



**Leicester**  
City Council

At a meeting of the LEICESTER CITY COUNCIL held at the Town Hall at FIVE O'CLOCK in the afternoon on Thursday, 19 MAY 2005 duly convened for the business hereunder mentioned.

=====

**BUSINESS**

=====

1. **PRAYERS AND LORD MAYOR'S ANNOUNCEMENTS**
2. **ELECTION OF LORD MAYOR**
3. **ELECTION OF HIGH BAILIFF**
4. **ELECTION OF DEPUTY LORD MAYOR**
5. **APPOINTMENT OF LORD MAYOR'S CHAPLAIN/SPIRITUAL ADVISER**
6. **THANKS TO RETIRING LORD MAYOR**
7. **ESTABLISHMENT OF CABINET, SCRUTINY COMMITTEES AND REGULATORY COMMITTEES**
8. **DATES OF FIRST MEETINGS OF CABINET, SCRUTINY COMMITTEES AND REGULATOR COMMITTEES**
9. **DATES OF COUNCIL MEETINGS**

**PRESENT:**

**MARY ELAINE DRAYCOTT, LORD MAYOR**  
**CHAIRMAN**

**Abbey Ward**

JOHN FITCH

PAUL EDWIN SMITH

**Freemen Ward**

DALE DEREK KEELING

CARLYM ANNATAZIA SANDRINGHAM

**Aylestone Ward**

BARBARA CHAMBERS

NIGEL CARL PORTER

**Humberstone and Hamilton Ward**

JOHN VINCENT MUGGLESTONE

ROMAN PETER SCUPLAK

STEPHEN MARTIN THOMPSON

**Beaumont Leys Ward**

GORDON HARRY GETLIFFE

PAUL THOMAS WESTLEY

**Knighton Ward**

ROSS IAN GRANT

JOAN GARRITY

GARY GLENDON HUNT

**Belgrave Ward**

COLIN JOHN HALL

AMRITLAL KAVIA

**Latimer Ward**

MANSUKLAL CHOCHAN

MANJULA PAUL SOOD

**Braunstone Park and Rowley Fields**

ANDREW METCALFE

JOY ELIZABETH VINCENT

ANDREW KENNETH VINCENT

**New Parks Ward**

PATRICA BECK

JOHN STEPHEN BLACKMORE

STEPHEN PETER CORRALL

**Castle Ward**

DEBORAH JANE ALMEY

PATRICK JOSEPH KITTERICK

SUSAN ANDREE WADDINGTON

**Rushey Mead Ward**

CULDIPP SINGH BATTI

WINSTON STEPHEN NURSE

ROSS WILLMOTT

**Charnwood Ward**

WILLIAM HENRY SHELTON

JOHN WILLIAM THOMAS

**Spinney Hills Ward**

MUSTAFA FAKIR KARIM

HASHIM CASSIM PANCHBAYA

MUSSA AHMED SALEH

**Coleman Ward**

PIARA SINGH CLAIR

**Stoneygate Ward**

PARMJIT SINGH GILL

ROBERT CHARLES RENOLD

HUSSEIN ISMAIL SULEMAN

Evington Ward

MICHAEL HOWARD JOHNSON  
ANTHONY O'BRIEN

Eyres Monsell Ward

MARK EDWARD JOSEPH FARMER

Fosse Ward

PHYLLIS MAY GREEN  
ROBERT WANN

Thurncourt Ward

JOHN GRANT ALLEN  
BRENDA MAW

Westcotes Ward

ANDREW IAN CONNELLY  
ANDREW TESSIER

Western Park Ward

ROGER BRIAN BLACKMORE  
PETER COLEY

trailer

### **PRAYERS AND LORD MAYOR'S ANNOUNCEMENTS**

The Lord Mayor's Chaplain, Canon Michael Wilson, opened the meeting in prayer, after which the Lord Mayor presented Canon Wilson with a commemorative badge, and his Assistant Spiritual Adviser, Resham Singh Sandhu with a Certificate of Thanks as an appreciation for all their support and guidance during the Lord Mayor's term of office.

trailer

### **ELECTION OF LORD MAYOR**

Moved by Councillor Shelton, seconded by Councillor Willmott, and carried:-

1. "That Councillor Mary Draycott be elected to the Office as Lord Mayor of the City for the ensuing year."

trailer

### **ELECTION OF HIGH BAILIFF**

Moved by Councillor Willmott, seconded by Councillor Mugglestone, and carried:-

2. "That Councillor Piara Singh Clair be appointed High Bailiff of this City for the ensuing year."

trailer

### **ELECTION OF DEPUTY LORD MAYOR**

Moved by Councillor Scuplak, seconded by Councillor Roger Blackmore, and carried:-

3. "That Councillor Michael Howard Johnson be appointed Deputy Lord Mayor for the ensuing year."

trailer

### **APPOINTMENT OF LORD MAYOR'S CHAPLAIN/SPIRITUAL ADVISER**

The Lord Mayor informed Council that she had appointed, as her Chaplain, the Very Reverend Vivien Faull.

trailer

### **THANKS TO RETIRING LORD MAYOR**

Moved by Councillor Thomas, seconded by Councillor Roger Blackmore, supported by Councillor Mugglestone, and carried:-

4. "My Lord Mayor, it gives me great pleasure to move this Motion of Thanks to Councillor Piara Clair. I also include in this Motion his lovely Wife and Consort, Jasbinder.

As the whole Council will know, you were asked to take up the position at short notice due to the very sad death of Councillor Jean Middleton. This heralded a frantic bout of rearranging of your lives, not least your working commitments, and I wish to express here our sincere thanks to Walkers Snack Foods for all their help and understanding. And so the journey began, a little late, but well on course you nervously took your first steps as Lord Mayor of Leicester.

Only those who have held this historic, ceremonial and honoured position within our fair city could know of the hectic schedule that you have been engaged in, others could merely watch from the side lines in wonder and amazement.

Over this last year you have tirelessly campaigned for your chosen charity, the Kidney Care Appeal, and although there was a six week delay in the launch, you have now raised one hundred and ten thousand pounds, a sum, from which so many of our fellow citizens will benefit. I think we will all agree that this is a magnificent effort.

Your year in office has seen you carry out some 800 engagements and the hosting of 84 events in Leicester alone, far too many for me to record here in this Motion. I will limit myself to some of the most memorable.

The Royal Visits to our city must rate highly on your list; those of His Royal Highness The Duke of Kent opening the Police Custody Suite at Freeman's Common, the visit by His Royal Highness The Duke of Gloucester opening the video studio in the Queens Building, De Montfort University and visiting the historic Guildhall to commence the one hundred and fiftieth anniversary of the Leicestershire Archaeological and History Society, and not forgetting the visit of His Royal Highness The Duke of York to present the Passport to Export East Midlands Awards at the Athena in Rutland Street.

As a sportsman yourself, you will remember well the Civic Reception you hosted for the Leicestershire Foxes, following their magnificent victory, over Surrey, in the Cricket Twenty/Twenty Cup. Of course there were many other receptions – for the Turkish Ministry of the Interior, for University Professors from Japan, for Ministers visiting from Gujarat, and a visit by the Indian High Commissioner, Kamallesh Sharma, to name but a few.

There were, of course, many visits to local schools and community groups to give them encouragement in the vital work in which they are engaged.

You still found time for Civic Dinners and I well remember the dinner for Major General Sutherell, Colonel of the Royal Anglian Regiment, which I attended at your invitation, a most enjoyable evening. There was also the

Civic Lunch in honour of Valentine Dobrev, Ambassador for Bulgaria.

We must not forget visits by delegations from our twin cities, the visit of Mr. N. Suresh, a Municipal Councillor from Rajkot, followed later by a group of Rajkot artists who visited the Town Hall, and the visit by the Lord Mayor of Krefeld, the first city with which Leicester was twinned.

Perhaps the overseas visits that stand out most in the memory are the four day visit to Haskovo, Bulgaria in September and the civic visit to the Punjab in India, your homeland. This was, indeed, a great success, to sign a memorandum on behalf of the Universities of Leicester with the Agricultural University of Ludhiana, the university of your youth, must have been an honour that you would not have dreamed of in those long off student days. It must have made you very proud to read the reports in the local media, referring to you as 'Son of Punjab'.

Piara, it has been a wonderful year and you have brought the richness and colour of your culture to this high Civic Office. You have attended and hosted engagements for all the communities that make up this wonderfully diverse, colourful and interesting city of ours and you have been accepted by all, and that is no mean achievement. When I had the honour to move the Motion to Council that you be elected Lord Mayor one year ago I knew that you would be a tremendous success. Tonight I am proud to move this Motion of Thanks for all that you have achieved over this last year and also express our sincere thanks to Jasbinder who has been at your side throughout.

I move the Resolution of Thanks."

The Council recessed for the period 6.38 p.m. to 6.50 p.m.

trailer

### **ESTABLISHMENT OF CABINET, SCRUTINY COMMITTEES AND REGULATORY COMMITTEES**

Moved by Councillor Willmott, seconded by Councillor Kitterick:-

"That a Labour Group Cabinet be formed in the following terms:-

- (i) the Cabinet be established with the Terms of Reference as specified within the Council's Constitution;
- (ii) the Leader of the Council, Chair of the Cabinet and Member for Regeneration be Councillor Ross Willmott;
- (iii) the Deputy Leader of the Council and Cabinet Member for Finance be Councillor Patrick Kitterick;
- (iv) the other Membership of the Cabinet be:-
  - (1) Councillor Bhatti – Cabinet Member for Housing
  - (2) Councillor Connelly – Cabinet Member for Leisure
  - (3) Councillor Corrall – Cabinet Member for Neighbourhoods and

Environment

- (4) Councillor Getliffe – Cabinet Member for Social Care and Personal Health
- (5) Councillor Clair – Cabinet Member for Transport
- (6) Councillor Waddington – Cabinet Member for Education

#### AN AMENDMENT

Moved by Councillor Farmer, seconded by Councillor Mugglestone, and carried:-

5. “That the Labour Group resolution regarding the formation of the Cabinet be amended as follows (to give effect to the following Leader, Deputy Leader and Cabinet below):-
- (i) the Leader of the Council and Chair of the Cabinet be Councillor Roger Blackmore;
  - (ii) the Deputy Leader of the Council and Cabinet Member be Councillor Roman Scuplak;
  - (iii) the other Membership of the Cabinet be:-
    - (1) Councillor Peter Coley – Resources, Access and Diversity
    - (2) Councillor Mark Farmer – Strategic Community Renewal and Safety (includes Regeneration, Planning, Community Safety/Crime and Disorder)
    - (3) Councillor Ross Grant – Strategic Reviews and Efficiency
    - (4) Councillor Parmjit Singh Gill – Social Care and Health
    - (5) Councillor Andrew Metcalfe - Housing
    - (6) Councillor John Mugglestone – Regeneration and Culture
    - (7) Councillor Hussein Suleman – Education and Lifelong Learning”

The Lord Mayor put the Amendment to the vote and declared it carried.

The Lord Mayor put the now substantive motion (i.e. as amended) to the vote and declared it carried.

Moved by Councillor Farmer, seconded by Councillor Mugglestone, and carried:-

6. “That the existing Scrutiny Committees all continue with their existing Terms of Reference, appointments and memberships, with matters relating to the composition, Terms of Reference, appointments and membership of Scrutiny Committees being considered further at the next full Council Meeting scheduled for 26 May 2005.”

#### AN AMENDMENT

Moved by Councillor Kitterick, seconded by Councillor Willmott:-

“That the Motion be amended to the effect that the membership and places on the existing Scrutiny Committees be amended in accordance with the (attached) list of Labour Group nominations, with remaining places to be filled by the Town Clerk in consultation with the relevant Group Whip.”

The Lord Mayor put the Amendment to the vote and declared it to be lost.

Moved by Councillor Farmer, seconded by Councillor Mugglestone, and carried:-

7. "That

- (i) That the Development Control Committee and Licensing Committee be established in accordance with the existing Terms of Reference and the size of each in accordance with the (attached) list circulated to all Members with the remaining membership filled by the Town Clerk in consultation with the Group Whips.
- (ii) That the Chair and Vice Chair of the Development Control Committee and Co-Chairs and Vice Chairs of the Licensing Committee be in accordance with the (attached) lists circulated to all Members.
- (iii) That the membership of the Development Control Committee and Licensing Committee be in accordance with the (attached) lists circulated to all Members.
- (iv) That the Standards Committee be established with the Terms of Reference as specified within the Council's Constitution, including appointment of one Independent Member, Co-Chair (there currently being one Independent Member/Co-Chair vacancy) and membership, all being in accordance with the (attached) lists circulated to all Members.
- (v) That the Employees Committee be established with the Terms of Reference as specified within the Council's Constitution, with the process for the appointment of Chair and Vice Chair and membership being in accordance with the provisions of the Constitution.

#### **AN AMENDMENT**

Moved by Councillor Willmott, seconded by Councillor John Blackmore:-

"That the Terms of Reference, places and membership of the Development Control Committee, Licensing Committee and Licensing Sub-Committee all be re-established in accordance with the existing Terms of Reference, places and membership, subject to the variation in nominations to appointments and places in accordance with the (attached) Labour Group nominations."

The Lord Mayor put the Amendment to the vote and declared it to be lost.

trailer

#### **DATES OF FIRST MEETINGS OF CABINET, SCRUTINY COMMITTEES AND REGULATORY COMMITTEES**

Moved by Councillor Farmer, seconded by Councillor Mugglestone, and carried:-



8. "That the first meetings of the Cabinet and the Regulatory Standing Committees be agreed in accordance with the dates listed on the Council Script."

Cabinet – 13 June 2005  
Licensing – 7 June 2005  
Development Control – 7 June 2005  
Standards Committee – 8 June 2005

trailer

### **DATES OF COUNCIL MEETINGS**

Moved by Councillor Farmer, seconded by Councillor Mugglestone, and carried:-

9. "That the Annual Meeting in 2006 be held on 18 May 2006, that the Council meet on Wednesday, 2 to consider the estimates for 2005/2006 and the ordinary meetings of Council be held on the dates Council Script."

26 May 2005                      24 November 2005  
30 June 2005                    26 January 2006  
29 September 2005    30 March 2006."

**The Lord Mayor declared the meeting closed at 7.30 p.m**

## **LABOUR GROUP NOMINATIONS**

### **MEMBERSHIP OF COMMITTEES 2005/06**

#### **SCRUTINY COMMITTEE : CULTURAL SERVICES**

<b>CHAIR</b> (Labour)	Councillor Connelly
Committee Members:	
Labour (1)	Councillor Shelton

#### **SCRUTINY COMMITTEE : EDUCATION AND LIFELONG LEARNING**

<b>CHAIR</b> (Labour)	Councillor Waddington
Committee Members:	

Labour (1)	Councillor Sood
(2)	Councillor Kitterick
(3)	Councillor Clair
(4)	Councillor Kavia

#### **SCRUTINY COMMITTEE: HEALTH**

Spokesperson (Labour)	Councillor Westley
Committee Members:	
Labour (1)	Councillor Kavia
Labour (2)	Councillor Sood

#### **SCRUTINY COMMITTEE : HIGHWAYS AND TRANSPORTATION**

Spokesperson (Labour)	Councillor Corral
Committee Members:	
Labour (1)	Councillor Hall

#### **SCRUTINY COMMITTEE : HOUSING**

<b><u>CHAIR</u></b> (Labour)	Councillor Bhatti
Committee Members:	
Labour (1)	Councillor Lloyd Harris
(2)	Councillor Westley

#### **SCRUTINY COMMITTEE : RESOURCES AND EQUAL OPPORTUNITIES**

<b>CHAIR</b> (Labour)	Councillor Willmott
Committee Members:	

Labour (1)	Councillor Kitterick
(2)	Councillor John Blackmore

### **SCRUTINY COMMITTEE: SOCIAL CARE**

<b>CHAIR</b> (Labour)	Councillor Getliffe
Committee Members:	
Labour (1)	Councillor John Blackmore
(2)	Councillor Nurse

### **SCRUTINY COMMITTEE : STRATEGIC PLANNING AND REGENERATION**

<b>CHAIR</b> (Labour)	Councillor Kitterick
Committee Members:	
Labour (1)	Councillor Thomas
(2)	Councillor Willmott

### **STANDARDS COMMITTEE**

<b>ELECTED MEMBERS</b>	
Labour (1)	Councillor Sood

### **DEVELOPMENT CONTROL COMMITTEE**

<b>CHAIR</b>	Councillor Shelton
Labour(1)	Councillor Lloyd-Harris
Labour (2)	Councillor Wann
Labour (3)	Councillor Thomas

**LICENSING COMMITTEE**

Vice Chair	Councillor Wann
Labour (1)	Councillor Chohan
Labour (2)	Councillor Lloyd - Harris
Labour (3)	Councillor Nurse
Labour (4)	Councillor Thomas
Labour (5)	Councillor Westley

**LICENSING SUB-COMMITTEE**

<b>CHAIR</b>	Councillor Wann
<u>Members</u>  Councillor Lloyd-Harris Councillor Nurse Councillor Westley	

**AMENDMENT**  
**LIBERAL/CONSERVATIVE NOMINATIONS**  
**COUNCIL COMMITTEES**

**DEVELOPMENT CONTROL COMMITTEE**

<b>CHAIR</b>	Councillor Garrity
Vice Chair	Councillor Thompson
(1)	Councillor Shelton
(2)	Councillor Lloyd-Harris
(3)	Councillor Wann

(4)	Councillor Thomas
(5)	Councillor Mrs. Chambers
(6)	Councillor
(7)	Councillor
(8)	Councillor
(9)	Councillor

#### Composition

4 Labour  
2 Conservative

#### **LICENSING COMMITTEE**

<b>CO-CHAIR</b>	Councillor Allen
<b>CO-CHAIR</b>	Councillor Henry
CO-VICE CHAIR	Councillor Beck
CO-VICE CHAIR	Councillor Porter
	Councillor Wann
	Councillor Chohan
	Councillor Lloyd-Harris
	Councillor Nurse
	Councillor Thomas
	Councillor Westley
	Councillor
	Councillor
	Councillor

	Councillor
	Councillor

#### Composition

6 Labour  
2 Conservative

### **STANDARDS COMMITTEE**

(5 Members, 2 Independent \* and 3 Councillors –  
one from each political group)

\* One of the two Independent Members to chair each meeting

INDEPENDENT MEMBERS (3 YEAR PERIOD IN OFFICE)	
1. Vacant 2. Mrs. Caroline Roberts	
ELECTED MEMBERS	
Labour (1)	Councillor Sood
Liberal Democrat (1)	Councillor Coley
Conservative (1)	Councillor O'Brien