

## **BOROUGH OF KETTERING**

At the Annual Meeting of the Council of the Borough of Kettering held in the Council Chamber, Municipal Offices, Kettering on 16<sup>th</sup> May 2018

Present:

Councillor	Scott Edwards (Mayor)	Councillor	Anne Lee
"	Duncan Bain	"	Shirley Lynch
"	Lloyd Bunday	"	Paul Marks
"	James Burton	"	Clark Mitchell
"	John Currall	"	Cliff Moreton
"	Ashley Davies	"	Russell Roberts
"	Mark Dearing	"	Mark Rowley
"	June Derbyshire	"	Mick Scrimshaw
"	Andrew Dutton	"	David Soans
"	Maggie Don	"	Margaret Talbot
"	Ruth Groome	"	Michael Tebbutt
"	Jenny Henson	"	Lesley Thurland
"	Philip Hollobone	"	Greg Titcombe
"	David Howes	"	Keli Watts
"	Ian Jelley	"	Jonathan West

### **18.C.01 APOLOGIES**

Apologies for absence were received from Councillors Linda Adams, Cedwien Brown and Jim Hakewill.

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

The Mayor proposed a Vote of Thanks to Mrs Lorraine Burton for her year of office as Deputy Mayoress and paid tribute to Councillor James Burton for his service to the Borough as Deputy Mayor. The Vote of Thanks was seconded by Councillor Philip Hollobone.

Councillor Keli Watts proposed a vote of thanks to the Mayor and Mayoress for their year of office. The Vote of Thanks was seconded by Councillor Philip Hollobone.

The Mayor thanked all those that had been involved and supported his two years as mayor, including the Mayor's Secretary, Mayoral Drivers, Mayor's Chaplain and gave special thanks to the Mayoress for her support and encouragement.

**18.C.03 ELECTION OF MAYOR**

Councillor Lesley Thurland proposed, Councillor Jonathan West seconded and it was unanimously

**RESOLVED** that Councillor James Burton be elected Mayor of the Borough of Kettering for the Municipal Year 2018/19.

Councillor James Burton read and signed the Declaration of Acceptance of Office before the Managing Director.

**18.C.04 APPOINTMENT OF MAYORESS**

The Mayor announced that he had appointed Mrs Lorraine Burton as Mayoress and invested Mrs Burton with the Chain of Office.

**18.C.05 APPOINTMENT OF DEPUTY MAYOR**

Councillor Shirley Lynch proposed, Councillor Mick Scrimshaw seconded and it was unanimously

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

Councillor Watts read and signed the Declaration of Acceptance of Office before the Managing Director.

**18.C.06 APPOINTMENT OF MAYOR'S CHAPLAIN**

The Mayor announced that he had appointed Reverend David Walsh to be the Mayor's Chaplain and congratulated him on his appointment.

**18.C.07 APPOINTMENT OF MAYOR'S CADET**

The Mayor announced the appointment of Molly Smith of the Air Cadets as his Mayor's Cadet for 2018/19.

**18.C.08 PRESENTATION OF COMMEMORATIVE MAYORAL BADGES**

The Mayor presented Councillor Scott Edwards and Mrs Eve Edwards with commemorative mayoral badges.

**18.C.09 MINUTES**

**RESOLVED** that the minutes of the meeting of the Council held on 25<sup>th</sup> April 2018 be approved as a correct record and signed by the Mayor.

**18.C.10 DECLARATIONS OF INTEREST**

None.

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

The Mayor announced that the Civic Service would take place on 17<sup>th</sup> June at the Church of St Peter's and St Paul's.

The meeting heard that the Civic Ball would take place at Wicksteed Park on 16<sup>th</sup> November 2018, those wishing to purchase tickets should contact the Mayor's Secretary.

A fundraising fashion show would take place in the Council Chamber on 10<sup>th</sup> October 2018.

**18.C.12 REPORT OF THE MANAGING DIRECTOR**

The Managing Director provided the newly elected Mayor and the Mayoress with his best wishes for the forthcoming Municipal Year.

**18.C.13 NOTIFICATION OF THE APPOINTMENT OF LEADER OF THE OPPOSITION**

Councillor Maggie Don advised Council that Councillor Mick Scrimshaw had been appointed Leader of the Opposition.

**18.C.14 ALLOCATION OF SEATS AND SUBSTITUTES TO 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'), and that any subsequent amendments be approved by the Head of Democratic and Legal Services under delegated powers.

**18.C.15 PROGRAMME OF MEETINGS**

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

**18.C.16 APPOINTMENT TO OUTSIDE BODIES**

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

*(The meeting began at 6.30pm and ended at 7.14pm)*

Signed: .....

The Mayor

DJP