



## COUNCIL

**MEETING** : Monday, 23rd May 2011

**PRESENT** : Cllrs. Lugg, James, Gravells, Llewellyn, Morgan, Williams, Hilton, Hobbs, Tracey, P. McLellan, C. Witts, Smith, Noakes, Ravenhill, Hanman, Lewis, Wilson, Bhaimia, S. Witts, Field, Haigh, Brown, Dee, Porter, Taylor, Beeley, Dallimore, Hansdot, Organ, Wood, Gilson, Mozol, Patel, Randle and Toleman

**APOLOGIES** : Cllrs. Durrant

### 1. ELECTION OF COUNCILLORS

**Abbey:**

Norman Ravenhill  
(Conservative - 2015)

**Barton & Tredworth**

Sajid Patel  
(Conservative - 2015)

**Kingsholm & Wotton**

Sebastian Field  
(Liberal Democrat - 2015)

**Matson & Robinswood**

Kate Haigh  
(Labour - 2015)

**Quedgeley Fieldcourt**

Deb Llewellyn  
(Conservative - 2015)

**Westgate**

Paul Toleman  
(Conservative - 2015)

**Barnwood**

Tarren Randle  
(Conservative - 2015)

**Hucclecote**

Declan Wilson  
(Liberal Democrat - 2015)

**Longlevens**

Kathy Williams  
(Conservative - 2015)

**Moreland**

Matthew Gilson  
(Labour - 2015)

**Quedgeley Severn Vale**

Anna Mozol  
(Liberal Democrat - 2015)

**COUNCIL**  
**23.05.11**

**2. PRAYERS**

Prayers were offered by the Mayor's Chaplain, the Reverend Canon Dr. Jeni Parsons.

**3. ELECTION OF MAYOR**

Moved by Councillor Llewellyn, seconded by Councillor Noakes.

**RESOLVED**

That Councillor Andy Lewis be elected Mayor of the City of Gloucester until the Annual Council Meeting in 2012.

**4. ELECTION OF SHERIFF AND DEPUTY MAYOR**

Moved by Councillor James, seconded by Councillor Morgan.

**RESOLVED**

That Councillor Pam Tracey be elected Sheriff and Deputy Mayor of the City of Gloucester until the Annual Council Meeting in 2012.

**5. OUTGOING MAYOR AND SHERIFF AND DEPUTY MAYOR**

Moved by Councillor Haigh, seconded by Councillor Hansdot.

**RESOLVED**

That the best wishes and grateful thanks of this Council be given to the outgoing Mayor, and the outgoing Sheriff and Deputy Mayor, for the manner in which they discharged the duties of their respective civic offices in the 2010/11 Council year.

(Adjournment – at this point, the Council adjourned for luncheon and recommenced at 2.30pm)

**6. MINUTES**

The minutes of the Council meeting held on 24 March 2011 were approved as a correct record subject to a minor amendment to minute no. 90.

**7. DECLARATIONS OF INTEREST**

No declarations of interest relating to issues identified on the agenda were made.

**8. ANNOUNCEMENTS**

The Mayor advised that the Annual Civic Service would be held on 26 June and that the Armed Forces Day Drum Head Service would be held on 19 June at 4pm.

**COUNCIL**  
**23.05.11**

**9. ELECTION OF LEADER OF THE COUNCIL**

Moved by Councillor Morgan (Cabinet Member for Environment), seconded by Councillor Gravells.

**RESOLVED**

That for the 2011/2012 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 James	Regeneration and Culture
Councillor Morgan	Environment
Councillor Llewellyn	Performance and Resources
Councillor Williams	Communities and Neighbourhoods
Councillor Organ	Housing, Health and Leisure

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

**10. SUSPENSION OF COUNCIL PROCEDURE RULES**

Moved by Councillor James (Leader of the Council) (Cabinet Member for Regeneration and Culture), seconded by Councillor Morgan (Deputy Leader of the Council) (Cabinet Member for Environment).

**RESOLVED**

That Council Procedure Rules be suspended to allow the Chair of Independent Members' Allowances Panel and officers to address the Council in respect of item 13 on the agenda.

**11. APPOINTMENTS TO COMMITTEES, CONSULTATIVE FORUMS AND WORKING PARTIES AND APPOINTMENT OF CHAIRS OF COMMITTEES AND VICE CHAIRS FOR 2011/12**

Moved by Councillor James (Leader of the Council) (Cabinet Member for Regeneration and Culture), seconded by Councillor Morgan (Deputy Leader of the Council) (Cabinet Member for Environment).

**RESOLVED**

1. That the schedule of appointments of Members to the Overview and Scrutiny Committee, Standards Committee, Organisational Development Committee, Planning Committee, Licensing and Enforcement Committee, Audit Committee, Consultative Forums and Working Groups for 2011/2012 was approved.

**COUNCIL**  
**23.05.11**

2. That 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, Standards Committee, Audit Committee, Planning Committee and the Licensing and Enforcement Committee) to which the Member has not been appointed.
3. That the nominations to 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 2011/2012 confirm and appoint its Chair and Vice Chair.

**12. APPOINTMENTS TO OUTSIDE BODIES FOR 2011/12**

Moved by Councillor James (Leader of the Council) (Cabinet Member for Regeneration and Culture), seconded by Councillor Morgan (Deputy Leader of the Council) (Cabinet Member for Environment).

**Resolved**

That the schedule of Outside Bodies be approved.

**13. REVIEW OF ALLOWANCES 2011**

Moved by Councillor James (Leader of the Council) (Cabinet Member for Regeneration and Culture), seconded by Councillor Morgan (Deputy Leader of the Council) (Cabinet Member for Environment).

**RESOLVED**

1. That no change be made to the current scheme and the 2011/12 scheme, as attached at appendix 1 of this report, be approved.
2. That the 2011/12 review examines the issue of appointments to Outside Bodies.
3. That the Council note the panel's comments regarding the impact of the localism agenda.

**Time of commencement: 11:30 hours**

**Time of conclusion: 15:00 hours**

**Chair**