# Coventry City Council Minutes of the Annual Meeting of Council held at 11.00 am on Thursday, 22 May 2025

Present:

Members: Councillor R Lancaster (Chair)

Councillor F Abbott Councillor R Lakha Councillor S Agboola Councillor AS Khan Councillor N Akhtar Councillor M Lapsa Councillor P Akhtar Councillor G Lewis Councillor M Ali Councillor G Lloyd Councillor R Bailey Councillor P Male Councillor J Birdi Councillor K Maton Councillor K Caan Councillor J McNicholas

Councillor B Christopher Councillor C Miks

Councillor G Dugains Councillor B Mosterman Councillor J Gardiner Councillor M Mutton Councillor S Grav Councillor S Nazir Councillor L Harvard Councillor E M Reeves Councillor G Hayre Councillor G Ridley Councillor M Heaven Councillor T Sawdon Councillor P Hetherton Councillor P Seaman Councillor J Innes Councillor B Singh Councillor R Singh Councillor T Jandu Councillor R Thav Councillor A Jobbar Councillor CE Thomas Councillor s Jobbar Councillor A Kaur Councillor D Toulson Councillor A Tucker Councillor L Kelly

Honorary Alderman M Hammon, T Skipper

Apologies: Councillors L Bigham, J Blundell, R Brown, A Hopkins,

J Lepoidevin, J O'Boyle, E Ruane and K Sandhu

Honorary Alderman K Taylor

#### **Public Business**

#### 1. Correspondence and Announcements of the Lord Mayor

There were no announcements.

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

It was moved by Councillor L Kelly, seconded by Councillor J McNicholas and supported by Councillor G Ridley and Councillor E Reeves, that Councillor Rachel Lancaster be elected as Chair of the Council (being the Lord Mayor of the City) for the ensuing year.

RESOLVED that Councillor Rachel Lancaster be elected as Chair of the Council for the 2025/26 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.

#### 3. The Lord Mayor's Address

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

# 4. Vote of thanks to the Retiring Lord Mayor

A vote of thanks for the retiring Lord Mayor, Councillor M Mutton, was moved by Councillor P Hetherton, seconded by Councillor M Ali and supported by Councillor G Ridley and Councillor E Reeves.

Councillor Mutton responded to the vote of thanks.

#### **RESOLVED:**

- (1) That the warmest thanks of the Council are due and are thereby given to Councillor Mal Mutton for the zeal and impartiality with which she has discharged the arduous duties of the office of Lord Mayor during the year 2024/25; and
- (2) That a copy of this resolution, under the Common Seal, be presented to Councillor Mal Mutton and Mrs Margaret Hickman.
- 5. Election of the Vice-Chair of the Council (being the Deputy Lord Mayor of the City)

It was moved by Councillor G Ridley, seconded by Councillor P Male and supported by Councillor G Duggins and Councillor E Reeves that Councillor R Bailey be elected as Vice Chair of the Council (being the Deputy Lord Mayor of the City) for the ensuing year.

RESOLVED that Councillor Roger Bailey be elected as Vice Chair of the Council for the 2025/26 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.

6. To receive a report of the Leader of the Council on the 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 G Duggins, together with a Statement, which confirmed the composition of the Cabinet, the appointment of Deputy Cabinet Members and the allocation of executive portfolios/functions within the Cabinet (detailed below):

# **CABINET PORTFOLIOS 2025/26**

CABINET PORTFOLIOS 2025/26		
Member	Portfolio	
The Leader, Cabinet Member Policy and Leadership Councillor G Duggins	One Coventry Council Plan Scrutiny External relations / public relations Chair of Cabinet / Management Board meetings Emergency Planning Regional Matters West Midlands Combined Authority Corporate Governance Information Management and Governance Risk Management Political Management Job Shop	
The Deputy Leader, Cabinet Member Policing and Equalities Councillor AS Khan	Community Safety Community Cohesion Public Protection and Licensing Prosecution and Enforcement Democratic Services, including Lord Mayor's	
Deputy Cabinet Member Councillor P Akhtar	Electoral Services Equalities Legal Services Training (Members) Constitutional Matters Domestic Violence and Sexual Exploitation Local Policing Media Strategy Events and Parks International Liaison and diplomacy Peace, reconciliation and twinning Deputising on Leader Items	
Cabinet Member Strategic Finance and Resources Councillor R Brown	Strategic Finance Medium Term Financial Strategy Budget Setting / Transformation External Resources Operational Finance incl. Revenues and Benefits Service Transformation and value for money Procurement Human Resources Organisational Development Key Staff Recruitment and Retention Customer Services Health and Safety Pensions Digital Strategy	
Cabinet Member Children and Young People Councillor P Seaman	Children and Families (Early Help) Children and Young People's Social Care Child Exploitation Young People	

Deputy Cabinet Member Councillor B Christopher	Youth Offending Service Safeguarding *S19 Children Act 2004 Lead Member Fostering, Adoption, Special Guardianship Orders and Kinship Care Corporate Parenting
Cabinet Member Education and Skills Councillor K Sandhu	Post 16 Education and Training Schools Early Years Special Educational Needs and Disability Libraries Adult Education Higher and Further Education (incl. Universities) Skills and Employability
Cabinet Member Jobs, Regeneration and Climate Change Councillor J O'Boyle	Economic Development City Centre (Regeneration) International Trade and Inward Investment Commercial and Operational Property Growth Company Urban Regeneration Transportation Tourism and Marketing Sustainability and climate change Social Enterprise Strategy
Cabinet Member City Services Councillor P Hetherton  Deputy Cabinet Member Councillor S Nazir	Highways, Drainage and Lighting Licensing Policy (Hackney Carriage and Private Hire) Public Realm Street Services (Ground Maintenance, Refuse (domestic and commercial), Street Cleaning) Waste Management Flood Management Environment Bereavement Services Traffic Management and Road Safety Average Speed Cameras Parking Policy and Operations Information Technology
Cabinet Member Adult Services Councillor L Bigham  Deputy Cabinet Member Councillor D Toulson	Social Care for Adults and Older People Better Care Fund Transforming Care Carers Adult Safeguarding Adult social care integration with health Loneliness and Isolation Digital Exclusion Armed Forces Champion

Cabinet Member	Health Strategy and Policy
	1
Public Health, Sport and	Integrated Care Systems
Wellbeing	Health Inequalities and Marmot
Councillor K Caan	Air Quality
	Local Health Economy
Deputy Cabinet Member	Public Health
Councillor G Hayre	Sexual Health
	Teenage Pregnancies
	Mental Health
	Poverty
	Fuel Poverty
	Sport, Physical Activity and Parks
	Sport, 1 Trystoat / tottvity and 1 and
Cabinet Member	Archives
Housing and	Arts
Communities	Heritage
Councillor N Akhtar	Museums
	Conservation
	City of Culture 2021 Legacy
Deputy Cabinet Member	Mutuals
Councillor S Agboola	Community and Voluntary Sector Relations
Councillor S Agboola	
	Community Centres
	Refugees and Asylum Seekers
	Welfare Advice Services
	Housing and Homelessness
	Planning Policy

<sup>\*</sup>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

#### 7. Minutes

The Minutes of the Meeting held on 25 March 2025 were agreed and signed as a true record.

#### 8. **Declarations of Interest**

There were no declarations of interest.

# 9. Matters for Determination by the City Council

The Council considered the following documents which were tabled at the meeting and appended to these Minutes:

(i) Details of Licensing and Regulatory Committee, Planning Committee, Health and Wellbeing Board, Scrutiny Co-ordination Committee, Scrutiny Boards, Audit and Procurement Committee, Ethics Committee, Coventry Shareholder Committee, Joint Health Overview and Scrutiny 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 Committee (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, Committee and Advisory Panels for 2025/26 including the date and time of the next Annual Meeting and the scheme of delegations as set out in the Constitution.

# **RESOLVED that the City Council:**

- (1) Approve the allocation of seats, appointments and programme of meetings together with the appointments to outside bodies (as appended to these minutes) and agree the scheme of delegations as set out in the Constitution.
- (2) Delegates authority to the Director of Law and Governance to make any amendments to the membership of the Licensing and Regulatory Sub Committees for Hackney Carriages & Private Hire (Taxis) Sub-Committees following consultation with the Chair of the Committee and the appropriate Group Leader.
- (3) Delegates authority to the Director of Law and Governance, following consultation with the Leader of the Council, to make any outstanding appointments and/or changes to Outside Body appointments for the Municipal Year 2025/26.
- (4) Confirms the existing Terms of Reference (as set out in the Constitution) and detailed in the document submitted, together with the addition of the following term of reference for the Coventry Shareholder Committee:
  - To ensure that the Coventry Shareholder Committee is aware of cross-party views on matters to be decided by the Committee, representatives from the opposition groups will be entitled to attend meetings of the Committee but not to vote. There will be a maximum of four such representatives, two of whom will be nominees of the numerically-largest opposition group and one each from the next two numerically-largest opposition groups. The nominations are to be submitted by those opposition groups. Such representatives will be determined by the

# Council and will be entitled to nominate substitute members

10. Changes to the Constitution or any other matters arising from the Annual Meeting decisions and appointments

There were no other matters arising.

(Meeting closed at 12.25 pm)