



ANNUAL MEETING OF THE
COUNCIL OF THE BOROUGH OF MELTON

SCALFORD HALL, MELTON ROAD, MELTON MOWBRAY

19 MAY 2011

PRESENT :-

Councillor A. Freer (Incoming Mayor)
N.R.G. Angrave; P.M. Baguley, M.W. Barnes, G.E. Botterill
G. Bush, P.M. Chandler, J. Douglas, S. Dungworth
M. Gordon; M.C.R. Graham MBE, E. Holmes, L. Horton
J. Illingworth, S. Lumley, V.J. Manderson, T. Moncrieff, J. Moulding
M. O'Callaghan, J.T. Orson, P.M. Posnett, J.B. Rhodes,
M.R. Sheldon, J. Simpson, N. Slater, D.R. Wright, J. Wyatt

Chief Executive
Strategic Director (CM), Strategic Director (KA),
Senior Democracy Officer (SE), Democracy Officer (LS)

Young Mayor, David Downing

The Reverend Kevin Ashby offered prayers

CO1. ELECTION OF CHAIRMAN

In the absence of the outgoing Mayor, the Chief Executive formally opened the meeting and asked for nominations to chair the meeting. Councillor Wright proposed Councillor Graham chair the meeting. The proposal was seconded by Councillor Posnett.

(Councillor Graham in the Chair.)

CO2. APOLOGIES FOR ABSENCE

Apologies for absence were received from the outgoing Mayor, Mrs Margaret Moore, Councillor Cumbers, and Mr M.J. Mayes, Chairman of the Standards Committee.

CO3. MAYOR'S ANNOUNCEMENTS AND REMARKS INCLUDING PRESENTATION BY THE YOUNG MAYOR

(a) In the absence of the retiring Mayor, Margaret Moore, Councillor Graham conveyed the following message on her behalf:

(Councillor Simpson entered the meeting.)

'When compiling this report it really brought home what a fantastic year it has been for myself and my various consorts over the year. It has been a great honour for me working with two really enthusiastic Young Mayors during my year too – Vas and David. I would also like to thank Bill Dixon at Scalford Hall who has been exceptional and so hospitable to me during my Mayoral year.

I feel a degree of sadness it is coming to an end, but also a sense of great joy at the Borough-wide support for our Mayor.

I have met some truly wonderful people who have opened my eyes to the huge amount of charity and community work which exists within Borough.

I have carried out many engagements and meetings during the past year and have worn my Chain of Office with pride. Events varied from the British Pie Awards, Opening and promoting Council initiatives, a visit to Leicester Children's Centre in Mablethorpe to see the less fortunate young children from Melton enjoying a holiday and also watching our local young school children in a gymnastic competition – fantastic things I have seen with my own eyes.

I even starred in a television documentary after being filmed highlighting the Mayor's transport on a tight budget which was shown on TV.

I have enjoyed and benefited from meeting other Civic Heads in Leicestershire and attending Civic Dinners at lovely venues.

There has been great joy during this Mayoral Year including meeting The Prince of Wales and Duchess of Cornwall when they came to Melton Mowbray to celebrate 160 years of Dickinson and Morris and only last week I met The Princess Royal at the Defence Animal Centre.

My visit to Sochaczew with Councillor Posnett was a real highlight it was a fantastic and memorable experience - the Polish nation are very warm, hospitable and friendly and as with all these occasions it is the people you meet that make the event so special.

One of the greatest highlights of my year in office was my own Christmas Carol Concert held at St. Mary's Church and it brought a tear to my eye watching the young children sing. It is something I will remember for a long time. The Christmas Tree Festival and the Songs of Praise service were also very special and absolutely wonderful.

On this night I wish to thank all the people of Melton Borough who have supported my Appeal. To the clubs, organisations, businesses and individuals and all the Melton Lions who do a fantastic job, the two rotary clubs and presidents.

During my year I am pleased that very importantly I have raised the local awareness of disabled access, or even the lack of it!

On this final day in office as Mayor, I would like to thank Councillors for their loyalty and support, and also, I must extend my appreciation to Officers and Staff of this Council for their help and advice during the year.

I wish the incoming Mayor a rewarding Mayoral Year, and thank her for her support during our time in office. I would also like to thank those kind people who have called me over the last two weeks for their support.

Thank you all for giving me the privilege of being the Mayor of the community and a local Councillor – both have been an experience I would not have missed for the world.

Finally I would like to thank two people who have really gone the extra mile in helping me.

Alan Bagshaw, my taxi driver, has been absolutely brilliant and always made sure I was safe and sound at all engagements and when I got home too. I would like to present him with a gift as a token my appreciation.

The Reverend Kevin Ashby who has helped and supported me at events and saying prayers at Full Council and helping me at events such as the Christmas Carol Concert, Christmas Tree Festival and Fly the Flag. Please accept a gift as a token of my appreciation.'

On behalf of the outgoing Mayor, Councillor Graham then presented The Reverend Kevin Ashby and Mr Bagshaw with gifts. The Chief Executive, Lynn Aisbett also received a bouquet of flowers from the outgoing Mayor.

(b) In his opening remarks, the Young Mayor stated that tonight was an opportunity to acknowledge all those Councillors who had served during the previous term and the hard work they had done, whilst welcoming in any new Councillors. Since the last meeting, he had been to open the Belvoir Castle Sculpture Trail and also met the Duchess of Rutland which had been a memorable and unique experience.

Melton Fest was coming along well now and a fundraising concert had been held at the Youth Café the previous Friday which had raised £80. There was also going to be a stall at Melton Day and he invited everyone to come and have a go on the tombola. A third round of letters was to be sent out to businesses as the only donation so far had been a £10 gift voucher from the Co-op so there was still plenty to do. The Young Mayor also paid tribute to the outgoing Mayor, Margaret Moore, and thanked her for all her help. He said he had enjoyed his time attending events with her.

Finally, the Young Mayor quoted from Rudyard Kipling: *'If you can dream and not make dreams your master, if you can think and not make thoughts your aim, if you can meet with triumph and disaster and treat those two imposters just the same.'* He closed by thanking the Council for giving him the opportunity to address the Council.

CO4. ELECTION OF MAYOR

Councillor Angrave proposed that Councillor Freer be elected Mayor for the period until the Annual Meeting in 2012. The proposal was seconded by Councillor Graham.

RESOLVED that Councillor Freer be elected Mayor of the Borough of Melton for the period until the Annual Meeting in 2012.

CO5. INVESTITURE OF MAYOR AND CONSORT

(a) Councillor Freer read and signed the Declaration of Acceptance of Office.

Councillor Graham invested her with the Chain of Office.

The Leader, then invested Mr. Andrew Jones with the Consort Chain of Office.

(The new Mayor, Councillor Freer, in the Chair.)

(b) Councillor Freer gave thanks for her election and paid tribute to Councillor Moore's year in office.

CO6. VOTE OF THANKS TO RETIRING MAYOR AND CONSORT

Councillor Freer proposed and Councillor Moncrieff seconded a vote of thanks for the retiring Mayor and her Consort.

RESOLVED that a vote of thanks be recorded for the retiring Mayor and Consort.

CO7. ELECTION OF DEPUTY MAYOR

Councillor Wright proposed that Councillor Illingworth be elected Deputy Mayor for the period until the Annual Meeting in 2012. The proposal was seconded by Councillor Manderson.

RESOLVED that Councillor Illingworth be elected Deputy Mayor of the Borough of Melton for the period until the Annual Meeting in 2012.

CO8. INVESTITURE OF DEPUTY MAYOR AND DEPUTY MAYORESS

(a) Councillor Illingworth read and signed the Declaration of Acceptance of Office.

The Mayor, Councillor Freer, then invested Councillor Illingworth with the Deputy Mayor's Chain of Office.

Mr. Jones invested Mrs Sheila Randall with the Deputy Mayoress' Chain of Office.

(b) Councillor Illingworth gave thanks for his election.

CO9. ELECTION OF LEADER OF THE COUNCIL

Councillor Wright proposed that Councillor Graham be appointed Leader of the Council for the period until the Annual Meeting in 2012. The proposal was seconded by Councillor Botterill. Following a vote, the motion was carried.

RESOLVED that Councillor Graham be appointed Leader of the Council for the period until the Annual Meeting in 2012.

CO10. LEADER'S REPORT

The Leader, Councillor Graham, gave the following report to the Council:

(a) Councillor Graham first congratulated the Mayor on her election. He stated that over her time on the Council she had achieved so much and he hoped that although she would have a reduced committee role this year she would keep in touch with and advise those involved in the town centre using so much of the expertise that she had gained over her time on this Council;

(b) He then congratulated all new Councillors who were at the moment probably saying to themselves "Why on earth did I ever commit myself to do this?" He said that he had attended an induction, and the odd bit of instruction, and had thought about it and talked to people and now realised it made no sense and could not think of a more peculiar way to run things – suggesting he would never get the hang of it. He remembered his first time so clearly, feeling like a new boy at school and hoping that the fog of uncertainty would lift. He warned Members that the fog may on occasions turn to a mist but it never completely disappeared. His only advice to Members was to ensure their priorities were right. Although Councillors could usually work around work, family, hobbies and pastimes etc. it was those outside interests that made you who you were and that was the person who was elected two weeks ago.

(c) The Leader further advised that officers were there to guide Members through the minefield of legislation but they were all here to do what they felt was right. He said Members would soon learn that you could not please everyone and the ones you did please remained silent and the ones you upset shouted from the roof tops. One bit of advice he could give was that if someone asked why did you vote a certain way, replying a focus group told them to was not the answer they wanted – if one can reply 'because I thought it was right' then as a Member you would be able to look them in the eye with confidence. The other bit of advice he gave was to enjoy your time on the Council – there would be times and things you did and maybe even other Councillors that you found thoroughly disagreeable - like him they would find that your mind goes blank at the crucial moment and then make by far your best speech on the way home. This he said happened to all Councillors but if you were not enjoying being a Councillor you will not be a good one – sadly it did not follow, that if you did enjoy it you were a natural.

(d) All Councillors are part of a Melton Borough Council team at a most exciting time in its short history and although, in this speech, I should be talking about the past as well as the future, it is the future that I wish to concentrate on. If all goes according to plan by the end of July we will have started to move into Parkside our new offices. We will be working in a way that we have been trialling for a couple of years and we will be joined by other agencies that are going to find this new way of working strange. As Councillors we are all going to have to find our feet in the new building, an enormous amount of work has gone into the planning but of course there will be issues, seen and unseen to overcome and sort out – like anything new, it is exciting and we will all be able to adapt it to how we want things to happen.

(e) Members were reminded that the Council has another challenge to face at the same time. Over the last ten years the Council had insisted on living within its means and not spending more than it received. It has been hard but it was an important principle. It has meant that unlike other authorities that threw money at Labour's targets to achieve accolades, this Council kept its heads down. He advised members that we would all have loved to have taxed less and spent more, if we had had more resources we would have used them wisely but those of us who foresaw difficult times ahead felt that getting the Council's house in order to face them was the most important thing. Being responsible was never popular at the time but it had allowed the Council to win the long game – such an important and difficult one to win in politics especially when elections did not fall at a time of our choosing. The Council was prepared for further cuts in its grant this year, as this Government strived to extract itself from the financial mess it inherited. The Council was also in a strong position to stick to its main principles of looking after the finances, doing things well and looking after the more vulnerable members of the community. This was the Council's core belief and one that it strived to maintain.

(f) This Council was on the verge of being the one Council that every other Council in the Country would be watching. Hopefully by the autumn it would be established in the new office and it was likely that a capital receipt of several million pounds would be in the bank. This would mark the closure of one chapter in Melton Borough Council's history and the opening of another. If and when the sale of the Nottingham Road site was completed, it was crucial that any monies were used wisely. The receipt would be substantial but finite; Conservatives assured voters that they would invest in the Waterfield Leisure pools and developments on this would be announced shortly. New Members would learn the rules surrounding the separation of capital and revenue in local authority budgeting. The receipt from the sale would be capital and therefore only the income from it could be used to help the pressures on the revenue budget. It followed the more the Council spent on capital items the less income the remaining funds would produce. Some would suggest that the Council's maintenance should be brought up to date, some would suggest building a sports hall, some would say buy land and others put it away like the family silver for a rainy day. Each Member would have a view and each Member would feel that they were right. It was a wonderful position to be in but it was so important that Members come to a consensus and move forward with a vision that will enable these funds to be used for the benefit of all in the Borough and not frittered away on piecemeal schemes that produce little but a drain on the revenue for the future.

The next four years were the new dawn for Melton Borough, it was vital that the Council invested its talents wisely and it was at times like this, when starting with new Councillors that those who served on the last council were remembered and that our role is put into perspective. The Leader advised that Councillors were not freeholders but tenants for a limited time and it was their duty to pass on a Borough to future generations in a better state than they found it. It was a great responsibility but one that everyone must all aspire to. He stated that he did not know of a time when the tools for the job have been so evident.

(g) The Leader concluded by again congratulating the Mayor on her election, and offering many congratulations to all Councillors for surviving that nerve racking long Thursday night. Most importantly he thanked you all the officers at whatever level for being so supportive over the last few difficult years. He expressed his gratitude and was incredibly excited about what the future had to hold for the

Borough.

CO11. ELECTION OF DEPUTY LEADER OF THE COUNCIL

Councillor Rhodes proposed that Councillor Posnett be appointed Deputy Leader of the Council for the period until the Annual Meeting in 2012. The proposal was seconded by Councillor Orson. Following a vote the motion was carried.

RESOLVED that Councillor Posnett be appointed Deputy Leader of the Council for the period until the Annual Meeting in 2012.

CO12. VOTE OF THANKS TO OUTGOING DEPUTY LEADER

Councillor Graham proposed and Councillor Posnett seconded a vote of thanks to the outgoing Deputy Leader, Councillor David Wright.

RESOLVED that a vote of thanks be recorded for the outgoing Deputy Leader.

CO13. MAYOR'S ANNOUNCEMENTS

The Mayor

- (a) welcomed the new Deputy Mayor and Consort, Councillor Illingworth and Sheila Randall, to their new roles;
- (b) announced her Mayor's Appeal for 2011/12 which would be in aid of the Romy Appeal. The Mayor then introduced Mr Michael Cooke, Editor of the Melton Times to speak on the appeal :-

Mr Cooke reminded those present that Romy Fugill was a little girl who lived in Asfordby Valley but had been diagnosed with a rare form of childhood cancer called neuroblastoma. The Melton Times had launched the Romy Appeal in order to send her to America for specialist treatment. Since Romy's passing, the Romy Appeal had now been set up as a registered charity with local trustees to help children living within the Melton Borough with serious needs and life limiting illnesses, and to provide assistance to their families. The charity also helped to raise awareness and funds to help many children now and for years to come. The new Mayor had become a Friend of the Romy Appeal.

- (c) conveyed apologies for absence from HMS Quorn. The Mayor updated the Council on the affiliated ship which had recently undergone a major training period to prepare for their next task and the ship would now be away from the UK for the next three years. The Captain would write more formally shortly to update on their recent activity and future plans but unfortunately was not able to attend this meeting or the Armed Forces Day;
- (d) advised that the Mayor's Civic Service would be held in the late summer and the Mayor's Christmas Carol Service would be held in early December.

CO14. ALLOCATION OF SEATS ON COMMITTEES, SUB-COMMITTEES, MEMBERSHIP OF FORUMS, PARTNERSHIPS, WORKING GROUPS, OUTSIDE ORGANISATIONS AND APPOINTMENT OF LEAD MEMBERS

The Chief Executive submitted a report (copies of which had previously been circulated to Members) and circulated an amended Appendix A at the meeting which included revised membership nominations from the Group Leaders. The report and appendices

(a) explained that the following table showed the number of Councillors in each political group, the percentage of representation within the Council and the allocation of seats over the 6 Committees that required to be politically balanced :-

(b) explained that with regard to the single Member, they were not entitled to any allocation of seats under the regulations and political groups were not entitled to have more than their allocated share of seats. It was up to the Council to determine how the remaining 2 places are filled from any Councillor/s who were not in a group. This was a decision for the Full Council. The legislation was often interpreted that a single Councillor was entitled to fair representation.

| Group | No. of Councillors | Percentage | Allocation of Seats over 6 Committees |
|---------------|---------------------------|-------------------|--|
| Conservative | 20 | 71.43% | 40.7151 = 41 |
| Labour | 7 | 25.00% | 14.25 = 14 |
| Single Cllr | 1 | 3.57% | 2.0356 = 2 |
| Totals | 28 | 100% | 57 seats |

(c) explained that the following table showed the Group Leaders' proposals and the political balance position given the percentages involved :-

| 2011/12 | APP | CSA | DEV | OSA | PFA | REEA | TOTAL |
|----------------|------------|------------|------------|------------|------------|-------------|--------------|
| Conservative | 4 | 7 | 8 | 7 | 7 | 8 | 41 |
| Labour | 1 | 2 | 3 | 3 | 2 | 3 | 14 |
| Single Cllr | | 1 | | | 1 | | 2 |
| Totals | 5 | 10 | 11 | 10 | 10 | 11 | 57 |

(d) contained the proposals of the political groups for positions and membership in respect of the following:-

- Appendix A revised : Committees and a Sub-Committee
- Appendix B. : Chairmen and Vice Chairmen
- Appendix C : Forums, Partnerships and Working Groups
- Appendix D : Outside Organisations
- Appendix E : Lead Members

(e) advised that political balance was not required for the Licensing or Standards Committees;

(f) explained that where political balance rules applied, the Council may vary the requirements by resolution provided that no Member of the Council voted against the recommendation.

It was proposed by Councillor Graham and seconded by Councillor Wright that the political balance as shown in the report be approved. Upon being put to the vote, the motion was carried.

It was further proposed by Councillor Graham to approve the recommendations contained in Appendices A to E en bloc. The motion was seconded by Councillor O'Callaghan.

Councillor Holmes, as the single Councillor, stated that she had been made aware that Councillor Douglas, who had been nominated to serve on the Development Committee, was prepared to give up her place to Councillor Holmes in exchange for the seat allocated to Councillor Holmes on the Community and Social Affairs Committee. The Chief Executive advised that this was an amendment to the motion before the Council. The amendment was seconded by Councillor Botterill.

Councillor Douglas stated that she considered it an honour to be nominated to sit on the Development Committee but as a new Member was mindful of Councillor Holmes' length of experience on this Committee from which she felt the Council and the Borough would benefit.

Councillor O'Callaghan stated that in order to be implemented any deviation from the political balance regulations required no dissent. He considered that there would not be any untrained Councillors on the Development Committee and new Councillors had as much right as any other Councillor to make decisions taking into account officers' guidance and planning policy.

The Chief Executive confirmed that to be implemented there must be no dissent to change the political balance.

Councillor Simpson stated that as a new Member on the Development Committee she welcomed more experienced Councillors on the Committee in order that she could look to them for guidance and advice. She asked Councillor O'Callaghan to reconsider his position. Councillor Posnett indicated her support for Councillor O'Callaghan's view and stated that the Committee was supported by experienced officers who would guide and assist the new Members. Councillor Chandler confirmed that Councillor Douglas had made the offer to Councillor Holmes of her own volition.

The Mayor asked the Council if there was any dissent. Councillor O'Callaghan reaffirmed his dissent to the amendment, Councillor Posnett also indicated her dissent. The Council did not indicate that they wished to proceed to a vote on this matter. The Chief Executive advised that it was now for the Council to vote on the original motion. Following a vote the motion was carried.

RESOLVED that

(1) the political balance percentages and number of seats allocated to each political group over the Committees be approved as follows :-

| 2011/12 | APP | CSA | DEV | OSA | PFA | REEA | TOTAL |
|---------------|----------|-----------|-----------|-----------|-----------|-----------|-----------|
| Conservative | 4 | 7 | 8 | 7 | 7 | 8 | 41 |
| Labour | 1 | 2 | 3 | 3 | 2 | 3 | 14 |
| Single Cllr | | 1 | | | 1 | | 2 |
| Totals | 5 | 10 | 11 | 10 | 10 | 11 | 57 |

(2) it be noted that political balance is not required for the Licensing and Standards Committees;

(3) it be noted that in accordance with the political balance rules set out in the Local Government and Housing Act 1989, S15-17 (as amended) political balance is to be achieved in total across all the Committees and within all individual Committees requiring political balance, the same applies to the Sub-Committee;

(4) the following Members be appointed to Committees and a Sub-Committee until the Annual Meeting in 2012 :-

Political balance required:

| Committee | Membership 2011/12 |
|---|--|
| <u>Appeals</u> 5 Members Political Balance : Required 4 Conservative 1 Labour | <u>Conservative</u> P. Cumbers S. Lumley V.J. Manderson N. Slater <u>Labour</u> S. Dungworth |
| <u>Community & Social Affairs</u> 10 Members Political Balance : Required 7 Conservative 2 Labour 1 Single Councillor | <u>Conservative</u> P.M. Chandler B. Rhodes M.C.R. Graham MBE V.J. Manderson P.M. Posnett D.R. Wright J. Wyatt <u>Labour</u> T. Moncrieff J. Moulding E. Holmes |

| Committee | Membership 2011/12 |
|---|---|
| <u>Development</u> 11 Members Political Balance : Required 8 Conservative 3 Labour | <u>Conservative</u> P. Baguley G.E. Botterill P.M. Chandler P. Cumbers J. Douglas J. Illingworth J. Simpson J. Wyatt Labour M. Gordon T. Moncrieff J. Moulding |

| Committee | Membership 2011/12 |
|---|--|
| <u>Overview, Scrutiny & Audit</u> 10 Members Political Balance : Required 7 Conservative 3 Labour | <u>Conservative</u> P. Cumbers J. Douglas J. Illingworth S. Lumley V.J. Manderson M.R. Sheldon N. Slater Labour S. Dungworth T. Moncrieff M. O'Callaghan |
| <u>Policy, Finance & Administration</u> 10 Members Political Balance : Required 7 Conservative 2 Labour 1 Single Councillor | <u>Conservative</u> N.R.G. Angrave M.W. Barnes M.C.R. Graham MBE J.T. Orson P.M. Posnett J.B. Rhodes D.R. Wright Labour G. Bush S. Dungworth E. Holmes |

| | |
|---|--|
| <u>Rural, Economic and Environmental Affairs</u> 11 Members Political Balance : Required 8 Conservative 3 Labour | <u>Conservative</u> N.R.G. Angrave P. Baguley M.W. Barnes G.E. Botterill M.C.R. Graham MBE S. Lumley J.T. Orson J.B. Rhodes Labour M. Gordon L. Horton M. O'Callaghan |
|---|--|

| Sub-Committee | Membership 2011/12 |
|---|--|
| <u>Council Business Development Sub-Committee</u> 6 Members Political Balance : Required 4 Conservative 2 Labour + Chair or Vice Chair of Extraordinary Task Group Chair of Efficiency | <u>Conservative</u> M.C.R. Graham MBE P.M. Posnett J.B. Rhodes D.R. Wright Labour G. Bush S. Dungworth |

Political Balance – Not Required

| Committee | Membership 2011/12 |
|---|---|
| <u>Licensing</u> 10 Members Political Balance : Not required | <u>Conservative</u> M.W. Barnes P. Baguley P.M. Chandler P. Cumbers P.M. Posnett N. Slater J. Wyatt Labour G. Bush S. Dungworth E. Holmes |

| | |
|--|--|
| <u>Standards</u> 4 Members Political Balance : Not required | <u>Conservative</u> P.M. Chandler P. Cumbers <u>Labour</u> S. Dungworth J. Moulding |
|--|--|

(5) the following be appointed as the Chairmen and Vice Chairmen of Committees and the Sub-Committee until the Annual Meeting in 2012 :-

| Committee | Chairman | Vice-Chairman |
|--|-------------------------|----------------------|
| Appeals | P. Cumbers | S. Lumley |
| Community & Social Affairs | D.R. Wright | V.J. Manderson |
| Development | P.M. Chandler | P. Cumbers |
| Licensing | M.W. Barnes | J. Wyatt |
| Overview & Scrutiny | M. O'Callaghan | T. Moncrieff |
| Policy, Finance & Administration | M.C.R. Graham M.B.E. | P. M. Posnett |
| Rural, Economic & Environmental Affairs | N.R.G. Angrave | J.T. Orson |
| Council Business Development Sub-Committee | M.C.R. Graham M.B.E. | D.R. Wright |

(6) the following be appointed as the Council's representatives on Forums, Partnerships and Working Groups until the Annual Meeting in 2012 :-

| Forums | Membership 2011/12 |
|---|--|
| Leicestershire County Council Highway Forum | P.M. Chandler J. Douglas S. Lumley J. Wyatt |
| Seniors' Forum | P. Cumbers L. Horton J. Moulding N. Slater |
| Tenants' Forum | P.M. Chandler V.J. Manderson P.M. Posnett D.R. Wright |

| Partnerships | Appointments 2011/12 |
|--|--|
| Leicestershire Household Waste Management Steering Group | N.R.G. Angrave J.T. Orson |
| Leicestershire Rural Partnership | D.R. Wright |
| Partnerships | Appointments 2011/12 |
| Melton Area Safer Communities Partnership | P. Cumbers V.J. Manderson N. Slater D.R. Wright |
| Melton Community Partnership | M.C.R. Graham MBE |
| Welland Partnership Board | M.C.R. Graham MBE P.M. Posnett J. Wyatt |
| Welland Joint Committee | M.C.R. Graham MBE P.M. Posnett |

| Working Groups | Membership 2011/12 |
|---|---|
| Budget & Strategic Planning Working Group <i>Political Balance required:</i> 4 Conservative 2 Labour | N.R.G. Angrave G. Bush S. Dungworth M.C.R. Graham MBE J.B. Rhodes D.R. Wright |
| Cattle Market Working Group <i>Political Balance required:</i> 6 Conservative 2 Labour | N.R.G. Angrave P.M. Chandler M. Gordon M.C.R. Graham MBE M. O'Callaghan J.B. Rhodes D.R. Wright J. Wyatt |
| Joint Staff Working Group <i>Political Balance required:</i> 5 Conservative 2 Labour | P. Cumbers J. Douglas S. Dungworth M.C.R. Graham MBE T. Moncrieff J.T. Orson J.D. Simpson |

| | |
|--|--|
| Planning Enforcement Working Group | P. Baguley G.E. Botterill P.M. Chandler P. Cumbers J. Wyatt |
| Working Groups | Membership 2011/12 |
| Waterfield Leisure Pools Working Group | M.W. Barnes M.C.R. Graham MBE P.M. Posnett N. Slater D.R. Wright |

- (7) the following be appointed as the Council's representatives on Outside Organisations until the Annual Meeting in 2012 :-

| Organisation | Appointments 2011/12 |
|---|---|
| De Montfort University Court | A. Freer S. Dungworth |
| East Midlands' Leaders' Board | M.C.R. Graham MBE P.M. Posnett (Sub) |
| Fairtrade Steering Group | P. Cumbers |
| Friends of Carnegie Museum | A. Freer |
| Grantham Canal Partnership | P.M. Chandler |
| Homestart Management Committee | P. Cumbers |
| LGA – General Assembly | M.C.R. Graham MBE |
| LGA – Performance Management | M.C.R. Graham MBE |
| LGA – Rural Commission | M.C.R. Graham MBE |
| LGA – Urban Commission | P. Cumbers |
| Leicestershire and Rutland Playing Fields Association | P.M. Chandler |
| Organisation | Appointments 2011/12 |
| Melton Borough Citizens' Advice Bureau – Management Cttee | P.M. Chandler J. Douglas |
| Melton & Oakham Waterways Local Authority Working Group | P. Cumbers |

| | |
|--|---|
| Melton Mowbray & District Twinning Association | A. Freer P.M. Posnett N. Slater Deputy Mayor |
| Melton & District Furniture Project | P. Cumbers |
| Melton Young Singles Trust (MYST) | P.M. Posnett |
| Sir John Sedley Educational Foundation | M.C.R. Graham M.B.E. |
| Voluntary Action Melton | P.M. Posnett |

(8) the following be appointed as the Council's Lead Members until the Annual Meeting in 2012:-

| | | Councillor |
|------------------------|---|-------------------|
| Place | Affordable Housing Economic Development Neighbourhoods Transport Environment/Waste Arts/Heritage | D.R. Wright |
| People | Youth/Vulnerable People Health Seniors/Older People Community Safety | P.M. Posnett |
| Resources | Assets Efficiencies Procurement Training/Culture/Workforce Strategic Finance | M.C.R. Graham |
| Regulation | Planning Regulation | P.M. Chandler |
| Town Centre | | P. Cumbers |
| Access | | N. Slater |
| Performance Management | | M.C.R. Graham |
| Equalities | | N. Slater |
| Risk | | J.B. Rhodes |

| | | |
|-------------------|--|--------------|
| Customer Services | | D.R. Wright |
| Twining | | P.M. Posnett |

CO15. CALENDAR OF MEETINGS 2011/12

A revised calendar of meetings for 2011/12 was circulated at the meeting which showed two amended policy committee dates to the calendar previously circulated with the agenda. Councillor Graham proposed the calendar of meetings as presented be approved and this was seconded by Councillor Wright. Following a vote, the motion was carried.

RESOLVED that the Calendar of Meetings for 2011/12 be approved.

The meeting which commenced at 7 p.m., closed at 8.08 p.m.

Mayor