

MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON Monday, 16th May, 2016, 7.30 - 8.45 pm

PRESENT:

Councillors: Gina Adamou, Peray Ahmet, Kaushika Amin, Jason Arthur, Eugene Ayisi, Dhiren Basu, David Beacham, Patrick Berryman, John Bevan, Barbara Blake, Mark Blake, Clare Bull, Gideon Bull, Vincent Carroll, Clive Carter, Joanna Christophides, Pippa Connor, Ali Demirci, Isidoros Diakides, Natan Doron, Joseph Ejiofor, Sarah Elliott, Gail Engert, Tim Gallagher, Joe Goldberg, Eddie Griffith, Makbule Gunes, Bob Hare, Kirsten Hearn, Emine Ibrahim, Adam Jogee, Claire Kober, Toni Mallett, Jennifer Mann (Mayor), Stephen Mann, Stuart McNamara, Liz McShane, Liz Morris, Peter Morton, Martin Newton, Felicia Opoku, Ali Gul Ozbek, James Patterson, Lorna Reith, Reg Rice, Viv Ross, James Ryan, Raj Sahota, Alan Strickland, Bernice Vanier, Elin Weston and Charles Wright

162. FILMING AT MEETINGS

The Mayor referred to the details as shown on the summons in relation to filming at meetings.

NOTED

163. TO ELECT THE MAYOR FOR THE ENSUING YEAR 2016/17

The Mayor called for nominations for the Office of Mayor for the Municipal Year 2016/17.

Councillor Barbara Blake moved and Councillor Morton seconded that Councillor Ozbek be elected Mayor.

It was:

RESOLVED:

1. That Councillor Ozbek be elected Mayor for the Municipal Year 2016/17.
2. The Mayor made and signed the Declaration of Acceptance of Office, which was witnessed by Councillors Barbara Blake and Morton.
3. The Mayor then addressed the Council, gave thanks for his election and outlined his objectives for his year of office.
4. The Mayor's Consorts, Handan Ozbek and Zubeyde Simsek, were then invested with their Badges of Office.

164. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Adje, Mitchell, Stennett and Waters.

Apologies for lateness were received from Councillor Peacock.

NOTED

165. TO ASK THE MAYOR TO CONSIDER THE ADMISSION OF ANY LATE ITEMS OF BUSINESS IN ACCORDANCE WITH SECTION 100B OF THE LOCAL GOVERNMENT ACT 1972

The Chief Executive asked for agreement of the admission of the following late items of business that could not be available earlier, and needed to be dealt with at this meeting. The reasons for lateness and urgency were as follows:

Item 10 – Noting the appointments made by political groups and to take such action as may be appropriate; Item 11 - Appointments of Committees and Sub-Committees for the Municipal Year 2016/17; and Item 15: Appointments to outside bodies, which were not were not available at the time of dispatch as they included changes following recent party group meetings.

Item 17 - To note the end of Municipal Year Financial Statement for 2015/16, which was not available at the time of dispatch due to verification of information contained therein.

166. DECLARATIONS OF INTEREST

The Mayor asked Members to make any declarations of interest, as shown on the printed summons.

No declarations were made.

167. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 17 MARCH 2016

The Chief Executive asked whether the minutes of the previous meeting could be taken as read.

RESOLVED:

That the minutes of the meeting of 17 March 2016 were agreed as a true record.

168. TO RECEIVE WRITTEN NOTIFICATION OF THE APPOINTMENT OF DEPUTY MAYOR

The Chief Executive reported that the Mayor had signified in writing the appointment of Councillor Stephen Mann as Deputy Mayor for the ensuing year 2016/17.

Councillor Stephen Mann was invested with his Badge of Office.

The Mayor announced that the Deputy Mayor would have two consorts, Councillor Jennifer Mann and Katie O'Mara, who was then invested with the Badge of Office.

169. TO PASS A VOTE OF THANKS TO THE RETIRING MAYOR AND MAYOR'S CONSORTS, AND THE RETIRING DEPUTY MAYOR AND DEPUTY MAYOR'S CONSORTS

A vote of thanks to the retiring Mayor and Consorts and was moved by Councillor Kober and seconded by Councillor Engert.

The retiring Mayor was presented with a badge in honour of her year of office and a framed collage of her year in office.

RESOLVED:

That the Council extend its thanks and appreciation to the retiring Mayor, Councillor Jennifer Mann, and her Consorts, Councillor Stephen Mann and Clare Mann, for the services they had rendered to the Borough during the past year.

The retiring Mayor addressed the Council, thanking officers and local residents that had supported her in her year of office, and outlined some highlights of her year and some reflections of the Borough.

170. TO RECEIVE SUCH COMMUNICATIONS AS THE MAYOR MAY LAY BEFORE THE COUNCIL

The Mayor set out that he would commit the Mayor's Special Fund in support of the Lymphoma Association, which works to support people affected by lymphoma with information, support, treatment and care.

NOTED

171. TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE, NOTING THE APPOINTMENTS MADE BY THE POLITICAL GROUPS, AND TO TAKE SUCH ACTION AS MAY BE APPROPRIATE

The Mayor agreed to the admittance of this item as tabled, given it set out decisions that had been made recently at party meetings.

The Chief Whip introduced the paper that outlined appointments made by the Political Groups in their recent annual meetings.

RESOLVED:

That the constitution of the political groups be noted:

The Labour Group

Leader:	Councillor Kober
Deputy Leader:	Councillor Vanier
Chief Whip:	Councillor Jogee
Chair:	Councillor Waters

Vice Chair:	Councillor Mallett
Secretary:	Councillor Christophides
Assistant Whips:	Councillors Amin, Mitchell and Reith
Group Treasurer	Councillor Gallagher
Non-Executive members	Councillors Basu and Mann, J.

Councillors:

Adamou	Adje	Ahmet
Akwasi-Ayisi	Arthur	Bevan
Berryman	Blake, B	Blake, M
Bull, C	Bull, G	Carroll
Demirci	Diakides	Doron
Ejiofor	Goldberg	Griffith
Gunes	Hearn	Ibrahim
Mann, S	McNamara	McShane
Morton	Opoku	Ozbek
Patterson	Peacock	Rice
Ryan	Sahota	Strickland
Stennett	Weston	Wright

The Liberal Democrat Group

Leader:	Councillor Engert
Deputy Leader:	Councillor Morris
Chief Whip:	Councillor Beacham
Deputy Whip:	Councillor Carter
Group Chair:	Councillor Ross
Deputy Group Chair:	Councillor Newton

Councillors:

Connor	Elliott	Hare
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172. TO AGREE THE APPOINTMENTS PROCEDURE AND TO APPOINT COMMITTEES, SUB-COMMITTEES AND OTHER BODIES FOR THE MUNICIPAL YEAR 2016/17 INCLUDING THE SELECTION OF THE CHAIRS AND VICE CHAIRS

The Mayor agreed to the admittance of this item as tabled, given it set out decisions that had been made recently at party meetings.

The Chief Whip, Councillor Jogee, moved recommendations 1, 2, and 3 as detailed in the circulated report, with a small clarification that Councillor Ross would sit on the Corporate Committee, rather than Councillor Engert as detailed in the circulated report.

Councillor Hare moved an amendment to recommendation 2 and appendix A that Councillor Connor be appointed Chair of the Overview and Scrutiny Committee, with Councillor Engert seconding the amendment.

Councillor Jogee responded to the amendment.

On a vote, the amendment was LOST.

Following a vote on the original motion, it was:

RESOLVED:

1. That the process for appointing to Committees, Sub-Committees and Chairs be approved on the "slate" basis prescribed;
2. That the membership of Committees, Sub-Committees and appointment of Chairs be agreed as detailed in Appendix 1 of the report; and
3. That the membership of the Cabinet be noted as detailed at Appendix 2.

173. TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE

The Chief Executive advised that there were no items to report.

NOTED

174. TO RECEIVE THE REPORT OF THE ASSISTANT DIRECTOR CORPORATE GOVERNANCE, AND MONITORING OFFICER

The Assistant Director for Corporate Governance and Monitoring Officer advised that there were no items to report.

NOTED

175. TO RECEIVE REPORTS FROM THE FOLLOWING BODIES

The Mayor asked the Chair of the Overview and Scrutiny Committee, Councillor Wright, to move the circulated report setting out proposed arrangements and amended terms of reference and procedures for the North Central London Joint Health Overview and Scrutiny Committee.

Councillor Wright moved the report and it was:

RESOLVED:

That the implementation of the proposed arrangements, amended terms of reference and procedures for the North Central London Joint Health Overview and Scrutiny Committee from the start of the new municipal year was agreed, subject to further review in a year's time.

176. TO MAKE APPOINTMENTS TO OUTSIDE BODIES

The Mayor agreed to the admittance of this item as tabled, given it set out decisions that had been made recently at party meetings.

The Chief Whip moved the report as tabled and it was:

RESOLVED:

That the appointments to outside bodies be approved, as detailed in the schedule attached to the report.

- 177.** TO RECEIVE A STATEMENT OF COUNCILLORS' ATTENDANCE AT MEETINGS OF THE COUNCIL, COMMITTEES AND SUB-COMMITTEES IN ACCORDANCE WITH COUNCIL PROCEDURE RULES

The Chief Whip moved the report as circulated and it was:

RESOLVED

That the statement of members' attendance for 2015/16 be noted.

- 178.** TO NOTE THE END OF MUNICIPAL YEAR FINANCIAL STATEMENT FOR 2015/16

The Mayor agreed to the admittance of this item as tabled, accepting it was late due to verification of the information contained in the report.

The Chief Whip moved the report as tabled and it was:

RESOLVED:

That the end of year statement for 2015/16 of allowances paid to Members be noted.

CHAIR:

Signed by Chair

Date