



COUNCIL

MEETING : Monday, 20th May 2019

PRESENT : Cllrs. J. Brown (Mayor), Hyman (Sheriff & Deputy Mayor), James, Watkins, Cook, H. Norman, Organ, Pullen, Hilton, Gravells, Tracey, Stephens, Lugg, Morgan, Wilson, Haigh, Williams, D. Brown, Taylor, Hansdot, Patel, Toleman, D. Norman, Dee, Hampson, Brooker, Brazil, Derbyshire, Finnegan, Melvin, Ryall and Walford

Others in Attendance

Jon McGinty, Managing Director

Jonathan Lund, Corporate Director

Tanya Davies, Policy and Governance Manager

Tony Wisdom, Democratic Services Officer

APOLOGIES : Cllrs. Hanman, Lewis, Bhaimia, Coole and Hawthorne

1. COUNCILLOR LISE NOAKES

- 1.1 Councillor James, Leader of the Council, paid tribute to Councillor Lise Noakes who had passed away peacefully on Sunday, 19th May after a brave fight against illness. She had served on the City Council for nearly twenty years being elected to Hucclecote ward in 1990 and was re-elected to represent Barnwood ward in 2004. She had served on the Cabinet as the portfolio holder for Culture and Leisure for four years, and had served as Mayor, Sheriff, Chair of the Licensing and Enforcement Committee and Cabinet Member for Performance and Resources.

Councillor James stated that he had known Lise for almost thirty years as she had been his Constituency Chairman when he fought the general election in 2001, as well as being a good friend and great support to him.

He then read an address that Lise had planned to read to Council as she had planned to step down from her Cabinet post. She had been incredibly proud of the achievements of the Council and its partners in setting up the Gloucester Culture Trust and she detailed the achievements of the Trust to date and outlined its plans for the future which would make Gloucester a strong contender to achieve City of Culture in 2025.

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Councillor Stephens, Leader of the Labour Group, asked that the Group be associated with the Leader's comments. He recalled being Leader of the Council when Lise was first elected in 1990. He stated that Lise was passionate about the City and its future and she had left a lasting legacy to the City.

Councillor David Brown expressed his sadness at the news and several other Members echoed those sentiments.

The Mayor, who had worked with Lise as a Ward Member for Barnwood, paid tribute to her achievements and offered the condolences of the Council to Lise's family.

2. ELECTION OF MAYOR

1.1 Moved by Councillor James, seconded by Councillor Watkins.

1.2 RESOLVED - That Councillor Colin Organ be elected Mayor of the City of Gloucester until the Annual Council Meeting in 2020.

3. ELECTION OF SHERIFF AND DEPUTY MAYOR

2.1 Moved by Councillor Gravells, seconded by Councillor James.

2.2 RESOLVED - That Councillor Collette Finnegan be elected Sheriff and Deputy Mayor of the City of Gloucester until the Annual Council Meeting in 2020.

4. THE MEETING WAS ADJOURNED AT 4.45PM FOR AFTERNOON TEA AND RECONVENED AT 5.30PM WITH COUNCILLORS ORGAN AND FINNEGAN IN THE ROLES OF MAYOR AND SHERIFF AND DEPUTY MAYOR RESPECTIVELY.

5. MINUTES

The minutes of the meeting held on 21st March 2019 were confirmed and signed by the Mayor as a correct record.

6. DECLARATIONS OF INTEREST

No declarations were made on this occasion.

7. ANNOUNCEMENTS

6.1 Leader of the Council

Councillor James announced that Councillor Morgan had been appointed to the Cabinet as Member for Culture and Leisure and Councillor Gravells had been appointed as Member for Planning and Housing Strategy.

6.2 Managing Director

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The Managing Director announced that he had, that morning, received a letter of resignation as a Member of the Council with immediate effect from Councillor Smith.

8. APPOINTMENTS TO COMMITTEES, CONSULTATIVE FORUMS AND WORKING GROUPS AND NOMINATIONS FOR CHAIRS OF COMMITTEES AND VICE-CHAIRS FOR 2019/20

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 2019-20. 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 and advised that Group Leaders would nominate Members to the vacancies noted in respect of their Group's entitlement to seats.

7.3 Councillor Watkins seconded the motion.

7.4 Councillor Stephens advised that Councillor Lugg would be appointed to the Audit and Governance Committee and Councillor Coole would be a named substitute for the Planning Committee.

7.5 RESOLVED 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.

9. APPOINTMENTS TO OUTSIDE BODIES FOR 2019/20

8.1 The Council considered the Schedule of Appointments to Outside Bodies for the municipal year 2019-20.

8.2 Councillor James moved that the Schedule be approved.

8.3 Councillor Watkins seconded the motion.

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8.4 **RESOLVED that** the Schedule of Appointments to Outside Bodies for the municipal year 2019/20 be approved.

10. NOTICES OF MOTION

There were no notices of motion from Members.

Time of commencement: 3.00 pm hours

Time of conclusion: 5.46 pm hours

Chair