

COUNCIL

MEETING: Thursday, 21st May 2015

PRESENT: Cllrs. Llewellyn (Mayor), Noakes (Sheriff & Deputy Mayor), James,

Dallimore, Norman, Organ, Porter, Haigh, Hilton, McLellan, Smith, Hobbs, Lugg, C. Witts, Hanman, Lewis, Bhaimia, S. Witts, Field, Williams, Brown, Dee, Taylor, Beeley, Hansdot, Patel, Randle, Toleman, Chatterton, Pullen, Etheridge, Hampson, Norman and

Pearsall

Others in Attendance

Martin Shields, Corporate Director of Services and Neighbourhoods

Ross Cook, Corporate Director

Sue Mullins, Head of Legal and Policy Development

Anthony Wilson, Head of Planning

Tanya Davies, Democratic and Electoral Services Manager

APOLOGIES: Cllrs. Gravells and Tracey

1. ELECTION OF COUNCILLORS

Abbey Barnwood

Laura Pearsall Tarren Randle (Conservative – 2016) (Conservative – 2016)

Constraine 2010) (Constraine 2010)

Barton and Tredworth
Sajid Patel
Chris Etheridge

(Conservative – 2016) (Conservative – 2016)

Kingsholm and Wotton Longlevens

Sebastian Field Kathy Williams (Liberal Democrat – 2016) (Conservative – 2016)

Matson and RobinswoodMorelandKate HaighNeil Hampson(Labour – 2016)(Labour – 2016)

Quedgeley Fieldcourt Quedgeley Severn Vale

Deb Llewellyn Hannah Norman (Conservative – 2016) (Conservative – 2016)

(Conservative – 2016) (Conservative – 2016) **Westgate**

Paul Toleman (Conservative – 2016)

2. ELECTION OF MAYOR

- 2.1 Moved by Councillor Brown, seconded by Councillor Hilton.
- 2.2 **RESOLVED** That Councillor Sebastian Field be elected Mayor of the City of Gloucester until the Annual Council Meeting in 2016.

3. ELECTION OF SHERIFF AND DEPUTY MAYOR

- 3.1 Moved by Councillor McLellan, seconded by Councillor C. Witts.
- 3.2 **RESOLVED** That Councillor Jim Beeley be elected Sheriff and Deputy Mayor of the City of Gloucester until the Annual Council Meeting in 2016.

The meeting was adjourned at 4.30pm for afternoon tea and reconvened at 5.30pm.

4. MINUTES

4.1 **RESOLVED** – That, subject to the replacement of the word 'Conservative' with the word 'Liberal Democrat' at paragraph 106.7, the minutes of the meeting held on 18 March 2015, be approved and signed by the Mayor.

5. DECLARATIONS OF INTEREST

5.1 Councillor Hilton declared a personal interest in Agenda Item 12, a report concerning the Adoption of the Constitution for 2015-16, as he was a Director of Gloucestershire Airport Limited.

6. ANNOUNCEMENTS (COUNCIL PROCEDURE RULE 2(VII))

6.1 There were no announcements.

7. ELECTION OF LEADER OF THE COUNCIL

- 7.1 The Mayor invited nominations for the position of Leader of the Council.
- 7.2 Councillor Organ moved the following motion, which was seconded by Councillor Pearsall:
 - "That for the 2015-16 municipal year, Councillor James be elected Leader of the Council."
- 7.3 Councillor Haigh (Leader of the Labour Group) stated that the Labour Group did not support the proposed appointment. She noted that the Administration would have to deliver on significant challenges in respect of regeneration objectives and financial management and advised that she would be monitoring support to the voluntary

and community sector and the Council's relationship with the County Council. She stated that opposition members would hold the Administration to account and oppose any proposals to change their rights under the Constitution.

- 7.4 Councillor Hilton (Leader of the Liberal Democrat Group) advised that the Liberal Democrat Group did not support the proposed appointment. He opposed proposals to end Group Leaders' meetings and verbal questions to Cabinet Members and warned emphasised the importance of cross-party agreement in respect of attracting investment and ensuring continuity.
- 7.5 Councillor Smith stated that proposals to abolish verbal questions to Cabinet Members was an erosion of democratic accountability and added that communication throughout the Council had not improved following the recommendations of the Peer Review.
- 7.6 Councillor Patel stated that verbal questions had been used to ask questions that could easily have been asked via email without the delay of waiting for a Council meeting.
- 7.7 Councillor Pullen stated that Members had a right to ask questions on behalf of the residents they represented.
- 7.8 Councillor James agreed that consensus on regeneration was important, but that Group Leaders' meetings were not utilised for that purpose; however, his door remained open for discussions with opposition Members. He stated that verbal questions to Cabinet Members did not benefit the Council and that business must be relevant; written questions would remain and the Overview and Scrutiny Committee still had an important role in scrutinising decisions.
- 7.9 **RESOLVED** That for the 2015-16 municipal year, Councillor James be elected Leader of the Council.

Following election, the Leader of the Council advised of appointments to the Cabinet and allocations of portfolios as follows:

Councillor Paul James Regeneration and Economy

Councillor Jennie Dallimore Communities and Neighbourhoods

Councillor Lise Noakes Culture and Leisure

Councillor David Norman Performance and Resources

Councillor Colin Organ Housing and Planning

Councillor Jim Porter Environment

The Leader also advised the Council that he had appointed Councillor Dallimore as Deputy Leader of the Council to act in his absence.

8. SUSPENSION OF COUNCIL PROCEDURE RULES

8.1 Moved by Councillor James (Leader of the Council and Cabinet Member for Regeneration and Economy), seconded by Councillor Dallimore (Deputy Leader of the Council and Cabinet Member for Communities and Neighbourhoods) –

- 8.2 **RESOLVED** That Council Procedure Rules be suspended to allow the relevant officers to address the Council in respect of agenda items 11 (Adoption of the Constitution for 2015-16) and 12 (Community Infrastructure Levy Preliminary Draft Charging Schedule).
- 9. APPOINTMENT TO COMMITTEES, CONSULTATIVE FORUMS AND WORKING PARTIES AND NOMINATION FOR CHAIRS OF COMMITTEES AND VICE-CHAIRS FOR 2015/16
- 9.1 The Council considered the Schedule of Appointments to Committees, Consultative Forums and Working Groups, and nominations for Chairs and Vice Chairs for the municipal year 2015-16 (see Appendix 1). The appointment of Chairs and Vice Chairs to committees would be made at the first meeting of each committee.
- 9.2 Councillor James moved the motion set out in the schedule, subject to the inclusion of Councillors Tracey and Randle as named substitutes for the Conservative Group in respect of the Planning Committee.
- 9.3 Councillor Dallimore seconded the motion.
- 9.4 Councillor Haigh moved an amendment to appoint Councillor Hampson as Vice Chair of the Overview and Scrutiny Committee.
- 9.5 Councillor James accepted the amendment.
- 9.6 Councillor Brown moved an amendment to appoint Councillor McLellan to the vacant position on the Licensing and Enforcement Committee and to replace Councillor Field on the Constitutional and Electoral Working Group.
- 9.7 Councillor James accepted the amendment.

9.8 **RESOLVED** –

- (1) The schedule of appointments of Members to Committees, Consultative Forums and Working Groups for 2015/16 be approved, subject to:
 - (i) the inclusion of Councillors Tracey and Randle as named substitutes for the Conservative Group in respect of the Planning Committee.
 - (ii) The appointment of Councillor McLellan to the vacant position on the Licensing and Enforcement Committee and to replace Councillor Field on the Constitutional and Electoral Working Group.
- (2) In respect of the above, the Council, in accordance with Council Procedure Rules, appoint all Members as named deputies for all those meetings (with the exception of Cabinet, Planning Committee and Licensing and Enforcement Committee) to which the Member has not been appointed.

(3) That the nominations for Chair and Vice Chair of Committees, as set out in the schedule, be noted and that each Committee at its first meeting in the new municipal year 2015/16 confirms and appoints its Chair and Vice Chair.

10. APPOINTMENTS TO OUTSIDE BODIES FOR 2015/16

- 10.1 The Council considered the Schedule of Appointments to Outside Bodies for the municipal year 2015-16 (see Appendix 2).
- 10.2 Moved by Councillor James, seconded by Councillor Dallimore:
- 10.3 **RESOLVED** That the schedule of appointments to Outside Bodies be approved, subject to Councillor McLellan being appointed to the vacant position on the Environment and Ecology Forum.

11. ADOPTION OF THE CONSTITUTION FOR 2015-16

- 11.1 Council considered a report of the Monitoring Officer concerning changes to and the adoption of the Council's Constitution for the municipal year 2015-16.
- 11.2 Councillor Taylor moved the recommendations set out in the report.
- 11.3 Councillor James seconded the motion.
- 11.4 Councillor Smith moved an amendment to remove references to a 'convenor' in the Members' Working Group Protocol in Part 5 of the Constitution; she considered that it suggested that Members would themselves be responsible for the administrative work associated with a Working Group.
- 11.5 Councillor Taylor accepted the amendment
- 11.6 Councillor Haigh emphasised the importance of respecting the Council's Constitution and consulting with the Constitutional and Electoral Working Group before significant changes were proposed.
- 11.7 Councillor Hobbs noted that additional budget would have to be found to fund the allowance for the sixth Cabinet portfolio and that the Scheme of Allowances would have to be amended.
- 11.8 Councillor James responded that the Leader of the Council was permitted to adjust to number of Cabinet Members at any time.
- 11.9 Councillor Taylor advised that the Administration would bring proposals for changes to the Council Procedure Rules to the next meeting of the Constitutional and Electoral Working Group.
- 11.10 **RESOLVED** That, subject to the changes shown in Appendix 1 to the report and the removal of the references to a 'convenor' in the Members' Working Group Protocol, the Constitution be adopted for the municipal year 2015-16.

12. COMMUNITY INFRASTRUCTURE LEVY - PRELIMINARY DRAFT CHARGING SCHEDULE

- 12.1 Council considered a report of the Cabinet Member for Regeneration and Economy seeking approval of the Community Infrastructure Levy (CIL) Preliminary Draft Charging Schedule for public consultation purposes.
- 12.2 Councillor James moved the recommendations set out in the report.
- 12.3 Councillor Taylor seconded the motion.
- 12.4 Councillor McLellan expressed disappointment that, as it stood, CIL would be of little benefit to Gloucester and he hoped that the situation would change in the future.
- 12.5 Councillor Taylor noted that the report was considered by the Planning Committee and that there was discontent in respect of some of the land values. He acknowledged that Section 106 contributions were not being abolished entirely and that it was anticipated that the Joint Core Strategy would help bring in a an income for the CIL.
- 12.6 Councillor James advised that further viability work would take place and that the CIL would only be adopted if was deemed that it would result in a suitable income, but excessive planning obligations that prevented development were not desirable.

12.7 **RESOLVED** –

- (1) That the publication of the Preliminary Draft Charging Schedule for public consultation purposes be approved;
- (2) That power be delegated to the Head of Planning, in consultation with the Cabinet Member for Regeneration and Economy, to prepare the final consultation document.
- (3) That power to approve further stages of public consultation on the Draft Charging Schedule be delegated to the Cabinet.

Time of commencement: 15:00 hours Time of conclusion: 18:30 hours

Chair



FINAL

APPOINTMENTS MADE AT ANNUAL COUNCIL MEETING THURSDAY 21 MAY 2015

Including appointments to Committees, Consultative Forums and Working Parties and Nomination for Chairs of Committees and Vice Chairs for 2015/16

NB. The appointment of Chairs and Vice Chairs to Committees will be confirmed at the first meeting of each Committee

Recommendations

Council is asked to **RESOLVE** that

- (1) The schedule of appointments of Members to Committees, Consultative Forums and Working Groups for 2015/16 be approved.
- (2) In respect of the above, the Council, in accordance with Council Procedure Rules, appoint all Members as named deputies for all those meetings (with the exception of Cabinet, Planning Committee and Licensing and Enforcement Committee) to which the Member has not been appointed.
- (3) That the nominations for Chair and Vice Chair of Committees, as set out in the schedule, be noted and that each Committee at its first meeting in the new municipal year 2015/16 confirms and appoints its Chair and Vice Chair.

The political balance calculation in respect of the total number of committee seats includes main or parent committees only. Seats on sub-committees are determined separately. In accordance with the Council's Constitution, representation on the following committees/bodies is **not** subject to political balance rules.

- Constitution and Electoral Working Group
- ICT Working Group
- Equality Champions Group
- Regeneration Advisory Board
- Gloucestershire Police and Crime Panel
- Safer Gloucester Partnership
- Gloucestershire Economic Growth Joint Committee
- Gloucestershire Joint Waste Committee
- One Legal Joint Liaison and Monitoring Group

Alternative arrangements for appointments to these committees/bodies can be approved provided no Member of the Council votes against.

The number of seats held by the three political groups expressed as a percentage on the City Council (36) is:

Conservative	20 seats	(% of 36) = 55.56%
Labour	9 seats	(% of 36) = 25.00%
Liberal Democrat	7 seats	(% of 36) = 19.44%

When applied to the total number of committee seats (62) seats these percentages give the following aggregate entitlement (rounded up/down to the nearest whole seat) for each Group:-

Conservative 55.56% of 62 = **34** (34.45) Labour 25.00% of 62 = **16** (15.50) Liberal Democrat 19.44% of 62 = **12** (12.05) **Variance in total seats = 0**

When the same percentages are applied to the number of seats on each committee/body (assuming the committees/bodies remain the same size as in the last municipal year) they give the following provisional entitlement to seats on each committee/body, rounded up or down to the nearest whole seat:-

	Con	Lab	Lib Dem	
Committee Size				Seat Variance
15	8	4	3	0
13	7	3	3	0
7	4	2	1	0
6	3	2	1	0
5	3	1	1	0
3	2	1	1	+1

The calculation above results in a total variance of +1 seats across all committees/bodies subject to political proportionality. To reach the total available number of seats (62), allocations are adjusted as follows:

	Con	Lab	Lib Dem	
Committee Size				Seat Variance
15	8	4	3	0
13	7	3	3	0
7	4	2	1	0
6	3	2	1	0
5	3	1	1	0
3	2	1	0	0

However, the Conservative Group wish to offer one of their two seats on the Employee Forum to the Liberal Democrat Group in order that each political Group is represented.

Using the adjusted calculation, and taking into account the circumstances surrounding the membership of the Employee Forum, the variation of the number of seats based on proportionality and each political party's entitlement is as follows:

	Provisional allocation (as indicated in schedule below)	Entitlement to seats on committees/bodies based on proportionality/Widdicombe principles	Variation
Conservative	34	33	-1
Labour	16	16	0
Liberal	12	13	+1
Democrat			

Committees, Consultative Forums and Working Parties subject to political proportionality

OVE	OVERVIEW & SCRUTINY COMMITTEE					
Meml	bership (15)	Con (8)		Lab (4)		Lib Dem (3)
CIIr.	Lugg	(Lab)	(Cha	ir)		
CIIr.	Hampson	(Lab)	(Vice	e Chair)		
CIIr.	H Norman	(Con)	(Spo	kesperson)		
Cllr.	Beeley	(Lib)				
Cllr.	Dee	(Con)				
Cllr.	Etheridge	(Con)				
Cllr.	Field	(Lib)				
Cllr.	Gravells	(Con)				
Cllr.	Haigh	(Lab)				
Cllr.	Hansdot	(Lab)				
Cllr.	Lewis	(Con)				
Cllr.	Pearsall	(Con)				
Cllr.	Randle	(Con)				
Cllr.	Toleman	(Con)				
Cllr.	S.Witts	(Lib Dem)				

NB. Comprised of non-Executive Members, must be Chaired by a Member of the opposition

PLANNING COMMITTEE						
Meml	bership (13)	Con (7)	Lab (3)	Lib Dem (3)		
CIIr.	Taylor	(Con) (Chair)				
CIIr.	Lewis	(Con) (Vice Cl	nair)			
Cllr.	Brown	(Lib)				
Cllr.	Chatterton	(Lab)				
Cllr.	Dee	(Con)				
Cllr.	Etheridge	(Con)				
Cllr.	Hanman	(Con)				
Cllr.	Hilton	(Lib)				
Cllr.	Hobbs	(Lab)				
Cllr.	McLellan	(Lib)	Named Sul	ostitutes		
Cllr.	Smith	(Lab) (Spokes)	person) Tracey/Ran	dle (Con)		
Cllr.	Toleman	(Con)	Bhaimia/Ha	nsdot (Lab)		
Cllr.	Williams	(Con)		(Lib)		

NB. Comprised of non-Executive Members

LICE	LICENSING & ENFORCEMENT COMMITTEE					
Meml	pership (13)	Con (7)		Lab (3)	Lib Dem (3)	
Cllr.	Randle	(Con)	(Cha	ir)		
Clir.	Patel	(Con)	(Vice	Chair)		
Cllr.	Brown	(Lib)				
Cllr.	Hanman	(Con)				
Cllr.	Hansdot	(Lab)				
Cllr.	Llewellyn	(Con)				
Cllr.	Lugg	(Lab)				
Cllr.	McLellan	(Lib)				
Cllr.	H. Norman	(Con)				
Cllr.	Pearsall	(Con)				
Cllr.	Pullen	(Lab)				
Cllr.	Tracey	(Con)				
Cllr.	C. Witts	(Lib)				

NB. Comprised of non-Executive Members

AUDI	AUDIT & GOVERNANCE COMMITTEE						
Meml	bership (7)	Con (4)		Lab (2	2)	Lib Dem (1)	
CIIr.	Llewellyn	(Con)	(Cha	ir)			
CIIr.	Gravells	(Con)	(Vice	e-Chair)			
Cllr.	Hampson	(Lab)					
Cllr.	Hobbs	(Lab)					
Cllr.	McLellan	(Lib)					
Cllr.	Patel	(Con)					
Cllr.	Taylor	(Con)					

NB. Comprised of non-Executive Members

ORG	ORGANISATIONAL DEVELOPMENT COMMITTEE						
Meml	bership (5)	Con (3))	Lab (1)	Lib Dem (1)		
Cllr.	James	(Con)	(Cha	nir)			
CIIr.	Dallimore	(Con)	(Vic	e Chair)			
Cllr.	Haigh	(Lab)					
Cllr.	Hilton	(Lib)					
Cllr.	D. Norman	(Con)					

NB. Members drawn from each of the political groups

EMPLOYEE FORUM – MEETS AT 2 PM						
Mem	bership (3 Cllrs)	Con (1)	Lab (1)	Lib Dem (1)		
Cllr.	Brown	(Lib Dem)				
Cllr.	Llewellyn	(Con)				
Cllr.	Lugg	(Lab)				

GRAI	GRANTS & COMMUNITY SERVICES FORUM						
Membership (6 Cllrs) plus Cabinet Member for Communities and Neighbourhoods		Con (3)	Lab (2)	Lib Dem (1)			
Cllr.	Bhaimia	(Lab)					
Cllr.	Brown	(Lib)					
Cllr.	Dee	(Con)					
Cllr.	H. Norman	(Con)					
Cllr.	Pullen	(Lab)					
Cllr.	Williams	(Con)					

NB. Comprised of non-Executive Members, chaired by voluntary sector

Sub-Committees subject to separate political proportionality

PLAN	PLANNING POLICY SUB COMMITTEE						
Meml	bership (5)	Con (3)		Lab (1)	Lib Dem (1)		
Cllr.	Taylor	(Con)	Con) (Chair)				
CIIr.	Lewis	(Con)	(Vice	e Chair)			
Cllr.	Dee	(Con)					
Cllr.	McLellan	(Lib)					
Cllr.	Smith	(Lab)					

Committees, Joint Committees Consultative Forums, Working Parties NOT subject to political proportionality

CONSTITUTIONAL & ELECTORAL WORKING GROUP					
Membership (6)		Con (2)	Lab (2)	Lib Dem (2)	
Cllr.	Haigh	(Lab)			
Cllr.	Hilton	(Lib)			
Cllr.	McLellan	(Lib)			
Cllr.	H. Norman	(Con)			
Cllr.	Smith	(Lab)			
Cllr.	Taylor		ae 11		

NB. Nominations for Chair and Vice Chair to be considered at the first meeting

REGENERATION ADVISORY BOARD – MEETS AT 2 PM					
Membership (3 Cllrs) Con (1)		Lab (1)	Lib Dem (1)		
Cllr. Chatterton	(Lab)	plusDean of Gloucester	Cathodral Poverend		
Cllr. Field Cllr. Randle	(Lib) (Con)	Stephen Lake (Cha	ir)		
Plus the Cabinet Membrand Economy in an ex-c	per for Regeneration	 University of Glouce representative One representative Board Major employer me SME member Community member Heritage member 	of the former GHURC		

EQUALITY CHAMPIONS GROUP					
Membership (3)		Con (1	1)	Lab (1)	Lib Dem (1)
CIIr.	Dallimore	(Con)	(Chair)		
Cllr.	Bhaimia	(Lab)			
Cllr.	McLellan	(Lib)			

ICT V	ICT WORKING GROUP					
Meml	bership (3)	Con (1	1)	Lab (1)	Lib Dem (1)	
CIIr.	Taylor	(Con)	(Chair)			
Cllr.	Brown	(Lib)				
Cllr.	Chatterton	(Lab)				

GLOUCESTERSHIRE POLICE AND CRIME PANEL					
Membership (1 Cllr)	Con (1)	Lab (0)	Lib Dem (0)		
Cllr. Dee Substitute	(Con)	 plus one representat Gloucestershire Co Gloucestershire Pri 	unty Council nstabulary		
Cllr. Randle (Con) Gloucestershire Fire and Rescue Gloucestershire Police Authority Gloucestershire Probation Trust					

SAFER GLOUCESTER PARTNERSHIP					
Mem	bership (1 Cllr)	Con (1)	Lab (0)	Lib Dem (0)	
Cllr.	Dallimore	(Con) Page	plus 1 Councillor from ea Districts in Glouces 4 Councillors from 0 County Council 2 independent mem	tershire Gloucestershire	

GLOUCESTERSHIRE ECONOMIC GROWTH JOINT COMMITTEE - MEETS IN DAYTIME					
Membership (1 Cllr)	Con (1)	Lab (0)	Lib Dem (0)		
Cllr. James	(Con)	 plus 1 Councillor from ear Districts in Glouces 1 Councillor from G Council Chair and 1 other be GFirst Local Econoris 	tershire loucestershire County oard member of		

NB. To be the Leader of the Council or other appointed Executive Member

GLO	GLOUCESTERSHIRE JOINT WASTE COMMITTEE – MEETS IN DAYTIME					
Mem	bership (2 Cllrs)	Con (1)	Lab (1)	Lib Dem (0)		
Cllr.	Haigh	(Lab)	plus			
Cllr.	Porter	(Con)	 2 Councillors each to Borough Council, C Council, Gloucester and Forest of Dean 	otswold District shire County Council		

NB. One Member must be a Member of the Executive

GLOUCESTERSHIRE AIRPORT SHAREHOLDER FORUM – MEETS IN DAYTIME						
Membership (1 Cllr) Con (1) Lab (0) Lib Dem (0)						
Cllr. Porter	(Con)	 plus 3 Officers from Gloucester City Council 1 Councillor and 3 Officers from Cheltenham Borough Council 				

NB. To be the Leader of the Council or other appointed Executive Member

ONE	ONE LEGAL JOINT LIAISON & MONITORING GROUP – MEETS IN DAYTIME					
Membership (2 Cllrs) Con (1)		Lab (1)	Lib Dem (0)			
Cllr.	Lugg	(Lab)	plus			
Cllr.	Norman	(Con)	 2 Members from Chemologie 2 Members from Tempers from Tempers 1 Officer from Glou 1 Officer from Chemologie 1 Officer from Tewkom Council 	ewkesbury Borough cester City Council tenham Borough		



AGM VERSION

COUNCIL APPOINTMENTS TO OUTSIDE BODIES, COMMUNITY BODIES AND FORA, ETC. FOR 2015/16 CONFIRMED AT ANNUAL COUNCIL ON 21 MAY 2015

	Organisation	Representatives 2014/15	Representatives 2015/16	Term of Office	Meeting frequency
1.	Aspire Sports and Cultural Trust	1. Cllr. Patel 2. Cllr. Hobbs	1. Cllr. Randle 2. Cllr. Hampson	1 year	Quarterly
2.	Barton and Tredworth Development Ltd	1. Cllr. Patel	1. Cllr. Patel	1 year	Monthly, usually Mondays 5.00pm
3.	Charity of John Ward	1. Cllr. Lugg 2. Mr B. Large 3. Mr T. Haines 4. Mr S. Ayland	1. Cllr. Lugg 2. Mr B. Large 3. Mr T. Haines 4. Mr S. Ayland	4 years	Quarterly
4.	Citizens' Advice Bureau	1. Cllr. Pullen 2. Cllr. Williams	1. Cllr. Hansdot 2. Cllr. Gravells	1 year	Bi-monthly, evenings AGM lunchtime in June
5.	Environment and Ecology Forum	1. Cllr. Bhaimia 2. Cllr. Brown 3. Cllr. Field 4. Cllr. Lewis 5. Cllr. Porter	1. Cllr. Bhaimia 2. Cllr. Brown 3. Cllr. McLellan 4. Cllr. Taylor 5. Cllr. Porter	1 year	Bi-monthly evenings
6.	Free Hospital Fund for Children	1. Ms Balderstone 2. Mrs D Fenton 3. Mr D. Newcombe 4. Ms A Wedley	1. Ms Balderstone 2. Mrs D Fenton 3. Mr R. Stanley 4. Vacant	4 years	Quarterly
7.	Gloucester Docks Estate Company Ltd	1. Cllr. Llewellyn	1. Cllr. Llewellyn	1 year	Quarterly
8.	GL Communities	1. Cllr. Toleman 2. Cllr. Pullen 3. VACANT	1. Cllr. Randle 2. Cllr. Pullen 3.	1 year	Monthly

	Organisation	Representatives 2014/15	Representatives 2015/16	Term of Office	Meeting frequency
9.	Gloucestershire Playing Fields Association	1. Cllr. D Norman	1. Cllr. D. Norman	1 year renewed each December	Quarterly
10.	Gloslinks	1. Cllr. Chatterton 2. Cllr. Gravells 3. Cllr. Tracey 4. Cllr. S. Witts	1. Cllr. Bhaimia 2. Cllr. Gravells 3. Cllr. Tracey 4. Cllr. S. Witts	1 year	Annually and ad-hoc
11.	Gloucester Charities Trust	1. Cllr. Lugg 2. Cllr. Porter 3. Cllr. Tracey 4. Mr G Heath 5. Mr G Howell 6. Mr T Haines 7. Mr M White	1. Cllr. Lugg 2. Cllr. Porter 3. Cllr. Tracey 4. Mr G Heath 5. Mr G Howell 6. Mr T Haines 7. Mr M White	21 May 2018 23 May 2016 23 May 2016 22 Nov 2016 18 May 2017 18 May 2017 28 Nov 2016	Monthly, daytime
12.	Gloucester City Homes Board (3 year period)	1. Cllr. Beeley 2. Cllr. Hansdot 3. Cllr. Lugg 4. Cllr. Randle 5. Cllr. Toleman	1. Cllr. Beeley 2. Cllr. Hansdot 3. Cllr. Lugg 4. Cllr. Williams 5. Cllr. Toleman	9 June 2017 9 June 2017 21 May 2018 21 May 2018 9 June 2017	Monthly, Weds
13.	Gloucester City Homes Customer Forum (3 years)	1. Cllr. Hanman 2. Cllr. McLellan 3. Cllr. Smith	1. Cllr. Hanman 2. Cllr. McLellan 3. Cllr. Smith	21 May 2016 9 June 2017 9 June 2017	Bi-monthly
14.	Gloucester Historic Buildings Limited	1. Cllr. Chatterton 2. Cllr. Dee 3. Cllr. Ravenhill 4. Mr. G. Heath	1. Cllr. Chatterton 2. Cllr. Dee 3. Mr. N. Ravenhill 4. Mr. G. Heath	1 year	Bi-monthly
15.	Gloucester Law Centre Management Committee	1. Cllr. Lugg 2. Cllr. Norman	1. Cllr. Lugg 2. Cllr. Pearsall	1 year	Monthly
16.	Gloucester Operatic and Dramatic Society - Executive Committee	1. Cllr. Brown	1. Cllr. Brown	1 year	Bi-monthly
17.	Gloucester Partnership	1. Cllr. James 2. Cllr. Dallimore	1. Cllr. James 2. Cllr. Dallimore	The Leader of the Council or their appointed nominee	Quarterly

	Organisation	Representatives 2014/15	Representatives 2015/16	Term of Office	Meeting frequency
18.	Gloucester Relief in Sickness Fund	1. Cllr. Bhaimia	1. Cllr. Bhaimia	4 years	Monthly usually second Monday of month
19.	Gloucester United Schools Charity	1. Cllr. Lugg	1. Cllr. Lugg	1 year	4 times a year
20.	Gloucestershire Airport ltd - 3 Directors	1. Cllr. Hilton 2. Cllr. Lugg 3. Cllr. Taylor	1. Cllr. Hilton 2. Cllr. Lugg 3. Cllr. Taylor	3 years	Monthly
21.	Gloucestershire Airport Consultative Committee	1. Cllr. Beeley	1. Cllr. Beeley	Ongoing	Quarterly
22.	Gloucestershire Economic Growth Overview and Scrutiny Committee	Cllr. McLellan Substitute Cllr. Haigh	Cllr. Haigh Substitute Cllr. McLellan	Ongoing	Bi-monthly
23.	Gloucestershire Health and Care Overview and Scrutiny Committee	Cllr. Lugg Substitute Cllr. Patel	Cllr. Lugg Substitute Cllr. Patel	1 year	Bi-monthly
24.	Llanthony Secunda Priory Trust	1. Cllr. Toleman	1. Cllr. Toleman	1 year	Bi-monthly
25.	Lower Severn Drainage Board	1. Cllr. Porter	1. Cllr. Porter	1 year	Quarterly plus ad-hoc
26.	Marketing Gloucester Limited	1. Cllr. James	1. Cllr. James	The Leader of the Council or their appointed nominee	Bi-monthly
27.	National Parking Adjudication Service	1. Cllr. James	1. Cllr. James	Executive Member with responsibility for parking	AGM

Organisation		Representatives 2014/15	Representatives 2015/16	Term of Office	Meeting frequency
28.	South West Councils	1. Cllr. James	1. Cllr. James	The Leader of the Council or their appointed nominee	3 per year plus AGM
29.	South West Provincial Council	1. Cllr. James	1. Cllr. James	The Leader of the Council or their appointed nominee	Twice a year
30.	St Ann Society of Gloucester	1. Cllr. Tracey	1. Cllr. Tracey	1 year	Not known