

Bristol City Council

Minutes of the Full Council

21 May 2020 at 2.00 pm



Present:- Mayor Marvin Rees

Councillors: Lord Mayor Councillor Jos Clark, Deputy Lord Mayor Councillor Carole Johnson, Mayor Marvin Rees, Peter Abraham, Donald Alexander, Nicola Beech, Nicola Bowden-Jones, Harriet Bradley, Mark Bradshaw, Tom Brook, Fabian Breckels, Tony Carey, Craig Cheney, Barry Clark, Jos Clark, Stephen Clarke, Harriet Clough, Eleanor Combley, Asher Craig, Chris Davies, Mike Davies, Carla Denyer, Kye Dudd, Richard Eddy, Jude English, Martin Fodor, Helen Godwin, Paul Goggin, Geoff Gollop, John Goulandris, Fi Hance, Margaret Hickman, Claire Hiscott, Helen Holland, Gary Hopkins, Chris Jackson, Hibaq Jama, Carole Johnson, Steve Jones, Anna Keen, Tim Kent, Gill Kirk, Cleo Lake, Jeff Lovell, Brenda Massey, Olly Mead, Matt Melias, Graham Morris, Anthony Negus, Paula O'Rourke, Steve Pearce, Celia Phipps, Ruth Pickersgill, Kevin Quartley, Liz Radford, Tim Rippington, Jo Sergeant, Afzal Shah, Steve Smith, Paul Smith, Clive Stevens, Jerome Thomas, Mhairi Threlfall, Estella Tincknell, Jon Wellington, Mark Weston, Lucy Whittle, Chris Windows and Mark Wright

1. Welcome, Introductions and Safety Information

The Lord Mayor welcomed all attendees to the meeting which was the first Full Council meeting taking place using video technology.

2. A General Public Info Sheet - during Covid

The public information sheet was noted.

3. Apologies for Absence

Apologies were received from Councillor Lesley Alexander, Bolton, Brain, Khan and Mead.

4. Election of Lord Mayor

Councillor Carey moved that Councillor Jos Clark be elected as Lord Mayor for the 2020-2021 municipal year.



Councillor Holland seconded the motion.

Upon being put to the vote, it was

RESOLVED:

That Councillor Jos Clark be elected as Lord Mayor of the City and County of Bristol for the 2020-2021 municipal year.

Councillor Jos Clark 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.

5. Election of Deputy Lord Mayor

Councillor Mike Davies moved that Councillor Carole Johnson be elected as Deputy Lord Mayor for the 2020-2021 municipal year.

Councillor Hance seconded the motion.

Upon being put to the vote, it was

RESOLVED:

That Councillor Carole Johnson be elected as Deputy Lord Mayor of the City and County of Bristol for the 2020-2021 municipal year.

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

On the motion of the Lord Mayor, seconded by Councillor Hance, upon being put to a vote, it was

RESOLVED:

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

6. 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 17 March 2020 be confirmed as a correct record and signed by the Lord Mayor.

7. Declarations of Interest

None received.

8. Lord Mayor's Business

The Lord Mayor reported that the Lord Mayor's Chain of Office had not yet been recovered. She was wearing a different set which was a gift to the City from The Society of Bristolians in London from the first President and Chairman in 1939.

9. Written public statements

Two public statements had been received that were relevant to an item on the agenda.

Ref No	Name	Title
PS01	Mary Page	Chief Executives Appointment
PS02	Councillor Clive Stevens	Chief Executives Appointment

These were noted by Full Council.

10 Update from Youth Mayors

The Full Council received a progress report from Youth Mayor Oliver Bouchier on behalf of the Youth Council.

RESOLVED

That the report from the Youth Council be noted.

11 Dates and times of Full Council meetings 2020-2021

The Full Council considered a report on the dates and times of Full Council meetings for 2020-2021.

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

Councillor Johnson, Deputy Lord Mayor, seconded the motion.

It was then:



RESOLVED:

The dates and times of Full Council meetings for 2020-2021 be agreed, as set out in the report as follows

6pm, Tuesday 7 July 2020

6pm, Tuesday 8 September 2020

6pm, Tuesday 10 November 2020

2pm, Tuesday 8 December 2020

2pm, Tuesday 12 January 2021

2pm, Tuesday 23 February 2021 (budget Council meeting)

2pm, Wednesday 3 March 2021 (reserve, additional budget meeting, if required)

6pm, Tuesday 16th March 2021

12 Establishment of Committees 2020-2021

The Full Council considered a report on the establishment of committees for 2020-2021.

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

Councillor Johnson, Deputy Lord Mayor, seconded the motion.

It was then:

RESOLVED:

1. 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:

- **The position in relation to the Licensing Committee was noted.**
- **It was noted that the Health and Wellbeing Board did not need to be formally re-established as it remained extant.**

2. That the Chairs and Vice Chairs be appointed as outlined in Appendix B;

13 Allocation of Committee seats 2020-2021

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.

Councillor Johnson, Deputy Lord Mayor, seconded the motion.

It was then:

RESOLVED:

That Full Council:



1. **Approved the allocation of committee seats as set out.**
2. **Noted that no vacancies of the Licensing Committee had been reported.**
3. **Agreed 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. **Agreed 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. **Noted the position in relation to the membership of the Health and Wellbeing Board as per paragraph 15 of the report.**
6. **Agreed that named members would be provided for the Committee memberships by the party group whips (to be sent to the Monitoring Officer). If named substitutes were 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.**

14 Appointment of Chief Executive and Head of Paid Service

The Full Council considered a report seeking approval of the appointment of the Council’s Chief Executive and Head of Paid Service with effect from 22nd May 2020.

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

Councillor Johnson, Deputy Lord Mayor seconded the report.

Councillor Hopkins moved the following amendment:

1. That Mike Jackson be appointed Chief Executive and Head of Paid Service with effect from 22nd May 2020 on a permanent contract.



2. Full Council adopts a Performance Management Panel as previously agreed at its meeting of 14th March 2017, to work with the same terms of reference set out at that time save that, the panel will not consider a financial performance bonus.

Following debate on the amendment, upon being put to the vote by way of a roll call, the amendment was LOST (30 members voting in favour, 35 against, with 1 Abstention)

Following debate on the original recommendation, upon being put to a vote it was:

RESOLVED:

That Mike Jackson be appointed Chief Executive and Head of Paid Service with effect from 22nd May 2020 on a permanent contract.

Amendment to the resolution of the appointment of Chief Executive and Head of Paid Service report (Amendment)	
Marvin Rees	Against
Councillor Peter Abraham	For
Councillor Donald Alexander	Against
Councillor Nicola Beech	Against
Councillor Nicola Bowden-Jones	Against
Councillor Harriet Bradley	Against
Councillor Mark Bradshaw	Against
Councillor Tom Brook	Against
Councillor Fabian Breckels	Against
Councillor Tony Carey	For
Councillor Craig Cheney	Against
Councillor Barry Clark	Against
Councillor Jos Clark	No vote recorded
Councillor Stephen Clarke	For
Councillor Harriet Clough	For
Councillor Eleanor Combley	For
Councillor Asher Craig	Against
Councillor Christopher Davies	For
Councillor Mike Davies	Against
Councillor Carla Denyer	For
Councillor Kye Dudd	Against
Councillor Richard Eddy	For
Councillor Jude English	For
Councillor Martin Fodor	For
Councillor Helen Godwin	Against



Councillor Paul Goggin	Against
Councillor Geoff Gollop	For
Councillor John Goulandris	For
Councillor Fi Hance	For
Councillor Margaret Hickman	Against
Councillor Claire Hiscott	For
Councillor Helen Holland	Against
Councillor Gary Hopkins	For
Councillor Christopher Jackson	Against
Councillor Hibaq Jama	Against
Councillor Carole Johnson	Against
Councillor Steve Jones	For
Councillor Anna Keen	Against
Councillor Tim Kent	For
Councillor Gill Kirk	Against
Councillor Cleo Lake	For
Councillor Jeff Lovell	Against
Councillor Brenda Massey	Against
Councillor Olly Mead	No vote recorded
Councillor Matthew Melias	For
Councillor Graham Morris	For
Councillor Anthony Negus	For
Councillor Paula O'Rourke	For
Councillor Steve Pearce	Against
Councillor Celia Phipps	Against
Councillor Ruth Pickersgill	Against
Councillor Kevin Quartley	For
Councillor Liz Radford	For
Councillor Tim Rippington	Against
Councillor Jo Sergeant	Against
Councillor Afzal Shah	Against
Councillor Steve Smith	For
Councillor Paul Smith	Against
Councillor Clive Stevens	For
Councillor Jerome Thomas	For
Councillor Mhairi Threlfall	Against
Councillor Estella Tincknell	Against
Councillor Jon Wellington	Against
Councillor Mark Weston	For
Councillor Lucy Whittle	Against
Councillor Chris Windows	For
Councillor Mark Wright	For



Rejected

15 Constitution Update: Members Code of Conduct for Development Control Committees

The Full Council considered a report which proposed a revised Member Code of Conduct for Development Control Committees within the Constitution.

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

Councillor Johnson, Deputy Lord Mayor, seconded the report.

It was then:

RESOLVED that Full Council adopt the revised Member Code of Conduct for Development Control Committees.

16 Constitution Update: Members Code of Conduct for Licensing Committee and Public Safety and Protection Committee

The Full Council considered a report which proposed a revised Member Code of Conduct for Licensing Committee and Public Safety and Protection Committee within the Constitution.

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

Councillor Johnson, Deputy Lord Mayor, seconded the report.

It was then:

RESOLVED that Full Council adopt the revised Member Code of Conduct for Licensing Committee and Public Safety and Protection Committee.

17 Constitution Update: Virtual Meetings Procedure Rules

The Full Council considered a report which proposed revised Virtual Meetings Procedure Rules within the Constitution.

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

Councillor Johnson, Deputy Lord Mayor, seconded the report.

Following a debate, it was:



RESOLVED that Full Council adopt the revised Virtual Meetings Procedure Rules.

Meeting ended at 3.35 pm

CHAIR _____

Amendment to the resolution of the appointment of Chief Executive and Head of Paid Service report (Amendment)	
Marvin Rees	Against
Councillor Peter Abraham	For
Councillor Donald Alexander	Against
Councillor Nicola Beech	Against
Councillor Nicola Bowden-Jones	Against
Councillor Harriet Bradley	Against
Councillor Mark Bradshaw	Against
Councillor Tom Brook	Against
Councillor Fabian Breckels	Against
Councillor Tony Carey	For
Councillor Craig Cheney	Against
Councillor Barry Clark	Against
Councillor Jos Clark	No vote recorded
Councillor Stephen Clarke	For
Councillor Harriet Clough	For
Councillor Eleanor Combley	For
Councillor Asher Craig	Against
Councillor Christopher Davies	For
Councillor Mike Davies	Against
Councillor Carla Denyer	For
Councillor Kye Dudd	Against
Councillor Richard Eddy	For
Councillor Jude English	For
Councillor Martin Fodor	For
Councillor Helen Godwin	Against
Councillor Paul Goggin	Against
Councillor Geoff Gollop	For
Councillor John Goulandris	For



Councillor Fi Hance	For
Councillor Margaret Hickman	Against
Councillor Claire Hiscott	For
Councillor Helen Holland	Against
Councillor Gary Hopkins	For
Councillor Christopher Jackson	Against
Councillor Hibaq Jama	Against
Councillor Carole Johnson	Against
Councillor Steve Jones	For
Councillor Anna Keen	Against
Councillor Tim Kent	For
Councillor Gill Kirk	Against
Councillor Cleo Lake	For
Councillor Jeff Lovell	Against
Councillor Brenda Massey	Against
Councillor Olly Mead	No vote recorded
Councillor Matthew Melias	For
Councillor Graham Morris	For
Councillor Anthony Negus	For
Councillor Paula O'Rourke	For
Councillor Steve Pearce	Against
Councillor Celia Phipps	Against
Councillor Ruth Pickersgill	Against
Councillor Kevin Quartley	For
Councillor Liz Radford	For
	Against
Councillor Jo Sergeant	Against
Councillor Afzal Shah	Against
Councillor Steve Smith	For
Councillor Paul Smith	Against
Councillor Clive Stevens	For
Councillor Jerome Thomas	For
Councillor Mhairi Threlfall	Against
Councillor Estella Tincknell	Against
Councillor Jon Wellington	Against
Councillor Mark Weston	For
Councillor Lucy Whittle	Against
Councillor Chris Windows	For
Councillor Mark Wright	For
Rejected	

