

Decision Summary

Committee: Annual Council
Date: 30 June 2004
Committee Clerk: John Quarmby
Tel: 01484 221703

1. To elect the Mayor for the ensuing year

To note.

Decision: Councillor Harkin was elected Mayor.

2. To appoint a Deputy Mayor for the ensuing year

To note.

Decision: Councillor Fearnley was appointed Deputy Mayor.

3. To approve as a correct record and authorise the signing of the Minutes of the Meeting of the Council held on 12 May 2004

Please see detailed report.

Decision: Signed as a correct record.

4. Announcements by the Mayor and Chief Executive

To note.

Decision: The Mayor welcomed new and re-elected Members to the meeting.

5. To receive any apologies for absence from Elected Members

To note.

Decision: Councillor Sokhal, who had been present for the ceremonial part of the Agenda had submitted apologies for the remainder of the meeting owing to a family illness.

6. To receive the Official Returns of the Results of the Elections of Councillors to the Wards of the Council held on 10 June 2004 and the acceptance of office of Councillors elected

Please see detailed report.

Decision: The Official Return was noted. The Chief Executive advised that all Members had made and subscribed the statutory Declaration of Acceptance.

7. Constitution of Kirklees Metropolitan Council

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

Please see detailed and additional reports.

Decision: Please see attached Summary report.

8. To approve the dates and times of Ordinary Meetings of the Council for the Municipal Year 2004/2005 as proposed by Council on 7 April 2004

Please see summary report.

Decision: Agreed - That the dates, times and venues of meetings of the Council as set out in the report be approved with the exception that the Ordinary Meeting scheduled for 9 February 2005 be deleted from the Programme.

9. To elect the Leader of the Council for the Municipal Year 2004/2005

To determine.

Decision: Councillor Kath Pinnock was elected Leader of the Council.

10. To determine for the Municipal Year 2004/2005

The number of Members to be appointed to the Cabinet, approve their portfolios and appoint Members thereto and appoint one Member to be Deputy Leader of the Council.

Report to be tabled.

Decision: Council agreed that 9 Members be appointed to the Cabinet, approved the portfolios and appointed Members thereto as set out below:

Councillor John Smithson was appointed Deputy Leader of the Council

Policy & Resources - Councillor K Pinnock
Regeneration - Councillor J Smithson
Admin & Business - Councillor P Battye
Children's Services - Councillor G Alvy
Env & Highways - Councillor A Denham
Health & Social Services - Councillor D Hullock
Housing - Councillor Cooper
Planning & Procurement - Councillor A Pinnock
Supporting Communities - Councillor Raistrick

11. To determine for the Municipal Year 2004/2005

The Committees of the Council.

Please see summary report.

Decision: The Committees of the Council as circulated at the report marked 10b were agreed with the exception of the Area Committees for Huddersfield North and South.

12. To determine for the Municipal Year 2004/2005

The allocation of seats on Committees to any political groups formed under the Local Government (Committees and Political Groups) Regulations 1990 or any substituted regulations and the allocation of seats to any Members of the Council who are not Members of any such political groups.

Please see summary report.

Decision: Council agreed -

1 That the requirements of Sections 15 and 16 of the Local Government and Housing Act should not apply to the Council Business Committee, Personnel Committee, Overview and Scrutiny Committee and the Devolution Advisory Committee for the ensuing municipal year

2 That the number and proportions of Members of Committees and Panels should be in accordance with the schedule attached at item 10c.

Please see Detailed report.

13. To determine for the Municipal Year 2004/2005

The dates and times of meetings of Committees and Appeals Panels and to note the proposed dates and times of Cabinet meetings.

Please see detailed report.

Decision: Council agreed -

1 That the dates and times of meetings of Committees and Appeals Panels and proposed dates and times of Cabinet meetings be noted as listed on the Calendar of Meetings from 1 to 23 July 2004, and

2 That the dates and times of meetings of Committees and Appeals Panels and proposed dates and times of Cabinet meetings from 24 July be determined at the Council meeting on 14 July 2004.

14. To determine for the Municipal Year 2004/2005

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.

Decision: Please see attached Additional report.

For Membership lists please see Detailed report.

15. To determine for the Municipal Year 2004/2005

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.

Please see detailed report.

Decision: Please see attached Additional report.

16. To appoint the Chairs and if considered appropriate the Deputy Chairs of the following Committees etc. for the Municipal Year 2004/2005

Please see summary report.

Decision: Council approved the appointments set out on the attached schedule.

The Committees referred to at (x) and (y) were not appointed and will be discussed further by Council Business Committee on 5 July and Council on 14 July 2004.

Please see attached Detailed report.