

COUNCIL

**ANNUAL MEETING HELD AT THE TOWN HALL, BOOTLE
ON THURSDAY 11TH MAY, 2017**

PRESENT: The Mayor (Councillor Brodie - Browne) in the Chair

Councillors Ashton, Atkinson, David Barton, Jo Barton, Bennett, Bliss, Bradshaw, Brennan, Burns, Byrom, Carr, Carragher, Linda Cluskey, Dawson, Dutton, Fairclough, Gannon, Grace, Hands, Hardy, Jamieson, Keith, John Joseph Kelly, Lappin, Maher, McGinnity, McGuire, McKinley, Moncur, Murphy, Brenda O'Brien, Michael O'Brien, O'Hanlon, Owens, Page, Pitt, Preece, Pullin, Robinson, Roche, Roscoe, Sayers, Shaw, Spencer, Tweed, Veidman, Weavers, Webster, Bill Welsh and Marianne Welsh

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Ball, Booth, Kevin Cluskey, Cummins, Dams, Dodd, Friel, Jones, John Kelly, Daniel Lewis, Dan T. Lewis, McCann, Thomas, Anne Thompson and Lynne Thompson.

2. DECLARATIONS OF INTEREST

No declarations of any disclosable pecuniary interest were received.

3. ELECTION OF MAYOR FOR 2017/18

It was moved by Councillor Maher, seconded by Councillor Michael O'Brien and unanimously

RESOLVED:

That Dave Robinson, a Councillor of the Borough, be elected Mayor of the Borough for the ensuing Municipal Year and until the acceptance of office by his successor.

Councillor Robinson took the Chair at this point in the meeting

4. VOTE OF THANKS FOR RETIRING DEPUTY CHAIR

It was moved by Councillor Maher, seconded by Councillor Fairclough and unanimously

RESOLVED:

That the Council wishes to record its thanks and appreciation to Councillor Kevin Cluskey for undertaking the role of Deputy Chair of the Council during the last two years.

5. ELECTION OF DEPUTY CHAIR FOR 2017/18

It was moved by Councillor Maher, seconded by Councillor Fairclough and unanimously

RESOLVED:

That Robert Brennan, a Councillor of the Borough, be elected Deputy Chair of the Borough for the ensuing Municipal Year and until the acceptance of office by his successor.

6. VOTE OF THANKS FOR RETIRING MAYOR

It was moved by Councillor McGuire, seconded by Councillor Hands and unanimously

RESOLVED: That

- (1) the Council do hereby place on record its appreciation of the ability, courtesy and impartiality, shown by Councillor Iain Brodie Brown in his capacity as Mayor of the Borough and Chair of the meetings of the Council, during the Municipal Year 2016/17, and for his attendance at many civic and public functions, both inside and outside of the Borough;
- (2) the Council also desires to extend its thanks to Mrs Nicola Brodie Browne for her support and encouragement given to the Mayor;
- (3) the Council wishes to record its appreciation of the excellent effort and involvement by both Councillor Brodie Browne and Mrs Brodie Browne, in connection with the Mayor of Sefton's Charity Fund;
- (4) the Council further desires to extend its sincere thanks to Councillor Brodie Browne and Mrs Brodie Browne for the hospitality extended to Royal Visits, Overseas Visitors and Civic Dignitaries hosted by this Borough; and

- (5) a copy of these Resolutions be passed under the Corporate Seal and presented to Councillor Brodie Browne.

Councillor Brodie Browne and Mrs Brodie Browne were then presented with framed copy of the Vote of Thanks as a token of the Council's appreciation of the manner in which they had undertaken their duties in the Office of Mayor during the past twelve months.

Councillor Brodie Browne responded to the Vote of Thanks and expressed his appreciation to his Mayoress, Mrs Nicola Brodie Browne, the members of the public, various organisations and Council officers who had supported him during his Year of Office.

7. ADJOURNMENT OF MEETING

It was moved by Councillor Maher, seconded by Councillor Fairclough and

RESOLVED

That the meeting be adjourned and Council re-convene on Tuesday, 16 May 2017 at 6.30 pm at Bootle Town Hall.