PRESENT: Councillor Bernard Bateman, MBE in the Chair. Councillor Margaret Atkinson, Councillor Chris Aldred, Councillor Philip Broadbank, Councillor Nick Brown, Councillor Rebecca Burnett, Councillor Mike Chambers, MBE, Councillor Trevor Chapman, Councillor Jim Clark, Councillor Richard Cooper, Councillor Ed Darling, Councillor Michael Harrison, Councillor Paul Haslam, Councillor Phil Ireland, Councillor Sue Lumby, Councillor Stanley Lumley, Councillor Pat Marsh, Councillor Stuart Martin, MBE, Councillor Samantha Mearns, Councillor Zoe Metcalfe, Councillor Nigel Middlemass, Councillor Ann Myatt, Councillor Tim Myatt, Councillor Victoria Oldham, Councillor Andrew Paraskos, Councillor Alex Raubitschek, Councillor Matt Scott, Councillor Nigel Simms, Councillor Graham Swift, Councillor Norman Waller, Councillor Tom Watson, Councillor Matthew Webber, Councillor Christine Willoughby and Councillor Robert Windass.

Late Arrivals: None

Early Departures: None

The Mayor’s Chaplain, Padre Paul Green, led Members in prayer prior to the commencement of the meeting.

1/19 – APOLOGIES FOR ABSENCE:
Apologies for absence had been received from Councillors John Ennis, Sam Gibbs, Sid Hawke, Steven Jackson, John Mann and Pauline McHardy.

2/19 – ELECTION OF MAYOR:

Moved by Councillor Mike Chambers Seconded by Councillor Nick Brown

and RESOLVED (UNANIMOUSLY):

That Councillor Stuart Martin be elected Mayor of the Borough, to continue in office for the next year ensuing, until his successor becomes entitled to act as Mayor.

The Mayor made the declaration of acceptance of office as prescribed by law.

THE MAYOR, COUNCILLOR STUART MARTIN, IN THE CHAIR

In delivering his acceptance speech the Mayor advised that his Chaplain for the ensuing year would be Canon Michael Gisbourn. His nominated charity for his year in office was to be the Yorkshire Air Ambulance and also TASC Madagascar. The Mayor further advised that his civic service would take place on 1 September 2019 at Ripon Cathedral.
3/19 – **ELECTION OF DEPUTY MAYOR:**

Moved by Councillor Victoria Oldham  
Seconded by Councillor Rebecca Burnett

and **RESOLVED (UNANIMOUSLY):**

That Councillor Zoe Metcalfe be elected as Deputy Mayor of the Borough to continue in office for the next year ensuing, until her successor becomes entitled to act as Deputy Mayor.

The Deputy Mayor made the declaration of acceptance of office as prescribed by law.

**Council then adjourned briefly to enable those members of the public who wished to do so to leave before the Council continued with the remaining formal business of the meeting.**

4/19 – **MINUTES:**

Moved by Councillor Richard Cooper  
Seconded by Councillor Graham Swift

and **RESOLVED:**

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

5/19 – **CABINET:**

The Council noted the following appointments made by the Leader to the Cabinet for the ensuing year.

- **Leader:** Councillor Richard Cooper
- **Deputy Leader and Cabinet Member for Resources, Enterprise and Economic Development:** Councillor Graham Swift
- **Cabinet Member for Housing & Safer Communities:** Councillor Mike Chambers
- **Cabinet Member for Culture, Tourism and Sport:** Councillor Stanley Lumley
- **Cabinet Member for Planning:** Councillor Rebecca Burnett
- **Cabinet Member for Environment, Waste Reduction and Recycling:** Councillor Andy Paraskos
- **Cabinet Member for Sustainable Transport:** Councillor Phil Ireland

6/19 – **CHAIRS, VICE-CHAIRS AND MEMBERS OF COMMITTEES:**

(a) **MEMBERS OF COMMITTEES FOR 2019/19:** The Mayor advised that the nominations made by the political groups for the various appointments had been
received. The distribution of seats had been agreed by the various political groups with the exception of the Fairtrade Champion, and a separate vote would be required in respect of this appointment.

There were two candidates for the Fairtrade Champion and with the consent of the Mayor Councillors Matt Scott and Christine Willoughby came forward and spoke in favour of their nominations.

On a vote being taken the Mayor declared that Councillor Matt Scott was appointed as Fairtrade Champion.

The nominations made by the political groups for the various remaining appointments had been circulated together with an amendment tabled at the meeting.

Moved by Councillor Richard Cooper Seconded by Councillor Graham Swift

and following debate it was

RESOLVED:

That the remaining appointments of Chairs, Vice Chairs and Members of Committees etc. for the ensuing year as submitted by the various political groups, together with the amendments notified, be approved.

(b) APPOINTMENT OF COMMITTEES WITHOUT REFERENCE TO POLITICAL PROPORTIONALITY:

Moved by Councillor Richard Cooper Seconded by Councillor Graham Swift

and RESOLVED:

That membership of the following Committees etc. which are appointed or constituted without regard to political proportionality, namely panels of the General Purposes Committee, Licensing Committee and the Human Resources Committee be approved.

7/19 – CHANGE TO BRACEWELL HOMES LTD BUSINESS PLAN:

Moved by Councillor Richard Cooper Seconded by Councillor Graham Swift

and RESOLVED:

That Minute 134/18 of Cabinet held on 24 April 2019 be approved and adopted.