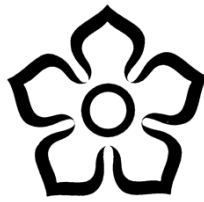


Thursday, 19 May 2016



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 2016 duly convened for the business hereunder mentioned.

=====

BUSINESS

=====

1. **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 SPIRITUAL ADVISER**
6. **THANKS TO RETIRING LORD MAYOR**
7. **ESTABLISHMENT OF SCRUTINY COMMITTEES AND COMMISSIONS, REGULATORY AND COUNCIL COMMITTEES**
8. **NOTIFICATION OF EXECUTIVE APPOINTMENTS**
9. **ANNUAL CALENDAR OF MEETINGS**
10. **DATES OF COUNCIL MEETINGS**

Fire & Emergency Evacuation Procedure

- The Council Chamber Fire Exits are the two entrances either side of the top bench or under the balcony in the far left corner of the room.
- In the event of an emergency alarm sounding make your way to Town Hall Square and assemble on the far side of the fountain.
- Anyone who is unable to evacuate using stairs should speak to any of the Town Hall staff at the beginning of the meeting who will offer advice on evacuation arrangements.
- From the public gallery, exit via the way you came in, or via the Chamber as directed by Town Hall staff.

Filming and Recording the Meeting

The Council is committed to transparency and supports efforts to record and share reports of proceedings of public meetings through a variety of means, including social media. In accordance with government regulations and the Council's policy, persons and press attending any meeting of the Council open to the public (except Licensing Sub Committees and where the public have been formally excluded) are allowed to record and/or report all or part of that meeting. Details of the Council's policy are available at www.leicester.gov.uk or from Democratic Support.

If you intend to film or make an audio recording of a meeting you are asked to notify the relevant Democratic Support Officer in advance of the meeting to ensure that participants can be notified in advance and consideration given to practicalities such as allocating appropriate space in the public gallery etc.

The aim of the Regulations and of the Council's policy is to encourage public interest and engagement so in recording or reporting on proceedings members of the public are asked:

- ✓ to respect the right of others to view and hear debates without interruption;
- ✓ to ensure that the sound on any device is fully muted and intrusive lighting avoided;
- ✓ where filming, to only focus on those people actively participating in the meeting;
- ✓ where filming, to (via the Chair of the meeting) ensure that those present are aware that they may be filmed and respect any requests to not be filmed.

PRESENT:

TED CASSIDY, LORD MAYOR
CHAIRMAN

SIR PETER SOULSBY – CITY MAYOR

Abbey Ward

ANNETTE BYRNE
VIJAY SINGH RIYAIT

Aylestone Ward

ADAM CLARKE
NIGEL CARL PORTER

Beaumont Leys Ward

HEMANT RAE BHATIA
SUE WADDINGTON
PAUL THOMAS WESTLEY

Belgrave Ward

MANSUKLAL CHOHAN
MANJULA SOOD
JOHN THOMAS

Braunstone Park and Rowley Fields

STEPHEN CORRALL
ELAINE HALFORD
KULWINDER SINGH JOHAL

Castle Ward

PATRICK JOSEPH KITTERICK
LYNN SENIOR

Evington Ward

DEEPAK BAJAJ
RATILAL BHAGWAN GOVIND
SUE HUNTER

Eyres Monsell Ward

VIRGINIA CLEAVER
RORY PALMER

North Evington Ward

LUIS FONSECA
JEAN KHOTE

Rushey Mead Ward

PIARA SINGH CLAIR
RITA PATEL
ROSS WILLMOTT

Saffron Ward

ELLY CUTKELVIN
WILLIAM SHELTON

Spinney Hills Ward

SHOFIQL ISLAM CHOWDHURY
MUSTAFA MALIK

Stoneygate Ward

LUCY CHAPLIN
KIRK MASTER
AMINUR THALUKDAR

Thurncourt Ward

TERESA ALDRED
PAUL NEWCOMBE

Troon Ward

DIANE CANK
BALJIT SINGH

Westcotes Ward

ANDY CONNELLY
SARAH RUSSELL

Fosse Ward

DAWN ALFONSO
TED CASSIDY

Humberstone and Hamilton Ward

RASHMI JOSHI
GURINDER SINGH SANDHU

Knighton Ward

ROSS GRANT
INDERJIT SINGH GUGNANI
DR LYNN MOORE

Western Ward

DR SUSAN BARTON
MALCOLM UNSWORTH

Wycliffe Ward

HANIF AQBANY

LORD MAYOR'S ANNOUNCEMENTS

Before the meeting formally commenced the Lord Mayor invited his Chaplain, the Reverend Canon Alison Adams to say an appropriate prayer. Following the prayer the Lord Mayor presented Canon Adams with a Certificate of Thanks for her support over the past municipal year.

The Lord Mayor welcomed the assembled guests to the Annual Meeting of the Council.

Sporting Success

The Lord Mayor paid tribute to all those involved in the City's recent sporting successes and referred to

- Leicester City Football Club who were Premier League Champions. An occasion that had been celebrated by the whole city the previous Monday.
- Mark Selby who had won the World Snooker Championship for a second time and was the current World No.1 professional snooker player.
- The Leicester Riders who were the British Basketball League Champions and Trophy winners for 2015-16.
- Leicester City Women FC who had won the Premier League Midlands Division One title.
- Leicester Tigers who were seeking an 11th English title in the rugby union Premiership play-offs; and
- Leicestershire County Cricket Club who had made an excellent start to their season.

HM Queen 90th birthday

The Lord Mayor informed Council that he had recently sent a card to Her Majesty on behalf of the people of Leicester on the occasion of her 90th birthday.

Fire & Emergency Evacuation Procedure

The Lord Mayor asked all present to note the evacuation procedures detailed on the Agenda for the meeting. He asked anyone with any queries to speak to one of the Town Hall staff who would be happy to assist.

ELECTION OF LORD MAYOR

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

1. That Councillor Stephen Corrall be elected to the Office of Lord Mayor of the City for the ensuing year.

Councillor Stephen Corrall, Lord Mayor of Leicester took the Chair

ELECTION OF HIGH BAILIFF

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

2. That Councillor Manjula Sood be elected to serve as High Bailiff for the

ensuing year.

ELECTION OF DEPUTY LORD MAYOR

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

3. That Councillor Rashmikant Joshi be appointed as Deputy Lord Mayor for the ensuing year.

APPOINTMENT OF LORD MAYOR'S SPIRITUAL ADVISER

The Lord Mayor informed Council that he had appointed Reverend Keith Magee as his spiritual adviser.

THANKS TO RETIRING LORD MAYOR

Moved by the City Mayor, seconded by the Deputy Lord Mayor and carried:

4. Thank you my Lord Mayor I am delighted to move on behalf of the Council our resolution of thanks to Councillor Ted Cassidy as our Lord Mayor for the last year. In moving this I know that I am doing it on behalf of all of the Council and I am doing it with sincerity and warmth to Ted for the service that he has given.

He really has had an excellent term of office as our Lord Mayor. He has, as I predicted would be the case when I moved him for the office some 12 months ago, carried out the duties of Lord Mayor with a characteristic blend of good humour, compassion, enthusiasm and when chairing our meetings a great deal of patience. I don't think 12 months ago we could perhaps have predicted what an extraordinary year it would have been particularly for somebody like Ted who has supported Leicester City Football team as a season ticket holder for a very considerable period of time and he has of course seen them become Premier League champions which I know has given him, particularly, as it has to the rest of us, very considerable pleasure, excitement and satisfaction. But he has been a fantastically good representative as the First Citizen of our City over the last 12 months. I remember once particularly his performance in the media as has had to be the case over recent times. I remember seeing him on Good Morning Britain speaking on behalf of Leicester and he did it again with that good humour, and that compassion and that enthusiasm that is characteristic of him.

But outside of football as is inevitable on these occasions I actually asked for research as to how many engagements Ted has done. It is, beyond football, an astonishing 398 which does not need a great mathematician to work out has been a very busy year. Some of the highlights, and I have seen the photos of this and it really did happen, abseiling down Gateway House - clearly in doing that unphased by Boris Johnson's zip wiring episode, he managed to do it with dignity and safety. He has hosted the Citizen of the Year award, he has switched on the Christmas lights, he has of course joined us all and led our celebrations of the Queen's 60th year of reign. He has hosted 4 overseas visits, he has held his Service of Thanksgiving at the cathedral and very particularly, and I think he can be very proud of this, he has raised an impressive £26,500 at my last count although it may be something increasing beyond that for the Lord Mayor's

appeal with events throughout the year, charity meals, black tie dinners, Christmas concerts, charity quiz nights, visits to the Richard III Visitor Centre, and of course collection buckets at DeMontfort Hall.

The money of course wasn't just raised for its own sake it was money to help support Ted's chosen charities – Place2Be and Spark Arts for Children - each of which he chose because of the work that they do supporting children's mental health and their wellbeing - a cause that is very close to Ted's heart. As a result of the money raised a project has already been run through the Spark Arts for Children in Leicester schools resulting in the commissioning of the poem for Leicester and of course engaging with young people as those of us who have watched Ted at work been a very important part of his year. He has hosted 25 schools or visited them on a number of occasions, he has had his Young Citizen's reception at the Guildhall and all of that says something about ensuring that the office of the Lord Mayor is understood and connects with the future generations and the City of the 21st century. I understand Ted that it is also the case that there may be a further donation on its way to the appeal from the Foxes Trust and I very much hope that that is the case and I hope that it helps to swell the coffers of the excellent work that has been done by money you have already raised.

But to return, as one must inevitably with Ted, to the success of the football club what an amazing way to end your year of office with that parade that we saw through the City on Monday of this week and I know that one of your proudest mementos from the year Ted will be the photo that was taken of you with the Premier League trophy. It struck me that was a well- deserved treat to celebrate an excellent year of service. But looking back on that year it is one characterised by your tireless efforts to represent and to promote the City as its First Citizen. I know that there are some aspects of the role that you will not miss such as chairing those Council meetings but I dare say in other respects you will be sorry to pass on the role but you will pass it on to a safe pair of hands and I do think it is right to put in front of the Council that we celebrate your support for Leicester, to our City and to our Council and thank you Ted for all your hard work that you have displayed during your year as our Lord Mayor. Ted, thank you very much indeed.

ESTABLISHMENT OF SCRUTINY COMMITTEES AND COMMISSIONS, REGULATORY AND COUNCIL COMMITTEES

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

5. Technical Resolution

I move that the technical resolution regarding the formation of Scrutiny Committee and Commissions and Regulatory and Council Committees as printed on the Council Script in italics, be approved.

Technical Resolution – Scrutiny Committee, Commissions & Regulatory and Council Committees

- (i) That the Overview Select Committee, Adult Social Care Scrutiny Commission, Children, Young People and Schools Scrutiny Commission, Economic Development, Transport and Tourism Scrutiny Commission, Health and Wellbeing Scrutiny Commission, Heritage, Culture, Leisure and Sport Scrutiny Commission, Housing

Scrutiny Commission, and the Neighbourhood Services and Community Involvement Scrutiny Commission all be established in accordance with the existing Terms of Reference and the size of each being in accordance with the list circulated to all Members (available at the meeting and attached to the minutes) and note that any remaining places will be filled in consultation with the relevant Members / procedures.

- (ii) That the Audit and Risk 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 the existing Terms of Reference and the size of each in accordance with the list circulated to all Members (available at the meeting and attached to the minutes) and notes that the remaining places will be filled in consultation with the relevant Members / procedures.
- (iii) That the Chairs of Audit and Risk Committee and Health and Wellbeing Board, and Chair and Vice Chair of the Planning and Development Control Committee, Chair and Vice Chair of the Standards Committee, Chair and Vice Chairs of the Licensing and Public Safety Committee and Chairs and Vice Chairs of Overview Select Committee, Adult Social Care Scrutiny Commission, Children, Young People and Schools Scrutiny Commission, Economic Development, Transport and Tourism Scrutiny Commission, Health and Wellbeing Scrutiny Commission, Heritage, Culture, Leisure and Sport Scrutiny Commission, Housing Scrutiny Commission, and the Neighbourhood Services and Community Involvement Scrutiny Commission be in accordance with the lists circulated to all Members (available at the meeting and attached to the minutes);
- (iv) That the Employees Committee be established with the Terms of Reference and size as specified within the Council's Constitution, with the process for the appointment of Chair and membership being in accordance with the provisions of the Constitution.

NOTIFICATION OF EXECUTIVE APPOINTMENTS

The City Mayor asked Council to note the Executive appointments as detailed in the list available at the meeting (and attached to these minutes).

ANNUAL CALENDAR OF MEETINGS

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

- 6. That the cycle of meetings of the Scrutiny, Regulatory and Council Committees be confirmed as set out in the schedule of meetings (available at the meeting and attached to the minutes).

DATES OF COUNCIL MEETINGS

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

- 7. That the Annual Meeting in 2017 be held on 11 May 2017, that Council meet on Wednesday 22 February 2017 to consider the estimates for 2017/18, and

that ordinary meetings of Council be held on the dates indicated on the Council Script (below).

14 July 2016
6 October 2016
24 November 2016
9 February 2017
16 March 2017

Close of Meeting

The Lord Mayor declared the meeting closed at 6.00 pm.

APPENDIX A

EXECUTIVE

City Mayor	–	Sir Peter Soulsby
Deputy City Mayor	-	Councillor Rory Palmer
Assistant City Mayors	–	Councillor Piara Singh Clair Councillor Adam Clarke Councillor Andy Connelly Councillor Kirk Master Councillor Abdul Osman Councillor Sarah Russell Councillor Manjula Sood Councillor Susan Waddington

PLANNING AND DEVELOPMENT CONTROL COMMITTEE

CHAIR	Councillor Cassidy
VICE CHAIR	Councillor Cank
	Councillor Barton
	Councillor Chohan
	Councillor Chowdhury
	Councillor Cutkelvin
	Councillor Govind
	Councillor Khote
	Councillor Malik
	Councillor Moore

Composition Labour 10
 Non grouped 1

LICENSING AND PUBLIC SAFETY COMMITTEE

CHAIR	Councillor Thomas
VICE CHAIR	Councillor Byrne
VICE CHAIR	Councillor Hunter
	Councillor Barton
	Councillor Cank
	Councillor Cole
	Councillor Fonseca
	Councillor Shelton
	Councillor Unsworth

Composition Labour 9
 Non grouped 1

Licensing Enforcement Sub-Committee

The Licensing Enforcement Sub-Committee shall consist of 5 Members appointed by the Monitoring Officer from the membership of the Licensing Committee.

Licensing (Hearings) Sub-Committee

The Licensing (Hearings) Sub-Committee shall consist of 3 Members appointed by the Monitoring Officer from the membership of the Licensing Committee.

AUDIT AND RISK COMMITTEE

CHAIR	Councillor Patel
VICE-CHAIR	Councillor Westley
	Councillor Alfonso
	Councillor Barton
	Councillor Cank
	Councillor Dr Chowdhury
	Councillor Hunter

Composition Labour 7
 Non grouped 2

HEALTH AND WELLBEING BOARD

CHAIR	Councillor Palmer
	Councillor Clarke
	Councillor Osman
	Councillor Russell

Composition 4 Councillors,
 Up to four representatives of the NHS
 Up to four Officers of Leicester City Council
Up to four further representatives including Healthwatch Leicester/Other
Representatives

STANDARDS COMMITTEE

(10 Members, 5 Independent Members* and 5 Councillors)
The Independent Members are co-opted non-voting members of the Committee. The Committee shall be chaired by an Elected Councillor.

CHAIR	Councillor Senior
VICE CHAIR	Councillor Shelton
	Councillor Palmer
	Councillor Sood
INDEPENDENT MEMBER	Fiona Barber
INDEPENDENT MEMBER	Amanda Fitchett
INDEPENDENT MEMBER	Desmond Henderson
INDEPENDENT MEMBER	Stephen Purser
INDEPENDENT MEMBER	Vacancy

Composition Labour 4
 Non grouped 1

OVERVIEW SELECT COMMITTEE

CHAIR	Councillor Singh
VICE CHAIR	Councillor Malik
	Councillor Bajaj
	Councillor Cleaver
	Councillor Cutkelvin
	Councillor Dempster
	Councillor Khote
	Councillor Moore
	Councillor Newcombe

Composition Labour 9
 Non grouped 2

ADULT SOCIAL CARE SCRUTINY COMMISSION

CHAIR	Councillor Cleaver
VICE CHAIR	Councillor Chaplin
	Councillor Dempster
	Councillor Hunter
	Councillor Khote
	Councillor Riyait
	Councillor Thalukdar

Composition Labour 7
 Non grouped 1

CHILDREN, YOUNG PEOPLE & SCHOOLS SCRUTINY COMMISSION

CHAIR	Councillor Moore
VICE CHAIR	Councillor Aldred

	Councillor Chohan
	Councillor Cole
	Councillor Malik
	Councillor Senior
	Councillor Willmott

Composition Labour 7
 Non grouped 1

ECONOMIC DEVELOPMENT, TRANSPORT & TOURISM SCRUTINY COMMISSION

CHAIR	Councillor Khote
VICE CHAIR	Councillor Rae Bhatia
	Councillor Bhavsar
	Councillor Kitterick
	Councillor Moore
	Councillor Patel
	Councillor Singh Sandhu

Composition Labour 7
 Non grouped 1

HEALTH & WELLBEING SCRUTINY COMMISSION

CHAIR	Councillor Dempster
VICE CHAIR	Councillor Fonseca
	Councillor Chaplin
	Councillor Cleaver
	Councillor Riyait
	Councillor Sangster
	Councillor Unsworth

Composition Labour 7
 Non grouped 1

HERITAGE, CULTURE, LEISURE AND SPORT SCRUTINY COMMISSION

CHAIR	Councillor Bajaj
VICE CHAIR	Councillor Unsworth
	Councillor Barton
	Councillor Dawood
	Councillor Govind

	Councillor Shelton
	Councillor Singh-Johal

Composition Labour 7
 Non grouped 1

HOUSING SCRUTINY COMMISSION

CHAIR	Councillor Newcombe
VICE CHAIR	Councillor Alfonso
	Councillor Aqbany
	Councillor Byrne
	Councillor Cank
	Councillor Dawood
	Councillor Joshi

Composition Labour 7
 Non grouped 1

NEIGHBOURHOOD SERVICES & COMMUNITY INVOLVEMENT SCRUTINY COMMISSION

CHAIR	Councillor Cutkelvin
VICE CHAIR	Councillor Gugnani
	Councillor Aldred
	Councillor Chowdhury
	Councillor Fonseca
	Councillor Halford
	Councillor Hunter

Composition Labour 7
 Non grouped 1

