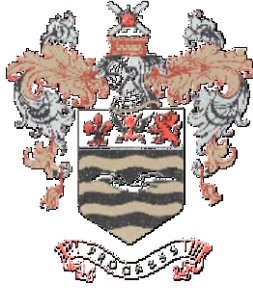


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**BLACKPOOL COUNCIL**

Tuesday, 23 May 2023

Dear Councillors

**Annual Council meeting – 24 May 2023**

Please find attached the Extended Order of Proceedings in relation to agenda items 1-6, the appointment of the Mayor and the Deputy Mayor.

Details of the proposed membership of Council Committees 2023/24 with regard to agenda item 12 is attached as Appendix 12d.

A handwritten signature in black ink, appearing to read 'Noel Lewis'.

Director of Governance and Partnerships

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## THE BLACKPOOL COUNCIL ANNUAL COUNCIL MEETING

24 May 2023, 2.00 pm in the Council Chamber

### Extended Order of Proceedings

#### 1. Seating

Council members and invited guests to their seats in the body of the Chamber, prior to the start of the meeting.

#### 2. The Mayor enters the Council Chamber

Actual order of entry: Mayor and Chief Executive

Seating:

Mayor (Councillor Kathryn Benson) To her place on the dais

Chief Executive (Neil Jack) To his place on the dais

**NOTE:** The Mayor Elect (Councillor Gillian Campbell), the Mayoress Elect (Skye Campbell) and the Deputy Mayor Elect (Councillor Adrian Hoyle) and Deputy Mayoress Elect (Mrs Sharon Hoyle), to remain in the Parlour.

#### 3. Prayers – Reverend Peter Lillicrap

#### BUSINESS:

#### 4. Apologies for absence

#### 5. The Election of the Mayor of the Council

**To propose:** Councillor Paula Burdess

**To second:** Councillor Lynn Williams

This will then be voted upon.

After the election of the Mayor:

- Ex-Mayor (Councillor Kathryn Benson), ex-Mayoress (Mrs Therese Clark), ex-Deputy Mayor (Councillor Peter Hunter), ex-Deputy Mayoress (Mrs Anne-Marie Hunter) and Chief Executive (Neil Jack) to the Mayor's Parlour.
- At this juncture the meeting will be temporarily adjourned whilst the Parlour ceremony takes place.

Parlour ceremony:

- Investiture of the new Mayor and Mayoress with the Chains of Office.
- Presentation of bouquets by the ex-Mayor (Councillor Kathryn Benson) to the ex-Mayoress (Mrs Therese Clark) and ex-Deputy Mayoress (Mrs Anne-Marie Hunter).

After the investiture (and whilst the Council meeting is still adjourned):

- The newly appointed Mayoress (Skye Campbell), Ex-Mayoress (Mrs Therese Clark), ex-Deputy Mayor (Councillor Peter Hunter) and ex-Deputy Mayoress Elect (Mrs Anne-Marie Hunter) to return to their places in the Chamber.
- The Deputy Mayor Elect (Councillor Adrian Hoyle) to remain in the Mayor's Parlour prior to being announced into the chamber, following his election. During this time, the Civic Attendant will invest the Deputies with the Chains of Office.

**6. Entry of the new Mayor**

Actual order of entry and seating:

Mayor (Councillor Gillian Campbell):	To her place on the dais
Ex-Mayor (Councillor Kathryn Benson):	To her seat, adjacent to the Mayor
Chief Executive (Neil Jack):	To his seat adjacent to the Ex-Mayor

**7. The Mayor, Councillor Gillian Campbell, to make the Declaration of Acceptance of the corporate office of Mayor**

- Presentation of bouquet by the Leader of the Council (Councillor Lynn Williams) to the Mayor (Councillor Gillian Campbell) and Mayoress (Skye Campbell).

**8. The appointment of the Deputy Mayor of the Council**

**To propose:** The Worshipful the Mayor, Councillor Gillian Campbell  
**To second:** Leader of the Council, Councillor Lynn Williams

This will then be voted upon.

**9. The Civic Attendant to announce the Deputy Mayor**

- The Deputy Mayor (Councillor Adrian Hoyle) to enter from the Mayor's Parlour to his designated seat in the body of the Chamber.

**10. The Mayor to ask the Deputy Mayor to make the Declaration of Acceptance of the corporate office of Deputy Mayor**

- Presentation of bouquet by the Leader of the Council (Councillor Lynn Williams) to the Deputy Mayoress (Mrs Sharon Hoyle).

**11. The Mayor to pay thanks in respect of the service of the Ex-Mayor**

- The Mayor and group leaders / representatives will have the opportunity to thank the Ex-Mayor for her service.
- The Mayor (Councillor Gillian Campbell) will present a bouquet and past Mayor's medal to Councillor Kathryn Benson.
- The Ex-Mayor will have an opportunity to thank the Mayor.

**12. The Mayor to address the Council and ladies and gentleman of the town**

- The Mayor to address the meeting in relation to her forthcoming year.

**13. Speeches of congratulations to the incoming Mayor**

Group Leaders and councillors are invited to say a few words on the incoming Mayor. The Leader of the Council to share congratulations and best wishes from Bernd Tischler, Oberbürgermeister on behalf of the people of Bottrop.

NOTE: Councillors are advised that the incoming Mayor, Councillor Campbell wishes to be addressed as Mayor.

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Invited guests retire for light refreshments.

Business in the Chamber proceeds according to the Council summons.

Distribution:

All Members of the Council  
Chief Executive  
Director of Governance and Partnerships  
Head of Democratic Governance  
Democratic Governance Senior Advisers  
Member Services Officer  
Civic Attendant Service

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## Membership of Committees 2023-2024

Chief Officers Employment Committee	Chief Officers Appointments Sub-Committee	Chief Officers Disciplinary Sub-Committee	Chief Officers Appeals Sub-Committee	Planning Committee	Appeals Committee	Licensing Committee	Public Protection Sub-Committee	Standards Committee
<b>Councillors:</b>	<b>Councillors:</b>	<b>Councillors:</b>	<b>Councillors:</b>	<b>Councillors:</b>	<b>Councillors:</b>	<b>Councillors:</b>	<b>Councillors:</b>	<b>Councillors:</b>
Williams, Lynn (Lab) <b>Chair</b>	Williams, Lynn (Lab)	Williams, Lynn (Lab)	Taylor, Ivan (Lab)	Roe, Lisette (Lab) <b>Chair</b>	Boughton, John (Lab) <b>Chair</b>	Hunter, Peter (Lab) <b>Chair</b>	Hunter, Peter (Lab)	Jackson, Fred (Lab) <b>Chair</b>
Taylor, Ivan (Lab) <b>Vice Chair</b>	Brookes, Neal (Lab)	Hugo, Jane (Lab)	Benson, Kath (Lab)	Brookes, Pam (Lab) <b>Vice Chair</b>	Brookes, Shaun (Lab) <b>Vice Chair</b>	Bamborough, John (Lab)	Brookes, Shaun (Lab)	Benson, Kath (Lab)
Brookes, Neal (Lab)	Hugo, Jane (Lab)	Smith, Mark (Lab)	Brookes, Neal (Lab)	Farrell, Jo (Lab)	Jones, Julie (Lab)	Brookes, Shaun (Lab)	Jones, Julie (Lab)	Brookes, Pam (Lab)
Burdess, Paula (Lab)	Taylor, Ivan (Lab)	Galley, Paul (Cons)	Scott, Michele (Cons)	Flanagan, Dave (Lab)	Webb, Portia (Lab)	Cartmell, Simon (Lab)	Roe, Lisette (Lab)	Taylor, Ivan (Lab)
Farrell, Jo (Lab)	Galley, Paul (Cons)			Jackson, Fred (Lab)	Mitchell, Carl (Cons)	Hoyle, Adrian (Lab)	Smith, Sarah (Lab)	Mitchell, Bradley (Cons)
Hugo, Jane (Lab)	Scott, Michele (Cons)			Baker, Graham (Cons)	Sloman, Julie (Cons)	Jones, Julie (Lab)	Scott, Danny (Cons)	Warne, Tony (Cons)
Smith, Mark (Lab)				Sloman, Julie (Cons)		Roe, Lisette (Lab)	Walsh, Gerard (Cons)	
Galley, Paul (Cons)						Smith, Sarah (Lab)		
Roberts, Jason (Cons)						Scott, Danny (Cons) <b>Vice Chair</b>		
Scott, Michele (Cons)						Baker, Graham (Cons)		
						Cooper, Anita (Cons)		
						Wilshaw, Paul (Cons)		
<b>Membership: 10</b>	<b>Membership: 6</b>	<b>Membership: 4</b>	<b>Membership: 4</b>	<b>Membership: 7</b>	<b>Membership: 6</b>	<b>Membership: 12</b>	<b>Membership: 7</b>	<b>Membership: 6</b>
Labour: 7	Labour: 4	Labour: 3	Labour: 3	Labour: 5	Labour: 4	Labour: 8	Labour: 5	Labour: 4
Conservative: 3	Conservative: 2	Conservative: 1	Conservative: 1	Conservative: 2	Conservative: 2	Conservative: 4	Conservative: 2	Conservative: 2

The Public Protection Sub Committee and its Chair and Vice-Chair to be appointed at the first meeting of the Licensing Committee.

The Chairs of the three Chief Officers Employment Sub-Committees to be appointed at the first meeting of the Chief Officers Employment Committee

## Membership of Committees 2023-2024

Audit Committee	Scrutiny Leadership Board	Levelling Up Scrutiny Committee	Climate Change and the Environment Scrutiny Committee	Children and Young People's Scrutiny Committee	Adult Social Care and Health Scrutiny Committee	Health and Wellbeing Board
<b>Councillors:</b>	<b>Councillors:</b>	<b>Councillors:</b>	<b>Councillors:</b>	<b>Councillors:</b>	<b>Councillors:</b>	<b>Membership:</b>
Humphries, Alistair (Lab) <b>Vice Chair</b>	Cartmell, Simon (Lab)	Smith, Sarah (Lab) <b>Chair</b>	Cartmell, Simon (Lab) <b>Chair</b>	Flanagan, Dave (Lab) <b>Chair</b>	Critchley, Kim (Lab) <b>Chair</b>	Farrell, Jo (Lab) <b>Chair</b>
Cartmell, Simon (Lab)	Critchley, Kim (Lab)	Boughton, John (Lab)	Fenlon, Mel (Lab)	Bamborough, John (Lab)	Bamborough, John (Lab)	Brookes, Neal (Lab)
Fenlon, Mel (Lab)	Flanagan, Dave (Lab)	Brookes, Pam (Lab)	Hoyle, Adrian (Lab)	Brookes, Shaun (Lab)	Fenlon, Mel (Lab)	Warne, Tony (Cons)
Marshall, Laura (Lab)	Smith, Sarah (Lab)	Hoyle, Adrian (Lab)	Humphries, Alistair (Lab)	Critchley, Kim (Lab)	Hunter, Peter (Lab)	Dr Arif Rajpura, Director of Public Health
Thomas, Matthew (Lab)	Galley, Paul (Cons) <b>Chair</b>	Thomas, Matthew (Lab)	Jones, Julie (Lab)	Fenlon, Mel (Lab)	Jackson, Fred (Lab)	Victoria Gent, Director of Children's Services
Roberts, Jason (Cons) <b>Chair</b>	Ellison, Emma (Cons)	Webb, Portia (Lab)	Marshall, Laura (Lab)	Jones, Julie (Lab)	Roe, Lissette (Lab)	Karen Smith, Director of Adult Services / Director of Health and Care Integration
Warne, Tony (Cons)	Mitchell, Bradley (Cons)	Mitchell, Bradley (Cons) <b>Vice-Chair</b>	Webb, Portia (Lab)	Mitchell, Carl (Cons) <b>Vice-Chair</b>	Scott, Michele (Cons) <b>Vice-Chair</b>	Roy Fisher, Integrated Care Partnership
Mr David Swift*	Mitchell, Carl (Cons)	Scott, Danny (Cons)	Ellison, Emma (Cons) <b>Vice-Chair</b>	Cooper, Anita (Cons)	Cooper, Anita (Cons)	Sarah O'Brien, Integrated Care Partnership
(vacancy)*	Roberts, Jason (Cons)	Wilshaw, Paul (Cons)	Mitchell, Diane (Cons)	Ellison, Emma (Cons)	Mitchell, Diane (Cons)	(vacancy), Integrated Care Partnership
	Scott, Michele (Cons)			Snape, Jo #		Trish Armstrong-Child, Blackpool Teaching
				(vacancy)		Stephen Fogg, Blackpool Teaching Hospitals NHS
				(vacancy)		Beth Martin, Healthwatch
				Gemma Clayton #		Chris Oliver, Lancashire and South Cumbria NHS
						Jonathan Ashton, Lancashire Combined Fire Authority
						Chris Hardy, Lancashire Constabulary
						(vacancy), Healthwatch
<b>Membership: 7</b>	<b>Membership: 10</b>	<b>Membership: 9</b>	<b>Membership: 9</b>	<b>Membership: 9</b>	<b>Membership: 9</b>	<b>Membership: 16</b>
Labour: 5	Labour: 4	Labour: 6	Labour: 7	Labour: 6	Labour: 6	
Conservative: 2	Conservative: 6	Conservative: 3	Conservative: 2	Conservative: 3	Conservative: 3	
*Co-opted (independent) members: Two				# Four co-opted members: two parent governors and two church representatives		