#### **MINUTES**

OF THE PROCEEDINGS OF A MEETING OF NORTHAMPTON BOROUGH COUNCIL HELD AT THE GUILDHALL, NORTHAMPTON, ON Thursday, 16 May 2019 AT ELEVEN O'CLOCK IN THE MORNING

PRESENT: HIS WORSHIP THE MAYOR Councillor Ansell (In the Chair);

**COUCILLORS** Ashraf, Aziz, Beardsworth, Birch, Bottwood, Cali, Choudary, Chunga,

Davenport, Duffy, G Eales, Flavell, Golby, Hadland, Hallam, Haque, Hibbert, J Hill, Joyce, Kilbride, King, Lane, Larratt, Malpas, B Markham, M Markham, Marriott, McCutcheon, Meredith, Nunn, Oldham, Parekh,

Patel, Roberts, Russell, Sargeant, Smith, Stone and Walker

### 1. ELECTION OF THE MAYOR

Councillor Marriott proposed and Councillor Nunn seconded "That Councillor Nazim Choudary be elected Mayor of the Borough of Northampton for the ensuing year".

The motion was carried and Councillor Choudary was appointed Mayor and accepted Office by making and delivering to the Chief Executive, the Declaration of Acceptance to Office.

The Mayor then took the Chair.

### 2. VOTE OF THANKS TO THE OUTGOING MAYOR

Councillor Larratt proposed and Councillor Nunn seconded "That the thanks of the Council be given to Councillor Anthony John Gerald Patrick Ansell and Jayne Crofts for the able and courteous manner in which they have discharged their duties as Mayor and Mayoress".

The motion was carried.

## 3. ELECTION OF DEPUTY MAYOR

Councillor Lane proposed and Councillor Oldham seconded "That Councillor Brian W Sargeant be appointed to the office of Deputy Mayor".

The motion was carried and Councillor Brian W Sargeant was appointed Deputy Mayor and accepted office by making and delivering to the Chief Executive, the Declaration of Acceptance to Office.

### 4. DECLARATIONS OF INTEREST

There were none.

### 5. APOLOGIES

Apologies were received from Councillors Caswell, Eldred, T Eales, Graystone and Kilby-Shaw.

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

Councillor Lane announced that Councillor Nunn be appointed Leader of the Conservative Group and that Councillor Larratt be appointed Deputy Leader of the Conservative Group.

### 7. LEADER AND DEPUTY LEADER OF THE LABOUR GROUP

Councillor Russell announced that Councillor Stone be appointed Leader of the Labour Group and that Councillor Birch be appointed Deputy Leader of the Labour Group.

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

Councillor B Markham announced that Councillor Beardsworth be appointed Leader of the Liberal Democrat Group and that Councillor Meredith be appointed Deputy Leader of the Liberal Democrat Group.

### 9. COUNCIL MEETINGS

The Mayor announced that the meetings of the Council would take place on 3<sup>rd</sup> June 2019, 17<sup>th</sup> June 2019, 22<sup>nd</sup> July 2019, 16th September 2019, 4th November 2019, 9th December 2019, 20th January 2020, 24th February 2020 and 9th March 2020.

### 10. COMMITTEE PROPORTIONALITY

Councillor Nunn submitted a report which sought Council's approval of the group proportionality of seats of each Committee.

Councillor Larratt seconded adoption of the report.

### **RESOLVED:**

- 1. That the number of seats on each Committee as set out in the report be approved.
- 2. That the representation of the political groups be as set out in this report.

### 11. CABINET

Councillor Nunn announced the appointments made to Deputy Leader of the Council and Cabinet for 2019/20 as set out in the report.

### 12. APPOINTMENT TO COMMITTEES

Councillor Nunn proposed a report which sought approval for the appointment to Committees for the ensuing year.

Councillor Larratt seconded the report.

#### **RESOLVED:**

That the appointments to Committees for 2019/20 as set out in the report be confirmed.

# 13. APPOINTMENT TO CHARITIES AND OUTSIDE BODIES

Councillor Nunn proposed a report which sought approval for the appointment to Charities

and Outside Bodies for 2019/2020.

Councillor Larratt seconded the report.

# **RESOLVED:**

That the appointments to Charities and Outside Bodies, including the amendment, be approved.

# 14. CONSULTATION APPOINTMENTS

Councillor Nunn proposed the Consultation Appointments as set out at item 14 of the agenda.

Councillor Larratt seconded the adoption of the Consultation Appointments.

# **RESOLVED:**

That the Consultation Appointments, as set out in the report, be agreed.

The meeting concluded at 12:00 pm