## **PROCEEDINGS**

A meeting of the Lancaster City Council was held in the Town Hall, Morecambe, at 12.00 p.m. on Friday, 17 May 2019, when the following Members were present:-

Andrew Kay (Mayor) Claire Cozler (Deputy Mayor)

Paul Anderton **Tony Anderson** Richard Austen-Baker Mandy Bannon Stephie Barber Alan Biddulph Phillip Black Eileen Blamire Vicky Boyd-Power **Dave Brookes** Keith Budden **Abbott Bryning** Lucie Carrington Roger Cleet Darren Clifford Tim Dant

Roger Dennison Gina Dowding
Adrian Duggan Merv Evans
Jason Firth Kevin Frea

Mike Greenall June Greenwell

Mel Guilding Tim Hamilton-Cox

Janice Hanson Colin Hartley

Tricia Heath Caroline Jackson
Joan Jackson Debbie Jenkins
Mandy King Geoff Knight
Erica Lewis Cary Matthews
Abi Mills Michael Mumford

Jack O'Dwyer-Henry Jean Parr

Joyce Pritchard Robert Redfern
John Reynolds Oliver Robinson
Alistair Sinclair Michael Smith
Malcolm Thomas Anna Thornberry
David Whitaker Anne Whitehead
David Whitworth Jason Wood

Joanna Young

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### 1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Jake Goodwin, Sarah Knight, Faye Penny, Stewart Scothern, Paul Stubbins, Katie Whearty, John Wild and Peter Yates.

## 2 VOTE OF THANKS

A vote of thanks to the retiring Mayor was moved by Councillor Frea and seconded by Councillor Robinson.

On being put to the vote, the proposition was clearly carried.

The retiring Mayor responded.

#### Resolved:

(1) That the best thanks of the City Council be conveyed to the retiring Mayor, Councillor Andrew Kay for the service rendered to the City during 2018/19 and for presiding over the meetings of the City Council during that period.

### 3 ELECTION OF MAYOR

It was moved by Councillor Redfern and seconded by Councillor Thomas that Councillor David Whitaker be elected Mayor of the City of Lancaster for the municipal year 2019/20

On being put to the vote, the Mayor declared the proposition clearly carried.

## Resolved:

That Councillor David Whitaker be elected Mayor of the City of Lancaster for the municipal year 2019/20.

Councillor Whitaker thereupon made and subscribed a Declaration of Acceptance of Office as required by Section 83(3) of the Local Government Act 1972 as amended before the Chief Executive as the proper officer of the Council.

Children from Sandylands Primary School sang to the Councillors and guests during a short adjournment. The outgoing Mayor, former Councillor Andrew Kay, vacated the Chair, which was taken by the new Mayor.

# 4 ELECTION OF DEPUTY MAYOR

On taking the Chair, the Mayor expressed his thanks to the meeting and presented the retiring Mayor with a certificate.

Upon the invitation of the Mayor, Councillor Parr proposed:-

"That Councillor Alan Biddulph be elected Deputy Mayor of the City of Lancaster for the 2019/20 municipal year".

The proposition was seconded by Councillor Caroline Jackson.

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On being put to the vote, the Mayor declared the proposition clearly carried.

## Resolved:

That Councillor Alan Biddulph be elected Deputy Mayor of the City of Lancaster for the 2019/20 municipal year.

Councillor Biddulph thereupon made and subscribed the Declaration of Acceptance of Office as required by Section 83(3) of the Local Government Act 1972 as amended before the Chief Executive as the proper officer of the Council.

### 5 PRESENTATION OF CERTIFICATES OF SERVICE

It was proposed by Councillor Hanson and seconded by Councillor Greenall:

'That the Council present a Certificate of Service to those retiring Councillors who have been in office for a period of at least two full terms, in recognition of their contribution to the Council.'

On being put to the vote the Mayor declared the proposition clearly carried.

### Resolved:

That the Council present a Certificate of Service to the following former Councillors in recognition of their contribution to the Council for a period of at least two full terms of office:

Terrie Metcalfe Margaret Pattison Liz Scott Susan Sykes

The Mayor presented the Certificates of Service.

## **6** ANNOUNCEMENTS

The Mayor announced the arrangements for Mayor's Sunday on 19 May 2019. A service would be held at Lancaster Priory, commencing at 11.30am, which all would be very welcome to attend.

The Mayor then thanked the children from Sandylands Primary School who had given up their time to sing so beautifully for the Councillors, officer and invited guests at the meeting.

	Mayor
(The meeting finished at 12.25 p.m.)	

Any queries regarding these minutes, please contact Debbie Chambers, Democratic Services - telephone (01524) 582057 or email dchambers@lancaster.gov.uk