
Tel: 01484 221703

1. Election of Mayor

To elect the Mayor for the ensuing year.

Decision: Councillor Barbara Allonby was elected Mayor for the ensuing Municipal Year.

2. Appointment of Deputy Mayor

To appoint a Deputy Mayor for the ensuing year.

Decision: Councillor MaryHarkin was appointed Deputy Mayor for the ensuing Municipal Year.

3. Minutes

To approve as a correct record and authorise the signing of the Minutes of the meeting of the Council held on 9 April 2003.

Please see attached Detailed Report.

Decision: Agreed as a correct record.

4. Announcements by the Mayor and the Chief Executive

To note.

Decision: The Mayor announced that she would arrange for the Council's best wishes for a speedy recovery from illness to be forwarded to Councillor Kath Pinnock.

The Chief Executive reported that the official return of the election of Councillors held on 1 May 2003 had been circulated to all Members and that all new Members had made and subscribed to Statutory Declaration of Acceptance of Office.

5. Apologies

To receive any apologies for absence from Elected Members.

Decision: Apologies for absence were received from Councillors K Pinnock, M Hemingway and G Simpson.

6. Constitution

To determine any amendments to the Constitution of Kirklees Metropolitan Council.

Decision: Please see attached Summary Report.

7. Dates of Council Meetings

To note the dates and times of Ordinary meetings of the Council for the Municipal Year 2003/2004 as determined by Council on 12 February 2003.

(Report herewith)

Decision: Council noted the dates, times and venues of meetings of the Council for the ensuing Municipal Year as set out in the attached report.

8. To Elect the Leader of the Council for the Municipal Year 2003/2004

To note.

Decision: Councillor K Pinnock was elected Leader of the Council for the current Municipal Year.

9. Constitutional Matters - Cabinet

To determine for the municipal year 2003/2004 the number of Members to be appointed to the Cabinet, determine their portfolios and appoint Members thereto and appoint one Member to be Deputy Leader.

Decision: Approved and adopted as set out in the attached report.

10. Constitutional Matters - Committees

To determine for the municipal year 2003/2004 the Committees of the Council.

Decision: Approved and adopted as set out in the attached report.

11. Constitutional Matters - Proportionality

To determine for the municipal year 2003/2004 the number and proportions of Members of, the number, subject to any statutory provisions of any Co-opted Members, and the dates and times of meetings of Committees and Appeals Panels and to note the proposed dates and times of Cabinet meetings.

Please see attached Summary Report

- Decision:**
- (i) That proportionality should not apply to the Council Business Committee, Personnel Committee, Overview and Scrutiny Committee and Devolution Advisory Committee.
 - (ii) That the number and proportions of Members etc. as set out in the report at Item 11 was approved and adopted.

12. Constitutional Matters - Membership of Committees

To determine for the municipal year 2003/2004 the Membership of the Committees and the Appointments Panel in accordance with nominations from Group Business Managers and the ratio of the Panel of Substitute Members for each Political Group.

(To be tabled)

Decision: Please see attached Summary Report.

13. Constitutional Matters - Outside Bodies Etc.

To determine for the municipal year 2003/2004 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.

(Copy herewith)

Decision: Please see attached Additional Report.

14. Appointment of Chairs and Deputy Chairs

Please see Summary Report.

Decision: Agreed as printed on the attached report.