

Bristol City Council

Minutes of the Full Council

24 May 2022 at 2.30 pm



Members Present:- Mayor Marvin Rees

Councillors: Kye Dudd, Mayor Marvin Rees, Amal Ali, Donald Alexander, Lesley Alexander, Kerry Bailes, Jenny Bartle, Nicola Beech, Marley Bennett, Mark Bradshaw, Andrew Brown, Craig Cheney, Jos Clark, Sarah Classick, Amirah Cole, Asher Craig, Carla Denyer, Tony Dyer, Richard Eddy, Emma Edwards, Jude English, Lily Fitzgibbon, Tessa Fitzjohn, Martin Fodor, Paul Goggin, Zoe Goodman, John Goulandris, Katy Grant, Fi Hance, Alex Hartley, Tom Hathway, Helen Holland, Gary Hopkins, Katja Hornchen, Jonathan Hucker, Philippa Hulme, Farah Hussain, Chris Jackson, Hibaq Jama, Ellie King, Tim Kent, Heather Mack, Mohamed Makawi, Brenda Massey, Henry Michallat, Yassin Mohamud, Graham Morris, Paula O'Rourke, Barry Parsons, Steve Pearce, Ed Plowden, Guy Poultney, Kevin Quartley, James Scott, Sharon Scott, Steve Smith, Ani Stafford-Townsend, Lisa Stone, Christine Townsend, Andrew Varney, Mark Weston, David Wilcox, Chris Windows and Tim Wye

1 Welcome and Introductions

The Lord Mayor welcomed all attendees to the meeting.

2 Apologies for Absence

Apologies for absence were heard from: Councillor Fabian Breckels, Councillor Chris Davies, Councillor Lorraine Francis, Councillor John Geater, Councillor Geoff Gollop, Councillor Tom Renhard, Councillor Tim Rippington.

3 Election of Lord Mayor

Councillor Katy Grant moved that Councillor Paula O'Rourke be elected as Lord Mayor for the 2022-2023 municipal year.

Councillor Jos Clark seconded the motion.

Upon being put to the vote, it was

RESOLVED:



That Councillor Paula O'Rourke be elected as Lord Mayor of the City and County of Bristol for the 2022/23 municipal year.

Councillor O'Rourke then signed the declaration of acceptance of the office of Lord Mayor of the City and County of Bristol.

The Lord Mayor then made her inaugural speech to Full Council.

Vote of thanks to the retiring Lord Mayor and retiring Lady Mayoress:

On the motion of Councillor Sharon Scott, seconded by Councillor Marley Bennett, and upon being put to the vote, it was

RESOLVED:

That a vote of thanks be approved by the Full Council to the retiring Lord Mayor and retiring Lady Mayoress in recognition of their work and duties carried out during the last municipal year.

Councillor Steve Smith, as retiring Lord Mayor, then addressed the Full Council

Vote of thanks to the retiring Deputy Lord Mayor and retiring Deputy Lord Mayor's Consort:

On the motion of Councillor Andrew Brown, seconded by Councillor David Wilcox, and upon being put to the vote, it was

RESOLVED:

That a vote of thanks be approved by the Full Council to the retiring Deputy Lord Mayor and retiring Deputy Lord Mayor's Consort in recognition of their work and duties carried out during the last municipal year.

4 Election of Deputy Lord Mayor

Councillor Henry Michallat moved that Councillor Steve Smith be elected as Deputy Lord Mayor for the 2022/23 municipal year. Councillor Ellie King seconded the motion.

Upon being put to the vote, it was

RESOLVED:

That Councillor Steve Smith be elected as Deputy Lord Mayor of the City and County of Bristol for the 2022/23 municipal year.

Councillor Smith then signed the declaration of acceptance of the office of Deputy Lord Mayor of the City and County of Bristol.



The Full Council then adjourned for 20 minutes.

5 Declarations of Interest

None received.

6 Minutes of the Previous Meeting

On the motion of the Lord Mayor, seconded by Councillor Hance, it was

RESOLVED:

That the minutes of the meeting of the Full Council held on the 15th March 2022 and 2nd March 2022 be confirmed as correct record and signed by the Lord Mayor.

7 Lord Mayor's Business

There was none.

8 Public Statements

Public statements:

The Full Council received and noted the following statements (which were also referred to the Mayor for his consideration/information):

Ref No	Name	Title
PS01	Emma Harvey	Item: 10 Establishment of Committees 2022-23 and the Recommendation: To approve the composition of Committees for the 2022-23 municipal year
PS02	Rosemary Collins	Climate Crisis

9 Dates and times of Full Council Meetings 2022-23

The Full Council considered a report which proposed dates and times of Full Council Meetings for the 2022/23 municipal year.

The Lord Mayor moved the report and the recommendations contained therein.

The Deputy Lord Mayor seconded the report.

It was then:



RESOLVED:

Full Council approves the dates and times of Full Council meetings in 2022-2023.

6pm, Tuesday 5 July 2022

6pm, Tuesday 13 September 2022

6pm, Tuesday 8 November 2022

2pm, Tuesday 13 December 2022

2pm, Tuesday 10 January 2023

2pm, Tuesday 21 February 2023 (budget Council meeting)

2pm, Wednesday 1 March 2023 (reserve, additional budget meeting, if required)

6pm, Tuesday 14 March 2023

10 Establishment of Committees 2022-23

The Full Council considered a report on the establishment of committees for 2022/23.

The Lord Mayor moved the report and the recommendations contained therein.

The Deputy Lord Mayor seconded the report.

It was then:

RESOLVED:

1. That the following committees be established;

a. Overview and Scrutiny bodies:

- Overview and Scrutiny Management Board

- People Scrutiny Commission (Health Sub Committee of the People Scrutiny Commission)

- Growth and Regeneration Scrutiny Commission

- Communities Scrutiny Commission

- Resources Scrutiny Commission

Joint bodies:

- Joint Health Scrutiny Committee

- Joint Health Overview and Scrutiny Committee for the purpose of jointly scrutinising the Bristol, North Somerset and South Gloucestershire Sustainability and Transformation Partnerships (STP)

- West of England Combined Authority Overview and Scrutiny Committee ("The WECA Overview and Scrutiny Committee")

- Joint Overview and Scrutiny Arrangement comprising of the Constituent Councils of the West of England Combined Authority, the Mayor and North Somerset Council ("The Joint Overview and Scrutiny Arrangement")



- West of England Combined Authority Audit Committee (“The WECA Overview and Scrutiny Committee”)

b. Regulatory Committees:

- Development Control Committee A
- Development Control Committee B
- Public Safety and Protection Committee
- Public Rights of Way and Greens Committee

c. Appeals Committee

d. Other (non-executive) Committees:

- Audit Committee
- Human Resources Committee
- Selection Committee
- Area Committees 1 to 6

e. Statutory Committees:

- To note the position in relation to the Licensing Committee.
- To note that the Health and Wellbeing Board does not need to be formally re-established as it remains extant.

11 Allocation of Committee Seats 2022-23

The Full Council considered a report seeking approval of the allocation of seats on committees in accordance with the statutory requirements concerning political balance.

The Lord Mayor moved the report and the recommendations contained therein.

The Deputy Lord Mayor seconded the motion.

It was then:

RESOLVED:

1. That approval be given to the allocation of committee seats as set out in the report.

2. That 15 members be appointed to the Licensing Committee as follows:

- 1. Cllr Marley Bennett (Chair)**
- 2. Cllr Christine Townsend (Vice Chair)**
- 3. Cllr Sarah Classick**



4. Cllr Chris Davies
5. Cllr Richard Eddy
6. Cllr Emma Edwards
7. Cllr Paul Goggin
8. Cllr Katy Grant
9. Cllr Fi Hance
10. Cllr Jonathan Hucker
11. Cllr Philippa Hulme
12. Cllr Brenda Massey
13. Cllr Steve Pearce
14. Cllr Guy Poultney
15. Cllr Chris Windows

In confirming appointments to the Committee, the Full Council is asked to take full account of equalities duties and considerations, and to note that the political balance rules do not apply.

3. Agree that all Members of Council be appointed to serve on an Appeals Committee comprising of any 3 Members of Council, subject to them having first received the necessary training and not having been involved in the original decision which is the subject of an appeal.

4. Agree that the Council be represented (as per paragraph 14) on the following joint bodies:

- Joint Health Scrutiny Committee
- Joint Health Overview and Scrutiny Committee for the purpose of jointly scrutinising the Bristol, North Somerset and South Gloucestershire Sustainability and Transformation Partnership
- West of England Combined Authority Overview and Scrutiny Committee
- Joint Overview and Scrutiny Arrangement comprising of the Constituent Councils of the West of England Combined Authority, the Mayor and North Somerset Council (“The Joint Overview and Scrutiny Arrangement”)
- West of England Combined Authority Audit

5. To note the position in relation to the membership of the Health and Wellbeing Board as per paragraph 15 of the report.

6. To agree that named members will be provided for the Committee memberships by the party group Whips (to be sent to the Monitoring Officer). If named substitutes are not also provided, then any Councillor of the relevant group may attend a meeting as a substitute, other than in the case of:

- a Development Control Committee, where the substitute must be a member of another Development Control Committee (and be appropriately trained).
- any scrutiny commission, where the substitute may not be a member of the executive.

12 Mayor's Address to Full Council with Party Group Leader Responses



Mayor Marvin Rees gave his annual address to Full Council. The Party Group Leaders responded in debate.

13 Scrutiny Annual Report 2021/22

The Full Council considered the Scrutiny Annual Report 2021/22.

Scrutiny Chair Councillor Tony Dyer moved the report and the recommendations contained therein.

There was a debate, and it was:

RESOLVED:

That Full Council notes the Scrutiny Annual Report 2021/22.

14 Statement of Licensing Policy

The Full Council considered a report which proposed amendments to the Council's Statement of Licensing Policy.

The Chair of Licensing Councillor Marley Bennett moved the report and the recommendations contained therein.

Councillor Emma Edwards seconded the report.

There was a debate, and it was:

RESOLVED:

That Full Council approve the publication of an amended Statement of Licensing Policy as set out at Appendix B in the report. This document includes the proposed additional paragraphs consulted upon between 7 July 2021 and 8 August 2021.

Meeting ended at 5.15 pm

CHAIR _____

