



Friday, 12 May 2023

TO EACH MEMBER OF GLOUCESTER CITY COUNCIL

Dear Councillor

You are hereby summoned to attend the **ANNUAL 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, 22nd May 2023** at **3.00 pm** for the purpose of transacting the following business:

AGENDA

1. **APOLOGIES**

To receive any apologies for absence.

2. **BY-ELECTION RESULTS**

To note the result of the Westgate By-Election on 30 March 2023 as set out below:

Rebecca Trimnell (Liberal Democrat)

3. **ELECTION OF MAYOR**

To elect a Mayor for the Council year 2023/24.

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

To elect a Sheriff and Deputy Mayor for the Council year 2023/24.

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

5. **MINUTES (Pages 7 - 24)**

To approve as a correct record the minutes of the Council Meeting held on 23 March 2023.

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

ISSUES FOR DECISION BY COUNCIL

8. **NOMINATIONS TO THE GLOUCESTER CITY HOMES BOARD (Pages 25 - 30)**

To consider the report of the Cabinet Member for Planning and Housing Strategy reviewing the current approach to nominating Members to sit on the Gloucester City Homes Board

9. **APPOINTMENTS TO COMMITTEES, CONSULTATIVE FORUMS AND WORKING GROUP AND NOMINATIONS FOR CHAIRS OF COMMITTEES AND VICE-CHAIRS FOR 2023/24 (Pages 31 - 40)**

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.

10. **APPOINTMENTS TO OUTSIDE BODIES FOR 2023/24 (Pages 41 - 44)**

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

MOTIONS FROM MEMBERS

11. **NOTICES OF MOTION**

1. PROPOSED BY COUNCILLOR A. CHAMBERS

This Council notes:

- 1. In the year ending March 2020, there were around 46,000 (selected) offences involving a knife or sharp instrument in England and Wales.
- 2. 293 knife or sharp instrument offences recorded by police in Gloucestershire between 2021 and 2022
- 3. The ONS reported that more than 46,000 offences involving knives or sharp instruments were recorded by police in the year ending March 2020.

4. Gloucester city has a growing young population and has witnessed an increase of violent crime in recent years involving knives and sharp objects.
5. One of the most recent incidents at the time of submitting this motion involved a teenager who suffered a significant knife wound after being stabbed in at a Gym at our Gloucester Docks.
6. Tackling knife crime and violence is a key priority for the Council which requires a whole system approach. This is addressed not just by Gloucester City Council, but in partnership with other key agencies such as the Gloucestershire Police, Police Crime Commissioner, public health and wider partners in the County Council.
7. Gloucester City Council Community well being team is committed to investigate the effectiveness of bleed control kits in saving lives and to assess the first aid training available in schools and will make a recommendation to the Community Safety Partnership on the intervention for consideration of inclusion in its Action Plan.

This Council believes:

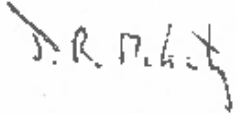
1. That every measure needs to be taken to save the lives of victims of violent knife crime and congratulates The Ramarni Trust for its work in promoting the use and installation of Bleed Control Kits around the City.
2. The Ramarni Trust was established by his family after Ramarni was stabbed to death in December 2021.
3. A Bleed Control Kit is a small critical injury pack which contains specialised dressings, a tourniquet, instructions and other specialised medical supplies designed to stop or control the severe bleeding that often follows when someone is stabbed.
4. The public access kits are designed to be used by non-emergency personnel in much the same way that heart defibrillators ('shock machines') specifically designed for use by those with no First Aid training are becoming a common sight in Gloucester and the UK.
5. While we still need an effective Public Health approach to reduce the catastrophe that is knife crime, Bleed Control Kits can be another way to treat victims.

This Council resolves:

1. To direct support the Community Wellbeing team to work with The Ramarni Trust, the NHS, Gloucestershire Police Service and the South Western Ambulance Service NHS Foundation Trust to develop the best strategy for the deployment of Bleed Control Kits across the City of Gloucester.
2. To seek sponsorship of Bleed Control Kits from commercial partners to reduce costs of purchase and installation go Bleed Control Cabinets.
3. To work with introduce First Aid training into every Gloucester City secondary schools and colleges classroom in the City of Gloucester to assess the first aid training that is available and to increase the potential benefits of any Bleed Control Kits that have to be used.
4. To publicly thank Ramarnis Family for their tireless efforts in memory of Ramarni to establish The Ramarni Trust and hope that their good work saves many lives.

5. For City Council licencing team to investigate making Bleed control cabinets a licence condition at Gloucester City licenced premises
6. For City Council licencing team to investigate making a trained Bleed control responder a licence condition at Gloucester City licenced premises who has been trained how to specifically apply a tourniquet.

Yours sincerely

A handwritten signature in black ink, appearing to read "J. R. McGinty".

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

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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.

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- 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.