



## COUNCIL

**MEETING** : Monday, 23rd May 2022

**PRESENT** : Cllrs. Hyman, J. Brown, Cook, Norman, Lewis, Padilla, Gravells MBE, Morgan, Hilton, Pullen, Wilson, Bhaimia, Williams, D. Brown, Taylor, Field, Organ, Toleman, Brooker, Melvin, Ackroyd, Bowkett, Castle, Chambers-Dubus, Conder, Dee, Durdey, Evans, Kubaszczyk, Patel, Radley, Sawyer and Zaman.

### **Others in Attendance**

The Right Worshipful Mayor of Gloucester, Collette Finnegan

The Sheriff and Deputy Mayor of Gloucester, Pam Tracey

Managing Director

Monitoring Officer

Director of Communities

Director of Policy and Resources

Head of Culture

Head of Place

Policy and Governance Manager

Democratic and Electoral Services Officer (Civic Support)

Democratic and Electoral Services Officer

**APOLOGIES** : Cllrs. S. Chambers, A. Chambers, Hudson and O'Donnell

### **1. ELECTION OF MAYOR**

1.1 Moved by Councillor Hilton, seconded by Councillor Radley.

1.2 **RESOLVED** – That Councillor Hyman be elected Mayor of the City of Gloucester until the Annual Council Meeting in 2023.

### **2. ELECTION OF SHERIFF AND DEPUTY MAYOR**

2.1 Moved by Councillor D. Brown, seconded by Councillor Bowkett.

2.2 **RESOLVED** – That Councillor J. Brown be elected Sheriff and Deputy Mayor of the City of Gloucester until the Annual Council Meeting in 2023.

The meeting was adjourned at 4.15pm and reconvened at 5pm with Councillors Hyman and J. Brown in the roles of Mayor, and Sheriff and Deputy Mayor respectively.

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**3. MINUTES**

- 3.1 **RESOLVED** – That the minutes of the Special Council Meeting held on 24<sup>th</sup> March 2022 and the ordinary Council Meeting held on 24<sup>th</sup> March 2022 were approved and signed as a correct record.

**4. DECLARATIONS OF INTEREST**

- 4.1 No declarations of interest were made on this occasion.

**5. ANNOUNCEMENTS**

**Leader of the Council**

- 5.1 The Leader of the Council welcomed the new Mayor and Sheriff to their respective roles and confirmed that he was looking forward to working with them over the next municipal year. He thanked the former Mayor and Sheriff for their hard work and paid tribute to Councillor Tracey for reaching her 30<sup>th</sup> Anniversary as a serving Councillor.
- 5.2 The Leader of the Council informed Members that he was making 2 changes to his Cabinet. He confirmed that the Cabinet Member for Communities and Neighbourhoods, Councillor Justin Hudson, had taken the decision to stand down as a Cabinet Member. He thanked Councillor Hudson for his hard work and expressed the view that he had made significant achievements during his time as Cabinet Member for Communities, particularly in relation to a successful safer streets funding bid which would provide £500k to improve lighting and CCTV facilities in Gloucester Park, and into Barton.
- 5.3 The Leader of the Council confirmed that Councillor Padilla had been appointed Cabinet Member for Communities and Neighbourhoods. He expressed the view that he would be a brilliant Cabinet Member for Communities and Neighbourhoods, particularly in consideration of his experience as Chairman of the Gloucester Filipino Association and his professional capacity as a nurse.

**Members of the Cabinet**

- 5.4 The Cabinet Member for Culture and Leisure paid tribute to Councillor Kubaszczyk and the Polish community in Gloucester for their contribution to the Polish Heritage Day celebrations on 14<sup>th</sup> May, as well as everyone who was involved with the Kings Square reopening back in April 2022. He expressed the view that it had been a wonderful day and noted that he hoped to hold a similar event the following year.

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**6. APPOINTMENTS TO COMMITTEES, CONSULTATIVE FORUMS AND WORKING GROUP AND NOMINATIONS FOR CHAIRS OF COMMITTEES AND VICE-CHAIRS FOR 2022/23**

- 6.1 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 2022-23. The appointment of Chairs and Vice Chairs would be made at the first meeting of each Committee.
- 6.2 Councillor Cook moved the motion set out in the schedule and confirmed that one minor amendment had been made to the schedule in relation to the Licensing and Enforcement Committee. He noted that Councillor Williams would be replacing Councillor Brooker as Vice Chair of the Licensing and Enforcement Committee.
- 6.3 Councillor Norman seconded the motion.

**RESOLVED – 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.

**7. APPOINTMENTS TO OUTSIDE BODIES FOR 2022/23**

- 7.1 The Council considered the Schedule of Appointments to Outside Bodies for the municipal year 2022-23.
- 7.2 Councillor Cook moved that the Schedule be approved.
- 7.3 Councillor Norman seconded the motion.
- 7.4 **RESOLVED** – That the Schedule of Appointments to Outside Bodies for the municipal year 2022-23 be approved.

**8. NOTICES OF MOTION**

- 8.1 There were no Notices of Motion from Members.

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**Time of commencement: 3.00 pm hours**  
**Time of conclusion: 5.18 pm hours**

**Chair**