

# Values and Ethics Sub-Committee

## Agenda



**Date:** Monday, 27 September 2021

**Time:** 1.00 pm

**Venue:** The Council Chamber - City Hall, College Green, Bristol, BS1 5TR

### **Distribution:**

**Councillors:** Adebola Adebayo, Tony Dyer, Zoe Goodman, Gary Hopkins and Jonathan Hucker

**Copies to:** Nancy Rollason (Head of Legal Service), Allison Taylor (Democratic Services Officer), Lucy Fleming (Head of Democratic Engagement), Louise deCordova (Democratic Services Manager) and Simba Muzarurwi (Chief Internal Auditor)

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**Date:** Friday, 17 September 2021



# Agenda

- 1. Welcome, Introduction and Apologies for absence**  
**(Pages 3 - 5)**
- 2. Declarations of Interest**
- 3. Minutes of the Previous Meeting**  
**(Pages 6 - 8)**
- 4. Honorary Alderman Nominations**  
To consider the Alderman nominations received from the Party Groups. **(Pages 9 - 32)**



# Public Information Sheet

## Inspection of Papers - Local Government (Access to Information) Act 1985

You can find papers for all our meetings on our website at [www.bristol.gov.uk](http://www.bristol.gov.uk).

## Changes to how we hold public meetings

Following changes to government rules, public meetings including Cabinet, Full Council, regulatory meetings (where planning and licensing decisions are made) and scrutiny will now be held at City Hall.

## COVID-19 Precautions at City Hall (from July 2021)

When attending a meeting at City Hall, COVID-19 precautions will be taken, and where possible we will:

- Have clear signage inviting you to check in to the venue using the NHS COVID-19 app or record your contact details for track and trace purposes.
- Provide public access that enables social distancing of one metre to be maintained
- Promote and encourage wearing of face coverings when walking to and from the meeting
- Promote good hand hygiene: washing and disinfecting hands frequently
- Maintain an enhanced cleaning regime and continue with good ventilation

## COVID-19 Safety Measures for Attendance at Council Meetings (from July 2021)

To manage the risk of catching or passing on COVID-19, it is strongly recommended that any person age 16 or over attending a council meeting should follow the above guidance but also include the following:

- Show certification of a negative NHS COVID-19 lateral flow (rapid) test result: taken in the 48 hours prior to attending. This can be demonstrated via a text message or email from NHS Test and Trace.
- An NHS COVID-19 Pass which confirms double COVID-19 vaccination received at least 2 weeks prior to attending the event via the NHS App. A vaccination card is not sufficient.
- Proof of COVID-19 status through demonstrating natural immunity (a positive NHS PCR test in the last 180 days) via their NHS COVID-19 pass on the NHS App.
- Visitors from outside the UK will need to provide proof of a negative lateral flow (rapid) test taken 48 hours prior to attendance, demonstrated via a text message or email.

Reception staff may ask to see this on the day of the meeting.

No one should attend a Bristol City Council event or venue if they:

- are required to self-isolate from another country
- are suffering from symptoms of COVID-19
- have tested positive for COVID-19 and are requested to self-isolate



Members of the press and public who wish to attend City Hall are advised that you may be asked to watch the meeting on a screen in another room due to the maximum occupancy of the venue.

### Other formats and languages and assistance for those with hearing impairment

You can get committee papers in other formats (e.g. large print, audio tape, braille etc) or in community languages by contacting the Democratic Services Officer. Please give as much notice as possible. We cannot guarantee re-formatting or translation of papers before the date of a particular meeting.

Committee rooms are fitted with induction loops to assist people with hearing impairment. If you require any assistance with this please speak to the Democratic Services Officer.

### Public Forum

Members of the public may make a written statement ask a question or present a petition to most meetings. Your statement or question will be sent to the Committee Members and will be published on the Council's website before the meeting. Please send it to [democratic.services@bristol.gov.uk](mailto:democratic.services@bristol.gov.uk).

The following requirements apply:

- The statement is received no later than **12.00 noon on the working day before the meeting** and is about a matter which is the responsibility of the committee concerned.
- The question is received no later than **5pm three clear working days before the meeting**.

Any statement submitted should be no longer than one side of A4 paper. If the statement is longer than this, then for reasons of cost, it may be that only the first sheet will be copied and made available at the meeting. For copyright reasons, we are unable to reproduce or publish newspaper or magazine articles that may be attached to statements.

By participating in public forum business, we will assume that you have consented to your name and the details of your submission being recorded and circulated to the Committee and published within the minutes. Your statement or question will also be made available to the public via publication on the Council's website and may be provided upon request in response to Freedom of Information Act requests in the future.

We will try to remove personal and identifiable information. However, because of time constraints we cannot guarantee this, and you may therefore wish to consider if your statement contains information that you would prefer not to be in the public domain. Other committee papers may be placed on the council's website and information within them may be searchable on the internet.



### During the meeting:

- Public Forum is normally one of the first items on the agenda, although statements and petitions that relate to specific items on the agenda may be taken just before the item concerned.
- There will be no debate on statements or petitions.
- The Chair will call each submission in turn. When you are invited to speak, please make sure that your presentation focuses on the key issues that you would like Members to consider. This will have the greatest impact.
- Your time allocation may have to be strictly limited if there are a lot of submissions. **This may be as short as one minute.**
- If there are a large number of submissions on one matter a representative may be requested to speak on the groups behalf.
- If you do not attend or speak at the meeting at which your public forum submission is being taken your statement will be noted by Members.
- Under our security arrangements, please note that members of the public (and bags) may be searched. This may apply in the interests of helping to ensure a safe meeting environment for all attending.
- As part of the drive to reduce single-use plastics in council-owned buildings, please bring your own water bottle in order to fill up from the water dispenser.

For further information about procedure rules please refer to our Constitution <https://www.bristol.gov.uk/how-council-decisions-are-made/constitution>

### Webcasting/ Recording of meetings

Members of the public attending meetings or taking part in Public forum are advised that all Full Council and Cabinet meetings and some other committee meetings are now filmed for live or subsequent broadcast via the council's [webcasting pages](#). The whole of the meeting is filmed (except where there are confidential or exempt items). If you ask a question or make a representation, then you are likely to be filmed and will be deemed to have given your consent to this. If you do not wish to be filmed you need to make yourself known to the webcasting staff. However, the Openness of Local Government Bodies Regulations 2014 now means that persons attending meetings may take photographs, film and audio record the proceedings and report on the meeting (Oral commentary is not permitted during the meeting as it would be disruptive). Members of the public should therefore be aware that they may be filmed by others attending and that is not within the council's control.

The privacy notice for Democratic Services can be viewed at [www.bristol.gov.uk/about-our-website/privacy-and-processing-notice-for-resource-services](http://www.bristol.gov.uk/about-our-website/privacy-and-processing-notice-for-resource-services)



**Bristol City Council  
Minutes of the Values and Ethics Sub-Committee**

**26 July 2021 at 2.00 pm**



**Members Present:-**

**Councillors:** Adebola Adebayo, Tony Dyer, Zoe Goodman, Gary Hopkins and Jonathan Hucker

**Officers in Attendance:-**

Lucy Fleming (Head of Democratic Engagement), Louise deCordova (Democratic Services Manager) and Simba Muzarurwi (Chief Internal Auditor), Alison Mullis (Head of Internal Audit)

**1 Welcome, Introduction and Safety Information**

The Chair led introductions and issued the safety information.

**2 Apologies for Absence**

None received.

**3 Declarations of Interest**

None received.

**4 Minutes of the Previous Meeting**

RESOLVED the minutes of the previous meeting 24 June 2021 were agreed as a correct record.

**5 Value & Ethics Work Programme**

The Democratic Services Manager introduced the report and the following points were noted in discussion:

- This was an outline of the proposed topics for the V&E sub-committee to consider in their work programme.



- It was agreed that Officers would check eligibility of nominations prior to the meeting and flag any eligibility issues by exception. It was noted that many councillors had stood down this year prior to the election, and this was a way to recognise their service.
- There was a discussion about whether Regulation of Investigatory Powers Act (RIPA) discussions were more appropriate for the full Audit Committee. [ACTION] The Head of Internal Audit agreed to raise this with the Chair of Audit Committee.

## 6 Code of Conduct

The Democratic Services Manager introduced the report and the following points were noted in discussion:

- It was important to consider the most effective training and communications channels to ensure maximum reach and attendance for any additional briefings.
- It was noted that the Code of Conduct guidance was planned as a written resource that Members could return to as reference material as and when required.
- It was noted that Members were consistently taking in significant amounts of information and there needed to be a balance of educating and informing without being overwhelming.
- Some consideration to be given to providing virtual briefings on these topics if appropriate.
- It was noted that Code of Conduct training was not mandatory as mandatory training was specifically related to statutory subjects. Where there was discretion, important non-statutory subjects were promoted as highly recommended.
- There was considerable public interest surrounding conduct in public office. It was important to public trust that all Members were apprised of their responsibilities under the code of conduct.
- It was recognised that the frequency of issued guidance needed to be appropriate. [ACTION LDC to follow up with party whips]

## 7 Member Development

The Head of Democratic Engagement introduced the report and summarised it for the committee. The member induction programme was part way through delivery. In 2016, requests for an effective Member Development programme with an applicable budget was highlighted as a priority. The current programme was the result of a member-led cross-party process.

The following points were noted in discussion:

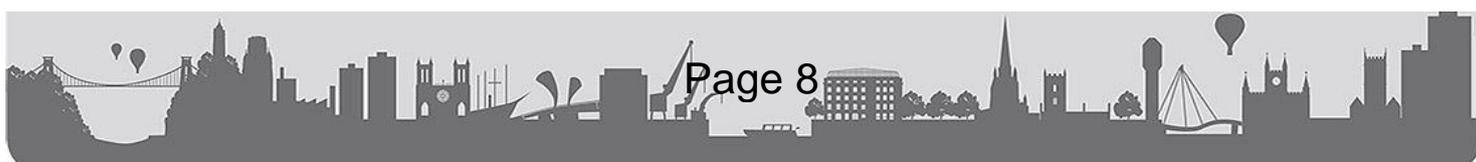
- Clarity around training records had been inconsistent in the past. This would now be recorded via iTrent.
- Challenges had been experienced with the use of Eventbrite to book onto training sessions and this had been reviewed to provide Members with Outlook appointments instead.
- It was noted that the sequencing of training for the next induction programme should allow additional time post-election for Members to review the induction offer and book onto courses.



- It would have been helpful for candidates to have had advance notice of the training programme before the election so they could prepare their diaries for it. Some issues were experienced in getting IT up and running which meant some early courses were missed. Outlook booking was effective as it enables councillors to compare with other appointments. The course content was generally very good.
- Increased clarity around course content would be helpful as it was not always easy to tell the course content the title
- It would be helpful to get committee memberships agreed earlier so training needs can be identified.
- Some slides were difficult to follow due to colour or text size used, making them challenging for the visually impaired.
- Some members had fed back that the induction programme had been good, comprehensive and a great achievement given the scale.
- Member feedback to be sought directly after each session to address issues as they arise.
- Refresher sessions may be useful later in the year, as Members may have new questions by then.
- It would be useful to have a Member Development Steering Group that had had the opportunity to fully engage in the training that had been on offer
- The programme could consider the roles of co-opted members and independent members.
- Members will be asked to design and support a full review of the programme for 2024, and to consider the KPIs and whether they have been achieved.
- The biweekly member briefing sessions will be reintroduced in mid-August as they had proved very popular.
- There will be bi-annual updates for the V&E sub-committee on progress.
- We are aiming for a South West Charter award in member development practice. This will need to prove training is member led. The requirements which need to be met to obtain the award can be found in the document pack.

Meeting ended at 3.00 pm

**CHAIR** \_\_\_\_\_





# Values and Ethics Sub Committee

## 27<sup>th</sup> September 2021

**Report of:** Tim O' Gara, Service Director – Legal and Democratic Services

**Title:** **Honorary Aldermen/women Nominations**

**Ward:** N/a

**Officer Presenting Report:** Louise deCordova, Democratic Services Manager

**Contact Telephone Number:** 0117 352 6151

### Recommendation

That the Value and Ethics Sub Committee considers the nominations for Honorary Aldermen/women, which have been submitted by the Political Groups, and makes a recommendation to Full Council regarding the appointments.

### Summary

The report provides information to enable the Sub-committee to consider and decide which Alderman/woman nominations should be recommended to Full Council for approval.

### The significant issues in the report are:

As set out in the report and the Appendix to the report.

## Policy

1. This report is submitted in accordance with the Council’s policy on the arrangements to be followed in respect of the granting of Alderman/woman status to former Members of the Council.

## Consultation

2. The nominations were submitted by the party whip on behalf of the Political Groups.

## Context

3. Section 249 of the Local Government Act 1972 empowers the Full Council, by a resolution passed by not less than two-thirds of the Members voting at a meeting specially convened for the purpose, to confer the title of Honorary Alderman on a person who has, in the Council’s opinion, rendered eminent services to the Council as a past Member.
4. The Full Council has agreed that the Values and Ethics Sub-Committee of the Audit Committee, in its role of monitoring and ensuring ethical standards and probity within the Council, should ensure that all Honorary Alderman nominations meet the set criteria, and accordingly recommend appointments as appropriate.
5. The criteria governing the appointment of Aldermen was approved by Full Council on 17<sup>th</sup> January 2017. Details as follows;
  - An individual will be eligible for nomination and appointment to the role of Honorary Alderman/woman provided that he/she is no longer a serving Councillor with Bristol City Council; and
  - has provided eminent service to the Council throughout a long and distinguished period of public service by:
    - a. Serving for a minimum period of two electoral terms as a Bristol City councillor (i.e. having been elected twice as a councillor).

AND

- b. Holding a significant position of public responsibility with Bristol City Council, for a minimum period of one calendar year or one municipal year, as either:
  - Lord Mayor;
  - Elected Mayor;
  - Deputy or Assistant Mayor;
  - Leader of the Council;
  - Executive Member;
  - Any other position attracting the payment of a Special Responsibility Allowance under the Council’s approved members allowance scheme (excluding attendance at the Appeals Committee).

OR

- c. Long service as a Bristol City Councillor for an aggregate period of at least 10 years.
- 6. An Honorary Alderman/woman may attend and take part in such civic ceremonies as the Council may from time to time decide. Aldermen/women are not entitled to receive any Member allowances or other payments of allowances, expenses etc. Whilst a person who is a serving city Councillor cannot be made an Honorary Alderman/woman, the Act does appear to envisage that a person on whom this honour has been conferred may subsequently be re-elected as a councillor. In these circumstances, the Act specially provides that no Honorary Alderman/woman shall, whilst serving as a city Councillor, be entitled to be addressed as Alderman/woman or to attend or take part in any civic ceremonies of the Council as an Alderman/woman.
- 7. Honorary Aldermen/women substitute for the Lord Mayor or Deputy Lord Mayor on a relatively infrequent basis. They are also invited to all major civic events, church services and Council meetings. They have no other formal role. Honorary Aldermen/women may, from time to time, be nominated to serve as the Council's representative on specific Outside Bodies.
- 8. The Council has agreed that the Honorary Aldermen's Association should be supported but that no support should be provided for Aldermen on an individual basis.

#### **Proposal**

- 9. Nominations have been received from the Political Groups for the appointment of former Councillors as Honorary Aldermen/women. Statements from the Political Groups in support of the nominations are set out in the Appendix.

#### **Other Options Considered**

- 10. Not applicable.

#### **Risk Assessment**

- 11. Not applicable.

#### **Summary of Equalities Impact of the Proposed Decision**

- 12. Not applicable.

#### **Legal and Resource Implications**

- 13. Not applicable.

#### **Financial / Land / Human Resources**

**14.** Not applicable.

**Appendix** – Statement from the Political Groups in support of the nominations.

**LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985**

**Background Papers:**

None

## **CONSERVATIVE NOMINATION of former Bristol City Councillor Ashley Peter Fox to be made an HONORARY ALDERMAN**

It is with great pleasure that we put forward the name of our greatly respected colleague Ashley Fox to receive this important honorary title. It should be made in recognition of the service he has given both locally and internationally (through the European Parliament) to the people of our city.

Ashley has a long relationship with Bristol, having studied law here at the former polytechnic and, following articles, working in the city as a solicitor throughout his eight years on Council. He was prominent within the Conservative Party as Bristol West Constituency Chairman from 1998-2000 and stood in the General Election as a Parliamentary Candidate (in neighbouring Bath) in 2001.

In 2002, Ashley was first elected to represent Westbury-on-Trym. He successfully held this seat in the local elections held in 2006. During his eight years on Bristol City Council, Ashley sat on the following main Scrutiny Commissions and Regulatory Committees (including positions as Chairman where indicated):-

**Neighbourhood and Housing Services Scrutiny Commission 2002/03**

**Neighbourhood and Housing Services Scrutiny Commission 2003/04**

**Environment, Transport & Leisure Scrutiny Commission 2004/05 (Vice-Chair)**

**Development Control (Central) Committee 2005/06 (Chairman)**

**Development Control (Central) Committee 2006/07 (Chairman)**

**Children's Services Scrutiny Commission 2007/08 (Chairman)**

**Overview and Scrutiny Management Committee 2008/09 (Chairman)**

Ashley is still remembered for his business-like and effective chairing of meetings. He is respected by many from across the political divide for his intelligence and insightful contributions to debate in Full Council and in relation to those matters for which he was given special responsibility.

Ashley took his considerable talents onto a wider (European) stage in 2009, when elected as one of the South West Region's MEPs. He was re-elected to the European Parliament in 2014 and has held several important positions within this forum. Since that time, he remained living and based in Bristol and served as a MEP until 2019. In 2020 Ashley was appointed as chair of the Independent Monitoring Authority for the Citizens' Rights Agreements.

Ashley clearly qualifies for recognition under the criteria governing the appointment of Aldermen.

- i. *'He is no longer a serving councillor with Bristol City Council' and*
- ii. *'has provided eminent service to the council throughout a long and distinguished public service' evidenced by*

*(a) serving for a minimum period of two electoral terms' and*

*(b) having held a significant position of public responsibility for a minimum period of one calendar year or one municipal year in a position attracting the payment of a Special Responsibility Allowance.'*

We are confident Ashley will bring a new energy and rigour to the Aldermanic ranks and will be a positive asset to our city. I commend his nomination for this civic and ceremonial honour.

**COUNCILLOR JOHN GOULANDRIS, Conservative Chief Whip - 4<sup>th</sup> August 2021**

**CONSERVATIVE NOMINATION: STATEMENT IN SUPPORT OF THE NOMINATION OF CLAIRE MICHELLE HISCOTT, to become, made or receive recognition as an Honorary Alderman**

The Conservative Group is pleased to have this opportunity to nominate Claire Hiscott for this important and historic award.

Claire held various leading positions on Bristol City Council (representing Horfield Ward) since first elected in May 2013. She was re-elected in 2016, and was the Conservative Group's Deputy Leader until last May's deferred local elections. She served as a former **Cabinet Member for Education & Skills** in Mayor Rees's first Administration 2016 - November 2017. In addition, Claire has chaired a regulatory committee (**Licensing**) and was the **Chairman of the People Scrutiny Commission**. These roles meet the criteria for having given 'eminent' or exceptional service deserving of formal recognition.

A trained pharmacist by profession, she has always striven to help improve the lives and health outcomes of people in our city and its surrounding areas. For example, during the pandemic she volunteered for the NHS track-and-trace programme and was a vaccinator in their local COVID-19 vaccine team.

During her time on Bristol City Council, Claire earned the respect of others right across the political spectrum and is well known for her good nature, relaxed disposition, and pragmatism. We have no doubt she has all the qualities necessary to enable her to continue to contribute to civic life as an Honorary Alderman of the City and County of Bristol.

**COUNCILLOR JOHN GOULANDRIS**

**Conservative Chief Whip**

4<sup>th</sup> August 2021

## **Dr Carole Johnson was first elected to Bristol City Council as a Labour Councillor in 2016**

### **Bio:**

Carole Johnson is Committed to our Community and has served as COUNCILLOR in Ashley Ward for 5 years. Serving also as Deputy Lord Mayor and Deputy Cabinet Member for Equalities for Communities and Public Health securing over £600,000 for local projects in her ward. A Single parent of 2, strong and always focussed on serving to create a safer greener cleaner Ashley and wider Bristol.

Carole is doubly qualified as primary school teacher and social worker. In addition to this Carole is an experienced school and hospital governor, Seeing the social injustice and inequalities faced by many residents in Ashley has been her motivation and passion to serve this community as local Councillor.

[Ashley - Bristol Labour Councillors \(labourbristol.co.uk\)](http://labourbristol.co.uk)

### **Positions Held:**

#### **Deputy Lord Mayor – May 2020 – May 2021**

She is proud to have been Deputy Lord Mayor of Bristol City Council this year, only the third woman of Caribbean descent since 1899, and an elected local councillor for Ashley Ward in Bristol (2016 – 2021).

[Child of the Windrush generation determined to make Bristol better | Alumni blog \(uwe.ac.uk\)](https://www.uwe.ac.uk/alumni-blog/child-of-the-windrush-generation-determined-to-make-bristol-better)

As Magistrate, she presides over 621 Magistrates as Deputy Bench Chairman for Avon and Somerset, the first of BAME descent in the region. This year, Carole founded the first Magistrates Black Asian and Ethnic Minority and Allies Support Group.

<https://thebristolmayor.com/2021/02/10/update-bame-magistrate-recruitment/>

She is also Interim Chair and Non-Executive Director of St Paul's Carnival and served as school governor to St Barnabas, Easton Academy, St Patrick's and Hope Virtual School as well as hospital governor for University Hospitals Bristol NHS Foundation Trust.

### **Committees/Commissions**

#### **2016**

Vice-Chair of Neighbourhoods Scrutiny Commission

#### **2017**

Vice-Chair of Neighbourhoods Scrutiny Commission

#### **2018**

Member of Neighbourhoods Scrutiny Commission  
Member of Overview and Scrutiny Management Board  
Member of Communities Scrutiny Commission  
Adults, Children & Education Scrutiny Commission  
Member of Public Safety & Protection Committee

#### **2019**

Member of People Scrutiny Commission  
Member of Growth & Regeneration Scrutiny Commission

#### **2020**

Member of People Scrutiny Commission

**2020-21**

**Rt Hon Deputy Lord Mayor**

**2021**

**Deputy Cabinet Member for Communities, Equalities and Social Health**

Equalities (excluding gender)

Public Health including Improving Mental Health Services

Libraries, Leisure Centres and Community initiatives including community assets

Commissioning (Health)

Community Safety, Community Cohesion and Safer Bristol Partnership

VCS and Community initiatives

Landscaping, Parks and Green Spaces

Community Engagement

Preventative Services

Health Partnerships

Events and Carnivals

**MEMBERSHIP OF COMMITTEES:** • Commission on Race Equality Member • Growth and Regeneration Scrutiny Commission • Overview and Scrutiny Management Board - Mayoral Question Time • People Scrutiny Commission • Public Safety and Protection Committee • Public Safety and Protection Sub-Committee B • Avon Fire Authority • The Gambia And Avon Fire Service in Partnership • Diversity and Inclusion Cohesion and Equalities (DICE) AFRS • Bristol Women's Commission • University Hospitals Bristol NHS Foundation Trust Governor • West of England Combined Authority • Scrutiny Committee o Corporate Parenting \* Member of Growth & Regeneration Scrutiny Commission

**MEMBERSHIP OF OUTSIDE BODIES:** Magistrates Deputy Bench Chair for Avon and Somerset • Labour Group Chair • Interim Chair St Pauls Carnival Community Interest Company\* Adoption Wet Scrutiny Panel  
([CITY OF BRISTOL](#))

**Bristol Labour Group Positions:**

Labour Councillors Group Chair 2020-21

Labour Group BME Officer 2019-21

Labour Group Women's Officer 2019-20

Chair of Equalities and Communities Task and Finish Group 2018-2021

**Awards:**

Award Winner, Inspirational Woman, Bristol, 2018.

Award Winning, Bristol Live, Vice Chair, St Pauls Carnival, Best Bristol Event 2019.

Award Winner, Magistrates Association, Inclusion and Social Value, 2019.

Award Winning, NOEA, St Paul's Carnival, Production and Partnership, 2019.

### **Publications (included in):**

- Inspirational Women, Personal Narratives, An African Voices Forum Publication.
- The BME Powerlist: Bristol's 100 most inspiring Black and Minority Ethnic people.

### **Proud Moments:**

- Meeting the **President of Gambia**, Adama Barro, in Africa 2019 as Trustee of the charity GAFSIP, part of the Avon & Fire & Rescue Service and presenting him with 5 UK Fire Engines for the fire Service over there, GAFSIP.
- Appointed HMSO Windrush Ambassador for South West – raising awareness Windrush Schemes and supporting those from the Windrush Generation to receive their legitimate stay here in the UK.
- Helping to Change the Face of the **Magistracy**. Working in partnership with the Judiciary and city council working and increasing the BAME Magistrates to fulfil this role.  
<https://thebristolmayor.com/2021/02/10/update-bame-magistrate-recruitment/>  
Also Winning a National award ;  
<https://www.magistrates-association.org.uk/News-and-Comments/ma-2019-agm-conference-and-awards-dinner>  
Leading to 2 brand new **Deputy Bench Chairman from BAME** backgrounds taking up this senior management post within the judiciary for the first time ever 3 out of 7 deputies being from BAME backgrounds in this region, Avon & Somerset Benches.
- Founding the very first **BAME & Allies Magistrates Support Group** in the UK, 22nd APRIL 2021.
- Speaking in Full Council on the **Reparations** Motion and being in council to this successfully passed.
- Appointed Non-Executive Director St Paul's Carnival Community Interest Company (SPC CIC ) 2017, and **Bringing back St Paul's Carnival, 2018. Appointed Vice Chair in 2019 and Interim Chair in 2021.**
- Christians on the Left Facilitator and Mentor on Leadership Programme [Our Team — Christians on the Left - Speaking Truth to Power](#)

## **Honorary Alderman Nomination – Jeff Lovell**

Jeff Lovell was elected for Filwood in May 2007.

### **Lord Mayor**

Jeff was Lord Mayor between 2016-17.

### **Other roles and committee membership**

His other roles and committee membership, many of which necessitated a significant amount of leadership, during his period of office include:-

Labour Lead on Community Cohesion and Safety Commission (2009-10)  
Chair of Community Cohesion & Safety Scrutiny Commission (2012-13)  
Chair of Neighbourhoods and Communities Scrutiny Commission (2013-14)  
Labour Lead on Public Safety & Protection Committee (2013-14)  
Chair of Neighbourhoods Scrutiny Commission (2014-15)  
Overview and Scrutiny Management Board (Chair of Neighbourhoods) (2014-15)  
Chair of Business Change & Resources Scrutiny Commission (2015-16)  
Vice-Chair of Neighbourhoods Scrutiny Commission (2015-16)  
Chair of Human Resources Committee (2019-20)

Member of Joint Employee Relations Board (2009-10)  
Member of Public Safety & Protection Committee (2010-11)  
Member of Sustainable Development and Transport Scrutiny Commission (2011-12)  
Member of Development Control (S & E) Committee (2011-14)  
Member of Corporate Employee Health & Safety Consultative Committee (2011-13)

2014-15:-

Member of Public Safety & Protection Committee  
Member of Police and Crime Panel  
Member of Overview and Scrutiny Management Board

2015-16:-

Member of Overview and Scrutiny Management Board  
Mayor's representative of Police and Crime Panel

2018-19:- Member of Communities Scrutiny Commission

2019-20:-

Member of Overview and Scrutiny Management Board

2020-21:- Member of Human Resources Committee

Jeff also was a member of Avon Fire Authority during his time as a councillor.

In addition, he held the roles of Chair and Treasurer within the Labour Group.

## **Honorary Alderman Nomination - Mark Brain**

Mark Brain was elected for Hartcliffe ward May 2003 which subsequently became Hartcliffe and Withywood in May 2016 when boundaries changed.

Mark spent a large part of his term of office focussing on taking a leading role on finance – Audit Committee and Resources Commission.

### **Audit Committee**

Mark was a founding member of the Audit Committee on which he served between 2003-16 and 2018-21. He spent many years holding prominent roles on the Audit Committee as Chair 2010-11, 2013-16 and 2019-21 and Vice-Chair (2009-10).

### **Resources Scrutiny Commission**

Mark served on the Resources Scrutiny Commission between 2010 and 2016 and 2018-21, holding significant roles as Chair (2011-12), Vice-Chair (2019-21) and Labour Lead (2010-11), (2013-15).

### **Other roles and responsibilities**

Between 2003 and 2009, he held the following roles:-

- Chair of Select Committee on school attendance.
- Chair and Member of Overview and Scrutiny Management
- Chair of Allotments Committee for several years.
- Member of Education Committee.
- Mark was appointed to the boards of HWCP and HAWKS as a council representative.
- He also served two terms as the Bristol City Council appointed director of the Bristol Port Company.

Additional committee membership:-

Member of People Scrutiny Commission (2016-18)

Member of Overview and Scrutiny Management Board (2019-21)

Member of Values and Ethics Sub-Committee (2018-21)

Member of Area Committee 6 (2020-21)

Member of Bristol Airport Consultative Committee

Chair and Vice-Chair of Bristol Labour Group

## **Alderman Nomination - Olly Mead**

Olly Mead was elected for Horfield in May 2014.

### **Roles and committees**

2014-15:-

Member of Business Change & Resources Scrutiny Committee  
Member of Development Control Committee B  
Member of Audit Committee

2015-16:-

Member of Business Change & Resources Scrutiny Committee  
Member of Development Control Committee B  
Member of Audit Committee

2016-17:-

Member of Overview and Scrutiny Management Board  
Member of Development Control Committee B  
Chair of Audit Committee  
Member of Constitutional Working Group

2017-18:-

Member of Development Control Committee A  
Member of Audit Committee

2018-19:-

Member of Development Control Committees A and B  
Chair of Audit Committee

2019-20:-

Member of Development Control Committees A and B  
Member of Audit Committee

2020-21:-

Member of Development Control Committees A and B  
Member of Audit Committee

Olly spent almost three years on the Values and Ethics sub-committee of the Audit Committee.

Labour Group roles:-

Vice-Chair and LGBT Officer of Labour Group (2018-20)  
Labour Group Treasurer (2016-18)  
Campaigns Officer of Labour Group (2015-16)

## **Honorary Alderwoman Nomination - Margaret Hickman**

Margaret Hickman was elected for Lawrence Hill ward in May 2011.

Appointed Labour Group Leader (October 2017 – May 2021)

Previous roles:-

Cabinet Member for Neighbourhoods (May 2016 – August 2016) – Resigned due to health reasons.

Labour Group Chair

2011-12:-

Labour Lead on Children's Services Scrutiny Commission  
Member of Election and Democracy Committee

2012-13:-

Member of Health and Adult Social Care Scrutiny Commission  
Member of Election and Democracy Committee  
Member of Development Control (Central) Committee

2013-14:-

Member of Health Wellbeing and Adult Social Care Scrutiny Commission  
Member of Election and Democracy Committee  
Member of Development Control (Central) Committee

2014-15:-

Member of People Scrutiny Committee  
Member of Development Control Committee B

2015-16:-

Member of Overview and Scrutiny Management Board  
Member of Neighbourhoods Scrutiny Commission  
Member of Development Control Committee B

2016-17:-

Member of Development Control Committee B  
Member of Selection Committee

2017-18:-

Member of Neighbourhoods Scrutiny Commission

Member of Development Control Committee B

2018-19:-

Member of Resources Scrutiny Commission  
Member of Development Control Committee A

2019-20:-

Member of Resources Scrutiny Commission  
Member of Development Control Committee A

2020-21:-

Member of Area Committee 4  
Member of Call-In Sub-Committee of Overview and Scrutiny Management Board  
Member of Communities Scrutiny Commission  
Member of Development Control Committee A  
Member of Licensing Committee  
Member of Resources Scrutiny Commission

## **Honorary Alderwoman Nomination – Mhairi Threlfall**

Mhairi Threlfall was elected for Eastville Ward in May 2013.

2013-14:-

Member of Sustainable Development and Transport Scrutiny Commission  
Member of Development Control (Enterprise Zone) Committee  
Member of Licensing Committee  
Member of Greater Fishponds Neighbourhood partnership

2014-15:-

Place Scrutiny Commission  
Green Capital working group  
Member of Licensing Committee  
Member of Greater Fishponds Neighbourhood partnership

### **Cabinet Advisor for Place July 2014 - July 2015**

2015-2016:-

Place Scrutiny Commission  
Green Capital working group  
Member of Licensing Committee  
Member of Greater Fishponds Neighbourhood partnership

### **Elected 2016**

2016-2017:-

Place Scrutiny Commission  
Member of Greater Fishponds Neighbourhood partnership  
Chair of Mayoral Congestion Task Group

### **Cabinet Member for Transport and Connectivity (July 2017 - October 2018)**

2017-18:-

Member of Resources Scrutiny Commission  
Member of West of England Combined Authority Scrutiny Committee  
Member of Area 3 Committee  
Director of Bristol is Open

2019-20:-

Member of Resources Scrutiny Commission  
Member of Area 3 Committee  
Member of West of England Combined Authority Scrutiny Committee  
Director of Bristol is Open

2020-21:-

Member of Resources Scrutiny Commission

Member of Area 3 Committee

Member of West of England Combined Authority Scrutiny Committee

Director of Bristol is Open

**Outside Bodies:-**

Bristol Community Land Trust 2016-2019

Avon Fire Authority 2016-2017

Bristol Water Challenge panel 2016-2017

Bristol Shopping Quarter forum 2016-2017

Trustee of the Arnolfini 2013-2016

Avon Scouts County Appointments Committee 2015-2017

## **Honorary Alderwoman Nomination – Estella Tincknell**

Estella Tincknell was elected for Lockleaze ward in May 2013.

Estella was Deputy Mayor and Cabinet Member (with special responsibility for Democracy, Culture, Policy, Strategy & Communications, International) between 2016-17.

She was Deputy Leader of the Labour Group 2014-16.

### **Other roles and committees:-**

Chair of the Public Safety Committee (2014-16)

Vice-Chair of Overview and Scrutiny Management Board (2018-19)

Member of Neighbourhoods and Communities Scrutiny Commission (2013-14)

Member of Neighbourhoods Scrutiny Commission (2014-16)

Member of Public Safety & Protection Committee (2018-19)

Member of Communities Scrutiny Commission (2019-20)

Member of Public Safety & Protection Committee (2019-20)

2020-21:-

Member of Area Committee 3

Member of Public Safety & Protection Committee

Member of Public Safety and Protection Sub-Committee A

### **Outside Bodies**

Estella spent several years, taking an active role in arts and cultural outside bodies:-

Bristol Cultural Development Partnership Limited

Bristol Music Trust Board

Destination Bristol

Watershed Board (2016-2020)

Bristol Old Vic (2016-19)

History Commission (2020-21)

Barry Clark was first elected as a Labour Councillor for Hengrove ward in 2011

2011

Member of Community Cohesion & Safety Scrutiny Commission

Member of Licensing Committee

2012

Member of Adult Safeguarding Select Committee

Member of Development Control (North) Committee

Member of Licensing Committee

Member of Corporate Safety Consultative Committee

2013

Lead Member for Children, Young People and Families Scrutiny Commission

Member of Licensing Committee

Member of Corporate Safety Consultative Committee

2014

Lead Member of People Scrutiny Committee

Member of Licensing Committee

Member of Members; ICT Working Group

2015

Member of Licensing Committee

Member of Downs Committee

2016

Lead Member of Business Change & Resources Scrutiny Commission

Member of Licensing Committee

Chair of Corporate Health and Safety Consultative Committee

Member of Downs Committee

2017

Member of Licensing Committee

Member of Audit Committee

Member of Corporate Safety Consultative Committee

Member of Downs Committee

## 2018

Member of Licensing Committee

Chair of Corporate Health and Safety Committee

Member of Downs Committee

## 2019

Member of Communities Scrutiny Commission

Member of Licensing Committee

Member of Corporate Health and Safety Committee (Chair?)

Member of Downs Committee

## 2020

### Committee appointments

- [Area Committee 6](#)
- [Communities Scrutiny Commission](#)
- [Downs Committee](#)
- [Full Council](#)
- [Licensing Committee](#)
- [Member Forum - Questions & Statements from Councillors](#)
- [Scrutiny Inquiry Day: Bristol's High Streets](#)

### Appointments to outside bodies

- [Downs Committee](#)

## **Nomination of Charlie Bolton for Alderperson**

There are not many people who can claim to be the first member of their party to be elected to office in their city. However Charlie Bolton can indeed make that claim.

Charlie was first elected to the council chamber in 2006 becoming Bristol's first ever Green Party councillor, he was elected again in 2014, and yet again in 2016.

For his first term of office, Charlie ploughed a lonely field but as the Green Party continued to grow its number of councillors following his initial breakthrough, Charlie chaired Place Scrutiny Commission in 2015, and then followed that up by serving on the important Overview of Scrutiny Management Board in both 2016 and 2017.

Charlie continued to make vitally important contributions to committees and debates within in the chamber right up to the end of his 11 years of service to the City of Bristol.

Charlie Bolton satisfies every criteria for the role of Alderman, serving multiple terms of office, chairing a vital scrutiny commission, and providing long term service to the council and to the city.

Given the considerably different political dynamic within the council today, compared to the day he was elected, and with every one of the 24 current Green councillors owing him a debt of gratitude for paving the way, no one can deny the impact that Charlie Bolton has had on the council.

## **Nomination of Stephen Clarke for Alderperson**

Stephen Clarke was first elected as councillor for Southville ward in 2015, before being elected for a second term of office in 2016.

Having come from a background in the legal profession, Steve was able to bring the analytical and questioning skills developed in that profession to his role as a councillor.

As well as serving on Development Control committees and the Overview and Scrutiny Management Board, Steve chaired the Resources Scrutiny Committee in both 2019/20 and 2020/21.

Although no longer a serving councillor, Steve still plays an active role in the city's political arena, working with numerous campaign groups particularly in tackling the climate emergency.

## **Alderman Nomination: Sultan Khan**

### **October 2021**

Elected in 2011, served 10 years as Councillor for Eastville.

Khan was first elected as Labour councillor for Eastville in 2011 winning 1,457 votes. But in 2015 he increased his vote by over 1,000 to 2499 demonstrating how valuable local people found his hard work. He was also reelected in 2016.

Khan joined the Liberal Democrat group in 2019.

Khan has been an active and engaged member of many committees of the council, having chaired two of the councils senior regulatory committees. He was Chair of Planning B Committee from 2018-19 and Chair of Public safety and Protection Committee from 2016-17

He has served on Planning, Public Protection, Place Scrutiny, Resources Scrutiny to name just a few of the committees where he had been an active and engaged member.

Khan also served on the Avon Fire Authority.

Khan has worked extensively with the cities taxi trade, ensuring they had a strong voice within the council and championing their cause for a fair and level playing field for plying their trade.

As a local ward councillor Khan has helped hundreds of families to resolve difficulties. Locally he has helped lead campaigns against the spread of fast food outlets and to champion affordable housing over unaffordable. He helped secure funding for major play park improvements in Eastville Park.

## **Alderman Nomination: Anthony Negus**

### **October 2021**

Elected in 2009, served 12 years as Councillor for Cotham ward. Reelected in 2013 and 2016.

Anthony has held many key positions on Bristol City Council including Cabinet Member, Scrutiny Commission Chair and representative on the Avon and Somerset Police Authority.

In 2009-10 he was Avon & Somerset Police Authority member and Assistant Exec member where he helped deliver the crucial Neighbourhood Partnership system of local democracy.

He served on the cabinet of Bristol City Council from 2010-2012 as Executive Member for Regeneration, Housing and Property.

During this time he played a major role in the delivery of the successful award for Bristol of European Green Capital, with particular involvement in legacy project outcomes.

Some notable achievements as a cabinet member includes helping deliver:

The first special licensing area in the city against almost total opposition. The Stapleton Road area is much improved as a result and the police, who initially did not support this, have since pressed for more areas.

Re-organised the Property/major projects departments

Commissioning and building the first new council houses in Bristol for 30 years

Produced the Bristol Tree Standard and drove improvements in our planning team to make Bristol more open for business and better development.

Anthony led the Liberal Democrat group, 2018-19, and was deputy leader for several years.

Anthony Negus served on many council committees including: Planning, Regeneration, Communities Scrutiny Committees, and Audit Committee as well as numerous task and finish groups.

Chaired Communities/Neighbourhoods Scrutiny Commission for several years

Chair of the Bristol Buildings Preservation Trust and BCC Heritage Champion for many years.

Fought for openness and greater effectiveness of the Scrutiny process throughout his 12 years service and won some significant improvements to long-standing practices.

A very active and engaged councillor, using the councils processes, he has called in many executive decisions to ensure accountability and better decision making, was a regular attendee asking questions and making statements to Cabinet and has always believed in telling truth to power. A councillor with an exceptional work rate and dedication that was commended by many members.

In his ward Anthony Negus was a dedicated local ward councillor. Regularly calling on residents, attending many resident group meetings and taking up 100s of issues on behalf of his local residents.