

## **BOROUGH OF KETTERING**

At the Annual Meeting of the Council of the Borough of Kettering held in the Regency Room, The Naseby Hotel, Sheep Street, Kettering, on 14th May 2014.

Present:

Councillor	Duncan Bain (Mayor)	Councillor	David Howes
"	June Derbyshire (Deputy Mayor)	"	Ian Jelley
"	Linda Adams	"	Christopher Lamb
"	Maurice Bayes	"	Shirley Lynch
"	Steve Bellamy	"	Mary Malin
"	David Bishop	"	Ellie Manns
"	Michael Brown	"	Paul Marks
"	Jonathan Bullock	"	Alan Mills
"	Lloyd Bunday	"	Cliff Moreton
"	Mark Dearing	"	Russell Roberts
"	Scott Edwards	"	Jan Smith
"	Terry Freer	"	David Soans
"	Michelle George	"	Margaret Talbot
"	Ruth Groome	"	Michael Tebbutt
"	James Hakewill	"	Keli Watts
"	Eileen Hales, MBE	"	Jonathan West
"	Jenny Henson	"	Derek Zanger

### **14.C.01 APOLOGIES**

Apologies for absence were received from Councillors Hollobone and Don.

### **14.C.02 VOTE OF THANKS**

Councillor Margaret Talbot proposed, Councillor Alan Mills seconded and it was unanimously

#### **RESOLVED**

that the thanks of the Council be accorded to Councillor Keli Watts for her services as Mayor during the past Municipal Year.

#### **14.C.03 MAYOR'S REPORT**

In acknowledging the vote of thanks, the Mayor extended her gratitude and thanks to the Mayoresses for their support in her year of office. She also thanked the Deputy Mayor, the Mayor's Cadet, the Chaplain and officers of the Council, and highlighted some of the events she had attended during the past year.

#### **14.C.04 ELECTION OF MAYOR**

Councillor Steve Bellamy proposed, Councillor David Bishop seconded and it was unanimously

**RESOLVED** that Councillor Duncan Bain be elected Mayor of the Borough of Kettering for the ensuing Municipal Year.

Councillor Duncan Bain read and signed the Declaration of Acceptance of Office before the Chief Executive.

The Mayor was then invested with the Insignia of Office by the retiring Mayor, assumed the Chair and expressed thanks for his election.

#### **14.C.05 APPOINTMENT OF MAYORESS**

The Mayor announced that he had appointed Mrs Carole Bain as Mayoress for the ensuing Municipal Year, and invested Mrs Bain with the Chain of Office.

#### **14.C.06 APPOINTMENT OF DEPUTY MAYOR**

Councillor Jonathan West proposed, Councillor Michael Tebbutt seconded and it was unanimously

**RESOLVED** that Councillor June Derbyshire be appointed Deputy Mayor of the Borough of Kettering for the ensuing Municipal Year.

Councillor Derbyshire read and signed the Declaration of Acceptance of Office before the Chief Executive.

**14.C.07 APPOINTMENT OF DEPUTY MAYORESS AND DEPUTY MAYOR'S CONSORT**

The Deputy Mayor announced that she had appointed Mr Ken Goodwin to be Deputy Mayor's Consort and Miss Ruby Johnston to be Deputy Mayoress for the ensuing Municipal Year, and invested Mr Ken Goodwin with the Chain of Office.

**14.C.08 PRESENTATION OF COMMEMORATIVE BADGES**

The Mayor presented commemorative Mayoral badges to Councillor Keli Watts, Miss Cassandra Watts and Miss Rhiannon Watts.

**14.C.09 APPOINTMENT OF MAYOR'S CHAPLAIN**

The Mayor announced that he had appointed Father James Mowbray to be the Mayor's Chaplain for the ensuing Municipal Year and congratulated him on his appointment.

**14.C.10 DECLARATIONS OF INTEREST**

None.

**14.C.11 MAYOR'S ANNOUNCEMENTS**

- Members were reminded that the Civic Service would take place at 3.00 pm on 8th June 2014
- The Mayor announced that the Freedom of the Borough march through Kettering town centre by the Royal Anglian Regiment would take place at 3.40 pm on Monday, 21st July 2014, and hoped that all councillors would attend this important event for the Borough.

**14.C.12 LEADER'S ANNOUNCEMENTS**

The Leader of the Council extended congratulations to the Mayor.

**14.C.13 REPORT OF THE CHIEF EXECUTIVE**

The Chief Executive thanked the outgoing Mayor and Mayoresses, and congratulated the Mayor on his election and Councillor June Derbyshire on her appointment as Deputy Mayor.

**14.C.14 NOTIFICATION OF THE APPOINTMENT OF LEADER OF THE OPPOSITION**

Councillor David Bishop extended his congratulations to the Mayor and Deputy Mayor

It was noted that Councillor Jonathan West had been appointed Leader of the Opposition for the ensuing Municipal Year.

**14.C.15 ALLOCATION OF SEATS AND SUBSTITUTES TO COMMITTEES**

A report was submitted that outlined the allocation of seats and substitutes to the Council's Committees.

**RESOLVED** that members be appointed to committees, sub-committees and forums as notified, including chairs and deputy chairs where indicated (attached as Appendix 'A')

**14.C.16 PROGRAMME OF MEETINGS**

**RESOLVED** that the programme of meetings be approved (attached as Appendix 'B')

**14.C.17 APPOINTMENT TO OUTSIDE BODIES**

**RESOLVED** that the Council's appointments to Outside Bodies be approved (attached as Appendix 'C')

*(The meeting began at 6.30 pm and ended at 7.21 pm)*

Signed: .....  
The Mayor

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