



MINUTES OF MEETING

ANNUAL GENERAL MEETING **AND MAYOR'S INSTALLATION** **MEETING**

WEDNESDAY, 16TH MAY, 2018

PRESENT: Councillors: K Gibbs (Chair)

Councillors: C Tovey, H Barrett, J Amos, A Barry, R Braithwaite, S P Brown, B Carter, D Chaplin, M Colbran, C Davies, L Davies, E Galsworthy, D Hughes, D Isaac, S Jago, C T Jones, D Jones, H R Jones, G Lewis, L Mytton, K O'Neill, D Roberts, G Richards, T Rogers, D Sammon, T Skinner, W R Smith, G Thomas, I Thomas and S Thomas

Officers:

G W Chapman (Chief Executive), C Kennedy (Head of Legal and Governance Services - Monitoring Officer), E Cooper (Deputy Chief Executive), S Jones (Head of Finance), A Owen (Chief Officer (Regeneration and Public Protection)), M Thomas (Head of Corporate Services), S Walker (Chief Education Officer), C Dinham (Communications, Consultation and Engagement Manager), J Huybs (Corporate Communications Officer) and J Overbury (PA to the Leader and Mayor's Office)

M Morgan (Democratic Services Officer)

Canon Barry English opened the Meeting in Prayer

ITEM NO.	AGENDA MATTER	DECISION
1	Apologies for absence	Apologies for absence were received from Councillor C Barry and Councillor J Thomas.

2	Declarations of Interest	No Declarations of Interest were made.
3	Formal Election of the Mayor	<p>Councillor L Mytton proposed Councillor C Tovey as Mayor for the Municipal Year 2018 - 2019 and was seconded by Councillor K O'Neill.</p> <p>Resolved unanimously that:</p> <p>Councillor C Tovey be elected as Mayor for the Municipal Year 2018 – 2019.</p> <p>The retiring Mayor Councillor K Gibbs then addressed the Council.</p> <p>The Chief Executive then presented Councillor K Gibbs the retiring Mayor with the Past Mayor's Medallion.</p>
4	Formal Election of the Deputy Mayor	<p>Councillor L Mytton proposed Councillor H Barrett as Deputy Mayor for the Municipal Year 2018 – 2019 and was seconded by Councillor K O'Neill.</p> <p>Resolved unanimously that:</p> <p>Councillor H Barrett be elected as Deputy Mayor for the Municipal Year 2018 – 2019.</p> <p>Councillor D Roberts then read out an address on behalf Councillor C Barry Leader of the Labour Party conveying best wishes to the outgoing Mayor and the incoming Mayor and Deputy Mayor.</p> <p>The Civic Party then retired for the exchange of Regalia and Chains of Office.</p> <p>The Declarations of Acceptance of Office were administered to the Mayor and the Deputy Mayor by the Chief Executive.</p> <p>The Mayor Councillor C Tovey then addressed the Council.</p> <p>A bouquet was then presented to Mrs Kerry Gibbs the Outgoing Mayoress.</p>
5	Appointment to Committees 2018-2019	<p>Resolved that:</p> <ul style="list-style-type: none"> (a) The appointments to Cabinet be approved (b) The amendments to the Audit Committee, the Democratic Services Committee and the Scrutiny Committees and the Elected Member appointments and substitutions made to each of these Committees be approved (c) The appointments and substitutions made to each of the other Committees listed within the report be approved
6	Representatives to Other Bodies 2018-2019	<p>Councillor K O'Neill referred the Council to the 'Representatives to Other Bodies 2018-2019' report and advised that under Paragraph 5.2 – Central South consortium Joint Education Service (Scrutiny Committee) it</p>

		<p>should read 'Councillor C Davies' and not 'Councillor S Jago'.</p> <p>Resolved subject to the foregoing that:</p> <p>(a) The representatives as set out in Paragraph 5.0 of the report be agreed</p> <p>(b) Delegated authority be granted to the Political Leaders in the event of a vacancy to nominate representative(s) and to supply such agreed nomination to the Chief Executive.</p>
7	Committee Cycle 2018-2019	<p>Resolved that:</p> <p>The Committee Cycle for the Municipal Year 2018/2019 be agreed.</p>
8	To deal with any other urgent business or correspondence	The Mayor advised that there was no other business deemed urgent.
9	To receive communications received by Her/His Worship the Mayor	Apologies for absence were received from Gerald Jones MP, Dawn Bowden AM, Freemen of the Borough, Lord Ted Rowlands CBC, Mr Stan Thomas OBE and Professor Sir Mansel Aylward CB.

Canon Barry English closed the Meeting in Prayer