

# Bristol City Council

## Minutes of the Full Council

17 March 2020 at 6.00 pm



### Members Present:-

**Councillors:** Mayor Marvin Rees, Donald Alexander, Barry Clark, Jos Clark, Eleanor Combley, Carla Denyer, Helen Godwin, Fi Hance, Claire Hiscott, Helen Holland, Gary Hopkins, Chris Jackson, Tim Kent, Sultan Khan, Matt Melias, Paula O'Rourke, Kevin Quartley, Steve Smith, Mhairi Threlfall, Jon Wellington and Ripington

### 1. Welcome, Introductions and Safety Information

The Lord Mayor welcomed all attendees to the meeting, and made a safety announcement in relation to the fire/emergency evacuation procedure.

The Lord Mayor announced that in light of the recent developments with regards to Covid-19, there were reduced numbers of Councillors present (whilst achieving quorum). Agenda item 8 update from the Youth Council, and agenda item 13 motions would be deferred. The procedure for public forum would also be altered and members of the public had been encouraged to watch the webcast.

The Mayor addressed full council with regards to the current situation in the City.

### 2. Apologies for Absence

Apologies were accepted for all Councillors not in attendance. These were Councillors Abraham, L Alexander, Beech, Bowden-Jones, Bradley, Bradshaw, Brain, Bolton, Brook, Breckels, Carey, Cheney, Clarke, Clough, Craig, C Davies, M Davies, Dudd, Eddy, English, Fodor, Goggin, Gollop, Goulandris, Hickman, Jama, Johnson, Jones, Keen Kirk, Lake, Lovell, Massey, Mead, Morris, Negus, Pearce, Phipps, Pickersgill, Radford, Sergeant, Shah, P Smith, Stevens, Thomas, Tincknell, Weston, Whittle, Windows and Wright.

### 3. Declarations of Interest

None received.



#### 4. Minutes of the Previous Meeting

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

#### RESOLVED:

**That the minutes of the meeting of the Full Council held on the 25 February 2020 be confirmed as correct record and signed by the Lord Mayor.**

#### 5. Lord Mayor's Business

There was none.

#### 6. Public Forum (Public Petitions, Statements and Questions)

##### Public petitions:

The Full Council received and noted the following petition which were referred to the Mayor for his consideration/information.

Ref No	Name	Title
PP01	Susan Strickland	Ongoing parking issues in Honeysuckle Lane and Pennyroyal Grove, Fishponds

##### 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	Christine Biggs & Katrina Billings, Bristol Clean Air Alliance	Clean Air Zone
PS02	John Paynter	The Methodist Church Way
PS03	Lee Elliott	Bristol Arts and Culture
PS04	Nicholas Tarran	Lift The Ban
PS05	Donna Comley	Parking Charges at Vassalls Park
PS06	XR Bristol	Joint Executive Committee's Joint Local Transport Plan 4
PS07	David Mowat	Objection to the adoption of IHRA definition of antisemitism
PS08	Stuart Main	Proposed Car Parking Charges at Oldbury Court Estate
PS09	Lucy Harper, Fiona Prescott	ISO ref Non Conformance Report
PS10	Betty Colman	Parking Charges at Oldbury Court Estate
PS11	Patrick Birch	Proposed car parking charges at Oldbury Court Estate
PS12	Steve Cottrell	Proposed Car Parking Charges at Oldbury Court Estate



PS13	Chris Young	Proposed car Parking Charges at Oldbury Court Estate
PS14	Paul Larkin	Proposed car Parking Charges at Oldbury Court Estate
PS15	Kevin Stack	Proposed car Parking Charges at Oldbury Court Estate
PS16	Tony Jones	Joint Local Transport Plan
PS17	Shona Jemphrey	Bristol Buses
PS18	Jim Mayger	JLTP
PS19	Room 13 Hareclive, Hartcliffe, BS13	Golden Motion
PS20	Caro Hope	IHRA
PS21	Bristol Palestine Solidarity Campaign	IHRA
PS22	Mary Page	Covid 19, Council Pay Policy Statement and the Administration's liability on Bristol Energy bailout.
PS23	Julie Boston, FOSBR	Libraries
PS24	David Redgwell	South west transport network and Severnside
PS25	N Keller	IHRA

### Public Questions:

The Full Council noted that the following questions had been submitted. On this occasion, it was agreed that written responses would be sent to all questions and supplementary questions were not invited.

Ref No	Name	Title
PQ01	Andrew Varney	Pedestrians at Household Waste Recycling Centres
PQ02	Andrew Varney	Road Signs to the M4 Motorway
PQ03	Debra Newrick	Bicycle hangers
PQ04	Debra Newrick	Bicycle hangers
PQ05	Anthony Cardew	Hinton Road Traffic
PQ06	Anthony Cardew	Hinton Road Traffic

## 7. Petitions Notified by Councillors

The Full Council received and noted the following petitions:

Ref No	Name	Title	Signatures
CP01	Cllr Tim Kent	Shortwood Road Speeding, 90 signatures	90
CP02	Cllr Kevin Quartley	South Bristol Link Road	223
CP03	Cllr Brenda Massey/ Cllr Helen Godwin	reinstatement of the number 76 bus route to Lidl (Monks Park Ave/Southmead Road junction)	435

Written responses would be provided by the Mayor or relevant Cabinet Member.



## **8. Youth Mayor's / Youth Council end of year progress report**

The item was deferred.

## **9. Independent Remuneration Panel**

The Full Council received the report and recommendations of the Independent Remuneration Panel.

The Lord Mayor moved the report.

Councillor Combley seconded the report.

There was no debate and it was:

### **RESOLVED:**

**That Full Council considered the recommendations from the Independent Remuneration Panel regarding Members' allowances (as set out in Appendix 1) and approved the scheme as outlined.**

## **10. Pay Policy Statement 2020 -2021**

The Full Council considered a report which proposed adoption of the Pay Policy Statement for the year 2020-2021.

Councillor O'Rourke moved the report and the recommendations contained therein. Councillor Wellington seconded the report.

There was no debate and it was:

### **RESOLVED:**

**That Full Council approved the Pay Policy Statement for 2020-2021**

## **11. Adopting International Holocaust Remembrance Alliance definition of Antisemitism (Equality and Inclusion Policy update)**

The Full Council considered a report asking Council to approve an update to Bristol City Council's Equality and Inclusions Policy 2018-2023 which included adoption of the International Holocaust Remembrance Alliance's working definition of Antisemitism.

The Mayor moved the report.

Councillor Hiscott seconded the report.



There was a debate and it was:

**RESOLVED:**

**Full Council adopted the updated Equality and Inclusion Policy 2018 – 2023 as part of the council’s Policy Framework, including the adoption of the International Holocaust Remembrance Alliance (IHRA) Working Definition of Antisemitism**

**12. Constitution Update: Terms of Reference**

The Full Council considered the report.

Councillor O’Rourke moved the report and the recommendations contained therein.

Councillor Wellington seconded the report.

There was no debate and it was:

**RESOLVED:**

**That Council adopted the revised terms of reference for the Human Resources Committee.**

**13. Constitution Update: Members Code of Conduct**

The Full Council considered the report.

Councillor Jackson moved the report and the recommendations contained therein.

Councillor Hance seconded the report.

There was no debate and it was:

**RESOLVED:**

**That Council adopted the revised Member Code of Conduct to come into force in May 2020**

**14. Motions**

The item was deferred.

Meeting ended at 6.40 pm



CHAIR \_\_\_\_\_

