

Decision Summary

Committee: Annual Council
Date: 18 May 2005
Committee Clerk: John Quarmby
Tel: 01484 221703

1. To elect the Mayor for the ensuing year

To note.

Decision: Councillor Fearnley was elected Mayor.

2. To appoint a Deputy Mayor for the ensuing year

To note.

Decision: Councillor D Firth was appointed Deputy Mayor.

3. To approve as a correct record and authorise the signing of the Minutes of the Special Meeting the Council held on 13 April 2005 and the Ordinary Meeting of the Council of the same date

Please see detailed report.

Decision: Signed as a correct record.

4. Announcements by the Mayor and Chief Executive

To note.

Decision: The Chief Executive reminded Elected Members of the need for them to complete and return to the Chief Executive's Office their statement of related transactions for the 2005/6 financial year.

5. To receive any apologies for absence from Elected Members

To note.

Decision: Apologies for absence were received from Councillors Bates, Awan and Bolt.

6. Constitution of Kirklees Metropolitan Council

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

Decision: Decisions set out in items listed below.

7. Report of the Solicitor to the Council headed 'Review of council's Constitution'

See Council Business Committee of 28 April 2005 - Item 6.

Decision: (1) That the recommendations as contained within the report of the Solicitor to the Council with regard to the amendments to the Council's Constitution be approved and adopted together with the recommendations of the Council Business Committee of 28 April 2005 in relation to Council Procedure Rules - Recorded Votes (page 10 of the report) and the role of representatives on Key Outside Bodies in representing interests at the Council - Annexe 5 (pages 20/21 of the report).

(2) That the Solicitor to the Council and Head of Democratic Support Service be authorised to finalise and implement the drafting required to give effect to the amendments.

8. Report of the Director of Corporate Development headed 'Constitutional Arrangements for Overview and Scrutiny 2005/6'

See Council Business Committee of 28 April 2005 - Item 7

Decision: Agreed - That the amendments to the constitution as referred to in a report of the Director of Corporate Development with regard to arrangements for Overview and Scrutiny in 2005/6 be approved and adopted and that the Solicitor to the Council and Head of Democratic Support Service be authorised to finalise and implement the drafting required to give effect to these amendments.

9. Report of the Head of Democratic Support Service headed 'Proposed Amendments to Council Procedure Rules'

Please see summary report.

Decision: That amendments to Council Procedure Rules referred to in the report previously circulated, and 'trialled' at meetings of the Council held on 19 January and 13 April 2005 be approved and adopted and that the Solicitor to the Council and Head of Democratic Support Service be authorised to finalise and implement the drafting required to give effect to the amendments.

10. Report of the Director of Finance headed 'Proposed Changes to the Council's Financial Procedure Rules'

See Council Business Committee of 28 April 2005 - Item 8.

Decision: That the amendments to the Financial Procedure Rules set out or referred to in the previously circulated report, together with the recommendation of the Council Business Committee of 28 April 2005 to alter the proposed wording of the rule affecting the transfer of resources from the Council Contingency be approved and adopted and that the Director of Finance be authorised to finalise and implement the drafting required to give effect to the amendments.

11. Report of the Senior Audit Manager headed 'Revisions to Contract Procedure Rules'

See Council Business Committee of 28 April 2004 - Item 8.

Decision: That the amendments to the Contract Procedure Rules set out in the previously circulated report, be approved and adopted and that the Senior Audit Manager be authorised to finalise and implement the drafting required to give effect to the amendments.

12. Report of the Head of Democratic Support Service headed 'Kirklees Neighbourhood Housing and Kirklees Active Leisure - Lead Members'

Please see summary report.

- Decision:**
- (1) That the recommendations to the report previously circulated regarding Lead Members for Kirklees Neighbourhood Housing and Kirklees Active Leisure be approved and adopted and that the Head of Democratic Support Service be authorised to finalise and implement the drafting to Council Procedure Rules.
 - (2) That Councillor Mary Harkin be appointed Lead Member for Kirklees Active Leisure.
 - (3) That the appointment of a Lead Member for Kirklees Neighbourhood Housing be referred to Council Business Managers' for consideration and further recommendation to a future Council meeting.

13. To approve the dates and times of Ordinary Meetings of the Council for the Municipal Year 2005/2006 as proposed by Council Business Committee on 31 March 2005.

Please see summary report.

- Decision:** That the dates of meetings of the Council for the 2005/6 Municipal Year, as set out in the considered report be approved.

14. To elect the Leader of the Council for the Municipal Year 2005/2006

To determine.

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

15. To determine for the Municipal Year 2005/2006

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 follow)

Decision: (1) Council agreed that 9 Members be appointed to the Cabinet, approved the portfolios and appointed Members thereto as set out below.

Cllr J Smithson was appointed Deputy Leader of the Council

Policy & Resources - Cllr K Pinnock

Regeneration - Cllr J Smithson

Administration & Business - Cllr P Batty

Children's Services - Cllr G Alvy

Environment & Highways - Cllr A Denham

Health & Social Care - Cllr D Hullock

Housing & Property - Cllr A Cooper

Development Services - Cllr A Pinnock

Supporting Communities - Cllr A Marchington

(2) That the appreciation of the Council be extended to Cllr A Raistrick for her efforts as a Cabinet Member over the previous 3 year period.

16. To determine for the Municipal Year 2005/2006

The Committees of the Council.

Please see summary report.

Decision: The Committees of the Council as circulated at the report marked 9(b) were agreed as recommended.

17. To determine for the Municipal Year 2005/2006

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 and detailed report.

Decision: (1) That the requirements of Sections 15 and 16 of the Local Government and Housing Act 1989 shall not apply to the Council Business Committee, Personnel Committee, Overview and Scrutiny Management Committee and the Area Committees Advisory Committee for the ensuing Municipal Year.

(2) That the number and proportions of Members of Committees and Panels be approved in accordance with the schedule previously circulated to Members marked 9(c) subject to an amendment to the Planning Sub-Committee (Huddersfield Area) as reported at the meeting.

18. To determine for the Municipal Year 2005/2006

The dates and times of meetings of Cabinet, Cabinet Committees, other Committees and Appeals Panels.

Please see summary (DRAFT) report.

Decision: That the dates and times of meetings of Cabinet, Committees, other Committees and Panels be in accordance with the schedule circulated at the meeting to each Member of the Council.

19. 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.

(To be tabled)

Decision: See attached schedule.

20. 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 summary report.

Decision: See attached schedule.

21. To appoint the Chairs and if considered appropriate the Deputy Chairs of the following Committees etc. for the Municipal Year 2005/2006

Please see summary report.

Decision: That approval be given to the appointment of Chairs of Committees for the 2005/6 Municipal Year, in accordance with the schedule circulated to all Members of the Council at item 10.