

COUNCIL

Wednesday, 25 May 2022

Present: The Civic Mayor (Councillor Jeff Green) in the
Chair
Deputy Civic Mayor (Councillor Jerry Williams)

Councillors	G Davies	S Foulkes	D Mitchell
	T Anderson	A Gardner	S Mountney
	S Bennett	P Gilchrist	Y Nolan
	J Bird	H Gorman	C O'Hagan
	M Booth	N Graham	A Onwuemene
	A Brame	K Greaney	O Osanlou
	D Brennan	EA Grey	S Percy
	D Burgess-Joyce	J Grier	S Powell-Wilde
	H Cameron	P Hayes	L Rennie
	I Camphor	A Hodson	J Robinson
	C Carubia	K Hodson	T Smith
	P Cleary	J Johnson	P Stuart
	M Collins	C Jones	Jason Walsh
	H Collinson	T Jones	Joe Walsh
	P Connolly	M Jordan	S Williams
	C Cooke	S Kelly	J Williamson
	T Cox	B Kenny	V Wilson
	A Davies	D Kenny	G Wood
	C Davies	I Lewis	A Wright
	T Elzeiny	J McManus	
	L Fraser	P Martin	

Apologies Councillors E Gleaves C Povall
J Hoey

5 DECLARATIONS OF INTEREST

Members of the Council were invited to consider whether they had any disclosable pecuniary and / or any other relevant interest in connection with any matters to be determined at this meeting and, if so, to declare it and state the nature of the interest.

No such declarations were made.

6 CIVIC MAYOR'S ANNOUNCEMENTS

The Civic Mayor welcomed everyone to the meeting and brought Council's attention to the recent passing of former Councillor Colin Penfold, and a moment of silence was held.

Apologies for absence were announced for Councillor Cherry Povall, Emily Gleaves and John Hoey.

The Civic Mayor extended an open invitation to Group Leaders, Deputy Group Leaders and Chief Officers at the conclusion of each Council meeting to join the Civic Mayor and Deputy Mayor in the parlour, and further extended the invitation to newly elected members at the conclusion of the current Council meeting.

7 **MINUTES**

The minutes of the three meetings of the Council, two extraordinary and one ordinary, held on 21 March 2022 had been circulated to Members. On a motion by the Civic Mayor, seconded by Councillor Janette Williamson, it was –

Resolved – That the minutes of the three meetings held on 21 March 2022 be approved and adopted as a correct record.

8 **ELECTION RESULTS - 5 MAY 2022**

The Chief Executive / Returning Officer presented a summary of the results of the Local Government Elections held on 5 May 2022.

Resolved – That the report be noted.

9 **MATTERS REQUIRING APPROVAL OR CONSIDERATION BY THE COUNCIL**

In accordance with Standing Order 1.3 five matters had been submitted for approval by the Council (see minutes 10 to 14 post).

10 **ADOPTION OF A REVISED COUNCIL CONSTITUTION**

The first item requiring approval was three referrals from Constitution and Standards Committee, to adopt a revised Constitution including a revised Member Code of Conduct and Petition Scheme.

On a motion by Councillor Phil Gilchrist, seconded by Councillor Paul Stuart, it was –

Resolved –

(1) That the revisions to the Constitution be agreed.

(2) The revised Member Code of Conduct be agreed.

(3) The revised Petition Scheme be adopted.

11 APPOINTMENT OF COMMITTEES

The second item requiring approval was in relation to the appointment of committees.

On a motion by the Civic Mayor, seconded by Councillor Janette Williamson, it was –

Resolved – That

(1) the formation of those Committees set out in Part 3(B) of the revised Constitution be agreed and seats on the Committees be allocated as set out in Appendix 1.

(2) the Monitoring Officer be authorised as proper officer to carry out the wishes of the Leaders of Political Groups in allocating Members to membership and substitute membership of the committees or other authorities, and to appoint those Members with effect from the date at which the proper officer is advised of the names of such Members.

(3) the appointment of sub-committees, panels and statutory/advisory committees be delegated to the appropriate parent Committee of Council.

(4) Authority be delegated to the Director of Law and Governance, to appoint Members to the Regulatory Panel of the Regulatory and General Purposes Committee and appoint Members to the Licensing Panel of the Licensing Committee, in consultation with the Chair and Spokespersons of these Committees, to enable meetings of either, or both, of these panels, if required, prior to their appointment at the first meetings of each of these committees.

12 APPOINTMENT OF CHAIRS AND VICE-CHAIRS OF COMMITTEES

The third matter requiring approval was in relation to the appointment of Chairs and Vice-Chairs of Committees.

On a motion by Councillor Paul Stuart, seconded by Councillor Jean Robinson, it was –

A. Resolved –

- (1) That Councillor Janette Williamson be appointed Leader of the Council (Chair of the Policy and Resources Committee).**

Having been invited by the Civic Mayor to make her acceptance speech, Councillor Janette Williamson then spoke to her election as Leader.

On a motion by Councillor Janette Williamson, seconded by Councillor Paul Stuart, it was –

B. Resolved –

- (2) That Councillor Jean Robinson be appointed Deputy Leader of the Council (Vice-Chair of the Policy and Resources Committee).**

C. Resolved –

- (3) That Chairs and Vice-Chairs be appointed to Committees as referred to in the list circulated in the supplementary agenda, and that the appointments be as set out below.**

Committee	Chair	Vice-Chair
Policy and Resources	Janette Williamson	Jean Robinson
Adult Social Care and Public Health	Yvonne Nolan	Mary Jordan
Children, Young People and Education	Kathy Hodson	Helen Collinson
Economy, Regeneration and Housing	Tony Jones	Andrew Hodson
Environment, Climate Emergency and Transport	Liz Grey	Harry Gorman
Tourism Communities, Culture and Leisure	Helen Cameron	Tony Smith
Audit and Risk Management	Simon Mountney	Stuart Kelly
Pensions	Pat Cleary	Cherry Povall
Planning	Stuart Kelly	Steve Foulkes
Regulatory and General Purposes	Andrew Hodson	Clare O'Hagan

The fourth matter requiring approval was in relation to the appointment of Members (and/or other individuals) to outside bodies and organisations.

On a motion by The Civic Mayor, seconded by Councillor Janette Williamson, it was –

Resolved – That Council authorises the Monitoring Officer as proper officer to carry out the wishes of the Leaders of Political Groups in allocating Members to membership and substitute membership where relevant, of the Outside Bodies listed at Appendix 1, and to appoint those Members with effect from the date at which the proper officer is advised of the names of such Members.

14 **CALENDAR OF MEETINGS FOR 2022/23**

The final matter for approval was in relation to the proposed Calendar of Meetings for the 2022/23 municipal year, as recommended by the Constitution and Standards Committee of 13 April 2022.

On a motion by Councillor Phil Gilchrist, seconded by Councillor Paul Stuart, it was –

Resolved – That the Calendar of Meetings for the 2022/23 municipal year be approved.

Appendix - Committee Places 2022/23