

Taunton Deane Borough Council

At the Annual meeting of Taunton Deane Borough Council, held at the Taunton and Pickeridge Golf Club, Corfe, Nr Taunton on Thursday 10 May 2011 at 6.30 pm.

Present The Mayor (Councillor Brooks)
The Deputy Mayor (Councillor Hall)
Councillors Mrs Adkins, Mrs Allgrove, Beaven, Bishop, Bowrah, Cavill, Coles, Denington, D Durdan, Ms Durdan, Edwards, Farbahi, Mrs Floyd, Gaines, A Govier, Mrs Govier, Hall, Hayward, Ms Herbert, C Hill, Mrs Hill, Hunt, Miss James, R Lees, Mrs Lees, Ms Lisgo, Mrs Messenger, Morrell, Mullins, Nottrodt, Ms Palmer, Prior-Sankey, D Reed, Mrs Reed, Ross, Mrs Slattery, T Slattery, Mrs Smith, P Smith, Mrs Stock-Williams, Stone, Swaine, Tooze, Mrs Warmington, Watson, Mrs Waymouth, A Wedderkopp, D Wedderkopp, Williams and Wren.

The meeting was preceded by a Prayer offered by the Reverend Paul Tullett.

1. **Election of Mayor**

On the motion of Councillor Williams, seconded by Councillor Mrs Allgrove, it was **resolved** unanimously that Councillor Terence John Hall be elected Mayor of Taunton Deane for the ensuing year. Councillor Hall made and signed the declaration of acceptance of office.

2. **Deputy Mayor**

On the motion of Councillor A Govier, seconded by Councillor Mrs Govier, it was **resolved** that Councillor Elizabeth Susan Lisgo MBE be elected as Deputy Mayor for the ensuing year. Councillor Ms Lisgo made and signed the declaration of acceptance of office.

3. **Councillor Stephen Arthur Brooks**

On the motion of Councillor Hayward, seconded by Councillor A Govier, it was **resolved** that the best thanks of the Council be accorded to Councillor Stephen Arthur Brooks for the manner in which he had discharged the duties of the Office of Mayor during his term of office.

Councillor Brooks replied.

4. **Past Mayor's Badge**

The Mayor presented Councillor Brooks with his past Mayor's badge.

5. **Minutes**

The minutes of the meeting of the Council held on 10 April 2012, copies having been circulated to each Member, were signed by the Mayor.

6. **Apologies**

Councillor Mrs Baker, Henley, Meikle and Ms Webber

7. **Appointment of the Executive 2012/2013**

Resolved that membership of the Executive would continue to comprise 8 Members for the ensuing year.

8. **Appointment of the Corporate Scrutiny Committee**

The appointment of a Corporate Scrutiny Committee for the ensuing year was agreed as follows:-

12 Members, 6 Conservatives, 4 Liberal Democrats, 1 Labour and 1 Independent.

9. **Appointment of the Community Scrutiny Committee**

The appointment of a Community Scrutiny Committee for the ensuing year was agreed as follows:-

12 Members, 6 Conservatives, 4 Liberal Democrats, 1 Labour and 1 Independent.

(Note: The Chairmanship and Vice-Chairmanship of both of the Scrutiny Committees would be by Members who were not part of the controlling administration).

10. **Appointment of Regulatory Committees and the Staffing Board**

(a) The appointment of a Planning Committee for the ensuing year was agreed as follows:-

18 Members, 9 Conservatives, 8 Liberal Democrats and 1 Labour.

(b) The appointment of a Licensing Committee for the ensuing year was agreed as follows:-

15 Members, 8 Conservatives and 7 Liberal Democrats.

(c) The appointment of a Corporate Governance Committee for the ensuing year was agreed as follows:-

13 Members, 6 Conservatives, 5 Liberal Democrats, 1 Labour and 1 Independent.

(d) The appointment of a Staffing Board for the ensuing year was agreed with membership being selected on a proportional basis, from a pool of Councillors.

11. **Standards Committee 2012/2013**

The appointment of a Standards Committee for the ensuing year or until new legislative requirements were introduced was agreed, with membership to consist of 7 independent members of the public (Mrs A Elder, Mr T Bowditch, Mr A Cox, Mr R Macey, Mr W L Rogers, Mr R Symons and one vacancy), 3 Councillors (1 from each group) and 3 Parish Members (Mr H Davenport, Mr M Marshall and Mr B Wilson) from whom Panels would be selected when necessary.

12. **Intercessional Prayer**

The meeting was closed at 8.14 pm with a prayer offered by the new Mayor's Chaplain, the Reverend Paul Tullett.