

At a meeting of the LEICESTER CITY COUNCIL held at the Town Hall at FIVE FIFTEEN O'CLOCK in the afternoon on Thursday, 15 MAY 2025 duly convened for the business hereunder mentioned.

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BUSINESS

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- 1a. Lord Mayor's Announcements
- 1b. Declarations of Interest
- 3. Election of High Bailiff
- 4. Election of Deputy Lord Mayor
- 5. Appointment of Lord Mayor's Spiritual Adviser
- 6. Thanks to the retiring Lord Mayor
- 7. Establishment of Scrutiny Committees and Regulatory
- 8. Notification of Executive Appointments
- 9. Annual Calendar of Meetings
- 10. Any Other Urgent Business

PRESENT:

BHUPEN DAVE, LORD MAYOR

SIR PETER SOULSBY - CITY MAYOR

Abbey Ward North Evington Ward

Nags Agath Dilip Joshi

Ravi Mahesh

Sanjay Modhwadia

<u>Aylestone Ward</u> <u>Rushey Mead Ward</u>

Scott-Kennedy-Lount Geeta Karavadra

Devi Singh Patel

Beaumont Leys Ward Saffron Ward

Hemant Rae Bhatia Ted Cassidy
Paul Westley Elly Cutkelvin

Belgrave Ward Spinney Hills Ward

Shital Adatia Misbah Batool Yogesh Chauhan Mustafa Malik

Jaiantilal Gopal

Braunstone Park and Rowley Fields Ward Stoneygate Ward

Sue Barton Raffig Moosa Mohammed

Elaine Halford Manjula Sood Kulwinder Singh Johal Yasmin Surti

<u>Castle Ward</u> <u>Thurncourt Ward</u>

Mick Gregg Teresa Aldred Patrik Kitterick Abdul Osman

Liz Sahu

<u>Evington Ward</u> <u>Troon Ward</u>

Deepak Bajaj Mohinder Singh Sangha

Zuffar Haq Jenny Joannou

Eyres Monsell Ward Westcotes Ward

Elaine Pantling Adam Clarke Karen Pickering Sarah Russell

<u>Fosse Ward</u> <u>Western Ward</u>

Susan Waddington

George Cole Vi Dempster

Humberstone and Hamilton Ward

Wycliffe Ward

Stephen Bonham Ashiedu Joel Manjit Kaur Saini Hanif Aqbany Mohammed Dawood

Knighton Ward

Mellissa March Lynn Moore Geoff Whittle

1. LORD MAYOR'S ANNOUNCEMENTS

There were no Lord Mayor's Announcements.

1. <u>DECLARATIONS OF INTEREST</u>

There were no declarations of interest.

2. ELECTION OF LORD MAYOR

Moved by Councillor Dempster, seconded by the City Mayor and carried:

"That Councillor Teresa Aldred be elected to the Office of Lord Mayor of the City for the coming year".

The Lord Mayor put the motion to vote and declared the motion was carried.

Councillor Teresa Aldred, Lord Mayor of Leicester, took the Chair.

3. ELECTION OF HIGH BAILIFF

Moved by the City Mayor and seconded by Councillor Mohammed:

"That Councillor Manjula Sood MBE be elected to the office of High Bailiff for the coming year."

The Lord Mayor put the motion to vote and declared the motion was carried.

4. ELECTION OF DEPUTY LORD MAYOR

Moved by Councillor Rae Bhatia and seconded by the City Mayor:

"That Councillor Bhupen Dave be appointed Deputy Lord Mayor for the coming year."

The Lord Mayor put the motion to vote and declared the motion carried.

5. APPOINTMENT OF LORD MAYOR'S SPIRITUAL ADVISER

The Lord Mayor announced the appointment of The Very Reverend Father, Richard Ounsworth, as the Lord Mayor's Spiritual Adviser for the year.

6. THANKS TO THE RETIRING LORD MAYOR

Please note that a full record of the discussion is available on the recording of the meeting at <u>Special Council Meeting and Annual Council - 15</u> May 2025 - YouTube at 00:59:10-1:23:51.

The City Mayor moved, seconded by Councillor Rae Bhatia and carried:

The City Mayor expressed appreciation for the outgoing Lord Mayor and Lord Mayoress' extensive engagement at numerous events throughout the year including the education sector where the Lord Mayor took part in awards for young people, university graduation ceremonies and engaged with various groups to inspire young people throughout the city. The City Mayor noted other engagements including events supporting International Women's Day, Armed Forces and fifth anniversary to mark the Covid-19 pandemic.

7. <u>ESTABLISHMENT OF SCRUTINY COMMITTEES AND REGULATORY COMMITTEES</u>

Please note that a full record of the of the discussion is available on the recording of the meeting at <u>Special Council Meeting and Annual Council - 15</u> May 2025 - YouTube at time 1:24:26-1:27:16.

Councillor Mohammed moved, seconded by the City Mayor:

"I move that the recommended actions and decisions regarding the formation of Scrutiny Committees and Commissions, Regulatory and Council Committees, as printed on the Council Script in Italics, be approved.

<u>Appointment of Council Committees 2025-2026 Municipal Year</u> – <u>Scrutiny Committee, Commissions & Regulatory and Council</u> Committees

2.1 That the:-

Overview Select Committee
Adult Social Care Scrutiny Commission
Children, Young People and Education Scrutiny Commission
Culture and Neighbourhoods Scrutiny Commission
Economic Development, Transport and Climate Emergency Scrutiny
Commission
Housing Scrutiny Commission; and
Public Health and Health Integration Scrutiny Commission

all be established in accordance with their existing Terms of Reference, the size of each being in accordance with the lists detailed in Appendix A, and the Chair and Vice Chair positions being confirmed in accordance with the lists circulated to Members. It should be noted that any remaining places will be filled in accordance with relevant procedures and in consultation with the relevant Groups/Members.

2.2 That the:-Governance and Audit Committee Health and Wellbeing Board Standards Committee Planning and Development Control Committee Licensing and Public Safety Committee; and Licensing Sub-Committees

all be established in accordance with their existing Terms of Reference, the size of each being in accordance with the lists circulated to all Members and attached at Appendix A, and the Chair and Vice Chair positions being confirmed in accordance with the lists circulated to members separately (noting that any remaining places will be filled in accordance with relevant procedures and in consultation with the relevant Members) except that:

- (i) The Terms of Reference of the Governance & Audit Committee be amended in line with paragraph 3.7 of the report.
- (ii) The Terms of Reference of the Health & Wellbeing Board be amended in line with paragraph 3.8 of the report."

The Lord Mayor put the motion to vote and declared the motion was carried.

8. NOTIFICATION OF EXECUTIVE APPOINTMENTS

There were no Notifications of Executive Appointments.

9. ANNUAL CALENDAR OF MEETINGS

Please note that a full record of the of the discussion is available on the recording of the meeting at <u>Special Council Meeting and Annual Council - 15</u> May 2025 - YouTube at time 1:24:26-1:27:16.

Councillor Mohammed moved, seconded by City Mayor:

"That the cycle of meetings of the Scrutiny, Regulatory and Council Committees be confirmed as set out in the schedule of meetings attached at Item 9 with the Agenda and

"That the Annual Meeting in 2026 be held on 14 May 2026, that Council meet on Wednesday 25 February 2026 to consider the estimates for 2026/27, and that ordinary meetings of Council be held on the dates indicated on the Council Script, ie:

Thursday 3 July 2025 Thursday 18 September 2025 Thursday 20 November 2025 Thursday 26 March 2026"

The Lord Mayor put the motion to vote and declared the motion carried.

10. ANY OTHER URGENT BUSINESS

The Lord Mayor declared the meeting closed at 18.29pm.