

ANNUAL COUNCIL MEETING**Wednesday, 14th May, 2014**

Present:-

The Mayor

Councillors	Bagley	Huckle
	Barr	Innes
	Bingham	King
	Borrell	McManus
	Brittain	Miles
	Brown	Morgan
	Burrows	Avis Murphy
	Callan	Tom Murphy
	Clarke	Niblock
	Davenport	Parsons
	Diouf	Mark Rayner
	Elliott	Neil Rayner
	Gibson	Russell
	Gilby	Serjeant
	Hawksworth	Simmons
	Higginbottom	Slack
	Hill	

1 MAYOR'S COMMUNICATIONS

The Mayor referred to the following Mayoral engagements:-

- the civic reception for Chesterfield Football Club, held on 12 May, 2014, following the Club's promotion to League Division 1;
- attendance at the 100th birthday celebrations of a Chesterfield resident.

The Mayor announced the total of this year's Mayor's Appeal which would be divided between the three chosen charities of the Nenna Kind Weston Park Patient Bus, Hope Springs Drug and Alcohol Recovery Centre and local food banks.

2 **ELECTION OF MAYOR**

It was moved by Councillor Russell and seconded by Councillor Burrows and resolved that Councillor Alexis Diouf be elected Mayor of the Borough of Chesterfield for the Civic Year 2014/15.

(At this point, the Chair was vacated by Councillor Paul Stone and occupied by the new Mayor.)

The Mayor then made the Declaration of Acceptance of Office and took the Oath of Allegiance.

3 **PRESENTATION TO RETIRING MAYOR AND MAYORESS**

Pursuant to Minute No. 95 (2013/14), the Mayor presented Councillor Paul Stone with a former Mayor's badge and a record of his year of office and a former Mayoress' badge to Mrs. Barbara Wallace and a record of her year of office.

4 **APPOINTMENT OF DEPUTY MAYOR**

It was moved by the Mayor, seconded by Councillor Burrows and resolved that Councillor Denise Hawksworth be appointed Deputy Mayor of the Borough of Chesterfield for the Civic Year 2014/15.

5 **APPOINTMENT OF THE MAYOR'S CHAPLAIN**

The Mayor indicated that he had appointed Reverend Simon Robinson to be the Mayor's Chaplain.

6 **APPOINTMENTS MADE AT ANNUAL BUSINESS MEETING****RESOLVED -**

That the recommendations of the Annual Business Meeting of the Council of 23 April, 2014, at Minute Nos. 98 and 99 be noted and approved subject to the following amendments to Committee Appointments 2014/15 (Minute No. 99):-

Community, Customer and Organisational Scrutiny Committee

Councillor Simmons to replace Councillor Slack

Enterprise and Wellbeing Scrutiny Committee

Councillor Slack to replace Councillor Simmons

Overview and Performance Scrutiny Forum

Councillors Innes and Slack to be alternating Chairs of the Scrutiny Forum for the Council Year 2014/15

Enterprise and Wellbeing Scrutiny Committee

Chair – Councillor Slack