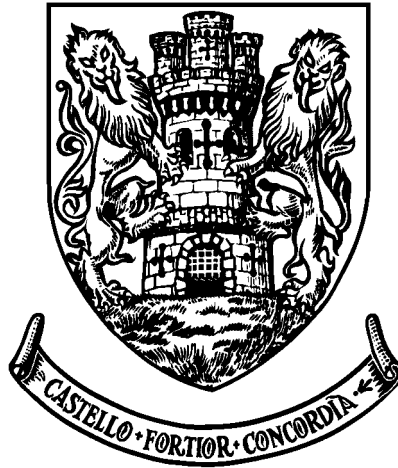


NORTHAMPTON BOROUGH COUNCIL



COUNCIL

Thursday, 18 May 2017

YOU ARE SUMMONED TO ATTEND A MEETING OF NORTHAMPTON BOROUGH COUNCIL, WHICH WILL BE HELD AT THE GUILDHALL NORTHAMPTON ON THURSDAY, 18 MAY 2017 AT 11:00 AM WHEN THE FOLLOWING BUSINESS IS PROPOSED TO BE TRANSACTED

1. ELECTION OF THE MAYOR

Councillor Russell to propose and Councillor M Markham to second: “That Councillor Gareth Matthew Eales 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 Mace Bearer will invest in the Mayor’s Mayoress (Mrs Terrie Eales) with her chain of office.

The Mayor will thank the Council for his election.

2. VOTE OF THANKS TO THE OUTGOING MAYOR AND MAYORESS

Councillor M Hill to propose and Councillor Stone to second:

“That the thanks of the Council be given to Councillor Christopher John Malpas and Mrs Lynne Malpas for the able and courteous manner in which they have discharged their duties as Mayor and Mayoress during their time in office.”

3. ELECTION OF DEPUTY MAYOR

Councillor Lane to propose and Councillor Meredith to second: “That Councillor Anthony John Gerald Patrick Ansell 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 Mayoress (Jayne Crofts) with her badge of office.

4. DECLARATIONS OF INTEREST

5. APOLOGIES

6. LONG SERVICE

25 years’ service:

Angela Lawrence

7. LEADER AND DEPUTY LEADER OF THE CONSERVATIVE GROUP

Councillor Lane to announce:

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

8. 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 elected Deputy Leader of the Labour Group”.

9. LEADER AND DEPUTY LEADER OF THE LIBERAL DEMOCRAT GROUP

Councillor B Markham to announce:

“The Councillor Beardsworth be appointed Leader of the Liberal Democrat Group and Councillor Meredith Deputy Leader of the Liberal Democrat Group”.

10. COUNCIL MEETINGS

The Mayor to propose: “That the Annual Meeting of the Council takes place on 17th May 2018 and that other meetings of the Council takes place 19th June, 10th July, 18th September, 6th November, 11th December 2017, 22nd January, 26th February, 12th March, 23rd April, 4th June and 9th July 2018.

11. COMMITTEE PROPORTIONALITY

(Copy herewith)

12. CABINET

The Leader of the Council to announce the appointments of Deputy Leader and Cabinet Members for 2017-18. (Copy herewith)

13. APPOINTMENTS TO COMMITTEES

(Copy herewith)

14. APPOINTMENTS TO OUTSIDE BODIES

(Copy herewith)

15. CONSULTATION APPOINTMENTS

Civic Matters (Chief Executive)

The Mayor, the Deputy Mayor, The Immediate Past Mayor, the Leader and Councillor McCutcheon.

Community Enabling Fund Advisory Panel (Chief Executive):

Councillors Kilbride (Chair) and Councillors Walker, Malpas, Birch and Stone

Constitution Review Working Party (Borough Solicitor)

Councillors Larratt (Chair) Oldham, Culbard, Russell and Beardsworth

Markets Advisory Panel

Councillor Larratt, Hadland and Stone

Discretionary Housing Payments Review Panel (Chief Executive)

Councillor Eldred and Hibbert

Councillor Ashraf and Davenport

Councillor Beardsworth

The Guildhall
Northampton

D. Kennedy Chief Executive

Democratic Services: e-mail democraticservices@northampton.gov.uk

Tel 01604 837722

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

Appendices:
0



NORTHAMPTON
BOROUGH COUNCIL

COUNCIL

18th May 2017

Agenda Status: Public

Directorate: Chief Executive's

Report Title	Committee Proportionality
---------------------	----------------------------------

1. Purpose

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

2. Recommendations

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

3. Report Background

3.1 The current composition of the Groups is 25 Conservative Members, 17 Labour, and 3 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 70 allocated Committee places which divides as 39 Conservative, 26 Labour and 5 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	8	6	1	15
Planning	7	5	1	13
Licensing	6	4	1	11
Appointments and Appeals	4	2	0	6
General Purposes	5	3	1	9
Standards	5	3	1	9
Totals	39	26	5	70

4. Implications (including financial implications)

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

5.1 None

**Francis Fernandes
Borough Secretary
0300 330 7000**

**Northampton Borough Council
Cabinet Member Responsibilities**

The background of the page features a large, semi-transparent watermark of the Northampton Borough Council Coat of Arms. The coat of arms is a shield with a red field, containing a golden lion passant guardant on the left and a golden lion passant guardant on the right. In the center is a castle tower. Below the shield is a scroll with the Latin motto 'IN CASTELLO - FORTIOR - CONCORDIA'.

**Leader of the Council
Councillor Jonathan Nunn**

Responsibilities:

Overall Strategic Direction
Partnership
Organisation
Council Standing and Profile
Human Resources
Legal
Emergency Planning
Corporate Risk
Communications
SEMLEP

Northampton Borough Council Cabinet Member Responsibilities

Deputy Leader of the Council and Councillor Phil Larratt

Responsibilities:

Support the Leader of the Council
Scrutiny Liaison & Follow up
Democratic Services
Major Contracts including LGSS
Joined up Working
Sports Clubs
Councillor Development
Constitution
Market Liaison
Enforcement across the Council
Flood issues
Tourism
Performance Management

Northampton Borough Council Cabinet Member Responsibilities

Cabinet Member for Housing & Wellbeing Councillor Stephen Hibbert

Responsibilities:

Housing options/solutions
Private sector housing
Housing Asset Strategy and management
Estate renewal
Sheltered Housing
Independent Living
Northampton Partnership Homes
Community Wellbeing
Delivery of appropriate affordable and mobility Housing
through the Planning Process
Homelessness



**Northampton Borough Council
Cabinet Member Responsibilities**

**Cabinet member for Regeneration, Enterprise and Planning
Councillor Tim Hadland**

Responsibilities:

Major regeneration projects
Economic partnership
Business improvement districts
Town centre inc. Management & operations
Heritage assets & projects
Assets
Community Regeneration
Planning Policy/Strategic Planning
Development Control powers
Building Control
Conservation

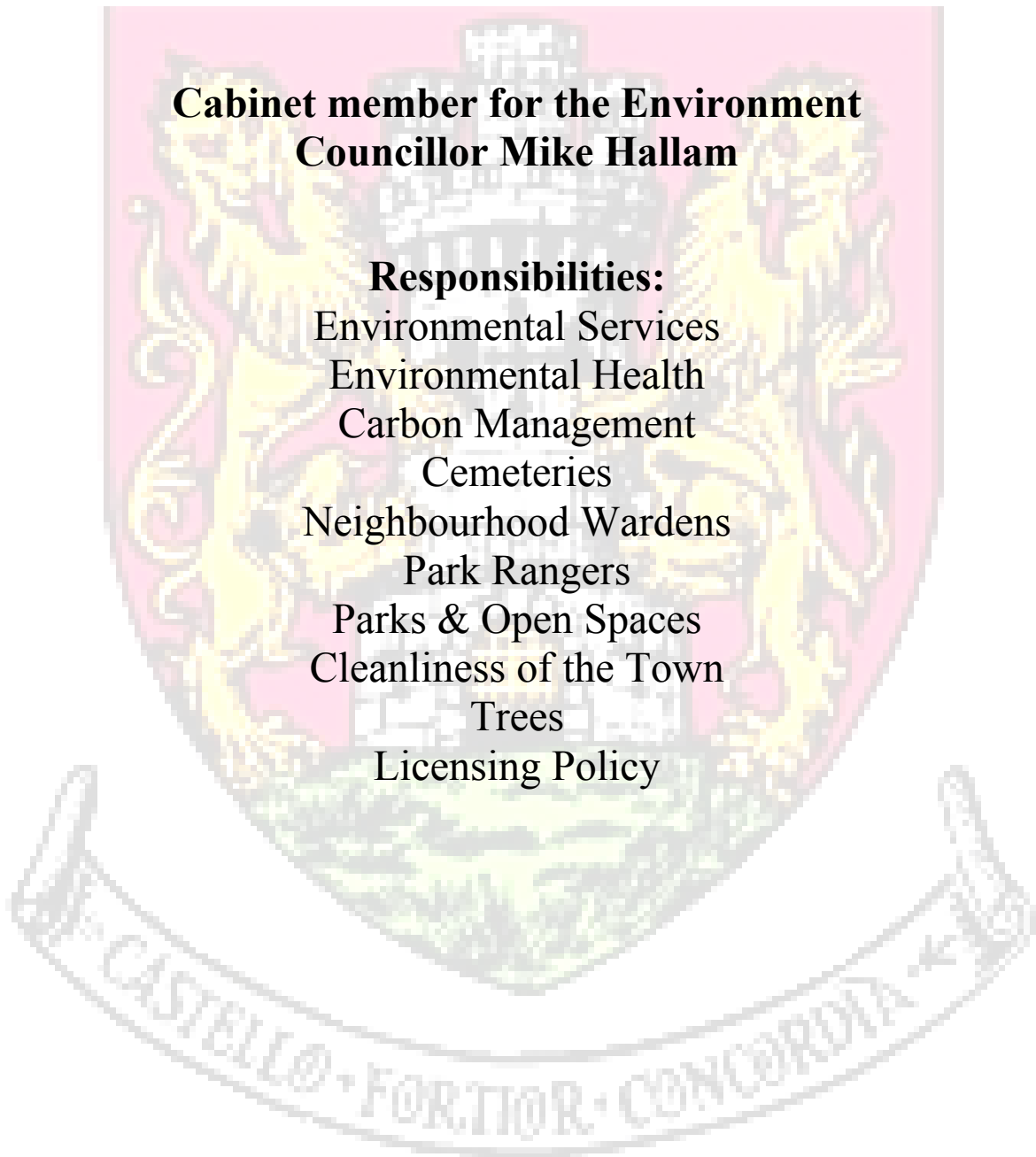
**Assistant Cabinet member for Regeneration,
Enterprise and Planning
Councillor James Hill**

**Northampton Borough Council
Cabinet Member Responsibilities**

**Cabinet member for the Environment
Councillor Mike Hallam**

Responsibilities:

Environmental Services
Environmental Health
Carbon Management
Cemeteries
Neighbourhood Wardens
Park Rangers
Parks & Open Spaces
Cleanliness of the Town
Trees
Licensing Policy



**Northampton Borough Council
Cabinet Member Responsibilities**

**Cabinet member for Community Engagement & Safety
Councillor Anna King**

Responsibilities:

Customer Services

Equalities

Events, Culture including Museums

Sport & Leisure, incl. Trust

Forums

Voluntary & Community Sector

Community Safety



Northampton Borough Council Cabinet Member Responsibilities

Cabinet member for Finance Councillor Brandon Eldred

Responsibilities:

Finance/VFM
Revenue Capital
Treasury
Revenue and benefits
Procurement
Facilities
Change & Performance
ICT



<p>Appendices: 0</p>



COUNCIL

18th May 2017

Agenda Status: Public

Directorate: Chief Executive's

Report Title	Appointments to Committees
--------------	----------------------------

1. Purpose

1.1 To seek the confirmation of Council to the appointments to Committees for 2017/18.

2. Recommendations

2.1 That the appointments to Committees for 2017/18 set out in the report be confirmed.

3. Issues and Choices

3. Report Background

3.1 The memberships of Committees be as follows:

Overview and Scrutiny Committee:

(15 members – 8C, 6L, 1 LD)

Councillor Lane (Chair) Walker (Deputy) Sargeant, Ansell, Malpas, Bottwood, Aziz, Kilby-Shaw, Duffy, Gowen, Ashraf, Culbard, T Eales, Smith and Meredith

Appointments and Appeals Committee

(6 members 4 C, 2 L)

Councillors Nunn (Chair) Larratt (Deputy) Patel, Eldred, Birch and Stone.

Audit Committee

(7 members - 4 C, 3L)

Councillors Markham (Chair) Oldham (Deputy) J Hill, Golby, Chunga, Marriott and Stone

General Purposes Committee

(9 members - 5 C, 3 L, 1LD)

Councillors Sargeant (Chair) Kilbride (Deputy) Caswell, Parekh, Aziz, Marriott, Cali, Stone and Beardsworth

Licensing Committee

(11 members – 6C, 4L, 1 LD)

Councillors Flavell (Chair) Sargeant (Deputy) Caswell, Ansell, Walker, Parekh, Duffy, Culbard, Haque, T Eales and Beardsworth

Planning Committee

(13 members 7C, 5 L, 1 LD)

Councillors Oldham (Chair) Lane (Deputy), J Hill, M Markham, Golby, Kilbride, Kilby-Shaw, Davenport, Birch, Choudary, Smith, McCutcheon and B Markham

Standards Committee

(9 members – 5 C, 3L, 1LD)

Councillors Patel (Chair) Oldham (Deputy) Kilbride, Parekh, Bottwood, Smith, Marriott, Russell and B Markham

4. Implications (including financial implications)

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

5.1 None

**Francis Fernandes
Borough Solicitor
0300 330 7000**

COUNCIL REPRESENTATIVES ON OUTSIDE BODIES

May 2017

NAME OF BODY (Number of Representatives required)	REPRESENTATIVES AS AT May 2017	STATUS OF REPRESENTATIVES	TERM
LGA General Assembly	Cllr Nunn Larratt (Sub)	Ex-Officio	Term of office
Northamptonshire Leadership Group	Cllr Nunn	Ex-officio	Term of office
SEMLEP Leaders Group	Cllr Nunn	Ex-officio	Term of office
Northampton Waterside Enterprise Zone Board	Cllr Nunn Cllr Hadland	Ex-officio Ex-officio	Term of office Term of office
Northampton Partnership Homes Board	Cllr Bottwood Cllr Ashraf Cllr Kilbride Cllr M Markham Cllr Russell	Directors	Life of Council
Northamptonshire Police and Crime Panel	Cllr King Cllr Larratt (sub) Cllr Stone Cllr Birch (sub)	Members	Life of Council
Northampton Community Safety Partnership	Cllr King Cllr Larratt	Ex-Officio Ex-Officio	Term of office Term of office

13

Agenda Item 14

Northampton Leisure Trust Board (2)	Cllr King Cllr Birch	Trustee	Life of Council
CAB Management Committee (2)	Cllr Hibbert Cllr M Markham	Member	Annual
Northampton Theatres Trust (2)	Cllr Eldred Cllr Stone	Member	Life of Council
Northampton Town Football Supporters' Trust (2)	Cllr Larratt Cllr Walker	Member	3 years
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 Duffy	Member	Life of Council
Northampton Rape and Incest Crisis Centre (2)	Cllr Stone Cllr Russell	Trustee	1 year
Strategic Flood Risk Management Committee	Cllr Larratt	Ex-officio	Term of office
Groundwork Northampton Trust	Cllr Larratt	Board Member	Life of Council
Wildlife Trust (Beds, Cambs, Northants, Peterborough) (1)	Cllr Ansell	Member	Life of Council
78 Derngate Trust	Cllr Eldred	Trustee	Life of Council
Town Centre BID Board	Cllr Nunn	Ex-officio	Term of office
Brackmills BID Board	Cllr J Hill		Term of office
Countywide Travellers Unit (2)	Cllr Hibbert	Member	

	Cllr Larratt	Member	
Parking and Traffic Outside London Adjudication Joint Committee	Cllr J Hill	Member	Life of Council
Delapre Abbey Preservation Trust	Cllr Bottwood		Life of Council

NAME OF BODY (Number of representatives required in brackets)	Trustees
Charity of Hervey & Elizabeth Ekins {1}	Cllr Larratt
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}	Cllr Kilby -Shaw Cllr Larratt
Northampton Municipal Church Charity {5} (includes St Thomas House)	Cllr Larratt Terence 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	Janet March Terence Whenham Mr Mike Wilkinson Councillor King Councillor Beardsworth

Charities)	Councillor Stone Dee Kelk 3 x vacancies to be agreed at a future Council meeting.
Blue Coat Educational Charity	The Mayor
St John's Home Trust	The Mayor
Edmund Arnolds Charity	Reverend Steven Kelly
Arnolds Educational Foundation	Reverend Steven Kelly
Northampton Hope Centre	Cllr M Markham