

**ANNUAL MEETING OF
THE COUNCIL OF THE CITY OF COVENTRY
19 May 2016**

PRESENT

Lord Mayor (Councillor L Harvard)
Deputy Lord Mayor (Councillor T Skipper)

Councillor F Abbott	Councillor A Lucas
Councillor P Akhtar	Councillor P Male Councillor F Abbott
Councillor R Ali	Councillor P Akhtar
Councillor A Andrews	Councillor R Ali
Councillor R Bailey	Councillor A Andrews
Councillor S Bains	Councillor R Bailey
Councillor L Bigham	Councillor S Bains
Councillor J Birdi	Councillor L Bigham
Councillor J Blundell	Councillor J Birdi
Councillor R Brown	Councillor J Blundell
Councillor K Caan	Councillor R Brown
Councillor J Clifford	Councillor K Caan
Councillor G Crookes	Councillor J Clifford
Councillor G Duggins	Councillor G Crookes
Councillor D Gannon	Councillor G Duggins
Councillor Hammon	Councillor D Gannon
Councillor J Innes	Councillor L Harvard
Councillor B Kaur	Councillor J Innes
Councillor L Kelly	Councillor B Kaur
Councillor D Kershaw	Councillor L Kelly
Councillor T Khan	Councillor D Kershaw
Councillor A Khan	Councillor T Khan
Councillor M Lapsa	Councillor A Khan
	Councillor M Lapsa
	Councillor A Lucas
	Councillor P Male
	Councillor K Maton
	Councillor J McNicholas
	Councillor C Miks
	Councillor K Mulhall
	Councillor J Mutton
	Councillor M Mutton
	Councillor J O'Boyle
	Councillor G Ridley
	Councillor E Ruane
	Councillor T Sawdon
	Councillor P Seaman
	Councillor B Singh
	Councillor R Singh
	Councillor D Skinner
	Councillor T Skipper
	Councillor H Sweet
	Councillor K Taylor
	Councillor R Thay

Councillor C Thomas
Councillor S Walsh
Councillor D Welsh
Councillor G Williams

Honorary Alderman D. Batten, J. Gazey

Apologies: Councillor N Akhtar, R Auluck, R Lakha, R Lancaster,
J Lepoidevin and T Mayer

Public Business

1. Correspondence and Announcements of the Lord Mayor

There was no correspondence or announcements from the Lord Mayor.

2. Election of the Chair of the Council (being the Lord Mayor of the City)

It was moved by Councillor Duggins and seconded by Councillor Bigham that Councillor Lindsley Harvard be elected as Chair of the Council (being the Lord Mayor of the City) for the ensuing year.

RESOLVED that Councillor Lindsley Harvard be elected as Chair of the Council for the 2016/17 municipal year, having made the declaration of office prescribed by the Local Government Act 1972 (as amended) and having been invested with the Lord Mayor's Chain of Office and Robe.

3. Lord Mayor's Address

The Lord Mayor, Councillor Harvard, addressed the City Council.

4. Vote of the thanks to the Retiring Lord Mayor

A vote of thanks for the retiring Lord Mayor, Councillor Michael Hammon, was moved by Councillor Taylor and seconded by Councillor Kershaw.

Councillor Hammon responded to the vote of thanks.

RESOLVED:

(1) That the warmest thanks of the Council were due and were thereby given to Councillor Michael Hammon for the zeal and impartiality with which he has discharged the arduous duties of the office of Lord Mayor during the year 2015/16 and to Mrs Maginniss as Lady Mayoress.

(2) That a copy of this resolution, under the common seal, be presented to Councillor Michael Hammon.

5. Election of the Vice-Chair of the Council (being the Deputy Lord Mayor of the City)

It was moved by Councillor M Mutton and seconded by Councillor Mulhall that Councillor Anthony Charles Skipper be elected as Vice Chair of the Council (being the Deputy Lord Mayor of the City) for the ensuing year.

RESOLVED that Councillor Anthony Charles Skipper be elected Vice Chair of the Council for the 2016/17 municipal year, having made the declaration of office prescribed by the Local Government Act 1972 (as amended) and having been invested with the Deputy Lord Mayor's Badge and Robe.

6. Election of the Leader of the Council

It was moved by Councillor A Khan and seconded by Councillor Bigham that Councillor George Duggins be elected as Leader of the Council.

RESOLVED that Councillor Duggins be elected as Leader of the Council for the remainder of his term of office.

7. To receive a report of the Leader of the Council on the appointment of the Deputy Leader, composition of the Cabinet and the appointment of Deputy Cabinet Members and allocation of Executive Functions within the Cabinet

The City Council received a report of the Leader, Councillor Duggins, which confirmed the composition of the Cabinet and the allocation of executive portfolios/functions within the Cabinet (detailed below):

Member	Portfolio
The Leader Policy and Leadership Councillor Duggins	Council Plan Scrutiny External relations / public relations Image and reputation Partnership companies Chair of Cabinet / Management Board meetings Emergency Planning Regional Matters West Midlands Combined Authority Risk Management
The Deputy Leader Policing and Equalities Councillor A Khan Deputy Cabinet Member Councillor P Akhtar	Community Safety Community Cohesion Public Protection and Licensing Democratic Services, including Lord Mayor's Electoral Registration Equalities Legal Services Training (Members) Constitutional Matters and Political Management Domestic Violence and Sexual Exploitation Local Policing Local Enterprise Partnership Media Strategy Events

	International liaison Deputising on Leader items
Cabinet Member Strategic Finance and Resources Councillor J Mutton	Strategic Finance including Budget Setting External Resources Operational Finance incl. Revenues and Benefits Service Transformation Procurement Value for Money Medium Term Financial Strategy Corporate Service Performance, Policy and Quality Human Resources Key Staff Recruitment and Retention Information Technology, Digital and Customer Services Health and Safety Operational Property Coventry Investment Fund Pensions
Cabinet Member Children and Young People Councillor Ruane Deputy Cabinet Member Councillor Seaman	Children and Families Children and Young People's Social Care Child Sexual Exploitation Young People Youth Offending Service Safeguarding *S19 Children Act 2004 Lead Member Fostering and Adoption
Cabinet Member Education Councillor Maton	Post 16 Education and Training Schools Early Years Libraries Adult Education Higher and Further Education (incl. Universities) Skills and employability Teenage Pregnancies
Cabinet Member Business, Enterprise and Employment Councillor O'Boyle Deputy Cabinet Member Councillor Welsh	Community Economic Development City Centre Inward Investment Property (Commercial) Urban Regeneration Transportation Tourism and Marketing Climate Change Strategy and Development Energy Policy, Conservation and Renewables Sustainability Digital for Business
Cabinet Member Public Services	Highways, Drainage and Lighting Licensing Policy (Hackney Carriage and

Councillor Innes	Private Hire)
Deputy Cabinet Member	Street Services (Ground Maintenance, Refuse (domestic and commercial), (Street Cleaning)
Councillor Lakha	Waste Management Flood Management Building Services Environment Bereavement Services Traffic Management and Road Safety Building Cleaning Catering

Cabinet Member Adult Services Councillor Abbott	Social Care for Adults, Older People and People with Disabilities Carers
Cabinet Member Public Health Councillor K Caan Deputy Cabinet Member Councillor R Ali	Health Strategy and Policy Health and Wellbeing Board Health Inequalities Marmot Local Health Economy Public Health Sexual Health Mental Health Fuel Poverty Sport Parks
Cabinet Member Community Development Councillor Bigham Deputy Cabinet Member Councillor C Thomas	Archives Arts Heritage Museums Conservation Social Enterprise Strategy Mutuals Community and Third Sector Relations City Centre Management City of Culture Bid Community Centres Homelessness Refugees and Asylum Seekers Voluntary Sector Welfare Advice Services Neighbourhood Services Housing Planning

*Cabinet Member Children and Young People is designated as the Lead Member for Children's Services as required by Section 19 of the Children's Act 2004.

8. **Minutes**

The minutes of the meeting of the City Council held on 15 March 2016 were signed as a true record.

9. **To Receive the Return of Persons Elected as Councillor for the City on 5 May 2016**

The return of Councillors elected for the following wards of the City on 5 May 2016 was reported:

Ward	Name	Political Party	Year of
------	------	-----------------	---------

			Retirement
BABLAKE	Glenn M Williams	Conservative	2020
BINLEY AND WILLENHALL	Christine E Thomas	Labour	2020
CHEYLESMORE	Rois Ali	Labour	2020
EARLSDON	Allan R Andrews	Conservative	2020
FOLESHILL	*Balvinder Dhanjal	Labour	2020
HENLEY	Ed Ruane	Labour	2020
HOLBROOK	Rachel E Lancaster	Labour	2020
LONGFORD	George A Duggins	Labour	2020
LOWER STOKE	Catherine E Miks	Labour	2020
RADFORD	Mal Mutton	Labour	2020
SHERBOURNE	Lynnette C Kelly	Labour	2020
ST MICHAEL'S	Naeem Akhtar	Labour	2020
UPPER STOKE	Kamran A Caan	Labour	2020
WAINBODY	John A Blundell	Conservative	2020
WESTWOOD	Tim Mayer	Conservative	2020
WHOBBERLEY	Jayne E Innes	Labour	2020
WOODLANDS	Gary C Ridley	Conservative	2020
WYKEN	Robert R Thay	Labour	2020

10. **Declarations of Interest**

There were no declarations of interest.

11. **Matters for determination by the City Council**

The Council considered and approved the following documents which were tabled at the meeting:

- (i) Details of Licensing and Regulatory Committee, Planning Committee, Health and Wellbeing Board, Scrutiny Co-ordination Committee, Scrutiny Boards, Audit and Procurement Committee, an Ethics Committee and such other Committees as the Council considers appropriate to deal with matters which are neither reserved to the Council nor are executive functions as set out in the Constitution. This also includes the appointment of the Chair and Deputy Chair of those bodies.
- (ii) The size and terms of reference for those Boards and Committees (as set out in the Constitution).
- (iii) The allocation of seats to political groups in accordance with the political balance rules.
- (iv) The nominations of Councillors to serve on each Scrutiny Board, Committee and Cabinet Advisory Panel.
- (v) The nominations and appointments to outside bodies.
- (vi) The programme of ordinary meetings of the Council, Cabinet, Scrutiny Boards, Committees and Advisory Panels for 2016/17 including the date and time of the next Annual Meeting.

RESOLVED that the City Council approve the allocation of seats, appointments and programme of meetings as appended to these minutes.

12. If required, to consider any changes to the Constitution or any other matters arising from the Annual Meeting decisions and appointments

This item was not required.

(Meeting closed at 12.00 pm)