



COUNCIL

MEETING : Monday, 22nd May 2017

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

Others in Attendance

Jon McGinty, Managing Director

Jonathan Lund, Corporate Director

Anne Brinkhoff, Corporate Director

Jon Topping, Head of Finance

Philip Ardley, Asset Management Consultant

Shirin Wotherspoon, Solicitor

Tanya Davies, Democratic and Electoral Services Manager

Atika Tarajiya, Democratic and Electoral Services Officer

APOLOGIES : Cllrs. Pearsall and Brazil

1. ELECTION OF MAYOR

1.1 Moved by Councillor Tracey, seconded by Councillor Hanman.

1.2 **RESOLVED** - That Councillor Steve Morgan be elected Mayor of the City of Gloucester until the Annual Council Meeting in 2018.

2. ELECTION OF SHERIFF AND DEPUTY MAYOR

2.1 Moved by Councillor Melvin, seconded by Councillor Walford.

2.2 **RESOLVED** - That Councillor Paul Toleman be elected Sheriff and Deputy Mayor of the City of Gloucester until the Annual Council Meeting in 2018.

3. THE MEETING WAS ADJOURNED AT 4.15PM FOR AFTERNOON TEA AND RECONVENED AT 5.15PM WITH COUNCILLORS MORGAN AND TOLEMAN IN THE ROLES OF MAYOR AND SHERIFF/DEPUTY MAYOR RESPECTIVELY.

4. MINUTES

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- 4.1 **RESOLVED** – That the minutes of the meeting held on 23rd March 2017 and the Special Council Meeting on the 27th April 2017, be approved as correct records and signed by the Mayor.

5. DECLARATIONS OF INTEREST

- 5.1 There were no declarations of interest.

6. ANNOUNCEMENTS

Mayor

- 6.1 The Mayor advised Members that the Civic party had chosen the charity Footsteps: Care and Counselling as their primary charity of the year. He encouraged Members to support the charity through the Gloucester Lottery Fund and offered to discuss alternative options for those individuals not comfortable with participating in the Gloucester Lottery.

Managing Director

- 6.2 The Managing Director assured Members that the management team were fully aware of the importance of the Civic Office and this had been fully considered in the Together Gloucester proposals. He advised that he would be writing to all Councillors before the next Council meeting detailing how these functions would be delivered in the new structure.

7. APPOINTMENTS TO COMMITTEES, CONSULTATIVE FORUMS AND WORKING GROUPS AND NOMINATIONS FOR CHAIRS OF COMMITTEES AND VICE-CHAIRS FOR 2017/18

- 7.1 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 2017-18. The appointment of Chairs and Vice Chairs to committees would be made at the first meeting of each committee.
- 7.2 Councillor James moved the motion set out in the schedule.
- 7.3 Councillor Watkins seconded the motion.

RESOLVED –

- (1) The schedule of appointments of Members to Committees, Consultative Forums and Working Groups for 2017/18 be approved.

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- (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 2017/18 confirms and appoints its Chair and Vice Chair.

8. APPOINTMENTS TO OUTSIDE BODIES FOR 2017/18

- 8.1 The Council considered the Schedule of Appointments to Outside Bodies for the municipal year 2016-17.
- 8.2 Councillor James moved two amendments to the Schedule as set out in Appendix 2, firstly to propose Councillor Tracey replace Councillor Toleman as the named representative for the Llanthony Secunda Priory Trust and secondly to propose that the four nominees for the Gloucester City Homes Board be put forward to the organisation, in order for them to select the most appropriate candidate.
- 8.3 Councillor Watkins seconded the motion.
- 8.4 Councillor Hilton, seconded by Councillor Wilson, proposed to amend the schedule to include Councillor Hyman as a nominee for the Gloucester City Homes Board. He noted that Councillor Hyman had significant experience in housing related matters and was well suited to the position.
- 8.5 Councillor James accepted the amendment.
- 8.6 Councillor Pullen noted the key role that Gloucester City Homes had in administering social housing across the City. He emphasised the importance of appointing democratically elected representatives that enjoyed cross party support.
- 8.7 **RESOLVED** - That the schedule of appointments to Outside Bodies be approved, subject to Councillor Tracey's nomination to the Llanthony Secunda Priory Trust, the inclusion of Councillor Hyman as a nominee on the Gloucester City Homes Board and all nominees for the Gloucester City Homes Board being put forward for consideration, in order for Gloucester City Homes to select their preferred candidate.

9. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED

- 9.1 That the press and public be excluded from the meeting during the following item of business on the grounds that it is likely, in view of the nature of business to be transacted or the nature of the proceedings, that if members of the press and public are present during consideration of this item there will be disclosure to them of exempt information as defined in Schedule 12A of the Local Government Act 1972 as amended.

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10. EXEMPT MINUTES

10.1 **RESOLVED** – That the exempt minutes of the Council meeting held on 27 March 2017, be approved and signed as a correct record by the Mayor.

11. REGENERATION IN THE CITY CENTRE

11.1 Council considered the report of the Cabinet Member for Regeneration and Economy outlining a commercial proposal.

11.2 **RESOLVED:**

The exempt recommendation as laid out in the report.

Time of commencement: 3.00 pm hours

Time of conclusion: 5.55 pm hours

Chair