

## **ANNUAL COUNCIL MEETING**

**5 August 2020**

**Present** – The Chair (Councillor Whitaker) and Councillors Barrett, Brockbank, Brown, Foster, Handley, Harbron, Heseltine, Hull, Ireton, Jaquin, Lis, Madeley, Metcalfe, Moorby, Morrell, Mulligan, Myers, Noland, Place, Pringle, Rose, Shuttleworth, Solloway, Staveley, Sutcliffe, Welch and Wheeler.

**Officers** – Chief Executive, Director of Services, Chief Finance Officer (s151 Officer), Strategic Manager for Planning and Regeneration, Solicitor to the Council and Monitoring Officer and Democratic Services Manager.

Start: 6.35pm

Finish: 7.10pm

**Apologies for Absence** – Apologies for absence were submitted by Councillors Mercer and Pighills.

**Declarations of Interest** – There were no declarations of interest.

CL.1164

### **OUTGOING CHAIRMAN'S ADDRESS**

The Chairman stated that it had been a privilege to represent the district and thanked members and officers for their support over the past 12 months.

CL.1165

### **THANKS TO OUTGOING CHAIRMAN**

The Leader of the Council thanked Councillor Whitaker on behalf of the Council.

CL.1166

### **ELECTION OF CHAIRMAN OF THE COUNCIL**

**Resolved** – That Councillor Harbron be elected Chairman of the Council for the 2020-2021 municipal year.

CL.1167

### **DECLARATION OF ACCEPTANCE OF OFFICE BY THE NEW CHAIRMAN**

The new Chairman, Councillor Harbron read out and signed the Declaration of Acceptance of Office.

**(Councillor Harbron in the Chair)**

CL.1168

### **ANNOUNCEMENT OF CHAIRMAN'S CONSORT**

Annabel Heseltine was confirmed as the Chairman's Consort for the 2020/21 municipal year.

CL.1169

**CHAIRMAN'S ACCEPTANCE SPEECH**

The Chairman stated that he was honoured to have been elected and was very much looking forward to his year in office. His chosen charity for the 2020/21 municipal year was Take Heart, the charity of the Yorkshire Heart Centre.

CL.1170 **ELECTION OF VICE-CHAIRMAN FOR THE 2020/21 MUNICIPAL YEAR**

**Resolved** – That Councillor Sutcliffe is elected Deputy Chairman for the 2020/2021 municipal year.

CL.1171 **DECLARATION OF ACCEPTANCE OF OFFICE BY NEW VICE-CHAIRMAN**

The new Vice-Chairman, Councillor Sutcliffe, read out and signed the Declaration of Acceptance of Office.

CL.1172 **RECOMMENDATIONS OF SELECTION COMMITTEE**

Recommendations of Selection Committee held on 30 July 2020 were submitted:

(For each minute, the motion was proposed and seconded "That the recommendations in the Minute are confirmed".)

- a) Minute SEL.102 – Allocation of Committee Places for Committees, Sub-Committees and Panels 2020/21

**Resolved** – That the recommendations at Minute SEL.102 are confirmed.

- b) Minute SEL.103 – Appointment of Office Holders, Lead Members and Member Champions 2020-21

**Resolved** – That the recommendations at Minute SEL.103 are confirmed.

- c) Minute SEL.104 – Appointments to Outside Bodies

**Resolved** – That the recommendations at Minute SEL.104 are confirmed.

Chairman