



COUNCIL

MEETING : Monday, 23rd May 2016

PRESENT : Cllrs. James, Dallimore, Noakes, D. Norman, Organ, Porter, Haigh, Hilton, Gravells, Tracey, Stephens, Lugg, Hanman, Morgan, Wilson, Bhaimia, Williams, Brown, Dee, Taylor, Hansdot, Patel, Toleman, Pullen, Hampson, H. Norman, Pearsall, Brazil, Brown, Cook, Fearn, Finnegan, Hawthorne, Hyman, Melvin, Ryall and Smith

Others in Attendance

Jon McGinty, Managing Director

Anne Brinkhoff, Corporate Director

Jonathan Lund, Corporate Director

Shirin Wotherspoon, Solicitor

Tanya Davies, Democratic and Electoral Services Manager

APOLOGIES : Cllrs. Lewis and Coole

1. ELECTION OF COUNCILLORS

1.1 The Council noted the election of Councillors following the local elections on 5 May 2016.

2. ELECTION OF MAYOR

2.1 Moved by Councillor Pullen, seconded by Councillor Haigh.

2.2 **RESOLVED** - That Councillor Neil Hampson be elected Mayor of the City of Gloucester until the Annual Council Meeting in 2017.

3. ELECTION OF SHERIFF AND DEPUTY MAYOR

3.1 Moved by Councillor Lugg, seconded by Councillor Smith.

3.2 **RESOLVED** - That Councillor Said Hansdot be elected Sheriff and Deputy Mayor of the City of Gloucester until the Annual Council Meeting in 2016.

The meeting was adjourned at 4.15pm for afternoon tea and reconvened at 5.15pm with Councillors Hampson and Hansdot in the roles of Mayor and Sheriff/Deputy Mayor respectively.

COUNCIL
23.05.16

4. MINUTES

- 4.1 **RESOLVED** – That, subject to typographical amendments to paragraph 76.18, the minutes of the meeting held on 24 March 2016, be approved and signed by the Mayor.

5. DECLARATIONS OF INTEREST

- 5.1 There were no declarations of interest.

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

Head of Paid Service

- 6.1 The Head of Paid Service announced that Jonathan Lund and Anne Brinkhoff had joined the Council as its new Corporate Directors and advised that details of line management responsibilities would be circulated to all Councillors in due course.
- 6.2 The Head of Paid Service gave notice that a Special Council meeting would be convened on 30 June 2016 to consider the Council's response to the Inspector's conclusions in respect of the Joint Core Strategy.

7. ELECTION OF LEADER OF THE COUNCIL

- 7.1 The Mayor invited nominations for the position of Leader of the Council.
- 7.2 Councillor Williams moved the following motion, which was seconded by Councillor Melvin:

“That Councillor James be elected Leader of the Council for the proceeding four-year term.”

- 7.3 **RESOLVED** - That Councillor James be elected Leader of the Council for the proceeding four-year term.

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.

COUNCIL
23.05.16

8. ADOPTION OF THE CONSTITUTION FOR 2016/17

- 8.1 Council consider a report of the Head of Paid Service concerning the Council's Constitution for the municipal year 2016-17.
- 8.2 Councillor James moved the recommendations in the report. He explained that the Constitution was a living document and that it was necessary to update it to take account of the move to all out elections and the election of a majority Administration. The changes reflected how the business of the Council had evolved and sought to ensure that decision-making processes were efficient and effective. He clarified that the transitional arrangements proposed for the role of Mayor referred only to the situation where a Mayor retired or was not re-elected in an election year, but would remain as Mayor until a new Mayor was elected at the Annual Council meeting. He further clarified that the proposed terms of reference for the Planning Policy Sub-Committee included a duplication that would be corrected and that additional minor changes would be made using delegated powers.
- 8.3 Councillor Dallimore seconded the motion.
- 8.4 Councillor Haigh explained that she was pleased that a cross-party Constitution Working Group would remain, but that she did not support the dissolution of the Grants and Community Services Forum (GCSF). She stated that the GCSF existed to ensure close links between Councillors and the Voluntary and Community Sector (VCS) and provide the mechanism for the VCS to be part of the budget setting process, but that it had been neglected in recent times. She objected to dissolving the GCSF without full details on the alternative structure that would replace it being disclosed.
- 8.5 Councillor Hilton noted the proposal to consider introducing a Special Responsibility Allowance for the Chair of the new General Purposes Committee and he stated that elements of the existing Members' Allowances Scheme should also be reviewed. He asked what steps were being taken to recruit a new Independent Remuneration Panel and begin the review process.
- 8.6 Councillor Dallimore reported that the dissolution of the GCSF had been driven by the VCS because all parties recognised that more flexible mechanisms would enable the Council to engage with a wider variety of organisations. She explained that a prescriptive approach was not being proposed because it was important to be able to adapt going forward. She stated that the Council valued the voice of the VCS and that she looked forward to seeing more Councillors becoming involved in the relationship between the Council and the VCS in the future.
- 8.7 Councillor James advised that a new Members' Allowances Panel was being recruited. A review would take place in the Autumn and report to Council in January in line with the usual timetable.
- 8.8 **RESOLVED –**
- (1) That the changes highlighted in this report and shown in the appendices be approved and the revised Constitution be adopted with immediate effect.

COUNCIL
23.05.16

- (2) That authority be delegated to the Managing Director to make minor and consequential amendments to the Constitution to implement the changes set out in this report in consultation with Group Leaders.
- (3) That, as part of the next review, the Members' Allowances Panel be asked to consider amending the 2016-17 Scheme of Allowances to include a Special Responsibility Allowance (SRA) for the Chair of the General Purposes Committee and, should an SRA be recommended and subsequently approved by Council, that it be backdated to 23 May 2016.

9. APPOINTMENTS TO COMMITTEES, CONSULTATIVE FORUMS AND WORKING GROUPS AND NOMINATIONS FOR CHAIRS OF COMMITTEES AND VICE-CHAIRS FOR 2016/17

- 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 2016-17 (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.
- 9.3 Councillor Dallimore seconded the motion.
- 9.4 Councillor Hilton noted that top-up Members may be required for the Gloucestershire Police and Crime Panel to achieve political balance and requested the Leader support his proposal for Councillor D. Brown to take up such a role should a top-up Liberal Democrat Councillor be required.
- 9.5 Councillor Dee advised that Gloucestershire County Council would seek top-up Members once it had been advised of the appointments made by each of the district Councils.
- 9.6 Councillor James advised that he was not responsible for decisions on top-up Members, but would welcome the inclusion of additional Councillors from Gloucester City Council.
- 9.7 **RESOLVED –**
 - (1) The schedule of appointments of Members to Committees, Consultative Forums and Working Groups for 2016/17 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 2016/17 confirms and appoints its Chair and Vice Chair.

COUNCIL
23.05.16

10. APPOINTMENTS TO OUTSIDE BODIES FOR 2016/17

- 10.1 The Council considered the Schedule of Appointments to Outside Bodies for the municipal year 2015-16 (see Appendix 2).
- 10.2 Councillor James moved the appointments set out in the Schedule.
- 10.3 Councillor Dallimore seconded the motion.
- 10.4 Councillor Haigh moved an amendment to withdraw Councillor Lugg's nomination to the Gloucester City Homes Board and to nominate herself to the substitute position on the Gloucestershire Economic Growth Overview and Scrutiny Committee.
- 10.5 Councillor James accepted the amendment.
- 10.6 Councillor Lugg noted the vacancy on Gloucester Charities Trust.
- 10.7 Councillor James noted the vacancy on Gloucestershire Airport Consultative Committee.
- 10.8 **RESOLVED** - That the schedule of appointments to Outside Bodies be approved, subject to the withdrawal of Councillor Lugg's nomination to the Gloucester City Homes Board and the inclusion of Councillor Haigh as the substitute on the Gloucestershire Economic Growth Overview and Scrutiny Committee.

Time of commencement: 3.00 pm hours

Time of conclusion: 5.45 pm hours

Chair

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**APPOINTMENTS MADE AT
ANNUAL COUNCIL MEETING
MONDAY 23 MAY 2016**

**Including appointments to Committees, Consultative Forums and Working Groups
and Nomination for Chairs of Committees and Vice Chairs for 2016/17**

***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 2016/17 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 2016/17 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.

- Senior Appointments Committee
- Appeals Committee
- Regeneration Advisory Board
- Gloucestershire Police and Crime Panel
- Safer Gloucester Partnership
- Gloucestershire Economic Growth Joint Committee
- Gloucestershire Joint Waste Committee
- Constitution Working Group
- One Legal Joint Liaison and Monitoring Group
- Member Development Working 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 (39) is:

Conservative	22 seats	(% of 39) = 56.41%
Labour	10 seats	(% of 39) = 25.64%
Liberal Democrat	7 seats	(% of 39) = 17.95%

When applied to the total number of committee seats (55) seats these percentages give the following aggregate entitlement (rounded up/down to the nearest whole seat) for each Group:

Conservative	56.41% of 55 =	31 (31.03)	
Labour	25.64% of 55 =	14 (14.11)	
Liberal Democrat	17.95% of 55 =	10 (9.87)	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:

Committee	Size	Con	Lab	Lib Dem	Seat Variance
Overview & Scrutiny Committee	15	8	4	3	0
Planning Committee	13	7	3	2	-1
Licensing and Enforcement Committee	13	7	3	2	-1
Audit and Governance Committee	7	4	2	1	0
General Purposes Committee	7	4	2	1	0
TOTAL	55	30	14	9	-2

The calculation above results in a total variance of -2 seats across all committees/bodies subject to political proportionality. To reach the total available number of seats (55), it is proposed that allocations are adjusted as follows:

Committee	Size	Con	Lab	Lib Dem	Seat Variance
Overview & Scrutiny Committee	15	8	4	3	0
Planning Committee	13	8 (+1)	3	2	0
Licensing and Enforcement Committee	13	7	3	3 (+1)	0
Audit and Governance Committee	7	4	2	1	0
General Purposes Committee	7	4	2	1	0
TOTAL	55	31 (+1)	14	10 (+1)	0

The number of seats based on proportionality and each political party's entitlement is therefore as follows:

	Provisional allocation	Entitlement to seats on committees/bodies based on proportionality/Widdicombe principles	Variation
Conservative	31	31	0
Labour	14	14	0
Liberal Democrat	10	10	0

Committees subject to political proportionality

OVERVIEW & SCRUTINY COMMITTEE			
Membership (15)	Con (8)	Lab (4)	Lib Dem (3)
Cllr. Coole	(Labour)	(Chair)	
Cllr. Ryall	(Lib Dem)	(Vice Chair)	
Cllr. Pearsall	(Conservative)	(Spokesperson)	
Cllr. Dee	(Conservative)		
Cllr. Finnegan	(Conservative)		
Cllr. Haigh	(Labour)		
Cllr. Hampson	(Labour)		
Cllr. Hawthorne	(Conservative)		
Cllr. Hilton	(Lib Dem)		
Cllr. Lewis	(Conservative)		
Cllr. Melvin	(Conservative)		
Cllr. Morgan	(Conservative)		
Cllr. H. Norman	(Conservative)		
Cllr. Smith	(Labour)		
Cllr. Wilson	(Lib Dem)		

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

PLANNING COMMITTEE			
Membership (13)	Con (8)	Lab (3)	Lib Dem (2)
Cllr. Taylor	(Conservative)	(Chair)	
Cllr. Lewis	(Conservative)	(Vice Chair)	
Cllr. D. Brown	(Lib Dem)		
Cllr. J. Brown	(Lib Dem)		
Cllr. Cook	(Conservative)		
Cllr. Dee	(Conservative)		
Cllr. Fearn	(Labour)		
Cllr. Finnegan	(Conservative)		
Cllr. Hanman	(Conservative)		
Cllr. Hansdot	(Labour)		
Cllr. Lugg	(Labour)		
Cllr. Morgan	(Conservative)		
Cllr. Toleman	(Conservative)		
		Named Substitutes	
		Cllr. Tracey	
		Cllr. Williams	
		Cllr.	

NB. Comprised of non-Executive Members

LICENSING & ENFORCEMENT COMMITTEE			
Membership (13)	Con (7)	Lab (3)	Lib Dem (3)
Cllr. H. Norman	(Conservative)	(Chair)	
Cllr. Patel	(Conservative)	(Vice Chair)	
Cllr. Brazil	(Lib Dem)		
Cllr. D. Brown	(Lib Dem)		
Cllr. J. Brown	(Lib Dem)		
Cllr. Gravells	(Conservative)		
Cllr. Hanman	(Conservative)		
Cllr. Hansdot	(Labour)		
Cllr. Lugg	(Labour)		
Cllr. Pearsall	(Conservative)		
Cllr. Pullen	(Labour)		
Cllr. Tracey	(Conservative)		
Cllr. Williams	(Conservative)		

NB. Comprised of non-Executive Members

AUDIT & GOVERNANCE COMMITTEE			
Membership (7)	Con (4)	Lab (2)	Lib Dem (1)
Cllr. Gravells	(Conservative)	(Chair)	
Cllr. Cook	(Conservative)	(Vice Chair)	
Cllr. Patel	(Conservative)		
Cllr. Pullen	(Labour)		
Cllr. Stephens	(Labour)		
Cllr. Taylor	(Conservative)		
Cllr. Wilson	(Lib Dem)		

NB. Comprised of non-Executive Members

GENERAL PURPOSES COMMITTEE			
Membership (7)	Con (4)	Lab (2)	Lib Dem (1)
Cllr. Morgan	(Conservative)	(Chair)	
Cllr. H. Norman	(Conservative)	(Vice Chair)	
Cllr. Coole	(Labour)		
Cllr. Haigh	(Labour)		
Cllr. Hanman	(Conservative)		
Cllr. Hilton	(Lib Dem)		
Cllr. Taylor	(Conservative)		

Sub-Committees subject to separate political proportionality

PLANNING POLICY SUB COMMITTEE			
Membership (5)	Con (3)	Lab (1)	Lib Dem (1)
Cllr. Taylor	(Conservative)	(Chair)	
Cllr. Lewis	(Conservative)	(Vice Chair)	
Cllr. D. Brown	(Lib Dem)		
Cllr. Dee	(Conservative)		
Cllr. Lugg	(Labour)		

Ad Hoc Committees

SENIOR APPOINTMENTS COMMITTEE			
Membership (5)	Con (3)	Lab (1)	Lib Dem (1)
Cllr. James	(Conservative)		(Chair)
Cllr. Dallimore	(Conservative)		(Vice Chair)
Cllr. Haigh	(Labour)		
Cllr. Hilton	(Lib Dem)		
Cllr. D. Norman	(Conservative)		

NB. Membership to include Group Leaders, or their appointed nominees

APPEALS COMMITTEE			
Membership (5)	Con (3)	Lab (1)	Lib Dem (1)
Cllr. James	(Conservative)		(Chair)
Cllr. Dallimore	(Conservative)		(Vice Chair)
Cllr. Hilton	(Lib Dem)		
Cllr. Pullen	(Labour)		
Cllr. D. Norman	(Conservative)		

NB. Membership to include Group Leaders, or their appointed nominees

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

REGENERATION ADVISORY BOARD – MEETS AT 2 PM			
Membership (3 Cllrs)	Con (1)	Lab (1)	Lib Dem (1)
Cllr. Haigh (Labour) Cllr. Hilton (Lib Dem) Cllr. Melvin (Conservative) Plus the Cabinet Member for Regeneration and Economy in an ex-officio capacity		plus <ul style="list-style-type: none"> ▪ Dean of Gloucester Cathedral, Reverend Stephen Lake (Chair) ▪ University of Gloucestershire representative ▪ One representative of the former GHURC Board ▪ Major employer member ▪ SME member ▪ Community member ▪ Heritage member 	

GLOUCESTERSHIRE POLICE AND CRIME PANEL			
Membership (1 Cllr)	Con (1)	Lab (0)	Lib Dem (0)
Cllr. Dee (Conservative) Substitute Cllr. Finnegan (Conservative)		plus one representative from each <ul style="list-style-type: none"> ▪ Gloucestershire County Council ▪ Gloucestershire Constabulary ▪ Gloucestershire Primary Care Trust ▪ Gloucestershire Fire and Rescue Service ▪ Gloucestershire Police Authority ▪ Gloucestershire Probation Trust 	

SAFER GLOUCESTER PARTNERSHIP			
Membership (1 Cllr)	Con (1)	Lab (0)	Lib Dem (0)
Cllr. Dallimore (Conservative)		plus <ul style="list-style-type: none"> ▪ 1 Councillor from each of the other 5 Districts in Gloucestershire ▪ 4 Councillors from Gloucestershire County Council ▪ 2 independent members 	

GLOUCESTERSHIRE ECONOMIC GROWTH JOINT COMMITTEE – MEETS IN DAYTIME			
Membership (1 Cllr)	Con (1)	Lab (0)	Lib Dem (0)
Cllr. James (Conservative)		plus <ul style="list-style-type: none"> ▪ 1 Councillor from each of the other 5 Districts in Gloucestershire ▪ 1 Councillor from Gloucestershire County Council ▪ Chair and 1 other board member of GFirst Local Economic Partnership 	

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

GLOUCESTERSHIRE JOINT WASTE COMMITTEE – MEETS IN DAYTIME (Co- Opted and non- voting)			
Membership (2 Cllrs)	Con (1)	Lab (1)	Lib Dem (0)
Cllr. Haigh (Labour) Cllr. Porter (Conservative)		plus ▪ 2 Councillors each from Cheltenham Borough Council, Cotswold District Council, Gloucestershire County Council, Forest of Dean District Council, Tewkesbury Borough Council and Stroud District 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 (Conservative)		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

CONSTITUTION WORKING GROUP (reporting to General Purposes Committee)			
Membership (6)	Con (2)	Lab (2)	Lib Dem (2)
Cllr. Taylor (Conservative)	(Chair)		
Cllr. H. Norman (Conservative)	(Vice Chair)		
Cllr. Coole (Labour)			
Cllr. Haigh (Labour)			
Cllr. Hilton (Lib Dem)			
Cllr. Hyman (Lib Dem)			

ONE LEGAL JOINT LIAISON & MONITORING GROUP – MEETS IN DAYTIME			
Membership (2 Cllrs)	Con (1)	Lab (1)	Lib Dem (0)
Cllr. Lugg (Labour) Cllr. D. Norman (Conservative)		plus ▪ 2 Members from Cheltenham Borough Council ▪ 2 Members from Tewkesbury Borough Council ▪ 1 Officer from Gloucester City Council ▪ 1 Officer from Cheltenham Borough Council ▪ 1 Officer from Tewkesbury Borough Council	

MEMBER DEVELOPMENT WORKING GROUP			
Membership (min. 3)	Con (min. 1)	Lab (min. 1)	Lib Dem (min. 1)
Cllr. D. Norman	(Conservative)	(Chair)	
Cllr. Hyman	(Lib Dem)		
Cllr. Pullen	(Labour)		

NB. Comprised of any number of Members, subject to there being one from each political Group.

**COUNCIL APPOINTMENTS TO OUTSIDE BODIES,
COMMUNITY BODIES AND FORA, ETC. FOR 2016-17
CONFIRMED AT ANNUAL COUNCIL ON 23 MAY 2016**

Organisation		Representatives 2015/16	Representatives 2016/17	Term of Office	Meeting frequency
1.	Aspire Sports and Cultural Trust	1. Cllr. Randle 2. Cllr. Hampson	1. Cllr. Hawthorne 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. Hansdot 2. Cllr. Gravells	1. Cllr. Hansdot 2. Cllr. Patel	1 year	Bi-monthly, evenings AGM lunchtime in June
5.	Environment and Ecology Forum	1. Cllr. Bhaimia 2. Cllr. Brown 3. Cllr. McLellan 4. Cllr. Taylor 5. Cllr. Porter	1. Cllr. Bhaimia 2. Cllr. Brazil 3. Cllr. D.Brown 4. Cllr. Porter 5. Cllr. Taylor	1 year	Bi-monthly evenings
6.	Free Hospital Fund for Children	1. Ms Balderstone 2. Dr G. Cole 3. D Fenton 4. Mr R. Stanley	1. Ms Balderstone 2. Dr G. Cole 3. Mrs D Fenton 4. Mr R. Stanley	4 years	Quarterly
7.	Gloucester Docks Estate Company Ltd	1. Cllr. Llewellyn	1. Cllr. Cook	1 year	Quarterly
8.	Gloucestershire Playing Fields Association	1. Cllr. D. Norman	1. Cllr. Noakes	1 year renewed each December	Quarterly

Organisation		Representatives 2015/16	Representatives 2016/17	Term of Office	Meeting frequency
9.	Gloslinks	1. Cllr. Bhaimia 2. Cllr. Gravells 3. Cllr. Tracey 4. Cllr. S. Witts	1. Cllr. Bhaimia 2. Cllr. Gravells 3. Cllr. Tracey	1 year	Annually and ad-hoc
10.	Gloucester Charities Trust	1. Cllr. Lugg 2. VACANT 3. Cllr. Tracey 4. Mr G Heath 5. Mr G Howell 6. Mr T Haines 7. Mr M White	1. Cllr. Lugg 2. Cllr. Melvin 3. Cllr. Tracey 4. VACANT 5. Mr G Howell 6. Mr T Haines 7. Mr M White	21 May 2018 23 May 2020 23 May 2020 18 May 2017 18 May 2017 28 Nov 2016	Monthly, daytime
11.	Gloucester City Homes Board (3 year period)	1. Cllr. Beeley 2. Cllr. Hansdot 3. Cllr. Lugg 4. Cllr. Williams 5. Cllr. Toleman	1. Mr J Beeley 2. Cllr. Hansdot 3. Cllr. Toleman	9 June 2017 9 June 2017 21 May 2018	Monthly, Weds
12.	Gloucester Culture Board	1. Cllr Noakes	1. Cllr. Noakes	The Cabinet Member for Culture and Leisure or their appointed nominee	
13.	Gloucester Historic Buildings Limited	1. Cllr. Chatterton 2. Cllr. Dee 3. Mr. N. Ravenhill 4. Mr. G. Heath	1. Cllr. Fearn 2. Cllr. Dee 3. Mr N. Ravenhill 4. Mr G. Heath	1 year	Bi-monthly
14.	Gloucester Law Centre Management Committee	1. Cllr. Lugg 2. Cllr. Pearsall	1. Cllr. Lugg 2. Cllr. Williams	1 year	Monthly
15.	Gloucester Relief in Sickness Fund	1. Cllr. Bhaimia	1. Cllr. Bhaimia	4 years	Monthly usually second Monday of month
16.	Gloucester United Schools Charity	1. Cllr. Lugg	1. Cllr. Pearsall	1 year	4 times a year
17.	Gloucestershire Airport Ltd - 2 Directors	1. Cllr. Lugg 2. Cllr. Taylor	1. Cllr. Lugg 2. Cllr. Taylor	3 years	Monthly

Organisation		Representatives 2015/16	Representatives 2016/17	Term of Office	Meeting frequency
18.	Gloucestershire Airport Consultative Committee	1. Cllr. Beeley	1. VACANT	Ongoing	Quarterly
19.	Gloucestershire Economic Growth Overview and Scrutiny Committee	1. Cllr. Haigh Substitute 1. Cllr. McLellan	1. Cllr. Melvin Substitute 1. Cllr. Haigh	Ongoing	Bi-monthly
20.	Gloucestershire Health and Care Overview and Scrutiny Committee	1. Cllr. Lugg Substitute Cllr. Patel	1. Cllr. Finnegan Substitute 1. Cllr. Hampson	1 year	Bi-monthly
21.	Gloucestershire Joint Policing Panel	1. Cllr. Dallimore	1. Cllr. Dallimore	Member of the Community Safety Partnership	Unknown
22.	Llanthony Secunda Priory Trust	1. Cllr. Toleman	1. Cllr. Toleman	1 year	Bi-monthly
23.	Lower Severn Drainage Board	1. Cllr. Porter	1. Cllr. Porter	1 year	Quarterly plus ad-hoc
24.	Marketing Gloucester Limited	1. Cllr. James	1. Cllr. James	The Leader of the Council or their appointed nominee	Bi-monthly
25.	National Parking Adjudication Service	1. Cllr. James	1. Cllr. James	Executive Member with responsibility for parking	AGM
26.	South West Councils	1. Cllr. James	1. Cllr. James	The Leader of the Council or their appointed nominee	3 per year plus AGM
27.	South West Provincial Council	1. Cllr. James	1. Cllr. James	The Leader of the Council or their appointed nominee	Twice a year
28.	St Ann Society of Gloucester	1. Cllr. Tracey	1. Cllr. Tracey	1 year	Not known

