

THE ROYAL BOROUGH OF KENSINGTON AND CHELSEA

MINUTES OF PROCEEDINGS

At a Meeting of the Council
of
The Royal Borough of Kensington and Chelsea
held pursuant to statute
at The Town Hall, Kensington, London, W8 7NX
on

WEDNESDAY 22 JUNE 2005 AT 6.30pm

PRESENT:

**THE MAYOR: COUNCILLOR WARWICK LIGHTFOOT
THE DEPUTY MAYOR: COUNCILLOR MISS BARBARA CAMPBELL**

COUNCILLORS:

AHERN, Tim	HANHAM, Dr Iain, MA, MSc,
ALAPINI, Marianne	DIC, FRCP, FRCR
ATKINSON, J Robert	HANHAM, The Lady CBE
BLAKEMAN, J M	HARLAND, David
BLANCHFLOWER, Simon	HOIER, Bridget
BUCKMASTER, Christopher	HOIER, Stephen P
BUXTON, Fiona	HOLT, Tony
BUXTON, Terence	HUSBAND, James
CAMPION, David, BA (Arch),	KINGSLEY, Mrs Jennifer
Dip TP, FRIBA, MB, CS	LASHARIE, Mushtaq
CLAMP, Jonathan	LEVITT, Bryan P, MA, PhD,
COATES, Professor Sir	FRSC
Anthony, Bt, BSc, MD, FRC	LINDSAY, David
Path, FRCP	MASON, Pat
COCKELL, Merrick	MOYLAN, Daniel
COLERIDGE, Timothy	O'NEILL, Dez
CONDON-SIMMONDS,	PAGET-BROWN, Nicholas
Maighread	PHELPS, Barry
COX, John, MA, FCA	REDMAN, Steven
CUNNINGHAM, Keith	RITCHIE, Shireen
DONALDSON, Ian	SHAPRO, Stuart H
EDGE, Jeremy	TAYLOR, Mrs Frances FRSA
FAIRHEAD, Thomas	TOMLIN, Ernest P
FRAZER, Mrs Priscilla	WALKER-ARNOTT, Richard, DL
FREEMAN, Robert	WEALE, Mary
GARDNER, The Hon Joanna	WEATHERHEAD, Miss Doreen
HALBRITTER, Nicholas	M

THE CHAIR

The Chair was taken by the Mayor, Councillor Warwick Lightfoot.

1. MINUTES

The Minutes of the meeting of the Council held on 25 May 2005 were confirmed as a correct record and were signed by the Mayor.

2. MAYOR'S ANNOUNCEMENTS

- (i) With sadness, the Mayor reported the death, of former Conservative Councillor, Mrs Josephine Albert. Councillor Mrs Albert was elected to Kensington Council as a Member for Holland Ward in May 1962. When the Royal Borough was established, she represented Redcliffe Ward until 1978. She served on the Works and Highways Committee and was also Chairman of the Voluntary Organisations Liaison Committee. She was also a governor of Holland Park School.

The Council stood in silent tribute to the memory of Mrs Albert.

- (ii) The Mayor referred to the State of the Borough debate and the reception thereafter. He drew Members' attention to their badges in front of them. He said that it would assist guests attending the reception to identify their ward councillors if Members put on their the badges before entering the parlour.

It was then moved by Councillor Paget Brown and seconded by Councillor Bridget Hoier that in accordance with Standing Order 48, Standing Order 24.07 and 32 be suspended insofar as they relate to the Leader's address on the State of the Borough, that of Councillor Cunningham in his presentation, and that of the Leader in his reply to the debate.

The Mayor put this motion to the vote and it was agreed.

3. TOWN CLERK AND CHIEF EXECUTIVE'S REPORTS AND COMMUNICATIONS

(i) Apologies

Apologies for absence were received from Councillors Borwick, Corbet-Singleton, Dalton, Horton and Warrick. Apologies for lateness were received from Councillors Cox and Lasharie.

(ii) Members' Declarations of Interest

Councillor Simon Blanchflower declared a personal interest in item 7 as an employee of Cross London Rail Link.

(iii) Annual Return of Members' Attendance at Meetings – 2004-05

The report was received and noted.

4. PETITIONS

(i) Presentation of petitions

No petitions were presented on this occasion.

(ii) Report back on the petition on shop front improvements at 67-77 Barlby Road, North Kensington

The response was received and noted.

5. ORDER OF BUSINESS

The Mayor announced that the Order of Business would be as set out in the agenda.

6. SUBMISSIONS FROM THE CABINET

(i) Best Value Performance Digest

The reception of the report was moved by Councillor Cockell and seconded by Councillor Moylan.

RESOLVED:

- (a) That the report be received; and
- (b) That the recommendation at paragraph 3.1 be adopted.

(ii) Urgent Key Decisions taken since 20 April 2005

The report was received and noted.

7. REPORT OF THE ADMINISTRATION COMMITTEE

The report was moved by Councillor Cockell and seconded by Councillor Moylan.

Councillor Blanchflower declared a personal interest and took no part in the debate.

RESOLVED:

(a) That the report be received; and

(b) That the recommendation at paragraph 6.1 be adopted.

8. ANNUAL REPORTS OF THE OVERVIEW AND SCRUTINY COMMITTEES 2004-05

The report was moved by Councillor Tomlin and seconded by Councillor Stephen Hoier.

The reports from the Overview and Scrutiny Committees were received and noted.

9. MOTIONS FOR DEBATE

There were no motions on this occasion.

10. APPOINTMENTS TO COMMITTEES AND OUTSIDE ORGANISATIONS

a) Resignations from and appointments to Committees

RESOLVED:

That Councillor Simon Blanchflower be appointed to the Tenants Consultative Committee Advisory Group.

b) Resignations from and appointments to Outside Organisations

RESOLVED:

That Councillor Marianne Alapini be appointed to the Coliville Nursery Centre and Councillor Mushtaq Lasharie be appointed to the North Kensington Opportunities Centre.

Following an announcement from the Mayor Council took a short break whilst guests arrived for the State of the Borough debate. Councillors reassembled at 8pm.

11. STATE OF THE BOROUGH ADDRESS AND DEBATE

Councillor Merrick Cockell, leader of the Council, addressed the Council and guests. Councillor Keith Cunningham, leader of the minority group, responded.

Debate ensued.

Following the conclusion of the address by Councillor Cockell the Mayor invited Councillors and guests to join him in the Parlour to discuss the State of the Borough address and for refreshments.

No other business was transacted at the meeting.

The meeting ended at 9.38pm.

Mayor