

Minutes of: THE ANNUAL COUNCIL MEETING OF THE METROPOLITAN BOROUGH OF BURY

Date of Meeting: 15 May 2019

Present: The Worshipful the Mayor (J Black in the Chair);
Councillors S Briggs, R A Caserta, R Cathcart, , P Cropper,
C Cummins, A J Cummings, J Daly, I B Gartside, R Gold,
J Grimshaw, D L Gunther, S Haroon, J Harris, M Hayes,
T Holt, S Hurst, K Hussain, D Jones, N Jones, G Keeley,
O Kersh, K Leach, J Mason, G McGill, A McKay, C Morris,
B Mortenson, S Nuttall , E O'Brien, T D Pickstone, M
Powell, T Rafiq, I Schofield, D Silbiger, R Shori, A
Simpson, L Smith, S Smith, Sarah Southworth, Susan
Southworth, T Tariq, C Tegolo, K Thomas, R E Walker, C
Walsh and M Whitby, S Wright and Y Wright

Also in attendance:

Apologies for Councillors A Quinn, S Walmsley

Public attendance: 12 members of the public attended Part 1 of the meeting.
160 members of the public attended Part 2 of the meeting

PART 1 OF THE MEETING

C.01 ELECTION OF THE CHAIR

RESOLVED:

That the election of Chair be adjourned to Part 2 of the Proceedings.

C.02 DECLARATIONS OF INTEREST

Councillor Simpson declared a personal interest in any items related to health as she is an employee within the NHS.

Councillor S Wright declared a personal interest in any items related to staffing as his wife is employed at a Primary School in the Borough.

C.03 MINUTES

RESOLVED:

That the minutes of the meeting of the Council held on 10 April 2019 be approved as a correct record and signed by the Mayor.

C.04 MAYORAL COMMUNICATIONS

The Mayor paid tribute to those Councillors not returning to the Chamber following the recent elections and welcomed new Members to their first Council meeting.

C.05 ELECTION OF COUNCILLORS 2019

The Mayor reported the election of the following Councillors in the seventeen wards of the Borough:

Ward	Councillor Elected
Ramsbottom	C Cummins
North Manor	K Hussain
Tottington	Y Wright
Elton	C Morris
Moorside	Sarah Southworth
East	G McGill
Church	J Harris
Redvales	C Walsh
Unsworth	J Grimshaw
Radcliffe East	J Mason
Radcliffe North	S Hurst
Radcliffe West	B Mortenson
Pilkington Park	R Caserta
Besses	A Simpson
Holyrood	C Tegolo
St Mary's	R Gold
Sedgley	M Powell

C.06 STATE OF THE BOROUGH DEBATE

Councillor Shori, Leader of the Council, made a statement on the State of the Borough describing the main achievements of the Council during 2018/2019.

C.07 GM TRANSPORT COMMITTEE – ROLES AND RESPONSIBILITIES

A report was submitted outlining the GM transport governance arrangements.

It was moved by Councillor Shori and seconded by Councillor Simpson and it was:-

RESOLVED:

1. To approve the establishment of the new GM Transport Committee as a joint committee of the 10 districts, GMCA and Mayor.
2. To approve the Terms of Reference and Operating Agreement for the Committee as set out in Schedule 1 of the report.
3. To delegate the functions as set out in the Terms of Reference to the Transport Committee.
4. To appoint Councillor Shori to the Transport Committee for 2019 – 2020.

C.08 ANNUAL APPOINTMENTS 2019/20

The Leader moved, and Councillor Simpson seconded, that the report on the Annual Appointments for the 2019/20 Municipal Year be approved and adopted, and it was:

RESOLVED:

1. That the Strong Leader arrangements adopted by the Council in 2011/12, with a Cabinet of between two and ten Members be confirmed for 2019/2020.
2. That the appointment of the Political Groups' Leaders and Deputy Leaders as set out in Appendix A to this report be received.
3. That the appointment of the Cabinet, Deputy Cabinet Members and Shadow Cabinet for the 2019/2020 Municipal Year, as set out in Appendix B to this report be noted.
4. That the appointment of the Regulatory Committees, Overview and Scrutiny Committees and other bodies covered by the Political Balance Rules, including the appointment of Chairs, where stated, for the 2019/2020 Municipal Year, as set out in Appendix C to this report, be approved.
5. That the appointments of the other bodies not covered by or exempted from the Political Balance Rules, including the appointment of Chairs, where stated, for the 2019/2020 Municipal Year, as set out in Appendix D to the report, be approved.
6. That the appointments to Combined Authority and Greater Manchester Joint Authorities for the 2019/2020 Municipal Year as set out in Appendix E to the report, be approved.
7. That the appointments to the various other internal bodies, including the appointment of Chairs, where stated, for the 2019/2020 Municipal Year, as set out in Appendix F to the report, be approved.
8. That the appointments to the outside bodies for the 2019/2020 Municipal Year, as set out in Appendix G to the report, be approved.
9. That the Members Allowance Scheme for 2019/20 as set out in Appendix H be noted.

10. That the Chief Executive, in consultation with the Leaders of the political groups on the Council, be authorised to determine any appointments to bodies which remain to be filled and any changes in appointments or any new appointments to be made during the 2019/2020 Municipal Year.
11. That the Monitoring Officer be authorised to make appropriate consequential changes to the Council's Constitution in order to reflect the allocation of portfolio responsibilities.

C.09 OVERVIEW AND SCRUTINY ANNUAL REPORT 2018/2019

Councillor Stella Smith moved, and Councillor Shori seconded, and it was:

RESOLVED:

That the Overview and Scrutiny Annual Report for 2018/2019 be approved.

PART 2 OF THE MEETING

C.11 ELECTION OF THE MAYOR 2019/20

Councillor Roy Walker moved that Councillor Trevor Holt be elected to the office of Mayor of the Metropolitan Borough of Bury for the Municipal Year 2019/2020, with Mrs Evelyn Holt as Mayoress.

Councillor Stella Smith seconded the nomination.

The Worshipful the Mayor, after calling for and not receiving any other nominations, declared the nomination carried and it was:-

RESOLVED:

That Councillor Trevor Holt be duly elected Mayor of the Metropolitan Borough of Bury for the Municipal Year 2019/2020, with Mrs Evelyn Holt as Mayoress.

The newly-elected Mayor then occupied the Chair, made and signed the Declaration required by the Local Government Act 1972 and thanked the Council for the honour conferred on her in electing her Mayor of the Metropolitan Borough of Bury.

C.12 VOTE OF THANKS TO THE RETIRING MAYOR AND CONSORT

It was moved by Councillor Shori, seconded by Councillor O'Brien and it was:

RESOLVED:

That this Council hereby expresses its thanks to Councillor Black and Mr Mark Sankey for the diligent manner in which they have undertaken the duties of Mayor and Consort of the Metropolitan Borough of Bury during the Municipal Year now ending and places on record its appreciation of their devotion and performance of the important duties attaching to their offices and that medallions be presented to them as tokens of appreciation of their services as Mayor and Consort.

C.13 APPOINTMENT OF DEPUTY MAYOR 2019/20

It was moved by Councillor Tariq and seconded by Councillor S Wright and it was:-

RESOLVED:

That Councillor Shaheena Haroon be appointed as Deputy Mayor of the Metropolitan Borough of Bury for the Municipal Year 2019/2020, with Mr Raja Haroon Khan as her Consort.

C.13 VOTE OF THANKS TO OUTGOING DEPUTY MAYOR AND OUTGOING DEPUTY MAYORESSES

It was proposed by Councillor Daly and seconded by Councillor Simpson and it was:-

RESOLVED:

That this Council hereby expresses its thanks to Councillor Dorothy Gunther and Mr Michael Gunther, for the diligent manner in which they have undertaken the duties of Deputy Mayor and Deputy Consort of the Metropolitan Borough of Bury during the Municipal Year now ending and places on record its appreciation of their devotion and performance of the important duties attaching to their offices.

THE WORSHIPFUL THE MAYOR

(NOTES: Part 1 of the meeting started at 2.00 pm and ended at 3.05 pm
Part 2 of the meeting started at 4.00 pm and ended at 4.55pm)