



Friday, 13 May 2022

**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 Civic Suite, North Warehouse, The Docks, Gloucester, GL1 2EP on **Monday, 23rd May 2022 at 3.00 pm** for the purpose of transacting the following business:

**AGENDA**

1. **APOLOGIES**

To receive any apologies for absence.

2. **ELECTION OF MAYOR**

To elect a Mayor for the Council year 2022/23.

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

To elect a Sheriff and Deputy Mayor for the Council year 2022/23.

**The Council will adjourn at this point in proceedings and reconvene in approximately 30 minutes.**

4. **MINUTES (Pages 5 - 22)**

To approve as a correct record the minutes of the Special Council Meeting held on 24 March 2022 and the ordinary Council Meeting held on 24 March 2022.

5. **DECLARATIONS OF INTEREST**

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

6. **ANNOUNCEMENTS**

To receive announcements from:

- a) The Mayor
- b) Leader of the Council
- c) Members of the Cabinet
- d) Chairs of Committees
- e) Head of Paid Service

**ISSUES FOR DECISION BY COUNCIL**

7. **APPOINTMENTS TO COMMITTEES, CONSULTATIVE FORUMS AND WORKING GROUP AND NOMINATIONS FOR CHAIRS OF COMMITTEES AND VICE-CHAIRS FOR 2022/23 (Pages 23 - 32)**

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 2022/23 (Pages 33 - 36)**

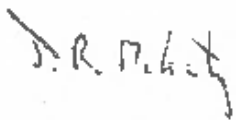
To appoint Members to Outside Bodies as set out in the schedule.

**MOTIONS FROM MEMBERS**

9. **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**

Please be aware that meetings may be recorded. There is no requirement for those wishing to record proceedings to notify the Council in advance; however, as a courtesy, anyone wishing to do so is advised to make the Mayor aware before the meeting starts.

Any recording must take place in such a way as to ensure that the view of Councillors, Officers, the Public and Press is not obstructed. The use of flash photography and/or additional lighting will not be allowed unless this has been discussed and agreed in advance of the meeting.

### **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.



**COUNCIL**

**MEETING** : Thursday, 24th March 2022

**PRESENT** : Cllrs. Finnegan (Chair), Tracey (Vice-Chair), Cook, Norman, S. Chambers, Hilton, Pullen, Gravells MBE, Morgan, Wilson, Bhaimia, Williams, D. Brown, Taylor, Field, Organ, Patel, Toleman, Brooker, J. Brown, Hyman, Melvin, Bowkett, Ackroyd, Castle, A. Chambers, Chambers-Dubus, Dee, Durdey, Evans, Kubaszczyk, O'Donnell, Padilla, Radley and Sawyer

**Others in Attendance**

Managing Director

Monitoring Officer

Director of Communities

Director of Policy and Resources

Policy and Governance Manager

Democratic and Electoral Services Team Leader

Mr Robin Morris

Mr Garry Mills

**APOLOGIES** : Cllrs. Hudson, Lewis, Conder and Zaman

**84. DECLARATIONS OF INTEREST**

84.1 There were no declarations of interest.

**85. ADMISSION OF HONORARY FREEMAN**

85.1 Councillor Morgan moved and Councillor Pullen seconded the following motion:

That pursuant to Section 249 of the Local Government Act 1972, Mr Robin Morris be admitted as an Honorary Freeman of the City of Gloucester in recognition of his significant contribution to the character and life of the City through his many years of active involvement in the protection and preservation of Gloucester's unique heritage.

85.2 Councillor Morgan praised the outstanding contribution Mr Morris had made to the City over a period of fifty years noting that he had been a founding

**COUNCIL**  
**24.03.22**

member of Gloucester Civic Trust as well as its Chair for forty years. Councillor Morgan also pointed to Mr. Morris' position as Senior Officer of the Order of St. John and his receiving of the award of MBE as further testament to his qualifications for receiving the award of Honorary Freeman. On behalf of the people of Gloucester, Councillor Morgan thanked Mr Morris for his significant contribution to the character and life of the City of Gloucester.

- 85.3 In seconding the motion, Councillor Pullen recounted the port status of Gloucester being bestowed upon it in 1580 and that Mr. Morris had organised the 400<sup>th</sup> anniversary of this event through the Gloucester Civic Trust which had been an integral part of regenerating the Docks area of the City. Councillor Pullen paid tribute to his work over many years in his many and varied roles.
- 85.4 Councillor Hilton spoke in favour of the motion and stated that it was a thoroughly deserved award. He stated his belief that the Westgate area of the City would have been different today were it not for Mr. Morris' endeavours in terms of, not only his work to regenerate the area but to also preserve its historic nature.
- 85.5 Mr. Morris addressed Council expressing his gratitude for receiving the honour of the award. He thanked Members for their kind words and implored all to continue to preserve Gloucester's heritage.
- 85.6 **RESOLVED that:-** pursuant to Section 249 of the Local Government Act 1972, Mr Robin Morris be admitted as an Honorary Freeman of the City of Gloucester in recognition of his significant contribution to the character and life of the City through his many years of active involvement in the protection and preservation of Gloucester's unique heritage.

**86. FREEDOM OF ENTRY**

- 86.1 Councillor Gravells moved and Councillor Hilton seconded the following motion:
- That pursuant to Section 249 of the Local Government Act 1972, the Gloucester Branch of the Royal British Legion be granted Freedom of Entry to the City of Gloucester in recognition of their significant contribution and eminent service to the City.
- 86.2 Councillor Gravells praised the good work of the Royal British Legion (RBL) in Gloucester and particularly recalled the good work of a number of key individuals. He paid tribute to the organisers of the annual Poppy Appeal and noted that in this, the centenary year of RBL the Gloucester branch aimed to raise £100k. Additionally, Councillor Gravells encouraged Members to become members of RBL themselves.
- 86.3 Councillor Hilton noted the educational work RBL had undertaken over many years and that awarding the Freedom of the City to RBL was the right thing to do, noting that numerous other areas had made the same award.

**COUNCIL  
24.03.22**

- 86.4 Councillor Pullen noted that the founding principles of the RBL and support for veterans still applied today and pointed to the fact that the organisation continued to make a significant contribution to the City.
- 86.5 Councillor Chambers-Dubus stated that it was a well deserved award. She noted that RBL also educated people how important how support for veterans was and how peace could be achieved.
- 86.6 On behalf of the Gloucester branch of RBL, Mr. Garry Mills spoke to thank Members for their support. He recalled his work over numerous years working with Members and the wider community. Mr. Mills reiterated that the work of RBL was both to support those who had been involved in conflict and to move away from conflict in principle.
- 86.7 **RESOLVED that:-** pursuant to Section 249 of the Local Government Act 1972, the Gloucester Branch of the Royal British Legion be granted Freedom of Entry to the City of Gloucester in recognition of their significant contribution and eminent service to the City.

**Time of commencement: 6.30 pm hours**  
**Time of conclusion: 7.25 pm hours**

**Chair**

This page is intentionally left blank





## COUNCIL

**MEETING** : Thursday, 24th March 2022

**PRESENT** : Cllrs. Finnegan (Chair), Tracey (Vice-Chair), Cook, Norman, S. Chambers, Hilton, Pullen, Gravells MBE, Morgan, Wilson, Bhaimia, Williams, D. Brown, Taylor, Field, Organ, Patel, Toleman, Brooker, J. Brown, Hyman, Melvin, Bowkett, Ackroyd, Castle, A. Chambers, Chambers-Dubus, Dee, Durdey, Evans, Kubaszczyk, O'Donnell, Padilla, Radley and Sawyer

**Others in Attendance**

Managing Director

Monitoring Officer

Director of Communities

Director of Policy and Resources

Head of Culture

Policy and Governance Manager

Democratic and Electoral Services Team Leader

**APOLOGIES** : Cllrs. Hudson, Lewis, Conder and Zaman

### 87. MINUTES

87.1 The minutes of the meetings held on 24 February 2022 were approved and signed by the Mayor as a correct record.

### 88. DECLARATIONS OF INTEREST

88.1 There were no declarations of interest.

### 89. CALL OVER

89.1 The Mayor invited Members to indicate whether they wished to reserve agenda items 9, 10, 11, and 12 for discussion. There was no indication that any of these items were for discussion.

89.2 Councillor Norman (Deputy Leader of the Council) moved and Councillor Cook (Leader of the Council) seconded the Treasury Management Strategy 2022/23 be approved.

**COUNCIL**  
**24.03.22**

89.3 **RESOLVED** that

- (1) The Treasury Management Strategy at Appendix 1 be approved;
- (2) The authorised borrowing limit be approved at:- a. 2022/23 £265m b. 2023/24 £260m c. 2024/25 £255m
- (3) The prudential indicators set out in section two of the strategy be approved.

89.4 Councillor Norman (Deputy Leader of the Council) moved and Councillor Cook (Leader of the Council) seconded that the Capital Strategy 2022/23 be approved.

89.5 **RESOLVED** that: - The Capital Strategy be approved.

89.6 Councillor Norman moved and Councillor Cook seconded that the Pay Policy Statement 2022/23 be approved.

89.7 **RESOLVED** that: - The Pay Policy Statement for 2022/23 be approved.

89.8 Councillor Cook moved and Councillor Norman seconded that the Governance Arrangements for the Gloucestershire Economic Growth Joint Committee be approved.

89.9 **RESOLVED** that:

- (i) the GEGJC continues to operate until 31 March 2023, and
- (ii) authority be delegated to the Head of Paid Service in consultation with the Leader of the Council to agree and complete the appropriate legal documentation to allow the Inter Authority Agreement to be extended until 31 March 2023.

**90. PUBLIC QUESTION TIME (15 MINUTES)**

90.1 A Gloucester resident asked the following question:

*How can you justify your commitment to tackling climate change by spending an extra £100m, causing exposure to immediate particular matter impacting lungs, brains, hearts, eyes locally in the context of nationally estimated deaths of 40000 a year and what are the levels of extra carbon emissions (figures required please scope 1-3); this spending on new roads in the light of your alleged active travel policy for walking and cycling is five times the spend on cycling of £20m, segregated cycling lanes and living streets worth walking down can cut the under three miles commute by 50% of those travelling to work. Building road means more motorised traffic and pollution and CO2 plus electric vehicles still emit PMs via break dust and tyre wear?*

90.2 Councillor Cook noted that responsibility with highways and therefore road building sat with the County Council and acknowledged that the City Council

**COUNCIL**  
**24.03.22**

had responsibility for monitoring air pollution – the threshold for action having not been met. He reaffirmed the administration's commitment to acting on climate change and suggested the questioner raise this matter with the County Council.

**91. PETITIONS AND DEPUTATIONS (15 MINUTES)**

91.1 There were no petitions or deputations.

**92. ANNOUNCEMENTS**

**Leader of the Council**

92.1 The Leader of the Council, Councillor Cook informed Members that the Council had been awarded an £85k grant to install two new changing place toilets in the city centre which would be specifically for disabled access. One would be situated at the Quays and another at the Museum of Gloucester.

**Members of the Cabinet**

92.2 The Cabinet Member for Planning and Housing Strategy, Councillor S. Chambers announced that 86 new homes had recently come online in Quedgeley Field Court, with 25% being s.106 homes. (25% shared ownership and 75% affordable rent). The Housing project and strategy team had worked in partnership with Sanctuary Homes and occupational therapists to ensure that 17 of these homes were built to meet accessible and adaptable needs of residents and would be let via the Homeseekers register to households in need of this accommodation. Sanctuary recently commented that Gloucester City Council provided Sanctuary with an improved understanding of accessible and adaptable housing needs in Gloucester providing huge benefits to all.

**93. MEMBERS' QUESTION TIME**

93.1 In respect of question 1, Councillor Hilton stated that Members had previously been assured by a previous Cabinet Members that there would be an exciting development on the former Sainsbury's site at Northgate Street and asked the Cabinet Member for Planning and Housing Strategy proposed to do to kick start the site. Councillor S. Chambers advised that proposals were yet to come forward but whatever was proposed, whether it be leisure, retail, entertainment or residential, would be considered.

93.2 With regard to question 2, Councillor Hilton how many servers had to be rebuilt and what was the budgetary cost. Councillor Norman advised that, at this stage, it was not possible to project figures. She further advised that some data provision had been moved from the previous council offices and, as such, were not on council premises and therefore these were not affected.

93.3 Councillor Pullen asked, in relation to question three, why checks could not be made regarding whether current investments had a Russian origin in light

**COUNCIL**  
**24.03.22**

of Russia's recent invasion of Ukraine. Councillor Norman explained that Councillor Pullen's original question was in relation to procurement which would be taking place in the future but that she would liaise with the Director of Policy and Resources regarding whether any current services were in receipt of Russian investment.

- 93.4 In respect of question 4, Councillor Pullen asked whether the Council would write to all residents who did not pay Council Tax by direct debit to advise on how they could claim the Council Tax rebate offered by the Government. Councillor Norman advised that the council worked with local advice partnerships who disseminate such information and that a more detailed communication plan would be drawn up upon receiving finalised advice from central government.
- 93.5 Councillor Hyman asked if the Leader of the Council had asked Ubico if a vehicle could be provided for garden waste collection in narrow streets in his ward. Councillor Cook stated that discussions had taken place but that it would not be right to say garden waste would be collected from such properties when it was unlikely to be deliverable.
- 93.6 Councillor Castle asked how it could be ascertained how much could be delivered in terms of refuse collection from street bins when it was uncertain how many bins there were. Councillor Cook noted that the mapping exercise referred to in the original published answer examined open space. He advised that Ubico would continue such collections and would be monitored so that bins would not be overflowing.
- 93.7 In respect of question 8, Councillor Field asked if, given clothes banks were a 'hot-spot' for flytipping, now was the time to consider removing the clothes banks particularly given they were for a charity based in Wolverhampton. Councillor Cook replied that landlords could be contacted to examine whether they could remove them themselves.
- 93.8 Councillor Chambers-Dubus asked, following the removal of the commitment to not work with publications such as the Daily Mail and the Sun, where the Council drew the line between strong opinion and hate speech. In the absence of the Cabinet Member for Culture and Leisure, Councillor Lewis, Councillor Norman stated that, in a free society, everyone should be treated with dignity and respect. A free press also operated and some publications such as newspapers had different political viewpoints which were open to interpretation by all.
- 93.9 Regarding question 15, Councillor Hilton asked Councillor Norman when she expected an answer to whether the Council would receive funding for cyber recovery. Councillor Norman advised that there was not necessarily a set deadline and that a formal request would be submitted to the Department for Levelling Up, Housing and Communities via the Managing Director once a precise figure had been reached.
- 93.10 With regard to the sale of the Herbert, Kimberley and Philpotts warehouses, Councillor Hilton asked why a planning application had not yet been

**COUNCIL**  
**24.03.22**

received. Councillor Norman advised that officers were following this up with the prospective buyer and that they still intended to progress with an application. Officers were working with the prospective buyer to bring an application to the Planning Committee.

- 93.11 In respect of question 18, Councillor Hilton asked if Mod.Gov (the software which held records of previous meetings) would be available ahead of the Annual Meeting in May 2022. Councillor Norman advised that work was underway to transfer such software to a 'cloud' based model and that, whilst there was optimism this could be achieved, it was not possible to place a concrete timeframe on it.
- 93.12 With regard to the Uniform system, Councillor Hilton asked when this would be operational. Councillor Norman that a project plan was being progressed and that officers were working hard to bring it into operation as soon as was possible.
- 93.13 In regards, to the cyber incident, Councillor Hilton asked if there were sufficient funds to recover. Councillor Norman responded that, as there was no final figure as yet, this was not possible to determine at the present time.
- 93.14 In respect of question 22, Councillor Wilson asked is phase one of the cyber recovery was complete and whether it was a requisite that laptops be physically replaced. Councillor Norman advised that differing areas had differing timescales but that recovery was progressing well. She further advised that many laptops were coming towards the end of their useful life and would need to be replaced in any event.
- 93.15 With regard to question 23 and whether any individual had been deported under the Home Office's Rough Sleeping Support Service, Councillor S. Chambers advised that a written response would be provided to Councillor Wilson.
- 93.16 Councillor Sawyer asked, in respect of question 25, how, other than social media, the Council proposed to reach those without such means. Councillor Cook advised that the Council did as much as was possible and such details had regularly appeared in the press. Often, he further advised, Councillors were in a position to disseminate such information and that such incidences of missed collections were becoming fewer.

**94. TREASURY MANAGEMENT STRATEGY 2022/23**

94.1 Councillor Norman (Deputy Leader of the Council) moved and Councillor Cook (Leader of the Council) seconded the Treasury Management Strategy 2022/23 be approved.

94.2 **RESOLVED** that:-

- (1) The Treasury Management Strategy at Appendix 1 be approved;
- (2) The authorised borrowing limit be approved at:-

**COUNCIL**  
**24.03.22**

- a. 2022/23 £265m
- b. 2023/24 £260m
- c. 2024/25 £255m

- (3) The prudential indicators set out in section two of the strategy be approved.

**95. CAPITAL STRATEGY 2022/23**

95.1 Councillor Norman (Deputy Leader of the Council) moved and Councillor Cook (Leader of the Council) seconded that the Capital Strategy 2022/23 be approved.

95.2 **RESOLVED** that: - The Capital Strategy be approved.

**96. PAY POLICY STATEMENT 2022-23**

96.1 Councillor Norman moved and Councillor Cook seconded that the Pay Policy Statement 2022/23 be approved.

96.2 **RESOLVED** that: - The Pay Policy Statement for 2022/23 be approved.

**97. GOVERNANCE ARRANGEMENTS FOR THE GLOUCESTERSHIRE ECONOMIC GROWTH JOINT COMMITTEE**

97.1 Councillor Cook moved and Councillor Norman seconded that the Governance Arrangements for the Gloucestershire Economic Growth Joint Committee be approved.

97.2 **RESOLVED** that: -

- (i) the GEGJC continues to operate until 31 March 2023, and
- (ii) authority be delegated to the Head of Paid Service in consultation with the Leader of the Council to agree and complete the appropriate legal documentation to allow the Inter Authority Agreement to be extended until 31 March 2023.

**98. NOTICES OF MOTION**

98.1 Councillor Pullen proposed and Councillor Chambers-Dubus seconded the following motion:

“This council recognises the major impact the Covid 19 pandemic has had on Gloucester with virtually all areas in the city being affected. Many people have contracted the virus and too many have lost their lives with friends and families losing loved ones.

Health and welfare services have been pushed to the limit but have done a fantastic job in extremely difficult circumstances.

**COUNCIL**  
**24.03.22**

The business community has been severely hit with many local companies struggling to cope.

However, the resilience and determination of Gloucester people has shone through and there has been many excellent examples of people and organisations going that extra mile to help others.

The efforts of key workers have been phenomenal and along with our outstanding NHS staff they have continued to deliver essential services and their vital role in 4 looking after us. This has been despite often extreme and very challenging circumstances.

The city has also experienced a massive community spirit with local volunteers and community organisations looking after vulnerable people and those who were isolating, ensuring they had food and other essential supplies.

The Covid pandemic is not over yet and it may be still too early to call. However, it is time to start thinking about how Gloucester marks and remembers the huge impact that Covid has had on our city, the sacrifices people have made and the sterling community effort that took place in order to cope.

It would therefore be very appropriate to create a permanent and long lasting Covid Memorial to be placed in a prominent position in the city. The memorial would remember all those who lost their lives and be a fitting tribute to key workers in essential services and the phenomenal community effort that was made.

The memorial would tell the story of how the people of Gloucester coped with the Covid pandemic so that future generations could appreciate and understand the sacrifices that were made.

Gloucester City Council should take the lead in creating the memorial but should do so in partnership with the many appropriate organisations and interested parties in the city. This would ensure a structure that was created by and representative of a wide range of people communities and organisations.

Council resolves to:

- Take the lead in creating a lasting Covid Memorial to be sited in a prominent position in the City Centre.
- Design a fitting tribute that remembers those who lost their lives and recognises the immense contribution that key workers, volunteers and community organisations made during the crisis.
- Bring together a partnership of appropriate organisations and agencies to deliver the project and draw on their resources, skills and talents.

**COUNCIL**  
**24.03.22**

- Fully involve local people, communities and voluntary organisations.”

98.2 The motion was put to the vote and was carried.

98.3 **RESOLVED** that:

“This council recognises the major impact the Covid 19 pandemic has had on Gloucester with virtually all areas in the city being affected. Many people have contracted the virus and too many have lost their lives with friends and families losing loved ones.

Health and welfare services have been pushed to the limit but have done a fantastic job in extremely difficult circumstances.

The business community has been severely hit with many local companies struggling to cope.

However, the resilience and determination of Gloucester people has shone through and there has been many excellent examples of people and organisations going that extra mile to help others.

The efforts of key workers have been phenomenal and along with our outstanding NHS staff they have continued to deliver essential services and their vital role in looking after us. This has been despite often extreme and very challenging circumstances.

The city has also experienced a massive community spirit with local volunteers and community organisations looking after vulnerable people and those who were isolating, ensuring they had food and other essential supplies.

The Covid pandemic is not over yet and it may be still too early to call. However, it is time to start thinking about how Gloucester marks and remembers the huge impact that Covid has had on our city, the sacrifices people have made and the sterling community effort that took place in order to cope.

It would therefore be very appropriate to create a permanent and long lasting Covid Memorial to be placed in a prominent position in the city. The memorial would remember all those who lost their lives and be a fitting tribute to key workers in essential services and the phenomenal community effort that was made.

The memorial would tell the story of how the people of Gloucester coped with the Covid pandemic so that future generations could appreciate and understand the sacrifices that were made.

Gloucester City Council should take the lead in creating the memorial but should do so in partnership with the many appropriate organisations and interested parties in the city. This would ensure a structure that was created



**COUNCIL**  
**24.03.22**

by and representative of a wide range of people communities and organisations.

Council resolves to:

- Take the lead in creating a lasting Covid Memorial to be sited in a prominent position in the City Centre.
- Design a fitting tribute that remembers those who lost their lives and recognises the immense contribution that key workers, volunteers and community organisations made during the crisis.
- Bring together a partnership of appropriate organisations and agencies to deliver the project and draw on their resources, skills and talents.
- Fully involve local people, communities and voluntary organisations."

98.4 Councillor Field proposed and Councillor Sawyer seconded the following motion:

"Council notes the recent #bouncingback project, which was jointly funded by Gloucester BID and the City Council.

Council notes that this project sought to enhance the street scene by 'converting often unkempt street furniture into bright points of interest'. 5 local artists were involved in painting a total of 75 boxes, including electric and BT boxes, with the agreement of the owners.

Council commends this project which has delivered some excellent public art, commemorated aspects of Gloucester history and provided a talking point.

Council records its thanks to those who organised and took part in the project.

Council resolves to examine ways to expand the project in the future, such as encouraging members, residents and community groups to identify street furniture or appropriate sites in their wards to be brightened through painting, cleaning or planting, and inviting submissions of historical figures, events and logos to be commemorated.

Council further resolves to apply for any suitable funding from government or other sources to expand this work, and to work with the BID and other local partners to ensure that this project is fully publicised, promoted and celebrated in the future."

98.5 Councillor Melvin proposed and Councillor Organ seconded the following amendment:

"Council notes the recent #bouncingback project, which was jointly funded by Gloucester BID and the City Council.

**COUNCIL**  
**24.03.22**

Council notes that this project sought to enhance the street scene by 'converting often unkempt street furniture into bright points of interest'. 5 local artists were involved in painting a total of 75 boxes, including electric and BT boxes, with the agreement of the owners.

Council commends this project which has delivered some excellent public art, commemorated aspects of Gloucester history and provided a talking point.

Council records its thanks to those who organised and took part in the project.

~~Council resolves to examine ways to expand the project in the future, such as encouraging members, residents and community groups to identify street furniture or appropriate sites in their wards to be brightened through painting, cleaning or planting, and inviting submissions of historical figures, events and logos to be commemorated.~~

-

~~Council further resolves to apply for any suitable funding from government or other sources to expand this work, and **agrees** to work with the BID and other local partners to ensure that this project is fully publicised, promoted and celebrated in the future."~~

98.6 The amendment was not accepted. The amendment was put to the vote and was carried, thus becoming the substantive motion.

98.7 The motion was put to the vote and was carried.

98.8 **RESOLVED** that:

"Council notes the recent #bouncingback project, which was jointly funded by Gloucester BID and the City Council.

Council notes that this project sought to enhance the street scene by 'converting often unkempt street furniture into bright points of interest'. 5 local artists were involved in painting a total of 75 boxes, including electric and BT boxes, with the agreement of the owners.

Council commends this project which has delivered some excellent public art, commemorated aspects of Gloucester history and provided a talking point.

Council records its thanks to those who organised and took part in the project.

-

Council agrees to work with the BID and other local partners to ensure that this project is fully publicised, promoted and celebrated in the future."

**COUNCIL**  
**24.03.22**

- 98.9 Councillor Hilton proposed and Councillor Wilson seconded the following motion:

“This Council notes the publication of the Government’s Levelling Up White Paper.

This Council notes that the White Paper proposes a devolution framework based on three levels of implementation.

This Council agrees to hold an all member briefing so that councillors can consider the three options for devolution and to allow the council to develop an engagement strategy.

This Council agrees that it should support an option that not only retains the powers of this council, but one which strengthens this council’s ability to deliver what’s best for the city of Gloucester.”

- 98.10 Councillor Cook proposed and Councillor Norman seconded the following amendment:

“This Council notes the publication of the Government’s Levelling Up White Paper.

This Council notes that the White Paper proposes a devolution framework based on three levels of implementation, **noting that the White Paper specifies that only County Councils and Unitary Authorities may be parties to any devolution deals, not district councils.**

This Council agrees to hold an all member briefing so that councillors can consider the three options for devolution ~~and to allow the council to develop an engagement strategy.~~

This Council agrees that it should ~~support~~ **work with** the County Council **in** negotiating an option that **will not only retains the powers of this council, but one which strengthens this council’s ability to** deliver what’s best for the city of Gloucester.”

- 98.11 The amendment was accepted and thus became the substantive motion. The motion was put to the vote and was carried.

- 98.12 **RESOLVED** that:

This Council notes the publication of the Government’s Levelling Up White Paper.

This Council notes that the White Paper proposes a devolution framework based on three levels of implementation, noting that the White Paper specifies that only County Councils and Unitary Authorities may be parties to any devolution deals, not district councils.

**COUNCIL**  
**24.03.22**

This Council agrees to hold an all member briefing so that councillors can consider the three options for devolution.

This Council agrees that it should work with the County Council in negotiating an option that will deliver what's best for the city of Gloucester.

- 98.13 Councillor Kubaszczyk proposed and Councillor A. Chambers seconded the following motion:

“This Council notes that it passed a motion unanimously condemning the invasion of Ukraine by the Russian Federation.

This Council recognizes that the invasion is continuing and has caused millions of Ukrainians to flee the fighting, escape the country and become refugees. Many millions more have stayed in Ukraine and have lost or will lose everything.

We note that these circumstances create huge needs amongst both those fleeing and remaining, and especially note the efforts of many, many people in Gloucester and surrounding areas who have donated huge amounts of cash to organisations established to provide help. This Council especially wants to thank those who have donated huge amounts of goods and arranged their transport to places where they can be distributed to those who need them.

This Council pledges to provide the practical help it is able to do, to those refugees who ultimately find themselves in Gloucester and encourages residents to continue to help in the generous spirit they have so far shown.”

- 98.14 Councillor Wilson proposed and Councillor Hilton seconded the following amendment:

“This Council notes that it passed a motion unanimously condemning the invasion of Ukraine by the Russian Federation.

This Council recognizes that the invasion is continuing and has caused millions of Ukrainians to flee the fighting, escape the country and become refugees. Many millions more have stayed in Ukraine and have lost or will lose everything.

We note that these circumstances create huge needs amongst both those fleeing and remaining, and especially note the efforts of many, many people in Gloucester and surrounding areas who have donated huge amounts of cash to organisations established to provide help. This Council especially wants to thank those who have donated huge amounts of goods and arranged their transport to places where they can be distributed to those who need them.

This Council pledges to provide the practical help it is able to do, to those refugees who ultimately find themselves in Gloucester and encourages residents to continue to help in the generous spirit they have so far shown

**COUNCIL  
24.03.22**

**However, Council notes with alarm the growing Ukrainian refugee crisis and the delays and hardships currently being experienced by families in the UK trying to get their loved ones to safety here. Council therefore urges the government to temporarily suspend the need for a visa for those fleeing this war so they can be reunited with their families and get the help and support they need in the UK.”**

98.15 The amendment was not accepted. The amendment was put to the vote and was lost. The motion as originally tabled was put to the vote and was carried.

98.16 **RESOLVED** that:

This Council notes that it passed a motion unanimously condemning the invasion of Ukraine by the Russian Federation.

This Council recognizes that the invasion is continuing and has caused millions of Ukrainians to flee the fighting, escape the country and become refugees. Many millions more have stayed in Ukraine and have lost or will lose everything.

We note that these circumstances create huge needs amongst both those fleeing and remaining, and especially note the efforts of many, many people in Gloucester and surrounding areas who have donated huge amounts of cash to organisations established to provide help. This Council especially wants to thank those who have donated huge amounts of goods and arranged their transport to places where they can be distributed to those who need them.

This Council pledges to provide the practical help it is able to do, to those refugees who ultimately find themselves in Gloucester and encourages residents to continue to help in the generous spirit they have so far shown.

**Time of commencement: 6.30 pm hours**

**Time of conclusion: 9.45 pm hours**

**Chair**

This page is intentionally left blank



**APPOINTMENTS MADE AT  
ANNUAL COUNCIL MEETING  
MONDAY 23 MAY 2022**

**Including appointments to Committees, Consultative Forums and Working Groups  
and Nomination for Chairs of Committees and Vice Chairs for 2022/23**

***NB. The appointment of Chairs and Vice Chairs to Committees  
will be noted 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 2022/23 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 2022/23 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
- Saintbridge Recreation Ground Management Committee

Alternative arrangements for appointments to these committees/bodies can be approved provided no Member of the Council votes against.

The number of seats held by each political group expressed as a percentage on the City Council (39) is:

Conservative	24 seats	(% of 39) = 61.54%
Liberal Democrat	11 seats	(% of 39) = 28.21%
Labour	3 seats	(% of 39) = 7.69%
Other	1 seat	(% of 39) = 2.56%

when applied to the total number of committee seats (56) seats these percentages give the following aggregate entitlement (rounded up/down to the nearest whole seat) for each Group:

Conservative	61.54% of 56 = <b>34</b> (34.46)	
Liberal Democrat	28.21% of 56 = <b>16</b> (15.8)	
Labour	7.69% of 56 = <b>4</b> (4.31)	<b>Variance in total seats = -2</b>

Noting that Independent Councillors, unless aligned as an independent group, have no entitlement to seats on Committees, when the same percentages are applied to the number of seats on each committee/body (assuming the committees/bodies remain the same size as in the last municipal year) they give the following provisional entitlement to seats on each committee/body, rounded up or down to the nearest whole seat:

Committee	Size	Con	Lib Dem	Lab	Other	Seat Variance
Overview & Scrutiny Committee	16	10	5	1	0	0
Planning Committee	12	7	3	1	0	-1
Licensing and Enforcement Committee	12	7	3	1	0	-1
Audit and Governance Committee	8	5	2	1	0	0
General Purposes Committee	8	5	2	1	0	0
<b>TOTAL</b>	<b>56</b>	<b>34</b>	<b>15</b>	<b>5</b>	<b>0</b>	<b>-2</b>

The calculation above results in a total variance of -2 seats across all committees/bodies subject to political proportionality. To reach the total available number of seats (56), as previously agreed by Council on 27 January 2022, it is proposed that allocations are adjusted as follows:

Committee	Size	Con	Lib Dem	Lab	Other	Seat Variance
Overview & Scrutiny Committee	16	10	5	1	0	0
Planning Committee	12	7	4	1	0	0



<b>Licensing and Enforcement Committee</b>	<b>12</b>	<b>7</b>	<b>4</b>	<b>1</b>	<b>0</b>	<b>0</b>
<b>Audit and Governance Committee</b>	<b>8</b>	<b>5</b>	<b>2</b>	<b>1</b>	<b>0</b>	<b>0</b>
<b>General Purposes Committee</b>	<b>8</b>	<b>5</b>	<b>2</b>	<b>1</b>	<b>0</b>	<b>0</b>
<b>TOTAL</b>	<b>56</b>	<b>34</b>	<b>17</b>	<b>5</b>	<b>0</b>	<b>0</b>

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
<b>Conservative</b>	34	34	0
<b>Liberal Democrat</b>	16	17	+1
<b>Labour</b>	4	5	+1
<b>Other</b>	0	0	0

## Committees subject to political proportionality

<b>OVERVIEW &amp; SCRUTINY COMMITTEE</b>			
<b>Membership (16)</b>	<b>Con (10)</b>	<b>Lib Dem (5)</b>	<b>Lab (1)</b>
<b>Cllr. Field</b>	<b>(Lib)</b>	<b>(Chair)</b>	
<b>Cllr. Pullen</b>	<b>(Lab)</b>	<b>(Vice Chair)</b>	
<b>Cllr. Durdey</b>	<b>(Con)</b>	<b>(Spokesperson)</b>	
Cllr. Ackroyd	(Con)		
Cllr. Castle	(Lib)		
Cllr. Dee	(Con)		
Cllr. Evans	(Con)		
Cllr. Gravells	(Con)		
Cllr. Hilton	(Lib)		
Cllr. Kubaszczyk	(Con)		
Cllr. O'Donnell	(Con)		
Cllr. Organ	(Con)		
Cllr. Hudson	(Con)		
Cllr. Sawyer	(Lib)		
Cllr. Wilson	(Lib)		
Cllr. Zaman	(Con)		

NB. Comprised of non-Executive Members, must be Chaired by a Member of the opposition

<b>PLANNING COMMITTEE</b>			
<b>Membership (12)</b>	<b>Con (7)</b>	<b>Lib Dem (4)</b>	<b>Lab (1)</b>
<b>Cllr. Taylor</b>	<b>(Con)</b>	<b>(Chair)</b>	
<b>Cllr. Morgan</b>	<b>(Con)</b>	<b>(Vice Chair)</b>	
Cllr. Bhaimia	(Lab)		
Cllr. D. Brown	(Lib)		
Cllr. J. Brown	(Lib)		
Cllr. Conder	(Lib)		
Cllr. Dee	(Con)		
Cllr. Finnegan	(Con)		
Cllr. Melvin	(Con)	<b>Named Substitutes</b>	
Cllr. Sawyer	(Lib)	Cllrs. Ackroyd, Kubaszczyk, (Con)	
Cllr. Toleman	(Con)	Cllrs. Hyman, Wilson (Lib)	
Cllr. Tracey	(Con)	Cllrs. Chambers-Dubus, Pullen	

NB. Comprised of non-Executive Members

<b>LICENSING &amp; ENFORCEMENT COMMITTEE</b>			
<b>Membership (12)</b>	<b>Con (7)</b>	<b>Lib Dem (4)</b>	<b>Lab (1)</b>
<b>Cllr. Finnegan</b>	<b>(Con)</b>	<b>(Chair)</b>	
<b>Cllr. Williams</b>	<b>(Con)</b>	<b>(Vice Chair)</b>	
Cllr. Ackroyd	(Con)		
Cllr. Bowkett	(Lib)		
Cllr. Brooker	(Con)		
Cllr. J. Brown	(Lib)		
Cllr. Chambers-Dubus	(Lab)		
Cllr. Hyman	(Lib)		
Cllr. O'Donnell	(Con)		
Cllr. Patel	(Con)		
Cllr. Radley	(Lib)		
Cllr. Tracey	(Con)		

NB. Comprised of non-Executive Members

<b>AUDIT &amp; GOVERNANCE COMMITTEE</b>			
<b>Membership (8)</b>	<b>Con (5)</b>	<b>Lib Dem (2)</b>	<b>Lab (1)</b>
<b>Cllr. Wilson</b>	<b>(Lib)</b>	<b>(Chair)</b>	
<b>Cllr. Gravells</b>	<b>(Con)</b>	<b>(Vice Chair)</b>	
Cllr. Bowkett	(Lib)		
Cllr. Durdey	(Con)		
Cllr. Brooker	(Con)		
Cllr. Melvin	(Con)		
Cllr. Patel	(Con)		
Cllr. Pullen	(Lab)		

NB. Comprised of non-Executive Members, must be Chaired by a Member of the opposition

<b>GENERAL PURPOSES COMMITTEE</b>			
<b>Membership (8)</b>	<b>Con (5)</b>		<b>Lab (1)</b>
<b>Cllr. Williams</b>	<b>(Con)</b>	<b>(Chair)</b>	
<b>Cllr. Taylor</b>	<b>(Con)</b>	<b>(Vice Chair)</b>	
Cllr. Evans	(Con)		
Cllr. Kubaszczyk	(Con)		
Cllr. Hilton	(Lib)		
Cllr. Hudson	(Con)		
Cllr. Pullen	(Lab)		
Cllr. Wilson	(Lib)		

## Ad Hoc Committees

<b>SENIOR APPOINTMENTS COMMITTEE</b>			
<b>Membership (5)</b>	<b>Con (3)</b>	<b>Lib Dem (1)</b>	<b>Lab (1)</b>
<b>Cllr. Cook</b>	<b>(Con)</b>	<b>(Chair)</b>	
<b>Cllr. Norman</b>	<b>(Con)</b>	<b>(Vice Chair)</b>	
Cllr. S. Chambers	(Con)		
Cllr. Hilton	(Lib)		
Cllr. Pullen	(Lab)		

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

<b>APPEALS COMMITTEE</b>			
<b>Membership (5)</b>	<b>Con (3)</b>	<b>Lib Dem (1)</b>	<b>Lab (1)</b>
<b>Cllr. Cook</b>	<b>(Con)</b>	<b>(Chair)</b>	
<b>Cllr. Norman</b>	<b>(Con)</b>	<b>(Vice Chair)</b>	
Cllr. S. Chambers	(Con)		
Cllr. Hilton	(Lib)		
Cllr. Pullen	(Lab)		

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

<b>SAINTBRIDGE RECREATION GROUND MANAGEMENT COMMITTEE</b>				
<b>Membership (6)</b>	<b>Con (3)</b>	<b>Lib Dem (1)</b>	<b>Lab (1)</b>	<b>Ind (1)</b>
Cllr. A. Chambers	(Ind)			
Cllr. Lewis	(Con)			
Cllr. O'Donnell	(Con)			
Cllr. Padilla	(Con)			
Cllr. Pullen	(Lab)			
Cllr. Radley	(Lib)			

NB. Comprised of:

- i. The three City Councillors representing the Matson, Robinswood and White City Ward
- ii. The Cabinet Member with responsibility for communities
- iii. The Cabinet Member with responsibility for recreation
- iv. One appointee from each of the other constituted political groups on the Council not represented in (i-iii) above

NB. The Chair of the Management Committee shall be elected annually by the Management Committee.

**Joint Committees, Consultative Forums, Working Groups NOT subject to political proportionality**

<b>CITY CENTRE COMMISSION</b>			
<b>Membership (3 Cllrs)</b>	<b>Con (1)</b>	<b>Lib Dem (1)</b>	<b>Lab (1)</b>
Cllr. Cook	(Con)		
Cllr. Hilton	(Lib)		
Cllr. Pullen	(Lab)		

<b>GLOUCESTERSHIRE POLICE AND CRIME PANEL</b>			
<b>Membership (1 Cllr)</b>	<b>Con (1)</b>	<b>Lib Dem (0)</b>	<b>Lab (0)</b>
Cllr. Melvin	(Con)	<b>plus one representative from each</b> <ul style="list-style-type: none"> <li>▪ Gloucestershire County Council</li> <li>▪ Gloucestershire Constabulary</li> <li>▪ Gloucestershire Primary Care Trust</li> <li>▪ Gloucestershire Fire and Rescue Service</li> <li>▪ Gloucestershire Police Authority</li> <li>▪ Gloucestershire Probation Trust</li> </ul>	
<b>Substitute</b> Cllr. Finnegan	(Con)		

<b>SAFER GLOUCESTER PARTNERSHIP</b>			
<b>Membership (1 Cllr)</b>	<b>Con (1)</b>	<b>Lib Dem (0)</b>	<b>Lab (0)</b>
Cllr. Padilla	(Con)	<b>plus</b> <ul style="list-style-type: none"> <li>▪ 1 Councillor from each of the other 5 Districts in Gloucestershire</li> <li>▪ 4 Councillors from Gloucestershire County Council</li> <li>2 independent members</li> </ul>	

<b>GLOUCESTERSHIRE ECONOMIC GROWTH JOINT COMMITTEE – MEETS IN DAYTIME</b>			
<b>Membership (1 Cllr)</b>	<b>Con (1)</b>	<b>Lib Dem (0)</b>	<b>Lab (0)</b>
Cllr. Cook	(Con)	<b>plus</b> <ul style="list-style-type: none"> <li>▪ 1 Councillor from each of the other 5 Districts in Gloucestershire</li> <li>▪ 1 Councillor from Gloucestershire County Council Chair and 1 other board member of GFirst Local Economic Partnership</li> </ul>	

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)**

<b>Membership (2 Cllrs)</b>	<b>Con (1)</b>	<b>Lib Dem (1)</b>	<b>Lab (0)</b>
Cllr. Cook Cllr. Bowkett	(Con) (Lib)	<b>plus</b> <ul style="list-style-type: none"> <li>▪ 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</li> </ul>	

NB. One Member must be a Member of the Executive

**GLOUCESTERSHIRE AIRPORT SHAREHOLDER FORUM – MEETS IN DAYTIME**

<b>Membership (1 Cllr)</b>	<b>Con (1)</b>	<b>Lib Dem (0)</b>	<b>Lab (0)</b>
Cllr. Cook	(Con)	<b>plus</b> <ul style="list-style-type: none"> <li>▪ 3 Officers from Gloucester City Council 1 Councillor and 3 Officers from Cheltenham Borough Council</li> </ul>	

NB. To be the Leader of the Council or other appointed Executive Member

**ONE LEGAL JOINT LIAISON & MONITORING GROUP – MEETS IN DAYTIME**

<b>Membership (2 Cllrs)</b>	<b>Con (1)</b>	<b>Lib Dem (1)</b>	<b>Lab (0)</b>
Cllr. S. Chambers Cllr. Wilson	(Con) (Lib)	<b>plus</b> <ul style="list-style-type: none"> <li>▪ 2 Members from Cheltenham Borough Council</li> <li>▪ 2 Members from Tewkesbury Borough Council</li> <li>▪ 2 Members from Stroud District Council</li> <li>▪ 1 Officer from Gloucester City Council</li> <li>▪ 1 Officer from Cheltenham Borough Council</li> <li>▪ 1 Officer from Tewkesbury Borough Council</li> <li>▪ 1 Officer from Stroud District Council</li> </ul>	

**MEMBER DEVELOPMENT WORKING GROUP**

<b>Membership (min. 3)</b>	<b>Con (min. 1)</b>	<b>Lib Dem (min. 1)</b>	<b>Lab (min. 1)</b>
Cllr. Norman	(Con)	(Chair)	
Cllr. Chambers-Dubus	(Lab)		
Cllr. Hyman	(Lib)		

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

<b>PLANNING POLICY MEMBER WORKING GROUP</b>			
<b>Membership (9)</b>	<b>Con (6)</b>	<b>Lib Dem (2)</b>	<b>Lab (1)</b>
<b>Cllr S. Chambers</b>	<b>(Con)</b>	<b>(Chair)</b>	
Cllr. Chambers-Dubus	(Lab)		
Cllr. Dee	(Con)		
Cllr. Hilton	(Lib)		
Cllr. Morgan	(Con)		
Cllr. Organ	(Con)		
Cllr. Sawyer	(Lib)		
Cllr. Taylor	(Con)		
Cllr. Toleman	(Con)		

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

<b>CLIMATE CHANGE MEMBER WORKING GROUP</b>			
<b>Membership (9)</b>	<b>Con (6)</b>	<b>Lib Dem (2)</b>	<b>Lab (1)</b>
<b>Cllr. Cook</b>	<b>(Con)</b>	<b>(Chair)</b>	
Cllr. Bowkett	(Lib)		
Cllr. D. Brown	(Lib)		
Cllr. Melvin	(Con)		
Cllr. Morgan	(Con)		
Cllr. O'Donnell	(Con)		
Cllr. Pullen	(Lab)		
Cllr. Taylor	(Con)		
Cllr. Zaman	(Con)		

NB. To be Chaired by the Cabinet Member for Environment or their appointed substitute as required.



# Agenda Item 8

*AGM VERSION*

## COUNCIL APPOINTMENTS TO OUTSIDE BODIES, COMMUNITY BODIES AND FORA, ETC. FOR 2022-23 CONFIRMED AT ANNUAL COUNCIL ON 23 MAY 2022

Organisation		Representatives 2021/22	Representatives 2022/23	Term of Office	Meeting frequency
1.	Aspire Sports and Cultural Trust	1. Cllr. Castle 2. Cllr. Toleman	1. Cllr. Castle 2. Cllr. Toleman	1 year	Quarterly
2.	Citizens' Advice Bureau	1. Cllr. Ackroyd 2. Cllr. Radley	1. Cllr. Ackroyd 2. Cllr. Radley	1 year	Bi-monthly, evenings AGM lunchtime in June
3.	Gloucester Docks Estate Company Ltd	1. Cllr. Cook	1. Cllr. Cook	1 year	Quarterly
4.	Gloucestershire Playing Fields Association	1. Cllr. Morgan	1. Cllr. Lewis	1 year renewed each December	Quarterly
5.	Gloucester Charities Trust	1. Dr J Lugg 2. Cllr. Melvin 3. Cllr. Tracey 4. Mr S Ayland 5. Mr M White 6. Cllr. Conder 7. Mr T Haines	1. Dr J Lugg 2. Cllr. Melvin 3. Cllr. Tracey 4. Mr S Ayland 5. Mr M White 6. Cllr. Conder 7. Mr T Haines	May 2026 May 2024 May 2024 May 2024 May 2024 May 2025 May 2025 (4 years)	Monthly, daytime

Organisation		Representatives 2021/22	Representatives 2022/23	Term of Office	Meeting frequency
6.	Gloucester City Homes Board (3 year period)	1. Mr J Beeley 2. Mr D. Johnson	1. Mr J Beeley 2. Mr D. Johnson	May 2023 May 2023 (3 years)	Monthly, Weds
7.	Gloucester Culture Board	1. Cllr. Lewis	1. Cllr. Lewis	The Cabinet Member for Culture and Leisure or their appointed nominee	
8.	Gloucester Historic Buildings Limited	1. Cllr. D. Brown 2. Cllr. Dee 3. Cllr. Toleman	1. Cllr. D. Brown 2. Cllr. Dee 3. Cllr. Toleman	1 year	Bi-monthly
9.	Gloucester Law Centre Management Committee	1. Cllr. S.Chambers 2. Cllr. Pullen	1. Cllr. S.Chambers 2. Cllr. Pullen	1 year	Monthly
10.	Gloucester Relief in Sickness Fund	1. Cllr. Bhaimia	1. Cllr. Bhaimia	4 years	Monthly usually second Monday of month

Organisation		Representatives 2021/22	Representatives 2022/23	Term of Office	Meeting frequency
11.	Gloucester United Schools Charity	1. Cllr. Brooker	1. Cllr. Brooker	1 year	4 times a year
12.	Gloucestershire Airport Ltd - 1 Director	1. Cllr. Melvin	1. Cllr. Melvin	May 2022 (3 years)	Monthly
13.	Gloucestershire Airport Consultative Committee	1. Cllr. Bowkett	1. Cllr. Bowkett	Ongoing	Quarterly
14.	Gloucestershire Economic Growth Overview and Scrutiny Committee	1. Cllr. Patel Substitute Cllr. Wilson	1. Cllr. Patel Substitute Cllr. Wilson	Ongoing	Bi-monthly
15.	Gloucestershire Health and Care Overview and Scrutiny Committee	1. Cllr. Padilla Substitute Cllr. Pullen	1. Cllr. Finnegan Substitute Cllr. Pullen	1 year	Bi-monthly
16.	Llanthony Secunda Priory Trust	1. Cllr. Tracey	1. Cllr. Tracey	1 year	Bi-monthly
17.	Local Government Association General Assembly	1. Cllr. Cook	1. Cllr. Cook	The Leader of the Council or their appointed nominee	Annually
18.	Lower Severn Drainage Board	1. Cllr. Toleman	1. Cllr. Toleman	1 year	Quarterly plus ad-hoc
19.	South West Councils	1. Cllr. Cook	1. Cllr. Cook	The Leader of the Council or their appointed nominee	3 per year plus AGM
20.	South West Provincial Council	1. Cllr. Cook	1. Cllr. Cook	The Leader of the Council or their appointed nominee	Twice a year

<b>Organisation</b>		<b>Representatives 2021/22</b>	<b>Representatives 2022/23</b>	<b>Term of Office</b>	<b>Meeting frequency</b>
21.	St Ann Society of Gloucester	1. Cllr. Tracey	1. Cllr. Tracey	1 year	Not known