

NORTHAMPTON BOROUGH COUNCIL



COUNCIL

Thursday, 22 May 2008

YOU ARE SUMMONED TO ATTEND A MEETING OF NORTHAMPTON BOROUGH COUNCIL, WHICH WILL BE HELD AT THE GUILDHALL NORTHAMPTON ON THURSDAY 22ND MAY AT ELEVEN O'CLOCK IN THE MORNING WHEN THE FOLLOWING BUSINESS IS PROPOSED TO BE TRANSACTED:-

1. ELECTION OF MAYOR

Councillor Garlick to propose and Councillor B. Hoare to second: "That Councillor C. B. Markham be elected Mayor of the Borough of Northampton for the ensuing year."

After election the Mayor will make the declaration of acceptance of office.

The Mayor's Serjeant will invest the Mayoress (Councillor Irene Markham) with her chain of office.

The Mayor will thank the Council for his election.

2. VOTE OF THANKS TO OUTGOING MAYOR AND MAYORESS

Councillor Davies to propose and Councillor Woods to second: "That the thanks of the Council be given to Councillor L. P. Mason and Mrs Margaret Pritchard for the able and courteous manner in which they have discharged their duties as Mayor and Mayoress during their term of office."

3. ELECTION OF DEPUTY MAYOR

Councillor Hadland to propose and Councillor Davies to second: "Councillor M. Hill be appointed to the office of Deputy Mayor for the ensuing year."

After appointment the Deputy Mayor will make the declaration of acceptance of office.

The Mayor's Serjeant will invest the Deputy Mayoress (Mrs Margaret Hill) with her Badge of Office.

4. APOLOGIES

5. LONG SERVICE

To record the long service of the following employees;

25 years: D. Battison, K. Davis, J. Foster, P. Jeffs, K. Pickering,
A. Richardson, M. Roberts and C. Sparkes.

35 years: S. Cunningham, P. Mallard, I. Newton, K. Patel
R. Tibbles and J. Wynne

6. LEADER AND DEPUTY LEADER OF THE COUNCIL

Councillor Wilson to propose and Councillor Chaudhury to second;

“That Councillor Woods be appointed the Leader of the Council and Councillor Glynane be appointed the Deputy Leader of the Council”

7. LEADER AND DEPUTY LEADER OF THE OPPOSITION GROUP

Councillor Tavener to propose and Councillor Caswell to second;

“That Councillor Hadland be appointed the Leader of the Opposition and Councillor Palethorpe be appointed the Deputy Leader of the Opposition”

8. LEADER AND DEPUTY LEADER OF THE LABOUR GROUP

Councillor Scott to propose and Councillor Mason to second;

“That Councillor Davies be appointed Leader of the Labour Group and Councillor Choudary be appointed Deputy Leader of the Labour Group”

9. COUNCIL MEETINGS

The Mayor to propose: “That the Annual Meeting of the Council take place on 21 May 2009 and the other meetings of Council take place on 26 June, 21 July, 8 September, 29 September, 27 October, 8 December 2008, 19 January, 26 February, 2 March, and 20 April 2009.”

10. COMMITTEE PROPORTIONALITY

(copy herewith)

11. CABINET

To record the following appointments to the Cabinet for 2008-09

Councillor Woods - Improvement and Strategic Partnerships
Councillor Glynane - Community and Engagement
Councillor B. Hoare - Performance
Councillor Mildren- Finance

Councillor Beardsworth - Housing
Councillor Crake - Environment
Councillor Church - Regeneration

12. APPOINTMENTS TO COMMITTEES

(copy herewith)

13. APPOINTMENTS TO OUTSIDE BODIES

(copy herewith)

14. CONSULTATION APPOINTMENTS

To consider the appointment of the following Councillors with whom consultations shall be held by the named Officer under the terms set out and delegated by the Council:

Community Enabling Fund Advisory Panel (Chief Executive)
Councillors J. Conroy, Flavell, Glynane, I. Markham, Palethorpe and Scott

Markets Matters (Director of Finance)
Councillors Church, Flavell, Hadland, Scott, Taylor and Woods

The Guildhall
Northampton
15 May 2008

D. Kennedy Chief Executive