

# NORTHAMPTON BOROUGH COUNCIL



## COUNCIL

Thursday, 19 May 2016

**YOU ARE SUMMONED TO ATTEND A MEETING OF NORTHAMPTON BOROUGH COUNCIL, WHICH WILL BE HELD AT THE GUILDHALL NORTHAMPTON ON THURSDAY, 19 MAY 2016 AT 11:00 AM WHEN THE FOLLOWING BUSINESS IS PROPOSED TO BE TRANSACTED**

### **1. ELECTION OF THE MAYOR**

Councillor M Hill to propose and Councillor King to second: “That Councillor Christopher Malpas be elected Mayor of the Borough of Northampton Borough Council for the ensuing year.”

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

*The Mayor’s Serjeant will invest in the Mayor’s Mayoress (Lynne Malpas) with her chain of office.*

*The Mayor will thank the Council for his election.*

### **2. VOTE OF THANKS TO THE OUTGOING MAYOR AND MAYOR’S CONSORT**

Councillor Larratt to propose and Councillor Markham to second:

*“That the thanks of the Council be given to Councillor Penny Flavell and Mr Michael Flavell for the able and courteous manner in which they have discharged their duties as Mayor and Mayor’s Consort during their time in office.”*

### **3. ELECTION OF DEPUTY MAYOR**

Councillor Russell to propose and Councillor Larratt to second: “That Councillor Gareth

Eales be appointed to the office of Deputy Mayor.”

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

*The Mace Bearer will invest the Deputy Mayoress (Councillor Terrie Eales) with her badge of office.*

**4. APOLOGIES**

**5. LONG SERVICE**

**25 years’ service:**

Nuala Duffy, Carol Tucker, Bhavna Karia, Christine Stray, Graham O’Reilly, Peter Gancarcik, Margaret Port, Ruksana Hefesji –Wade and Kerry Ryan.

**6. LEADER AND DEPUTY LEADER OF THE CONSERVATIVE GROUP**

Councillor Lane to announce:

“That Councillor Markham be appointed Leader of the Conservative Group and Councillor Nunn be appointed Deputy Leader of the Conservative Group”.

**7. LEADER AND DEPUTY LEADER OF THE OPPOSITION GROUP**

Councillor Russell to announce:

“That Councillor Stone be appointed Leader of the Labour Group and Councillor Birch be appointed Deputy Leader of the Labour Group”.

**8. LEADER AND DEPUTY LEADER OF THE LIBERAL DEMOCRAT GROUP**

Councillor Meredith to announce:

“That Councillor Beardsworth be appointed the Leader of the Liberal Democrat Group and he as Deputy Leader of the Liberal Democrat Group”.

**9. DEPUTY LEADER OF THE COUNCIL AND CABINET**

The Leader of the Council to announce the following appointments:

Councillor Nunn	Deputy Leader of the Council
Councillor Bottwood	Cabinet Member for Environment
Councillor Hibbert	Cabinet Member for Housing
Councillor King	Cabinet Member for Community Engagement
Councillor Hadland	Cabinet Member for Regeneration, Enterprise and Planning
Councillor Hallam	Cabinet Member for Community Safety
Councillor Eldred	Cabinet Member for Finance

## **10. COMMITTEE PROPORTIONALITY**

(Copy herewith)

## **11. COUNCIL MEETINGS**

The Mayor to propose: “That the Annual Meeting of the Council takes place on 18<sup>th</sup> May 2017 and that other meetings of the Council takes place on 6<sup>th</sup> June, 18<sup>th</sup> July, 19<sup>th</sup> September, 7<sup>th</sup> November, 12<sup>th</sup> December 2016, 23<sup>rd</sup> January, 27<sup>th</sup> February, 13<sup>th</sup> March, 24<sup>th</sup> April, 5<sup>th</sup> June and 10<sup>th</sup> July 2017.”

## **12. APPOINTMENTS TO COMMITTEES**

(Copy herewith)

## **13. APPOINTMENTS TO CHARITIES AND OUTSIDE BODIES**

(Copy herewith)

## **14. CONSULTATION APPOINTMENTS**

### **Civic Matters (Chief Executive)**

The Mayor, the Deputy Mayor, The Immediate Past Mayor, the Leader, Councillors M Hill and McCutcheon.

### **Community Enabling Fund Advisory Panel (Chief Executive):**

Councillors Flavell (Chair) and Councillors Walker, Sargeant, Birch and Cali

### **Constitution Review Working Party (Borough Solicitor)**

Councillors Oldham, Larratt, Culbard, Russell and Beardsworth

### **Markets Advisory Panel**

Councillor Nunn, Hadland and G Eales

### **Northamptonshire Police and Crime Panel**

Councillor Hallam (Cllr King – Substitute)

Councillor Stone (Cllr Birch - Substitute)

### **Discretionary Housing Payments Review Panel (Chief Executive)**

Councillor Eldred and Hibbert

Councillor Ashraf and Davenport

Councillor Beardsworth

The Guildhall  
Northampton

D. Kennedy Chief Executive

Tel 01604 837722

Mail Democratic Services  
Northampton Borough Council  
The Guildhall  
St Giles Square  
Northampton NN1 1DE

Appendices:  
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**NORTHAMPTON**  
BOROUGH COUNCIL

# **COUNCIL**

## **19<sup>th</sup> May 2016**

**Agenda Status: Public**

**Directorate: Chief Executive's**

<b>Report Title</b>	<b>Committee Proportionality</b>
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### **1. Purpose**

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1.1 This report seeks Council's approval of the number and Group proportionality of seats on each Committee.

### **2. Recommendations**

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2.1 That Council approves the number of seats on each Committee as set out in the report.

2.2 That the representation of the political groups be as set out in this report

### **3. Issues and Choices**

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#### **3. Report Background**

3.1 The current composition of the Groups is 26 Conservative Members, 17 Labour, and 2 Liberal Democrats.

3.2. The Local Government and Housing Act 1989 and its associated regulations, requires the Council, at its annual meeting, or as soon as practicable afterwards following any changes to its political makeup, to review the representation of political groups and determine the allocation of seats (ie proportionality). The rights of the various political groups are specified in relevant regulations.

3.3. The following principles need to be applied in allocating Committee places:

3.3.1. That not all seats on any Committee or Sub – Committee are allocated to the same political group

- 3.3.2. that the majority of seats on all Committees and Sub- Committees are allocated to the political group that has a majority of the Council's membership or as otherwise reflects the make-up of the Council;
- 3.3.3. that subject to 3.3.1. and 3.3.2 above, the number of seats for all main Committees which are allocated to each political group bears the same proportion to the total of all the seats on the main Committees as is borne by the number of members of that group to the membership of the Council; and
- 3.3.4. subject to 3.3.3 the numbers of seats on the individual Committees and Sub Committees allocated to each political group bears the same proportion to the number of seats of that Committee as is borne by the number of members of that group to their membership of the Council.

3.4 There are 69 allocated Committee places which divides as 40 Conservative, 26 Labour and 3 Liberal Democrats.

3.4.1 The allocation of seats between the Committees is as follows:

<u>Committee</u>	<u>Conservative</u>	<u>Labour</u>	<u>Lib Dem</u>	<u>Total</u>
Audit	4	3	0	7
O&S	9	5	1	15
Planning	7	4	1	12
Licensing	6	4	1	11
Appointments and Appeals	4	2	0	6
General Purposes	5	4	0	9
Standards	5	4	0	9
<b>Totals</b>	<b>40</b>	<b>26</b>	<b>3</b>	<b>69</b>

#### **4. Implications (including financial implications)**

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##### **4.1 Policy**

4.1.1 None

##### **4.2 Resources and Risk**

4.2.1 None

##### **4.3 Legal**

4.3.1 The Council has legal obligations under the Local Government and Housing Act 1989 and its associated regulations, to review the representation of political groups and determine the allocations of seats.

#### **4.4 Equality**

4.4.1 None

#### **4.5 Other Implications**

4.5.1 None

### **5. Background Papers**

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5.1 None

**Francis Fernandes  
Borough Secretary  
0300 330 7000**

Appendices:  
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**COUNCIL**  
**19<sup>th</sup> May 2016**

**Agenda Status: Public**

**Directorate: Chief Executive's**

<b>Report Title</b>	<b>Appointments to Committees</b>
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**1. Purpose**

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1.1 To seek the confirmation of Council to the appointments to Committees for 2016/17.

**2. Recommendations**

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2.1 That the appointments to Committees for 2016/17 set out in the report be confirmed.

**3. Issues and Choices**

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**3. Report Background**

3.1 The memberships of Committees are as follows:

**Overview and Scrutiny Committee:  
(15 members – 9C, 5L, 1 LD)**

Councillor Lane (Chair) Councillor Sargeant (Deputy Chair)  
Councillors Shaw, Larratt, Walker, Caswell, Aziz, Lynch, Parekh, Ashraf, Duffy,  
T Eales, Gowen, Smith and Meredith.

**Appointments and Appeals Committee  
(6 members 4 C, 2 L)**

Councillor Markham (Chair) Councillor Nunn (Deputy Chair)  
Councillors Patel, Eldred, Birch and Stone



**Audit Committee****(7 members - 4 C, 3L)**

Councillor Flavell (Chair) Councillor J Hill (Deputy Chair)

Councillors Lynch, Golby, Chunga, Marriott and Stone.

**General Purposes Committee****(9 members - 5 C, 4 L)**

Councillor Sargeant (Chair) Councillor Kilbride (Deputy Chair)

Councillors Aziz, Shaw, Parekh, Gowen, Marriott, Russell and Stone

**Licensing Committee****(11 members – 6C, 4L, 1 LD)**

Councillor Larratt (Chair) Councillor M Hill (Deputy Chair)

Councillors Ansell, Caswell, Sargeant, Walker, Culbard, Choudary, Duffy, G Eales and Beardsworth

**Planning Committee****(12 members 7C, 4 L, 1 LD)**

Councillor Oldham (Chair) Councillor Golby (Deputy Chair)

Councillors Patel, J Hill, Kilbride, Lane, Shaw, Birch, Davenport, Haque, McCutcheon and Meredith

**Standards Committee****(9 members – 5 C, 4 L)**

Councillor Patel (Chair) Councillor Oldham (Deputy Chair)

Councillors Parekh, Walker, Aziz, Smith, Gowen, Marriott and Russell

**4. Implications (including financial implications)**

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**4.1 Policy**

4.1.1 n/a

**4.2 Resources and Risk**

4.2.1 None

**4.3 Legal**

4.3.1 The Council has a legal requirement to formally appoint members to Committees to enable it to operate lawfully

**4.4 Equality**

4.4.1 None

## **4.5 Other Implications**

4.5.1 None

## **5. Background Papers**

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5.1 None

**Francis Fernandes  
Borough Solicitor  
0300 330 7000**

**COUNCIL REPRESENTATIVES ON OUTSIDE BODIES**

**2016/17**

<b>NAME OF BODY (Number of Representatives required)</b>	<b>REPRESENTATIVES AS AT MAY 2015</b>	<b>STATUS OF REPRESENTATIVES</b>	<b>TERM</b>
LGA General Assembly	Cllr Markham	Ex-Officio	Term of office
LGA Urban Commission	Cllr Hadland Cllr Nunn (sub)		
Northamptonshire Leadership Group	Cllr Markham	Ex-officio	Term of office
Northamptonshire NEP Prosperity Board	Cllr Markham	Ex-officio	Term of office
SEMLEP Leaders Group	Cllr Markham	Ex-officio	Term of office
SEMLEP Northampton Waterside Enterprise Zone Board	Cllr Markham Cllr Hadland	Ex-officio Ex-officio	Term of office Term of office
Northampton Partnership Homes Board	Cllr Bottwood Cllr Ashraf Cllr Kilbride Cllr Oldham Cllr Chunga	Directors	Life of Council
Northamptonshire Police and Crime Panel	Cllr Hallam Cllr King (sub) Cllr Stone Cllr Birch (sub)	Members	Life of Council
Northampton Community Safety Partnership	Cllr Hallam	Ex-Officio	Term of

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	Cllr King	Ex-Officio	office Term of office
Northampton Leisure Trust Board (2)	Cllr King Cllr Birch	Trustee	Life of Council
Northamptonshire Rights and Equality Council (1)	Cllr King	Member	Life of Council
CAB Management Committee (2)	Cllr Hibbert Cllr Lynch	Member	Annual
Northampton Theatres Trust (2)	Cllr Eldred Cllr Stone	Member	Life of Council
Northampton Town Football Supporters' Trust (2)	Cllr Nunn Cllr Walker	Member	3 years
Council for the Museum of Leathercraft (3)	Cllr Flavell Cllr McCutcheon Cllr Beardsworth	Member	Life of Council
East Midlands Museums Service (2)	Cllr King	Representative	Annual
Northampton Twinning Association (2)	Cllr Stone Cllr Lane	Member	Life of Council
Community Law Service (2)	Cllr Hibbert Cllr Gowen	Member	Life of Council
Northampton Rape and Incest Crisis Centre (2)	Cllr Cali Cllr Stone	Trustee	1 year
Strategic Flood Risk Management Committee	Cllr Bottwood	Ex-officio	Term of office
Groundwork Northampton Trust	Cllr Nunn	Board Member	Life of Council
Wildlife Trust (Beds, Cambs, Northants, Peterborough) (1)	Cllr Bottwood	Member	Life of Council
78 Derngate Trust	Cllr Eldred	Trustee	Life of Council

Abbey Centre Users Association (2)	Cllr Larratt Cllr Eldred		
Town Centre BID Board	Cllr Hadland	Ex-officio	Term of office
Brackmills BID Board	Cllr Hadland	Ex-officio	Term of office
Countywide Travellers Unit (2)	Cllr Hibbert Cllr Oldham	Member Member	
Parking and Traffic Outside London Adjudication Joint Committee	Cllr Golby	Member	Life of Council
Delapre Abbey Preservation Trust	Cllr Hadland		Life of Council
FoDA Observers	Cllr Walker Cllr King Cllr Davenport	Observers	Life of Council

<b>NAME OF BODY (Number of representatives required in brackets)</b>	<b>Trustees</b>
Charity of Hervey & Elizabeth Ekins {1}	To be confirmed
Coles & Rice Charity {1}	Laurice Percival
Dallington Raynsford Almshouses Charity {5}	Marjorie Cook Jane Humphrey Mary Christine Musson

	Mr Tyrell Rev S Mousir- Harrison (ex officio Vicar of Dallington Church)
Kingsthorpe Manor & Town Charity {2}	Mr John Yates Cllr Nilesh Parekh
Northampton Municipal Church Charity {5} (includes St Thomas House)	Cllr Larratt Tony Sanderson Tony O'Connor Brian May Cllr Sergeant Richard Pestell
Sir Thomas White's Northampton Charity and the Henry and Elizabeth Lineham Fund {10 in total)  (formerly Northampton Municipal General Charities)	Rev D Wiseman Jenny Conroy Janet March Andrew Simpson Terence Whenham Mr Mike Wilkinson Councillor Anna King
Blue Coat Educational Charity	The Mayor
St John's Home Trust	The Mayor
Edmund Arnolds Charity	Mr Peter White
Arnolds Educational Foundation	Mr Peter White
Northampton Hope Centre	Cllr M Markham