

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



**27 September 2021 at 1.00 pm**

**Officers in Attendance:-**

Louise deCordova (Democratic Services Manager), Tim O'Gara (Monitoring Officer), Simba Muzarurwi (Chief Internal Auditor), Jeremy Livitt (Democratic Services Officer), Ed Smith (Democratic Support Services Officer)

**8 Welcome, Introduction and Apologies for absence**

The Chair welcomed all parties to the meeting. The Committee noted the emergency evacuation procedure arrangements.

No apologies for absence were received.

**9 Declarations of Interest**

There were no declarations of interest.

**10 Minutes of the Previous Meeting held on 26th July 2021**

Members noted that an item concerning an appointment to an Alderman post had not been included as a minute record. The Committee agreed that these needed to be included before they were formally signed as a correct record by the Chair of the Sub-Committee.

**ACTION: Oliver Harrison**

**11 Honorary Alderman Nominations**

Louise De Cordova introduced this report. She drew members attention to the criteria (listed as A and either B or C) which were required to attract the award of the post of Honorary Alderman. She then



indicated for each candidate whether or not they met the criteria and whether they were therefore recommended for approval at Full Council:

Ashley Fox – meets criteria A and B, doesn't meet criteria C

Claire Hiscott – meets criteria A and B, doesn't meet criteria C

Jeff Lovell – meets all criteria

Mark Brain – meets all criteria

Olly Mead – meets criteria A and B, doesn't meet criteria C

Margaret Hickman – meets all criteria

Mhairi Threlfall – meets criteria A and B, doesn't meet criteria C

Estella Tincknell – meets criteria A and B, doesn't meet criteria C

Barry Clark – meets criteria A and C, doesn't meet criteria B

Charlie Bolton – following an issue raised by Councillor Dyer, it was confirmed that he meets all criteria

Stephen Clarke – meets criteria A and B, doesn't meet criteria C

Anthony Negus – meets all criteria

Sultan Khan – meets all criteria

It was noted that, in the past, service at the former Avon County Council had been taken into account as a criteria due to the fact that many of the functions at that Local Authority had transferred to Bristol City Council. The Monitoring Officer indicated that he would confirm in future about whether or not this was acceptable and the criteria updated accordingly. **ACTION: Louise De Cordova/Tim O'Gara**

Councillor Tony Dyer moved, seconded by Councillor Gary Hopkins and it was

**RESOLVED (unanimously) – that the above candidates for Honorary Alderman be referred to the meeting of Extraordinary Full Council on Tuesday 12<sup>th</sup> October 2021 for formal approval.**

The meeting ended at 1.10 pm

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

