

Annual Council – 22 June 2004

Minutes of the meeting of **Council** held on **22 June 2004** when there were present:-

Cllr R A Amner	Cllr Mrs J R Lumley
Cllr C I Black	Cllr J R Mason
Cllr Mrs R Brown	Cllr D Merrick
Cllr Mrs L A Butcher	Cllr G A Mockford
Cllr P A Capon	Cllr R A Oatham
Cllr Mrs T J Capon	Cllr J M Pullen
Cllr R G S Choppen	Cllr P R Robinson
Cllr T G Cutmore	Cllr P K Savill
Cllr K A Gibbs	Cllr C G Seagers
Cllr Mrs H L A Glynn	Cllr S P Smith
Cllr T E Goodwin	Cllr D G Stansby
Cllr K J Gordon	Cllr Mrs M A Starke
Cllr J E Grey	Cllr M G B Starke
Cllr Mrs S A Harper	Cllr J Thomass
Cllr K H Hudson	Cllr Mrs M S Vince
Cllr A J Humphries	Cllr Mrs M J Webster
Cllr C A Hungate	Cllr P F A Webster
Cllr Mrs L Hungate	Cllr Mrs C A Weston
Cllr T Livings	Cllr Mrs B J Wilkins
Cllr C J Lumley	

OFFICERS PRESENT

P Warren	- Chief Executive
R J Honey	- Corporate Director (Law, Planning & Administration)
S Fowler	- Head of Administrative and Member Services
H Collins	- Civic & Public Relations Officer
J Bostock	- Principal Committee Administrator
S Worthington	- Committee Administrator

257 ELECTION OF THE CHAIRMAN OF THE COUNCIL FOR 2004/05

On a motion, moved by Councillor T G Cutmore and seconded by Councillor M G B Starke, it was:-

Resolved

That Councillor Mrs R Brown be elected Chairman of the Council for the ensuing year.

Councillor Mrs R Brown made the statutory declaration of acceptance of Office as Chairman.

258 ELECTION OF THE VICE-CHAIRMAN OF THE COUNCIL FOR 2004/05

On a motion, moved by Councillor T G Cutmore and seconded by Councillor J E Grey, it was:-

Resolved

That Councillor P F A Webster be elected Vice-Chairman of the Council for the ensuing year.

Councillor P F A Webster made the statutory acceptance of office as Vice-Chairman.

259 APPOINTMENT OF CHAIRMAN'S CHAPLAIN FOR 2004/05

The Chairman had invited the Reverend Harvey Reed of St Thomas Church, Thorpedene Avenue, Hullbridge to serve as Chaplain for the ensuing year.

260 MINUTES

The Minutes of the Meeting held on 25 May 2004 were approved as a correct record and signed by the Chairman, subject to replacement of the word "elected" with "unelected" in the final bullet point of Minute 255.

261 ANNOUNCEMENTS BY THE CHAIRMAN

The Chairman thanked Members for her election. Details of the Chairman's Charity would be announced at a future meeting.

262 ELECTION OF THE LEADER OF THE COUNCIL FOR 2004/05

On a motion, moved by Councillor J E Grey and seconded by Councillor P A Capon, it was:-

Resolved

That Councillor T G Cutmore be elected Leader of the Council for the ensuing year.

263 DISTRICT AND PARISH COUNCIL ELECTION RESULTS

Council received the results of the District Council and Parish Council Elections held on 10 June 2004.

264 NOTICES OF GROUP MEMBERSHIP

The Proper Officer had received details of the membership of the political groups as set out at Appendix 1 to these Minutes.

265 APPOINTMENT OF COMMITTEES AND SUB-COMMITTEES 2004/05

Council considered the report of the Chief Executive on the discharge of business during the Municipal Year 2004/05.

It was noted that there was one surplus nomination for the 9 available seats on the Community Overview and Scrutiny Committee. A Motion moved by Cllr T G Cutmore and seconded by Cllr P A Capon that the available seat should be awarded to Cllr Mrs M S Vince was carried on a show of hands.

Resolved

That Committees and Sub-Committees be constituted and appointed (including Chairmen/Vice-Chairmen) on the basis as set out in Appendix 2 to these Minutes. (HAMS)

266 SCHEME OF DELEGATION

Resolved

That the scheme of delegation, as set out in Part 3 of the Council's Constitution, be agreed.

267 MEETINGS TIMETABLE 2004/05

Resolved

That the timetable of Meetings 2004/05, as set out at Appendix 3 to these Minutes, be agreed. (HAMS)

268 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES 2004/05

Council considered the report of the Head of Administrative and Member Services on appointments to Outside Bodies for the Municipal Year 2004/05.

Resolved

That the appointments to Outside Bodies for 2004/05 be as set out at Appendix 4 to these Minutes. (HAMS)

The meeting closed at 8.15pm.

Chairman

Date