



Gloucester City Council

COUNCIL

**Meeting: Monday, 20th May 2019 at 3.00 pm
in Civic Suite - North Warehouse, The Docks, Gloucester, GL1 2EP**

ADDENDUM

The following items although provided for on the agenda front sheet were not available at the time of dispatch:

7.	APPOINTMENTS TO COMMITTEES, CONSULTATIVE FORUMS AND WORKING GROUPS AND NOMINATIONS FOR CHAIRS OF COMMITTEES AND VICE-CHAIRS FOR 2019/20 (PAGES 5 - 14) To appoint Members to Committees, Consultative Forums and Working Groups and to nominate Chairs and Vice-Chairs of Committees as set out in the schedule.
8.	APPOINTMENTS TO OUTSIDE BODIES FOR 2019/20 (PAGES 15 - 18) To appoint Members to Outside Bodies as set out in the schedule.

Yours sincerely

**Jon McGinty
Managing Director**

NOTES

Disclosable Pecuniary Interests

The duties to register, disclose and not to participate in respect of any matter in which a member has a Disclosable Pecuniary Interest are set out in Chapter 7 of the Localism Act 2011.

Disclosable pecuniary interests are defined in the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 as follows –

<u>Interest</u>	<u>Prescribed description</u>
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	Any payment or provision of any other financial benefit (other than from the Council) made or provided within the previous 12 months (up to and including the date of notification of the interest) in respect of any expenses incurred by you carrying out duties as a member, or towards your election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.
Contracts	Any contract which is made between you, your spouse or civil partner or person with whom you are living as a spouse or civil partner (or a body in which you or they have a beneficial interest) and the Council (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged
Land	Any beneficial interest in land which is within the Council's area. For this purpose "land" includes an easement, servitude, interest or right in or over land which does not carry with it a right for you, your spouse, civil partner or person with whom you are living as a spouse or civil partner (alone or jointly with another) to occupy the land or to receive income.
Licences	Any licence (alone or jointly with others) to occupy land in the Council's area for a month or longer.
Corporate tenancies	Any tenancy where (to your knowledge) – (a) the landlord is the Council; and (b) the tenant is a body in which you, your spouse or civil partner or a person you are living with as a spouse or civil partner has a beneficial interest
Securities	Any beneficial interest in securities of a body where – (a) that body (to your knowledge) has a place of business or land in the Council's area and

(b) either –

- i. The total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or
- ii. If the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you, your spouse or civil partner or person with whom you are living as a spouse or civil partner has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

For this purpose, “securities” means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

NOTE: the requirements in respect of the registration and disclosure of Disclosable Pecuniary Interests and withdrawing from participating in respect of any matter where you have a Disclosable Pecuniary Interest apply to your interests and those of your spouse or civil partner or person with whom you are living as a spouse or civil partner where you are aware of their interest.

Access to Information

Agendas and reports can be viewed on the Gloucester City Council website: www.gloucester.gov.uk and are available to view five working days prior to the meeting date.

For further details and enquiries about this meeting please contact Tanya Davies, 01452 396125, tanya.davies@gloucester.gov.uk.

For general enquiries about Gloucester City Council’s meetings please contact Democratic Services, 01452 396126, democratic.services@gloucester.gov.uk.

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If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:

- You should proceed calmly; do not run and do not use the lifts;
- Do not stop to collect personal belongings;
- Once you are outside, please do not wait immediately next to the building; gather at the assembly point in the car park and await further instructions;
- Do not re-enter the building until told by a member of staff or the fire brigade that it is safe to do so.

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**APPOINTMENTS MADE AT
ANNUAL COUNCIL MEETING
MONDAY 20 MAY 2019**

**Including appointments to Committees, Consultative Forums and Working Groups
and Nomination for Chairs of Committees and Vice Chairs for 2019/20**

***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 2019/20 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 2019/20 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
- One Legal Joint Liaison and Monitoring Group
- Member Development Working Group
- Planning Policy Member 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 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	(Lab)	(Chair)	
Cllr. Ryall	(Lib)	(Vice Chair)	
Cllr. Hawthorne	(Con)	(Spokesperson)	
Cllr. Dee	(Con)		
Cllr. Finnegan	(Con)		
Cllr. Haigh	(Lab)		
Cllr. Hilton	(Lib)		
Cllr. Pullen	(Lab)		
Cllr. Organ	(Con)		
Cllr. Pullen	(Lab)		
Cllr. Stephens	(Lab)		
Cllr. Taylor	(Con)		
Cllr. Toleman	(Con)		
Cllr. Walford	(Con)		
Cllr. Wilson	(Lib)		

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	(Con)	(Chair)	
Cllr. Lewis	(Con)	(Vice Chair)	
Cllr. D. Brown	(Lib)		
Cllr. J. Brown	(Lib)		
Cllr. Dee	(Con)		
Cllr. Derbyshire	(Lab)		
Cllr. Finnegan	(Con)		
Cllr. Hanman	(Con)		
Cllr. Hansdot	(Lab)		
Cllr. Hawthorne	(Con)	Named Substitutes	
Cllr. Lugg	(Lab)	Cllrs. Melvin, Patel, Tracey, Williams	
Cllr. Toleman	(Con)	Cllrs. Hampson	
Cllr. Walford	(Con)	Cllrs. Hilton, Wilson	

NB. Comprised of non-Executive Members

LICENSING & ENFORCEMENT COMMITTEE			
Membership (13)	Con (7)	Lab (3)	Lib Dem (3)
Cllr. Walford	(Con)	(Chair)	
Cllr. Brooker	(Con)	(Vice Chair)	
Cllr. Brazil	(Lib)		
Cllr. D. Brown	(Lib)		
Cllr. Haigh	(Lab)		
Cllr. Hanman	(Con)		
Cllr. Hansdot	(Lab)		
Cllr. Hyman	(Lib)		
Cllr. Lugg	(Lab)		
Cllr. Patel	(Con)		
Cllr. Tracey	(Con)		
Cllr. Williams	(Con)		
Cllr.	(Con)		

NB. Comprised of non-Executive Members

AUDIT & GOVERNANCE COMMITTEE			
Membership (7)	Con (4)	Lab (2)	Lib Dem (1)
Cllr. Melvin	(Con)	(Chair)	
Cllr. Brooker	(Con)	(Vice Chair)	
Cllr. Hampson	(Lab)		
Cllr. D. Norman	(Con)		
Cllr. Wilson	(Lib)		
Cllr.	(Con)		
Cllr.	(Lab)		

NB. Comprised of non-Executive Members

GENERAL PURPOSES COMMITTEE			
Membership (7)	Con (4)	Lab (2)	Lib Dem (1)
Cllr. Williams	(Con)	(Chair)	
Cllr. Taylor	(Con)	(Vice Chair)	
Cllr. Coole	(Lab)		
Cllr. Hanman	(Con)		
Cllr. Hilton	(Lib)		
Cllr. D. Norman	(Con)		
Cllr. Stephens	(Lab)		

Ad Hoc Committees

SENIOR APPOINTMENTS COMMITTEE			
Membership (5)	Con (3)	Lab (1)	Lib Dem (1)
Cllr. James	(Con)	(Chair)	
Cllr. Watkins	(Con)	(Vice Chair)	
Cllr. Hilton	(Lib)		
Cllr. H. Norman	(Con)		
Cllr. Stephens	(Lab)		

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

APPEALS COMMITTEE			
Membership (5)	Con (3)	Lab (1)	Lib Dem (1)
Cllr. James	(Con)	(Chair)	
Cllr. Watkins	(Con)	(Vice Chair)	
Cllr. Hilton	(Lib)		
Cllr. H. Norman	(Con)		
Cllr. Pullen	(Lab)		

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. Hilton Cllr. Melvin Cllr. Stephens Plus the Cabinet Member for Regeneration and Economy in an ex-officio capacity	(Lib) (Con) (Lab)	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. Finnegan Substitute Cllr. Walford	(Con) (Con)	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. Watkins	(Con)	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	(Con)	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. Cook Cllr. Pullen	(Con) (Lab)	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. Cook	(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 LEGAL JOINT LIAISON & MONITORING GROUP – MEETS IN DAYTIME			
Membership (2 Cllrs)	Con (1)	Lab (1)	Lib Dem (0)
Cllr. Lugg Cllr. D. Norman	(Lab) (Con)	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. H. Norman	(Con)	(Chair)	
Cllr. Coole	(Lab)		
Cllr. Hyman	(Lib)		

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

PLANNING POLICY MEMBER WORKING GROUP			
Membership (9)	Con (5)	Lab (2)	Lib Dem (2)
Cllr. Gravells	(Con)	(Chair)	
Cllr. Dee	(Con)		
Cllr. Hansdot	(Lab)		
Cllr. Hilton	(Lib)		
Cllr. Lewis	(Con)		
Cllr. Lugg	(Lab)		
Cllr. Morgan	(Con)		
Cllr. Taylor	(Con)		
Cllr. Wilson	(Lib)		

NB. To be Chaired by the Cabinet Member for Housing and Planning or their appointed substitute as required. To include a Council representative on the Joint Core Strategy Members Steering Group or equivalent.

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COUNCIL APPOINTMENTS TO OUTSIDE BODIES, COMMUNITY BODIES AND FORA, ETC. FOR 2019-20 CONFIRMED AT ANNUAL COUNCIL ON 20 MAY 2019

	Organisation	Representatives 2018/19	Representatives 2019/20	Term of Office	Meeting frequency
1.	Aspire Sports and Cultural Trust	1. Cllr. Hampson 2. Cllr. Toleman	1. Cllr. Hampson 2. Cllr. Toleman	1 year	Quarterly
2.	Barton and Tredworth Development Ltd	1. Vacant	1. Vacant	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. Finnegan 2. Cllr. Hansdot	1. Cllr. Finnegan 2. Cllr. Hansdot	1 year	Bi-monthly, evenings AGM lunchtime in June
5.	Environment and Ecology Forum	1. Cllr. Bhaimia 2. Cllr. Brazil 3. Cllr. D.Brown 4. Cllr. Cook 5. Cllr. Taylor	1. Cllr. Bhaimia 2. Cllr. Brazil 3. Cllr. D. Brown 4. Cllr. Cook 5. Cllr. Taylor	1 year	3 times a year
6.	Free Hospital Fund for Children	1. Dr G. Cole 2. Mrs D Fenton 3. Mr R. Stanley 4. Ms H. Sutcliffe 5. Ms R. Woodliffe	1. Dr G. Cole 2. Mrs D Fenton 3. Mr R. Stanley 4. Ms H. Sutcliffe 5. Ms R. Woodliffe	4 years	Quarterly
7.	Gloucester Docks Estate Company Ltd	1. Cllr. Cook	1. Cllr. Cook	1 year	Quarterly
8.	Gloucestershire Playing Fields Association	1. Cllr. Noakes	1. Cllr. Morgan	1 year renewed each December	Quarterly
9.	Gloslinks	1. Cllr. Bhaimia 2. Cllr. Gravells 3. Cllr. Tracey	1. Cllr. Bhaimia 2. Cllr. Gravells 3. Cllr. Tracey	1 year	Annually and ad-hoc

	Organisation	Representatives 2018/19	Representatives 2019/20	Term of Office	Meeting frequency
10.	Gloucester Charities Trust	1. Cllr. Lugg 2. Cllr. Melvin 3. Cllr. Tracey 4. Mr S Ayland 5. Mr G Howell 6. Mr T Haines 7. Mr M White	1. Cllr. Lugg 2. Cllr. Melvin 3. Cllr. Tracey 4. Mr S Ayland 5. Mr G Howell 6. Mr T Haines 7. Mr M White	May 2022 May 2020 May 2020 May 2020 May 2021 May 2021 May 2020 (4 years)	Monthly, daytime
11.	Gloucester City Homes Board (3 year period)	1. Mr J Beeley 2. Mr D. Johnson	1. Mr J Beeley 2. Mr D. Johnson	May 2020 May 2020 (3 years)	Monthly, Weds
12.	Gloucester Culture Board	1. Cllr. Noakes	1. Cllr. Morgan	The Cabinet Member for Culture and Leisure or their appointed nominee	
13.	Gloucester Historic Buildings Limited	1. Cllr. Dee 2. Cllr. Hampson 3. Cllr. Toleman 4. Mr G. Heath	1. Cllr. Dee 2. Cllr. Hampson 3. Cllr. Toleman	1 year	Bi-monthly
14.	Gloucester Law Centre Management Committee	1. Cllr. Lugg 2. Cllr. Williams	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. Brooker	1. Cllr. Brooker	1 year	4 times a year
17.	Gloucestershire Airport Ltd - 1 Director	1. Cllr. Melvin	1. Cllr. Melvin	May 2019 (3 years)	Monthly
18.	Gloucestershire Airport Consultative Committee	1. Vacant	1. Vacant	Ongoing	Quarterly

	Organisation	Representatives 2018/19	Representatives 2019/20	Term of Office	Meeting frequency
19.	Gloucestershire Economic Growth Overview and Scrutiny Committee	1. Cllr. Patel Substitute 1. Cllr. Stephens	1. Cllr. Patel Substitute 1. Cllr. Stephens	Ongoing	Bi-monthly
20.	Gloucestershire Health and Care Overview and Scrutiny Committee	1. Cllr. Finnegan Substitute 1. Cllr. Hampson	1. Cllr. Finnegan Substitute 1. Cllr. Hampson	1 year	Bi-monthly
21.	Llanthony Secunda Priory Trust	1. Cllr. Tracey	1. Cllr. Tracey	1 year	Bi-monthly
22.	Local Government Association General Assembly	1. Cllr James	1. Cllr. James	1 year	Annually
23.	Lower Severn Drainage Board	1. Cllr. Morgan	1. Cllr. Toleman	1 year	Quarterly plus ad-hoc
24.	Marketing Gloucester Limited	1. Cllr. James	1. Cllr. Watkins	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

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