# Gloucester <br> City Council 

## 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

Laura Pearsall
(Conservative - 2016)
Barton and Tredworth
Sajid Patel
(Conservative - 2016)

## Kingsholm and Wotton

Sebastian Field
(Liberal Democrat - 2016)

## Matson and Robinswood

Kate Haigh
(Labour - 2016)

## Quedgeley Fieldcourt

Deb Llewellyn
(Conservative - 2016)
Westgate

## Barnwood

Tarren Randle
(Conservative - 2016)

## Hucclecote

Chris Etheridge
(Conservative - 2016)

## Longlevens

Kathy Williams
(Conservative - 2016)

## Moreland

Neil Hampson
(Labour - 2016)

## Quedgeley Severn Vale

Hannah Norman
(Conservative - 2016)

## 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
Councillor David Norman
Councillor Colin Organ
Councillor Jim Porter

Culture and Leisure
Performance and Resources
Housing and Planning
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). <br> 9. APPOINTMENT TO COMMITTEES, CONSULTATIVE FORUMS AND WORKING PARTIES AND NOMINATION FOR CHAIRS OF COMMITTEES AND VICECHAIRS 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

# Agenda Item 9 

FINAL

## APPOINTMENTS MADE AT <br> ANNUAL COUNCIL MEETING <br> 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 <br> 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 pplitigel g\%ups expressed as a percentage on the City Council (36) is:

Conservative $\quad 20$ seats (\% of 36) $=55.56 \%$
Labour $\quad 9$ seats $\quad(\%$ of 36$)=25.00 \%$
Liberal Democrat 7 seats $\quad(\%$ 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
Labour
Liberal Democrat
$55.56 \%$ of $62=34$ (34.45)
$25.00 \%$ of $62=16$ (15.50)
$19.44 \%$ 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 <br> allocation (as <br> indicated in <br> schedule <br> below) | Entitlement to seats on <br> committees/bodies based on <br> proportionality/Widdicombe <br> principles | Variation |
| :--- | :--- | :--- | :--- |
| Conservative | 34 | 33 | -1 |
| Labour | 16 | 16 | 0 |
| Liberal <br> Democrat | 12 | 13 | +1 |

Committees, Consultative Forums and Working Parties subject to political proportionality

| OVERVIEW \& SCRUTINY COMMITTEE |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- |
| Membership (15) | Con (8) | Lab (4) | Lib Dem (3) |  |
| CIIr. | Lugg | (Lab) | (Chair) |  |
| CIIr. | Hampson | (Lab) | (Vice Chair) |  |
| CIIr. | H Norman | (Con) | (Spokesperson) |  |
| 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 |  |  |  |
| :---: | :---: | :---: | :---: |
| Membership (13) | Con (7) | Lab (3) Lib | Lib Dem (3) |
| Cllr. Taylor | (Con) (Chair) |  |  |
| Cllr. Lewis | (Con) (Vice Chair) |  |  |
| 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 Substitutes |  |
| Cllr. Smith | (Lab) (Spokesperson) | Tracey/Randle | (Con) |
| Cllr. Toleman | (Con) | Bhaimia/Hansdot | (Lab) |
| Cllr. Williams | (Con) |  | (Lib) |

NB. Comprised of non-Executive Members

## LICENSING \& ENFORCEMENT COMMITTEE

| Membership (13) | Con (7) | Lab (3) | Lib Dem (3) |  |
| :--- | :--- | :--- | :--- | :--- |
| Cllr. | Randle | (Con) | (Chair) |  |
| Cllr. | 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

| AUDIT \& GOVERNANCE COMMITTEE |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- |
| Membership (7) |  |  |  | Con (4) |
| CIIr. Llewellyn | (Con) | Lab (2) | Lib Dem (1) |  |
| CIIr. | Gravells | (Con) | (Vice-Chair) |  |
| Cllr. | Hampson | (Lab) |  |  |
| Cllr. | Hobbs | (Lab) |  |  |
| Cllr. | McLellan | (Lib) |  |  |
| Cllr. | Patel | (Con) |  |  |
| Cllr. | Taylor | (Con) |  |  |

NB. Comprised of non-Executive Members

| ORGANISATIONAL DEVELOPMENT COMMITTEE |  |  |  |
| :--- | :---: | :---: | :---: |
| Membership (5) | Con (3) | Lab (1) | Lib Dem (1) |
| CIIr. | James | (Con) | (Chair) |
| CIIr. | Dallimore | (Con) | (Vice 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 |  |  |  |
| :--- | :--- | :--- | :--- |
| Membership (3 CIIrs) | Con (1) | Lab (1) | Lib Dem (1) |
| Cllr. | Brown |  |  |
| Cllr. | Llewellyn | (Lib Dem) |  |
| Cllr. | Lugg | (Con) |  |


| GRANTS \& COMMUNITY SERVICES FORUM |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Membership (6 CIIrs) plus Cabinet Member for Communities and Neighbourhoods |  |  | Con (3) | Lab (2) | Lib Dem (1) |
|  | Bhaimia | (Lab) |  |  |  |
| Cllr. | Brown | (Lib) |  |  |  |
|  |  | (Con) |  |  |  |
| Cllr. | H. Norman | (Con) |  |  |  |
| Cllr. | Pullen | (Lab) |  |  |  |
|  | Williams | (Con) |  |  |  |

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

## Sub-Committees subject to separate political proportionality

| PLANNING POLICY SUB COMMITTEE |  |  |  |
| :--- | :---: | :---: | :---: |
| Membership (5) | Con (3) | Lab (1) | Lib Dem (1) |
| Cllr. | Taylor | (Con) | (Chair) |
| Cllr. | Lewis | (Con) | (Vice 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 |  |  |
| Cllr. | Hilton | (Lab) |  |
| Cllr. | McLellan | (Lib) |  |
| Cllr. | H. Norman | (Lib) |  |
| Cllr. | Smith | (Lab) |  |
| Cllr. | Taylor | (Con) |  |

NB. Nominations for Chair and Vice Chair tofeconsidered at the first meeting

| REGENERATION ADVISORY BOARD - MEETS AT 2 PM |  |  |  |
| :---: | :---: | :---: | :---: |
| Membership (3 Cllrs) | Con (1) | Lab (1) | Lib Dem (1) |
| Cllr. Chatterton | (Lab) | plus |  |
| Cllr. Field | (Lib) | - Dean of Gloucester Cathedral, Reverend Stephen Lake (Chair) |  |
| Cllr. Randle | (Con) | - University of Gloucestershire representative |  |
| Plus the Cabinet Mem and Economy in an ex- | for Regeneration cio capacity | - One represe Board <br> - Major emplo <br> - SME memb <br> - Community <br> - Heritage me | e former GHURC |


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

## ICT WORKING GROUP

| Membership (3) | Con (1) | Lab (1) | Lib Dem (1) |
| :--- | :--- | :---: | :---: |
| Cllr. | Taylor | (Con) (Chair) |  |
| Cllr. | Brown | (Lib) |  |
| Cllr. | Chatterton | (Lab) |  |

GLOUCESTERSHIRE POLICE AND CRIME PANEL

| Membership (1 ClIr) | Con (1) | Lab (0) | Lib Dem (0) |
| :--- | :--- | :--- | :--- |
| Cllr. Dee | (Con) | plus one representative from each |  |
|  |  | Gloucestershire County Council |  |
| Substitute |  | Gloucestershire Constabulary |  |
| Cllr. Randle | Gloucestershire Primary Care Trust |  |  |
|  | (Con) | Gloucestershire Fire and Rescue Service |  |
|  |  | Gloucestershire Police Authority |  |
|  |  | Gloucestershire Probation Trust |  |

SAFER GLOUCESTER PARTNERSHIP

| Membership (1 CIIr) | Con (1) | Lab (0) | Lib Dem (0) |
| :--- | :--- | :--- | :--- |
| Cllr. | Dallimore | (Con) | plus |
|  |  |  | 1 Councillor from each of the other 5 |
|  |  | Districts in Gloucestershire |  |
|  |  | 4 Councillors from Gloucestershire |  |
|  |  | Page | 12 County Council |
|  |  |  | independent members |


| GLOUCESTERSHIRE DAYTIME | ECONOMIC | JOINT COMMITTEE - MEETS IN |  |
| :---: | :---: | :---: | :---: |
| Membership (1 CIIr) | Con (1) | Lab (0) | Lib Dem (0) |
| Cllr. James | (Con) | plus <br> - 1 Councillor Districts in <br> - 1 Councillor Council <br> - Chair and 1 GFirst Loca | f the other 5 ire estershire County <br> member of Partnership |

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

| GLOUCESTERSHIRE JOINT WASTE COMMITTEE - MEETS IN DAYTIME |  |  |  |
| :--- | :--- | :--- | :--- |
| Membership (2 CIIrs) | Con (1) | Lab (1) | Lib Dem (0) |
| Cllr. Haigh | (Lab) | plus |  |
| Cllr. Porter | (Con) | 2 Councillors each from Cheltenham |  |
|  |  | Borough Council, Cotswold District <br> Council, Gloucestershire County Council <br> and Forest of Dean District Council |  |

NB. One Member must be a Member of the Executive

| GLOUCESTERSHIRE AIRPORT SHAREHOLDER FORUM - MEETS IN DAYTIME |  |  |  |
| :---: | :---: | :---: | :---: |
| Membership (1 CIIr) | Con (1) | Lab (0) | Lib Dem (0) |
| Cllr. Porter | (Con) | plus <br> - 3 Officers from <br> - 1 Councillor Cheltenham | er City Council rs from ouncil |

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

| Membership (2 CIIrs) | Con (1) | Lab (1) $\quad$ Lib Dem (0) |
| :---: | :---: | :---: |
| Cllr. Lugg <br> Cllr. Norman | (Lab) (Con) | plus <br> - 2 Members from Cheltenham Borough Council <br> - 2 Members from Tewkesbury Borough Council <br> - 1 Officer from Gloucester City Council <br> - 1 Officer from Cheltenham Borough Council <br> - 1 Officer from Tewkesbury Borough Council |

This page is intentionally left blank

# Agenda Item 10 

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 <br> 2. Cllr. Hobbs | 1. Cllr. Randle <br> 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 <br> 2. Mr B. Large <br> 3. Mr T. Haines <br> 4. Mr S. Ayland | 1. Cllr. Lugg <br> 2. Mr B. Large <br> 3. Mr T. Haines <br> 4. Mr S. Ayland | 4 years | Quarterly |
| 4. | Citizens' Advice Bureau | 1. Cllr. Pullen <br> 2. Cllr. Williams | 1. Cllr. Hansdot <br> 2. Cllr. Gravells | 1 year | Bi-monthly, evenings AGM lunchtime in June |
| 5. | Environment and Ecology Forum | 1. Cllr. Bhaimia <br> 2. Cllr. Brown <br> 3. Cllr. Field <br> 4. Cllr. Lewis <br> 5. Cllr. Porter | 1. Cllr. Bhaimia <br> 2. Cllr. Brown <br> 3. Cllr. McLellan <br> 4. Cllr. Taylor <br> 5. Cllr. Porter | 1 year | Bi-monthly evenings |
| 6. | Free Hospital Fund for Children | 1. Ms Balderstone <br> 2. Mrs D Fenton <br> 3. Mr D. Newcombe <br> 4. Ms A Wedley | 1. Ms Balderstone <br> 2. Mrs D Fenton <br> 3. Mr R. Stanley <br> 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 <br> 2. Cllr. Pullen <br> 3. VACANT | 1. Cllr. Randle <br> 2. Cllr. Pullen <br> 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 <br> 2. Cllr. Gravells <br> 3. Cllr. Tracey <br> 4. CIIr. S. Witts | 1. Cllr. Bhaimia <br> 2. Cllr. Gravells <br> 3. Cllr. Tracey <br> 4. Cllr. S. Witts | 1 year | Annually and ad-hoc |
| 11. | Gloucester Charities Trust | 1. Cllr. Lugg <br> 2. Cllr. Porter <br> 3. Cllr. Tracey <br> 4. Mr G Heath <br> 5. Mr G Howell <br> 6. Mr T Haines <br> 7. Mr M White | 1. Cllr. Lugg <br> 2. Cllr. Porter <br> 3. Cllr. Tracey <br> 4. Mr G Heath <br> 5. Mr G Howell <br> 6. Mr T Haines <br> 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 <br> 2. Cllr. Hansdot <br> 3. Cllr. Lugg <br> 4. Cllr. Randle <br> 5. Cllr. Toleman | 1. Cllr. Beeley <br> 2. Cllr. Hansdot <br> 3. CIIr. Lugg <br> 4. Cllr. Williams <br> 5. Cllr. Toleman | 9 June 2017 <br> 9 June 2017 <br> 21 May 2018 <br> 21 May 2018 <br> 9 June 2017 | Monthly, Weds |
| 13. | Gloucester City Homes Customer Forum (3 years) | 1. Cllr. Hanman <br> 2. Cllr. McLellan <br> 3. Cllr. Smith | 1. Cllr. Hanman <br> 2. Cllr. McLellan <br> 3. Cllr. Smith | 21 May 2016 <br> 9 June 2017 <br> 9 June 2017 | Bi-monthly |
| 14. | Gloucester Historic Buildings Limited | 1. Cllr. Chatterton <br> 2. Cllr. Dee <br> 3. Cllr. Ravenhill <br> 4. Mr. G. Heath | 1. Cllr. Chatterton <br> 2. Cllr. Dee <br> 3. Mr. N. Ravenhill <br> 4. Mr. G. Heath | 1 year | Bi-monthly |
| 15. | Gloucester Law Centre Management Committee | 1. CIIr. Lugg <br> 2. Cllr. Norman | 1. CIIr. Lugg <br> 2. Cllr. Pearsall | 1 year | Monthly |
| 16. | Gloucester <br> Operatic and Dramatic Society <br> - Executive Committee | 1. Cllr. Brown | 1. Cllr. Brown | 1 year | Bi-monthly |
| 17. | Gloucester Partnership | 1. Cllr. James <br> 2. Cllr. Dallimore | 1. Cllr. James <br> 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 <br> Airport Itd - 3 <br> Directors | 1. Cllr. Hilton <br> 2. Cllr. Lugg <br> 3. Cllr. Taylor | 1. Cllr. Hilton <br> 2. Cllr. Lugg <br> 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 | 1. Cllr. McLellan <br> Substitute <br> 1. Cllr. Haigh | 1. Cllr. Haigh <br> Substitute <br> 1. Cllr. McLellan | Ongoing | Bi-monthly |
| 23. | Gloucestershire Health and Care Overview and Scrutiny Committee | 1. Cllr. Lugg <br> Substitute <br> CIIr. Patel | 1. Cllr. Lugg <br> Substitute <br> 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 <br> $\mathbf{2 0 1 4 / 1 5}$ | Representatives <br> $2015 / 16$ | Term of <br> Office | Meeting <br> frequency |
| :---: | :--- | :--- | :--- | :---: | :---: |
| 28. | South West <br> Councils | 1. Cllr. James | 1. Cllr. James | The Leader of <br> the Council or <br> their appointed <br> nominee | 3 per year <br> plus AGM |
| 29. | South West <br> Provincial Council | 1. Cllr. James | 1. Cllr. James | The Leader of <br> the Counci or <br> their appointed <br> nominee | Twice a <br> year |
| 30. | St Ann Society of <br> Gloucester | 1. Cllr. Tracey | 1. Cllr. Tracey | 1 year | Not known |

