

# ANNUAL MEETING OF THE COUNCIL

17 May 2005

Present: Councillor D Gee (Mayor), Councillor Mrs M Gray (Deputy Mayor), Councillors Ball, Bell, Bedford, Birchall, Brown, Buckley, Mrs Case, Counce, Culshaw, Davies, David Dickinson, Mrs D Dickinson, Edgerley, A Gee, Goldsworthy, T Gray, Heaton, Hoyle, M A Iddon, M Lees, R Lees, Lennox, Livesey, A Lowe, M Lowe, Malpas, McGowan, Miss Molyneaux, Morgan, Parr, Perks, Russell, Mrs I E Smith, E Smith, S Smith, Mrs J Snape, R Snape, Walker, Mrs Walsh, Whittaker, J Wilson and Mrs M Wilson.

## **05.C.43 APOLOGIES**

No apologies were received.

## **05.C.44 DISCLOSURE OF PERSONAL/PREJUDICIAL INTERESTS**

No Member disclosed an interest in relation to matters under consideration at the meeting.

## **05.C.45 MINUTES**

**RESOLVED - That the minutes of the Council meeting held on 19 April 2005 be confirmed as a correct record and signed by the Mayor.**

## **05.C.46 RETURNING OFFICER'S REPORT**

The Chief Executive, as Returning Officer, reported that at the By-Election held on 5 May 2005 Councillor Gregory Ian Morgan was duly elected for the Clayton-le-Woods and Whittle-le-Woods Ward.

## **05.C.47 ELECTION OF MAYOR**

It was moved by Councillor Mrs Case and seconded by Councillor Mrs Smith that Councillor Mrs Marie Gray be elected Mayor of the Borough of Chorley for the ensuing Municipal Year.

**RESOLVED - That Councillor Mrs Marie Gray be elected Mayor of the Borough of Chorley for the ensuing Municipal Year.**

## **05.C.48 DECLARATION OF ACCEPTANCE OF OFFICE AND INTRODUCTION OF MAYOR'S CONSORT**

Councillor Mrs Marie Gray signed the Declaration of Acceptance of Office. The Mayor introduced her husband Dennis Gray as her consort for the ensuing Municipal Year and expressed her thanks for her election as Mayor.

Present: Councillor Mrs M Gray (Mayor), Councillor Mrs M Wilson (Deputy Mayor), Councillors Ball, Bell, Bedford, Birchall, Brown, Buckley, Mrs Case, Counce, Culshaw, Davies, David Dickinson, Mrs D Dickinson, Edgerley, A Gee, D Gee, Goldsworthy, T Gray, Heaton, Hoyle, M A Iddon, M Lees, R Lees, Lennox, Livesey, A Lowe, M Lowe, Malpas, McGowan, Miss Molyneaux, Morgan, Parr, Perks, Russell, Mrs I E Smith, E Smith, S Smith, Mrs J Snape, R Snape, Walker, Mrs Walsh, Whittaker, J Wilson.

#### **05.C.49 ELECTION OF DEPUTY MAYOR**

It was moved by Councillor Parr and seconded by Councillor Brown that Councillor Mrs Mary Wilson be elected Deputy Mayor of the Borough of Chorley for the ensuing Municipal Year.

**RESOLVED - That Councillor Mrs Mary Wilson be elected Deputy Mayor of the Borough of Chorley for the ensuing Municipal Year and signed the Declaration of Acceptance of Office. The Mayor invested Councillor Mrs Mary Wilson with the Badge of Office and the Deputy Mayor expressed her thanks for her election.**

#### **05.C.50 PRESENTATION TO PAST MAYOR**

The Mayor presented Councillor Daniel Gee with a portrait of himself in Mayoral regalia, medallion and a plaque bearing the Borough Council's Coat of Arms as a token of his year of office. Councillor Gee presented a gift and a copy of the Freedom Scroll to the Council.

Tributes were paid to Councillor Gee and his wife Brenda by the Mayor, Executive Leader, the Leaders of the Conservative and Liberal Democrat Groups and Independents as well as from Councillor Anthony Gee on behalf of his family for their services to the community during their year as Mayor and Mayoress.

#### **05.C.51 MAYORAL ANNOUNCEMENTS**

The Mayor reminded Members that they were invited to accompany her to Civic Mass on Sunday, 22 May at St Mary's Church commencing at 9.45am from the Council Chamber forming a parade at 10.00am down Market Street to Pall Mall and then back to St Mary's Church for Civic Mass at 10.30am.

The Mayor announced drinks in the Mayor's Parlour after Council.

#### **05.C.52 EXECUTIVE CABINET, COMMITTEE AND SUB-COMMITTEES**

A paper was circulated containing proposals for

- (a) Appointment of 10 Executive Members, including the Executive Leader and Deputy Leader of the Council to form the Executive Cabinet.
- (b) Appointment of Representative Members.
- (c) Political balance of Committees, Sub-committees and other bodies.
- (d) Chairmanship and Vice-Chairmanship of Committees/Sub-Committees and other bodies.
- (e) Membership of Committees/Sub-Committees and other bodies.

It was moved by Councillor J Wilson and seconded by Councillor Edgerley that proposals contained in the paper be approved.

Councillor Goldsworthy requested the following amendments be made to the Conservative representation.

Councillor Caunce to replace Councillor Cullens on Development Control Committee and Councillor Cullens to replace Councillor Caunce on General Purposes Committee.

The amendments were accepted.

An amendment was moved by Councillor Goldsworthy and seconded by Councillor Mrs Case that Councillor Mrs I Smith be added to the membership of the Town Centre Forum.

The amendment was put to the vote and the Mayor declared it lost.

An amendment was moved by Councillor Goldsworthy and seconded by Councillor Mrs Case that Councillor Russell be added to the membership of Park Hall/Camelot Liaison Panel.

The amendment was put to the vote and the Mayor declared it lost.

An amendment was moved by Councillor Goldsworthy and seconded by Councillor Mrs Case that Councillor Cullens be added to the membership of the Local Development Framework and Community Strategy Working Group.

The amendment was put to the vote and the Mayor declared it lost.

An amendment was moved by Councillor Goldsworthy and seconded by Councillor Mrs Case that Councillor Mrs I Smith be added to the membership of the Licensing Liaison Panel.

The amendment was put to the vote and the Mayor declared it lost.

An amendment was moved by Councillor Goldsworthy and seconded by Councillor Mrs Case that Councillor Perks be added to the membership of the Area Forum Working Group.

The amendment was put to the vote and the Mayor declared it lost.

**RESOLVED - 1) That Councillor J G Wilson be appointed Executive Leader of the Council.**

**2) That Councillor Edgerley be appointed Deputy Leader of the Council.**

**3) That in addition to the Executive Leader the following be appointed Executive Members to serve on the Executive Cabinet.**

**Councillors Edgerley**

**A Lowe**

**Brown**

**Lennox**

**A Gee**

**Hoyle**

**D Gee**

**Ball**

**R Snape**

4) That the following be appointed Representative Members.

**Councillors Birchall**

Parr  
M Wilson  
R Lees  
M Lowe  
T Gray  
Molyneaux  
Davies  
Iddon  
M Lees (to act in the capacity for the Executive Leader portfolio on Human Resources)

5) That appointments be made as follows to Committees, Sub-Committees and other bodies (including Substitute Members where specified) and that Chairs and Vice Chairs be appointed as indicated:

**Development Control Committee**

**Councillors** A Lowe (Chair)  
Parr (Vice-Chair)  
Ball  
Bedford  
Bell  
Birchall  
Brown  
Brownlee  
Counce  
Culshaw  
Davies  
David Dickinson  
Edgerley  
D Gee

**Councillors** T Gray  
Heaton  
Iddon  
R Lees  
Livesey  
Malpas  
Molyneaux  
Morgan  
Russell  
Mrs Snape  
Snow  
S Smith  
Whittaker

**Licensing and Safety Committee**

**Councillors** R Snape (Chair)  
Iddon (Vice-Chair)  
Bedford  
David Dickinson  
Mrs Dickinson  
A Gee  
T Gray  
Hoyle

M Lees  
Lennox  
McGowan  
Mrs Smith  
E Smith  
Walker  
Mrs Walsh

**Statutory Licensing Committee**

**Councillors** R Snape (Chair)  
Iddon (Vice-Chair)  
Bedford  
David Dickinson  
Mrs Dickinson  
A Gee  
T Gray  
Hoyle

M Lees  
Lennox  
McGowan  
Mrs Smith  
E Smith  
Walker  
Mrs Walsh

**Overview and Scrutiny Committee**

**Councillors Walker (Chair)**

Bell  
Mrs Case  
Davies  
Goldsworthy  
McGowan (Associate Chair)  
Parr  
Perks (Associate Chair)  
Mrs Walsh (Associate Chair)  
M Wilson

**Community Overview and Scrutiny Panel**

**Councillors Perks (Chair)**

Bedford  
Birchall  
Brownlee  
Buckley  
Culshaw  
Mrs Gray  
Morgan  
Mrs Smith  
Whittaker

**Environment Overview and Scrutiny Panel**

**Councillors McGowan (Chair)**

Counce  
David Dickinson  
T Gray  
Heaton  
Iddon  
R Lees  
M Lowe  
Livesey  
S Smith

**Customer Overview and Scrutiny Panel**

**Councillors Mrs Walsh (Chair)**

Cullens  
Mrs Dickinson  
M Lees  
Malpas  
Molyneaux  
Russell  
Snow  
E Smith  
Mrs J Snape

**General Purposes Committee**

**Councillors J Wilson (Chair)**

Edgerley (Vice-Chair)  
Bedford  
Ball  
Bell  
Mrs Case  
Cullens  
A Gee

A Lowe  
M Lowe  
McGowan  
Morgan  
Parr  
Russell  
E Smith  
S Smith

Goldsworthy  
Hoyle  
M Lees

Mrs J Snape  
Mrs Walsh  
M Wilson

**Audit Committee**

**Councillors** Lennox (Chair)  
McGowan (Vice-Chair)  
Ball  
Mrs Case  
Goldsworthy  
Russell  
R Snape  
J Wilson

**Accounts Committee**

**Councillors** J Wilson (Chair)  
Edgerley (Vice-Chair)  
Ball  
Mrs Case  
Goldsworthy  
R Snape

**Site Inspection Sub-Committee**

**Councillors** A Lowe (Chair)  
R Parr (Vice-Chair)  
Ball  
Bedford  
Culshaw  
David Dickinson  
T Gray  
Heaton  
Iddon  
Molyneaux

**Standards Committee**

**Councillors** Edgerley (Vice-Chair)  
Bedford  
McGowan  
Mrs Walsh

**Parish Council Member**

Mrs Joan Geddes

**Non-Council Members**

Mr R A Ellwood (Chair)  
Dr J Cree

**Housing Appeals Committee**

**Councillors** Lennox (Chair)  
Ball  
Culshaw  
Mrs Gray  
R Lees  
Mrs Snape

**JNC Investigatory Committee**

**Councillors** Edgerley (Chair)  
Lennox (Vice-Chair)  
Mrs Case  
Mrs Gray  
Mrs Walsh

**JNC (Appeals) Committee**

**Councillors** M Wilson (Chair)  
D Gee (Vice-Chair)  
Malpas  
Russell  
R Snape

**Special Committee for the Chief Executive's Appointment**

**Councillors** J Wilson (Chair)  
Ball  
Mrs Case  
Edgerley  
Goldsworthy  
Hoyle  
R Snape

**Statutory Licensing Sub-Committee A**

**Councillors** R Snape (Chair)  
M Lees  
Mrs Smith

**Reserves**

**Councillors** Mrs Walsh  
E Smith  
T Gray  
Bedford

**Statutory Licensing Sub-Committee B**

**Councillors** Iddon (Vice-Chair)  
Mrs Dickinson  
A Gee

**Reserves**

**Councillors** McGowan  
David Dickinson  
Lennox  
Walker

**Town Centre Forum**

**Councillors** A Gee (Chair)  
D Gee  
M Lowe  
Malpas  
Perks

**Park Hall/Camelot Liaison Panel**

**Councillors A Lowe (Chair)**  
**R Parr (Vice-Chair)**  
**Heaton**  
**E Smith**  
**Mrs Walsh**  
**Whittaker**

**Local Development Framework and Community Strategy Working Group**

**Councillors A Lowe (Chair)**  
**R Parr (Vice-Chair)**  
**Ball**  
**Bell**  
**Birchall**  
**Culshaw**  
**Edgerley**  
**Heaton**  
**R Lees**  
**Russell**  
**R Snape**  
**Mrs Snape**  
**Mrs Walsh**

**Licensing Liaison Panel**

**Councillors R Snape (Chair)**  
**Iddon**

**Prison Liaison Panel**

**Councillors Whittaker (Chair)**  
**Counce**  
**Mrs Dickinson**  
**Lennox**  
**Iddon**

**(plus 2 Parish Councillors)**

**Member Development Steering Group**

**Councillors Birchall**  
**Cullens**  
**M Lees**  
**R Snape**  
**Walker**  
**Mrs Walsh**

**Area Forum Working Group**

**(To include the Executive Member for Customers, Policy & Performance)**

**Councillors Ball**  
**Birchall**  
**Edgerley (Executive Member)**  
**Heaton**  
**Lennox**  
**Livesey**  
**R Snape**



### 05.C.53 COUNCIL CONSTITUTION

The Council received for information and re-adoption the Council's Constitution, tabled at the meeting, which included the changes and amendments that had been agreed since it was last amended by the Council on 22 June 2004.

**RESOLVED - That the Constitution be confirmed and re-adopted in the form submitted.**

### 05.C.54 OUTSIDE BODIES

The schedule of appointments of representatives to outside bodies for the Municipal Year 2005/06 was moved by Councillor J Wilson and seconded by Councillor Edgerley.

**RESOLVED - That the representation on the Outside Bodies be as listed below:**

| BODY  | REPRESENTATIVES  | DATE OF EXPIRY                          |
|---|--|---|
| Adlington Community Association                               | Councillor Miss J Molyneaux and Mrs Molyneaux, 36 Westhoughton Road, Adlington, Chorley, PR7 4ET (Labour nominee)  | 16 May 2006                             |
| Age Concern, Chorley  | Councillors Mrs Walsh and Mrs Gray   | 16 May 2006                             |
| Local Government Association General Assembly                 | Executive Leader and Deputy Leader of Council  | 16 May 2006                             |
| Local Government Association Rural Commission                 | Executive Leader and Deputy Leader of Council  | 16 May 2006                             |
| Local Government Association Urban Commission                 | Executive Leader and Deputy Leader of Council  | 16 May 2006                             |
| Local Government Association New Towns Special Interest Group | Executive Leader and Deputy Leader of Council  | 16 May 2006                             |
| Local Government Association Lancashire Branch                | Executive Leader, Deputy Leader of Council and Leader of the Opposition  | 16 May 2006                             |
| Brindle Village Hall Management Committee                     | Councillor David Dickinson   | 16 May 2006                             |
| Chorley Consolidated Charity and Chorley Relief Fund          | Councillor A Gee (Appointed May 2005)<br>J Cronshaw, 37 Brow Hey, Clayton Brook, Clayton-le-Woods, Chorley PR5 8DS (Appointed May 2001) (Labour nominee)<br>Councillor Mrs Gray (Appointed May 2005) | May 2010<br>16 May 2006<br><br>May 2010 |
| Chorley Community Centre Committee                            | Councillor M Lees  | October 2006                            |

|  |   |                               |
|--|---|-------------------------------|
| Chorley Community Safety Partnership                                     | Councillors Brown, Goldsworthy and Hoyle  | 16 May 2006                   |
| Chorley and South Ribble Districts CAB Management Committee              | Councillor Walsh  | 16 May 2006                   |
| Chorley and District Sports Council Executive Committee                  | Executive Member for Life and Leisure and Councillor Walker                     | 16 May 2006                   |
| Chorley and District Victim Support Scheme                               | Councillors R Snape and Mrs Gray  | 16 May 2006                   |
| Chorley Domestic Violence Forum  | Councillors Brownlee and J Snape  | 16 May 2006                   |
| Chorley and South Ribble (MIND)  | Councillor Mrs Dickinson  | 16 May 2006                   |
| Chorley and South Ribble Council for Voluntary Service                   | Councillor Perks (named substitute Councillor Mrs Dickinson)                    | 16 May 2006                   |
| Chorley and South Ribble Crossroads Care Scheme (Trustees)               | Councillor M Lees   | 16 May 2006                   |
| Chorley and South Ribble Disability Forum                                | Councillor D Gee  | 16 May 2006                   |
| Chorley and South Ribble Shopmobility                                    | Councillor Hoyle  | 16 May 2006                   |
| Chorley Women's Centre   | Councillors Mrs Dickinson   | 16 May 2006                   |
| Chorley Environmental Forum  | Executive Member and Representative Member for Environment and Community Safety | 16 May 2006                   |
| Chorley Partnership Board of Directors                                   | The Deputy Leader of Council and Chief Executive                                | 16 May 2006                   |
| Clayton-le-Woods Community Centre Management Committee                   | Councillor Brownlee   | 16 May 2006                   |
| Confederation of Burial Authorities                                      | Executive Member for Life and Leisure and the Cemeteries Registrar              | 16 May 2006                   |
| Court of Lancaster University  | Mr Clive Yates, 34 Crook Street, Chorley, PR7 2LX (Labour Nominee)              | 1 August 2003 to 31 July 2006 |
| Cuerden Valley Trust   | Councillor Bedford  | 16 May 2006                   |
| District Liaison Committee for Education                                 | Councillors A Gee, Birchall, S Smith, Russell and M Iddon                       | 16 May 2006                   |
| Day Centre Committee for the Bankside Day Centre, Weldbank Lane, Chorley | Councillor A Gee  | 16 May 2006                   |
| District Liaison Committee for Social Services                           | Councillors Birchall, Lennox, Mrs Case and Mrs Walsh                            | 16 May 2006                   |
| District Youth and Community Services and Connexions Advisory Committee  | Councillors Molyneaux and Ball  | 16 May 2006                   |

|   |   |  |
|---|---|--|
| Eccleston Maintained Youth Centre Management Committee                        | Jillian Hatch, 180a The Green, Eccleston, PR7 5SU (Labour Nominee) and Councillor Counce  | May 2004-May 2007<br>May 2005-May 2008               |
| Eccleston Millennium Green Trust  | Jillian Hatch, 180A The Green, Eccleston, PR7 5SU (Labour Nominee)  | 16 May 2006  |
| Educational Water Sports Committee  | Executive Member for Life and Leisure   | 16 May 2006  |
| Groundwork Wigan and Chorley  | Councillor D Gee  | 16 May 2006  |
| Heapey and Wheelton Village Hall Committee                                    | Councillors S Smith and Mrs Smith   | 16 May 2006  |
| Heskin Village Hall Management Committee                                      | Councillor Whittaker  | 16 May 2006  |
| Hoghton Village Hall Management Committee                                     | Councillor David Dickinson  | 16 May 2006  |
| Home-Start Chorley and South Ribble   | Councillor Hoyle  | 16 May 2006  |
| Lancashire College, Chorley   | Mr B Hodson, 12 Somerset Avenue, Chorley PR7 1RD (Labour nominee)   | 1 October 2003<br>30 September 2006                  |
| Lancashire County Council's Health Equalities Overview and Scrutiny Committee | Councillor Mrs Walsh Associate Chair of Overview and Scrutiny Committee (Substitute members Councillors McGowan and M Lowe)   | 16 May 2006  |
| Lancashire Neighbourhood Watch Association                                    | Councillor Davies   | 16 May 2006  |
| Lancashire Police Authority Partnerships Forum                                | Councillor Brown  | 16 May 2006  |
| Lancashire Teaching Hospitals NHS – Governing Council: Partner Organisation   | Councillor Mrs C Hoyle  | 16 May 2006  |
| Lancashire Tourism Partnership  | Councillor Hoyle  | 16 May 2006  |
| Lancashire Valuation and Community Charge Tribunal                            | Mr Jon Davies, 3 Gillcroft, Eccleston, Chorley (Labour nominee)<br>Mrs F Edgerley, 11 Shaftesbury Place, Chorley, PR7 1LS (Labour nominee)<br>Councillor Bell<br>Dr A Miller 95 Heapey Road, Chorley (Labour nominee) | March 2009<br>March 2009<br>March 2006<br>March 2006 |
| Lever Park Joint Working Group  | Councillors Mrs Case and Davies   | 16 May 2006  |
| Local Government Information Unit Management Committee                        | Executive Leader and Deputy Leader of Council   | 16 May 2006  |
| Local Policing Board for Chorley  | Councillors Mrs Case and D Gee  | 16 May 2006  |
| Markets Appeals Panel   | Chair and Vice Chair of Markets Liaison Panel and Councillor Malpas plus 2 Market Traders   | 16 May 2006  |
| Mawdesley Millennium Trust  | Councillor Whittaker  | 16 May 2006  |

|  |  |             |
|--|--|-------------|
| Mawdesley Village Hall Management Committee  | Councillor Culshaw   | 16 May 2006 |
| Millennium Committee   | Executive Member for Life and Leisure  | 16 May 2006 |
| National Society for Clean Air   | Executive Member for Environment and Community Safety and Head of Environmental Services (Substitute Representative Member for Environment and Community Safety) | 16 May 2006 |
| NHS Modernisation Board for Central Lancashire Health Community                      | Executive Member for Life and Leisure and Head of Leisure and Cultural Services  | 16 May 2006 |
| North West Sports Board  | Executive Member for Life and Leisure (Substitute Representative Member for Life and Leisure)  | 16 May 2006 |
| North Western Local Authorities' Employers Organisation                              | * Executive Member for Capacity and Resources (Substitute Representative Member for Capacity and Resources)  | 16 May 2006 |
| North West Regional Assembly   | Executive Leader   | 16 May 2006 |
| North West Tourist Board   | Councillor Hoyle   | 16 May 2006 |
| Preston and Western Lancashire Racial Equality Council                               | Councillor Snow  | 16 May 2006 |
| Police Authority Community Meeting   | Councillors Miss J Molyneaux, R Lees, Goldsworthy, Ball, Brownlee and R Snape  | 16 May 2006 |
| Rivington Heritage Trust   | Councillor Mrs Case  | 16 May 2006 |
| Rivington Recreational Management Zone Advisory Committee                            | Councillor Davies (plus the Council's representatives on West Pennine Moors AMC – Councillors Case and Birchall)   | 16 May 2006 |
| Runshaw College Community Liaison Group  | Councillors Lennox (Chairman) and D Gee (Vice-Chairman) Birchall and Russell   | 16 May 2006 |
| St John Ambulance Association  | His Worship the Mayor  | 16 May 2006 |
| Southern Area Board of the Lancashire Highways Partnership                           | Councillor D Gee   | 16 May 2006 |
| The North West of England and the Isle of Man Reserved Forces and Cadets Association | Councillor McGowan   | March 2006  |
| Waste Management Strategy Group  | Executive Member for Environment and Community Safety  | 16 May 2006 |
| West Pennine Moors Area Management Committee   | Councillors Case and Birchall (Named substitute Councillors Davies and Mrs Gray )  | 16 May 2006 |

|                                   |   |  |
|-----------------------------------|---|--|
| All Saints CE Primary School      | Councillor R Lees   | 14 May 2001 -<br>31 August<br>2006         |
| Chorley Gillibrand Primary School | Councillor R Snape  | 14 May 2002 -<br>31 August<br>2006         |
| Sacred Heart RC Primary School    | Councillor Brown  | 1 September<br>2001 -<br>31 August<br>2006 |
| St Georges CE Primary School      | Mr Robert Collinson, 3<br>Belvedere Road, Chorley,<br>PR7 1LY<br>(Conservative nominee) | 14 December<br>1999 –<br>31 August<br>2006 |
| St Gregory's RC Primary School    | Mr P Lowe, 19a Jackson<br>Street, Chorley PR7 3DZ<br>(Labour nominee)                   | 14 May 2001 –<br>31 August<br>2006         |
| St Mary's RC Primary School       | Mrs V Bradley, 84 Hamilton<br>Road, Chorley, PR7 2TJ<br>(Labour Nominee)                | 14 May 2001 –<br>31 August<br>2006         |
| St James' CE Primary School       | Councillor M Wilson   | 1 September<br>2001 –<br>31 August<br>2006 |
| St Joseph's RC School             | Kevin Scallon, 40 Park<br>Road, Chorley, PR7 1QU<br>(Labour nominee)                    | 14 May 2001 –<br>31 August<br>2006         |
| St Peters CE School, Chorley      | Councillor R Parr   | March 2001 -<br>31 August<br>2006          |

#### **05.C.55 MEMBERS ALLOWANCE SCHEME**

The Chief Executive submitted a report making appropriate amendments to the existing Members' Allowances Scheme so as to increase the existing amounts of the allowances by a percentage to cover annual inflation.

**RESOLVED - That the Members' Allowances Scheme as amended be approved.**

#### **05.C.56 TIMETABLE OF MEETINGS**

The timetable of meetings for the forthcoming Municipal Year was moved by Councillor J Wilson and seconded by Councillor Edgerley, subject to Development Control Committee replacing Council on the 28 February 2006 and Council replacing Development Control Committee on 7 March 2006.

**RESOLVED - That the timetable of meetings for May 2005 to May 2006 as amended be approved.**

**05.C.57 BEST VALUE PERFORMANCE PLAN 2005/06**

The Executive Member for Customers, Policy and Performance presented a report which was attached a copy of the Best Value Performance Plan for 2005/06.

The Council was required, under the provisions of the Local Government Act 1999, to publish a Best Value Performance Plan annually by 30 June each year.

**RESOLVED - That the Best Value Performance Plan for 2005/06 as now presented be approved for publication on 30 June 2005.**

**05.C.58 COMMUNITY STRATEGY 2005/2006**

The Mayor indicated that the report of the Head of Corporate and Policy Services had been withdrawn.

Mayor