

MINUTES OF COUNCIL

MEETING DATE Tuesday, 30 June 2020

MEMBERS PRESENT: Councillor Hasina Khan (Mayor), Councillor Steve Holgate (Deputy Mayor) and Councillors Aaron Beaver, Julia Berry, Martin Boardman, Alistair Bradley, Terry Brown, Val Counce, Mark Clifford, Graham Dunn, Christopher France, Gordon France, Margaret France, Peter Gabbott, Anthony Gee, Danny Gee, Tom Gray, Yvonne Hargreaves, Alex Hilton, Keith Iddon, Zara Khan, Margaret Lees, Roy Lees, Laura Lennox, Sheila Long, Adrian Lowe, Marion Lowe, Matthew Lynch, June Molyneaux, Alistair Morwood, Steve Murfitt, Beverley Murray, Debra Platt, Gillian Sharples, Paul Sloan, Kim Snape, John Walker, Paul Walmsley, Neville Whitham, Alan Whittaker and Peter Wilson

OFFICERS: Gary Hall (Chief Executive), Chris Sinnott (Deputy Chief Executive), Asim Khan (Director of Customer and Digital), Mark Lester (Director of Commercial Services), Chris Moister (Director of Governance) and Ruth Rimmington (Democratic and Member Services Team Leader)

APOLOGIES: Councillors Jean Cronshaw, John Dalton, Jane Fitzsimons and Joyce Snape

20.C.26 Minutes of meeting Tuesday, 25 February 2020 of Council

Decision: That the minutes of the Council meeting held on 3 March 2020 be approved as a correct record for signature by the Mayor.

20.C.27 Declarations of Any Interests

There were no declarations of interests received.

20.C.28 Public Questions

There were no public questions for consideration.

20.C.29 Councillor resignation

The Mayor reported that Eric Bell had resigned following 31 years' service to the Borough. Group Leaders and Councillors paid tribute to Eric, thanking him for his contribution to Chorley and wished him and his family best wishes for the future.

20.C.30 Election of the Mayor for the council year 2020/21

It was formally proposed by Councillor Alex Hilton, and seconded by Councillor Peter Wilson, that Councillor Steve Holgate be elected as Mayor of the Borough of Chorley for the forthcoming Council Year.

Decision: that Councillor Steve Holgate be elected as Mayor of the Borough of Chorley for the forthcoming Council year.

20.C.31 Election of the Deputy Mayor for the council year 2020/21

It was formally proposed by Councillor Alan Whittaker, and seconded by Councillor Aaron Beaver, that Councillor Julia Berry be elected as Deputy Mayor for the forthcoming Council Year.

Decision: that Councillor Julia Berry be elected as Deputy Mayor for the Borough of Chorley for the forthcoming Council year.

Councillor Steve Holgate read the declaration of acceptance of office of Mayor, and thanked Councillors for his appointment.

Councillor Julia Berry read the declaration of acceptance of office of Deputy Mayor, and thanked Councillors for her appointment.

Councillor Steve Holgate in the Chair

20.C.32 Tributes to the retiring Mayor

The Mayor referred to the Retiring Mayor, Councillor Hasina Khan year of office, along with her Consort, Mr Zafar Khan, and how they had served as first class ambassadors for Chorley.

Political group Leaders also paid tribute to the Retiring Mayor and Consort for a very successful year and the inclusive cultural events held.

Councillor Hasina Khan responded, thanking Councillors for their kind words and their support over the year. She thanked her Consort, Mr Zafar Khan, her family, the Mayor's Secretary and the Civics team for their support and assistance.

20.C.33 Appointment of the Executive Leader of the Council

The Mayor asked for nominations for the role of Executive Leader on the Council. This was a four-year appointment as set out in the Council's Constitution.

Councillor Peter Wilson proposed, Councillor Adrian Lowe seconded, the **DECISION that Councillor Alistair Bradley be appointed as Executive Leader to the Council.**

20.C.34 Consequential changes to Committees and Outside Bodies

Councillor Alistair Bradley proposed, Councillor Peter Wilson seconded the **Decision to approve the following changes to Committee places:**

Overview and Scrutiny Committee:

Councillor Hasina Khan to replace Councillor Steve Holgate.

Councillor John Dalton to become an observer.

Joint Scrutiny Committee - Review of Our Health Our Care:

Councillor Alistair Morwood to replace Councillor Steve Holgate.

Planning Committee:

Councillor Paul Walmsley to replace Councillor Steve Holgate as reserve.

Licensing and Public Safety Committee:

Councillor Tony Gee to replace Councillor Steve Holgate.

Councillors Hasina Khan and Roy Lees to join the Committee.

Councillor Val Counce to replace Councillor John Walker as a member of the Committee.

Councillor John Walker to replace Councillor Val Counce as reserve.

Governance Committee:

Councillor Gordon France to replace Councillor Steve Holgate.

Councillor Mark Clifford to join.

Councillors Aaron Beaver and Val Counce to be reserves.

General Purposes:

Councillor John Walker to replace Councillor Martin Boardman.

Equality Forum:

Councillor Hasina Khan to replace Councillor Zara Khan as Chair.

Councillor Val Counce to replace Councillor Sheila Long.

Appointments Panel:

Councillor John Walker to replace Councillor Martin Boardman.

Councillor Debra Platt to replace Councillor John Walker as reserve.

Chief Executive's Performance Review:

Councillor John Walker to replace Councillor Martin Boardman.

Member Support Working Group:

Councillor Joyce Snape to join the Working Group.

Human Resources Appeals:

Councillor John Dalton to replace Councillor John Walker.

Market Walk Steering Group:

Councillor John Walker to replace Councillor Martin Boardman.

Councillor Martin Boardman to replace Councillor John Walker as reserve.

**Digital Office Park Steering Group, Primrose Gardens Working Group:
Councillor John Walker to join.**

**Wholly Owned Company:
Councillor John Walker to replace Councillor Martin Boardman.**

**Town Team:
Councillor Martin Boardman to join.
Councillor John Walker (observer)**

Mayor

Date