



Democratic Services
Hertsmere Borough Council
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Date: 9 July 2019

To: All Members of the Council

Full Council – Wednesday, 10 July 2019

I enclose for consideration at the above meeting the following document, marked as “to follow” on the agenda:

- Agenda item 3 - Minutes

Yours faithfully

Ms Rehill, Democratic Services
Democratic Services Manager

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HERTSMERE BOROUGH COUNCIL

MEETING OF THE COUNCIL
HELD IN THE COUNCIL CHAMBER
CIVIC OFFICES, ELSTREE WAY, BOREHAMWOOD

15 May 2019

Present:

Councillors, Plancey (Mayor), Barker, Bright, Briski, RZ Butler, R Butler, Carter, Choudhury, Clapper, Dr Cohen, Eni, Evans, Graham, Gray, Heywood, P Hodgson-Jones, S Hodgson-Jones, Jaffer, Lambert, Lyon, Melville, Morris, Mortimer, Myers, Newmark, Reeve, Richards, Rutledge, M Sachdev, Selby, L Silver, Spencer, Susman, Swerling, Turner and Vince

Others:

Brenda Batten, Mayor of Hertsmere Borough Council - 2018-19

Also Present:

D Graham
Sajida Bijle
Harvey Patterson

Chief Executive
Corporate Director
Head of Legal & Democratic Services

Father Burton said prayers.

1. **ELECTION OF MAYOR**

It was moved by Councillor Silver and seconded by Councillor Eni that Councillor Plancey be elected as Mayor of Hertsmere Borough Council for the 2019-20 Municipal Year.

RESOLVED that Councillor Plancey be elected as Mayor of Hertsmere Borough Council for the 2019-20 Municipal Year.

Councillor Plancey then made and signed their declaration of acceptance of office.

Councillor Plancey in the Chair.

2. **APPOINTMENT OF DEPUTY MAYOR**

It was moved by Councillor M Sachdev and seconded by Councillor S Hodgson-Jones that Councillor Barker be appointed as Deputy Mayor of Hertsmere Borough Council for the 2019-20 Municipal Year.

It was moved by Councillor Newmark and seconded by Councillor Gray that Councillor R Butler be appointed as Deputy Mayor of Hertsmere Borough Council for the 2019-20 Municipal Year.

Following a vote Councillor Barker was elected Deputy Mayor of Hertsmere Borough Council for the 2019-20 Municipal Year.

RESOLVED that Councillor Barker be appointed Deputy Mayor of Hertsmere Borough Council for the 2019-20 Municipal Year.

Councillor Barker then made and signed their declaration of acceptance of office.

3. **COMMUNICATIONS AND APOLOGIES FOR ABSENCE**

Apologies for absence had been received from Councillors Brown, Quilty and A Sachdev.

4. **DECLARATIONS OF INTEREST (IF ANY)**

No Members had an interest declare under any of the items of business on the agenda.

5. **MINUTES**

RESOLVED that the minutes of the Council meeting held on 24 April 2019 be approved and signed as a correct record.

6. **ANNOUNCEMENTS BY THE MAYOR**

The Mayor announced that the Annual Service to mark Armed Forces Day would take place on 24 June 2019 at 10.30am at the front of the Civic Offices.

He also informed the Chamber of the death of former Borough Councillor Ron Gealy, who had also served as Mayor in 2005. The Mayor invited the Chamber to join him in a moment of quiet reflection.

7. **LEADER OF THE COUNCIL**

On 20 May 2015, the Council had appointed Councillor Bright as Leader for a four year period. That period had now expired and consideration was given to the appointment of a Leader for the period 2019-20 to 2022-23.

RESOLVED that Councillor Bright be appointed Leader of Hertsmere Council until the end of the 2022-23 Municipal Year.

8. **OTHER GROUP LEADERS**

The meeting noted that Councillor Newmark was the Leader of the Labour Group and Councillor Melville was the Leader of the Liberal Democrat Group for the 2019-20 Municipal Year.

9. **APPOINTMENT OF EXECUTIVE MEMBERS**

The Leader of the Council reported his proposals for membership of the Executive for 2019-20, as per the tabled Agenda Supplement:

Portfolio	Executive Member
Communications and Consultation (and Leader)	Councillor Bright MBE
Community and Economic Development	Councillor Morris OBE
Community Safety and Performance	Councillor Choudhury
Environment	Councillor Quilty
Finance and Property	Councillor Graham
Housing and Transport	Councillor Heywood
Leisure, Culture and Health (and Deputy Leader)	Councillor Clapper
Planning	Councillor Cohen

RESOLVED that the Leader's proposals for membership of the Executive and for allocation of portfolio responsibilities for the Municipal Year 2019-20 as shown above, and detailed in Report C/19/18 of the tabled Agenda Supplement, be noted.

10. **CONSTITUTION AND APPOINTMENT OF MEMBERS TO THE COUNCIL'S COMMITTEES**

Report C/19/19 on the constitution of, and appointment of members to, the Council's Committees, Sub-Committees and Panels for the 2019-20 Municipal Year was considered.

RESOLVED that

- (i) the allocation of committee seats as set out in section 4.1 of the report be approved.
- (ii) the Committees membership be approved as detailed in the tabled Agenda Supplement, with the addition of Councillor Richards to the Asset Management Panel.
- (iii) the Advisory Body membership be approved as detailed in the tabled Agenda Supplement.

11. **SCHEME OF DELEGATION**

RESOLVED that the current scheme of delegation, as set out in the Constitution, be agreed.

12. **SCHEDULE OF MEETINGS 2019-20**

RESOLVED that the Schedule of Meetings for the 2019-20 Municipal Year, as detailed in the appendix to Report C/19/20, be noted and the following changes be approved:

- Operations Review Committee be rescheduled from 12 June to 10 June 2019.
- Holocaust Memorial Day to take place on 27 January 2020.
- Policy Review Committee be rescheduled from 27 to 28 January 2020.
- Full Council be rescheduled from 17 to 10 July 2019, with LJC/Personnel Committee to precede it.

13. **APPOINTMENTS TO OUTSIDE BODIES AND COUNCIL-OWNED SUBSIDIARIES**

Report C/19/21 was considered. It required nominations to all the outside bodies, as per the tabled Agenda Supplement, for a four year period unless otherwise specified.

RESOLVED that nominations as listed in the tabled Agenda Supplement be approved.

14. **ANY OTHER URGENT BUSINESS**

There was none.

15. **DATE OF NEXT MEETING**

Noted that the next meeting of the Council would take place on 10 July 2019.

Agendas for Special meetings - The Mayor conducted the proceedings of the Special Meetings.

CLOSURE: 8.29 pm

MAYOR