



Shire Hall  
Westgate Street  
Gloucester  
GL1 2TG

Friday, 14 May 2021

**Please note that due to ongoing public health restrictions, public access to this meeting will be via a live stream accessed via a link on the council's website and social media channels. Members of the public may not attend the meeting in person.**

## **TO EACH MEMBER OF GLOUCESTER CITY COUNCIL**

Dear Councillor

You are hereby summoned to attend a **MEETING OF THE COUNCIL** of the **CITY OF GLOUCESTER** to be held at The Hall, Gloucester Guildhall, 23 Eastgate Street, Gloucester GL1 1NS on **Monday, 24th May 2021** at **3.00 pm** for the purpose of transacting the following business:

## **AGENDA**

### **1. ELECTION OF COUNCILLORS**

To note details of Councillors elected to the Council for a three-year term following the election of 6 May 2021 as set out below:

#### **Abbeydale**

Collette Finnegan (Conservative)  
Andrew Gravells (Conservative)

#### **Abbeymead**

Laura Brooker (Conservative)  
Gordon Taylor (Conservative)

#### **Barnwood**

Ashley Bowkett (Liberal Democrat)  
Joanne Brown (Liberal Democrat)

#### **Barton and Tredworth**

Usman Bhaimia (Labour)  
Sajid Patel (Conservative)  
Shamsuz Zaman (Conservative)

#### **Coney Hill**

Andrew Durdey (Conservative)

#### **Elmbridge**

Howard Hyman (Liberal Democrat)  
Anne Radley (Liberal Democrat)

#### **Grange**

Sylvia Evans (Conservative)  
Steve Morgan (Conservative)

#### **Hucclecote**

David Brown (Liberal Democrat)  
Declan Wilson (Liberal Democrat)

**Kingsholm and Wotton**

Angela Conder (Liberal Democrat)  
 Jeremy Hilton (Liberal Democrat)

**Kingsway**

Richard Cook (Conservative)  
 Jaro Kubaszczyk (Conservative)

**Longlevens**

Linda Castle (Liberal Democrat)  
 Clive Walford (Conservative)  
 Kathy Williams (Conservative)

**Matson and Robinswood**

Alastair Chambers (Conservative)  
 Brendon O'Donnell (Conservative)  
 Raymond Padilla (Conservative)

**Moreland**

Lyn Ackroyd (Conservative)  
 Tree Chambers-Dubus (Labour)  
 Terry Pullen (Labour)

**Podsmead**

Sebastian Field (Liberal Democrat)

**Quedgeley Fieldcourt**

Stephanie Chambers (Conservative)  
 Hannah Norman (Conservative)

**Quedgeley Severn Vale**

Justin Hudson (Conservative)  
 Andrew Lewis (Conservative)

**Tuffley**

Paula Dee (Conservative)  
 Colin Organ (Conservative)

**Westgate**

Dawn Melvin (Conservative)  
 Paul Toleman (Conservative)  
 Pam Tracey (Conservative)

**2. APOLOGIES**

To receive any apologies for absence.

**3. ELECTION OF MAYOR**

To elect a Mayor for the Council year 2021/22.

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

To elect a Sheriff and Deputy Mayor for the Council year 2021/22.

**The Council will adjourn at this point in proceedings for a short break and reconvene after approximately 15 minutes**

**5. MINUTES (Pages 7 - 26)**

To approve as a correct record the minutes of the Council Meeting held on 18 March 2021.

**6. DECLARATIONS OF INTEREST**

To receive from Members, declarations of the existence of any disclosable pecuniary, or non-pecuniary, interests and the nature of those interests in relation to any agenda item. Please see Agenda Notes.

7. **ANNOUNCEMENTS**

To receive announcements from:

- a) The Mayor
- b) Head of Paid Service

8. **ELECTION OF LEADER OF THE COUNCIL**

To elect a Leader of the Council and to note the appointment of the Deputy Leader of the Council and Cabinet Members.

**ISSUES FOR DECISION BY COUNCIL**

9. **APPOINTMENTS TO COMMITTEES, CONSULTATIVE FORUMS AND WORKING GROUPS AND NOMINATIONS FOR CHAIRS OF COMMITTEES AND VICE-CHAIRS FOR 2021/22**

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 (TO FOLLOW).

10. **APPOINTMENTS TO OUTSIDE BODIES FOR 2021/22**

To appoint Members to Outside Bodies as set out in the schedule (TO FOLLOW).

11. **DESIGNATION OF MONITORING OFFICER (Pages 27 - 30)**

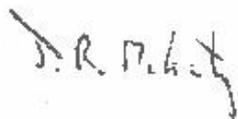
To consider the report of the Head of Paid Service seeking approval for the designation of a Monitoring Officer for the council.

**MOTIONS FROM MEMBERS**

12. **NOTICES OF MOTION**

There are no Notices of Motion.

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](http://www.gloucester.gov.uk) and are available to view five working days prior to the meeting date.

For enquiries about Gloucester City Council’s meetings please contact Democratic Services, 01452 396126, [democratic.services@gloucester.gov.uk](mailto:democratic.services@gloucester.gov.uk).

If you, or someone you know cannot understand English and need help with this information, or if you would like a large print, Braille, or audio version of this information please call 01452 396396.

#### **Recording of meetings**

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#### **FIRE / EMERGENCY EVACUATION PROCEDURE**

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.