



Extraordinary Meeting of the City Council

Time and Date

To be held at the rising of the Annual Meeting of the City Council which will be held at 11.00am on Thursday, 19th May, 2022

Place

Coventry Cathedral

The meeting can be viewed live by using this link: <https://youtu.be/aie IERqr0U>

1. **Apologies**
2. **Declarations of Interest**
3. **Conferring the Title of Honorary Aldermen** (Pages 3 - 8)
Report of the Chief Executive

Julie Newman, Director of Law and Governance, Council House, Coventry

Wednesday, 11 May 2022

Note: The person to contact about the agenda and documents for this meeting is Carolyn Sinclair/Suzanne Bennett 024 7697 2302 / 2299

Membership: Councillors F Abbott, N Akhtar, P Akhtar, M Ali, R Auluck, R Bailey, L Bigham, J Birdi, J Blundell, R Brown, K Caan, J Clifford, G Duggins, B Gittins, S Gray, L Harvard, G Hayre, M Heaven, P Hetherington, A Hopkins, J Innes, T Jandu, A Jobbar, S Keough, T Khan, AS Khan, R Lakha, R Lancaster, M Lapsa, J Lepoidevin, G Lloyd, P Male, A Masih, K Maton (Deputy Chair), J McNicholas (Chair), C Miks, B Mosterman, J Mutton, M Mutton, S Nazir, J O'Boyle, G Ridley, E Ruane, K Sandhu, T Sawdon, P Seaman, R Simpson, B Singh, R Singh, R Thay, C Thomas, A Tucker, S Walsh and D Welsh

PLEASE NOTE:

This meeting will be filmed for live or subsequent broadcast via the Council's internet site. The images and sound recording may be used for training purposes within the Council. Generally, the public seating areas are not filmed.

However, by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of

those images and sound recordings for webcasting and/or training purposes. If you have any queries regarding this, please contact the Governance Services Officer at the meeting.

Carolyn Sinclair/Suzanne Bennett
024 7697 2302 / 2299



Extraordinary Meeting of the City Council

19 May, 2022

Name of Cabinet Member: N/A

Director Approving Submission of the report: Chief Executive

Ward(s) affected: All

Title: Conferring the Title of Honorary Aldermen

Is this a key decision?

No

Executive Summary:

The Local Government Act 1972 allows local authorities to confer the title of Honorary Alderman on any former Councillor in recognition of their eminent service to the Council. The Council approved a revised Protocol for conferring the title of Honorary Alderman and Alderwoman on former Councillors at its meeting on 18 September 2012. This report sets out the details of two nominations for Honorary Aldermen which are presented for approval in this report.

Recommendations:

1. It is recommended that Council confers the title of Honorary Alderman on the following nominees:-
 - i) Ann Lucas OBE
 - ii) David Skinner MBE

List of Appendices included:

1. Revised Protocol for conferring of Honorary Aldermen and Alderwomen (as presented to Council for approval on 18 September 2012)

Other useful background papers:

None

Has it been or will it be considered by Scrutiny?

No

Has it been or will it be considered by any other Council Committee, Advisory Panel or other body? No

Report title: Conferring the Title of Honorary Aldermen

1. Context

- 1.1 The Council approved a revised Protocol for conferring the title of Honorary Alderman or Alderwoman on former Councillors at its meeting on 18 September 2012, attached as Appendix 1. The title of Honorary Alderman or Alderwoman can be conferred at Extraordinary Council meetings throughout the year. Members will vote on each nomination. Nominations need to be agreed by at least two thirds of the Members present.

2. Options Considered and Recommended Proposals

- 2.1 Two nominations have been received which meet the criteria as set out in the Protocol within Part 5 of the Council's Constitution (a copy of this is attached in Appendix 1). A summary of each nomination is set out below. During the Council meeting, there will be a Proposer and a Secunder for each nomination. The Proposer and Secunder will each make short speeches and the Council will then vote on the nomination. A nomination needs to be agreed by at least two thirds of members present and voting. For all nominations that are agreed, this will be followed by a short acceptance speech by the Honorary Alderman.

2.2 Nominated Honorary Alderman: Ann Lucas OBE

Ann Lucas was a Member of the City Council for 26 years representing Bablake Ward between 1995-99 and then Holbrook Ward between 2000 to 2022. During that time, Ann served on many Committees, holding a number of positions, including Chair of Scrutiny Co-ordination Committee and Chair of the Health and Care Policy Team and Ann was a Cabinet Member for a number of portfolios, including Health and Community Services, Social Services and Area Co-ordination and Leisure.

From 2013-2016, Ann was Leader of the Council, the first female Leader of the Council. Ann was Lord Mayor in 2020/21.

Ann has been an active campaigner against domestic violence for many years and was awarded an OBE in 2014 for her national and local work as a champion of domestic violence issues and her services to local government. She was also awarded the Coventry Award of Merit in 2014

Ann has been proposed by Councillor R Lancaster and seconded by Councillor J Clifford.

2.3 Nominated Honorary Alderman: David Skinner

David Skinner was a Member of the City Council for 16 years representing Westwood Ward from 2006-2022. During that time, David served on Ward Forums, Licensing and Regulatory Committee, Planning Committee and Scrutiny Boards.

David was awarded an MBE in 2020 for services to Coventry communities.

David has been proposed by Councillor M Lapsa and seconded by Councillor A Masih.

3. Results of consultation undertaken

- 3.1 In preparing this report, consultation has taken place with the proposers and proposed Honorary Aldermen, the Leader of the Council and the Leader of the Conservative Group.

4. Timetable for implementing this decision

The conferring of the title of Honorary Alderman will take effect immediately

upon approval by Council.

5.1 Comments from Chief Operating Officer (Section 151 Officer) and Director of Law and Governance

Financial implications

There are only nominal financial implications arising from this report. The Lord Mayor's Office already hold Honorary Alderman Badges in stock.

5.2 Legal implications

This report implements the Council's Protocol for appointing Honorary Aldermen or Alderwomen. The Protocol is in accordance with the provisions for such appointments, as set out in Section 249 of the Local Government Act 1972.

6. Other implications

6.1 How will this contribute to How will this contribute to the Council Plan (www.coventry.gov.uk/councilplan/)?

Not applicable

6.2 How is risk being managed?

Not applicable.

6.3 What is the impact on the organisation?

To confer the esteemed title of Honorary Alderman on any former Councillor is a prestigious honour that will have a positive impact on the City Council and the City of Coventry. The details of the nominations will refer to the nature of the eminent services provided by that former Member and to recognise the contributions they have made.

6.3 Equalities / EIA

Each nomination for the position of Honorary Alderman is considered on its individual merits. Nominations are received in accordance with the protocol, which is applicable to any former Member.

6.4 Implications for (or impact on) climate change and the environment

None

6.5 Implications for partner organisations

None

Report author(s):

Name and job title: Suzanne Bennett, Governance Services Officer

Directorate: Law and Governance

Tel and email contact: 024 76972299 suzanne.bennett@coventry.gov.uk

Enquiries should be directed to the above person.

Contributor/approver name	Title	Service Area	Date doc sent out	Date response received or approved
Contributors:				
Adrian West	Members and Elections Team Manager	Law and Governance	19/04/22	9/05/22
Julie Wheeler	Members Services Manager		19/04/22	19/04/22
Names of approvers for submission: (officers and members)				
Martin Reeves	Chief Executive		09/05/22	19/04/22
Barry Hastie	Chief Operating Officer	Finance	09/05/22	09/05/22
Julie Newman	Director of Law and Governance	Law and Governance	09/05/22	09/05/22

This report is published on the council's website:

www.coventry.gov.uk/council-meetings

Appendix 1

Revised Protocol for conferring the title of Honorary Alderman or Alderwoman

1. Procedure

- a) The title of Honorary Alderman/Alderwoman will only be conferred and entered into the Roll of Aldermen/Alderwomen in accordance with the Council's agreed Protocol.
- b) Any name put forward must be proposed in writing by a serving Member of the Council and seconded in writing by at least one other serving Member of the Council. Nominations must be submitted to both the Chief Executive and the Lord Mayor.
- c) Nominations will be considered and the title of Honorary Alderman or Alderwoman will be conferred at a specially convened meeting of the Council. The title will be conferred by a resolution passed by not less than two thirds of members present and voting.
- d) Nominations may, in addition to this, be considered at a prior ordinary Council meeting, and the nomination approved in principle by a resolution comprising a majority vote. If nominations are considered at an ordinary meeting, it is proposed that the specially convened meeting may be held immediately after this ordinary meeting or at a future meeting, subject to the appropriate notice of the special meeting having been given

2. Qualifications Required for Enrolment

- a) The Council may, in accordance with Section 249 of the Local Government Act 1972, and the provisions of this Protocol, confer the title of "Honorary Alderman" or "Honorary Alderwoman".
- b) An Honorary Alderman/Alderwoman shall enjoy only those rights or privileges conferred by Section 249 of the Act and this Protocol.
- c) The Director of Law and Governance shall keep a roll to be called "The Roll of Honorary Aldermen/Alderwomen" of those who have had this title conferred on them.
- d) A person shall be deemed eligible to be enrolled as an Honorary Alderman/Alderwoman provided that the person meets the following requirements:
 - is not a serving Member of the Council
 - has served as a Member of the Council for at least 15 years in total (continuously or non-continuously)
 - has given eminent service to the Council during that period.

3. Method of Enrolment

- a) No person who has the above qualifications shall be enrolled automatically as an Honorary Alderman/Alderwoman but only in accordance with the procedure set out above.
- b) Formal conferring of the title of Honorary Aldermen/Alderwomen shall be by a resolution of the Council passed by not less than two thirds of the Members present and voting thereon at a meeting of the Council specially convened for the purpose with notice of the object.

4. Withdrawal of Title

- a) The Council may withdraw the title of Honorary Alderman/Alderwoman and the attached rights and privileges. Such withdrawal of the title shall be by way of formal motion to a meeting of the full Council, (the summons to which contains special notice that such withdrawal is proposed and the reason therefore) and subsequent resolution of the Council passed by not less than two thirds of the Members present and voting thereon at the meeting of the Council.

5. Privileges

An Honorary Alderman/Alderwoman shall be entitled to the following rights and privileges:

- To enjoy the courtesy title of Honorary Alderman or Alderwoman and to be so addressed.
- To provide a badge or emblem to Honorary Aldermen/Alderwomen, and to wear such badge or emblem on civic occasions.
- To receive a copy of each Council summons.
- To receive a framed certificate to commemorate their appointment.
- To enter their name into "The Roll of Honorary Aldermen/Alderwomen".
- To receive invitations to civic and social events to which Members of the Council are invited as determined by the Lord Mayor.
- To walk in civic procession in a position immediately behind serving Members.
- To enjoy such other privileges as the Council may confer upon them from time to time.