

Annual Meeting of the Council

Minutes - 17 May 2017

Attendance

Mayor Cllr Elias Mattu (Lab)
Deputy Mayor Cllr Phil Page (Lab)

Labour

Cllr Ian Angus
Cllr Harbans Bagri
Cllr Harman Banger
Cllr Mary Bateman
Cllr Philip Bateman MBE
Cllr Payal Bedi-Chadha
Cllr Peter Bilson
Cllr Alan Bolshaw
Cllr Greg Brackenridge
Cllr Ian Brookfield
Cllr Paula Brookfield
Cllr Ian Claymore
Cllr Craig Collingswood
Cllr Claire Darke
Cllr Steve Evans
Cllr Val Evans

Cllr Bhupinder Gakhal
Cllr Val Gibson
Cllr Dr Michael Hardacre
Cllr Julie Hodgkiss
Cllr Keith Inston
Cllr Jasbir Jaspal
Cllr Milkinderpal Jaspal
Cllr Andrew Johnson
Cllr Rupinderjit Kaur
Cllr Welcome Koussoukama
Cllr Roger Lawrence
Cllr Linda Leach
Cllr Hazel Malcolm
Cllr Louise Miles
Cllr Lynne Moran
Cllr Anwen Muston

Cllr Peter O'Neill
Cllr Rita Potter
Cllr John Reynolds
Cllr John Rowley
Cllr Judith Rowley
Cllr Zee Russell
Cllr Sandra Samuels OBE
Cllr Caroline Siarkiewicz
Cllr Stephen Simkins
Cllr Mak Singh
Cllr Tersaim Singh
Cllr Paul Sweet
Cllr Jacqueline Sweetman
Cllr Martin Waite
Cllr Daniel Warren

Conservative

Cllr Barry Findlay
Cllr Christopher Haynes
Cllr Christine Mills
Cllr Patricia Patten
Cllr Paul Singh

Cllr Udey Singh
Cllr Wendy Thompson
Cllr Andrew Wynne
Cllr Jonathan Yardley

UKIP

Cllr Malcolm Gwinnett

Employees

Keith Ireland
Kevin O'Keefe
Claire Nye
Mark Taylor
Linda Sanders
Tim Johnson
Laura Phillips
Ian Fegan
Jaswinder Kaur
Colin Parr

Managing Director
Director of Governance
Director of Finance
Director
Strategic Director – People
Strategic Director - Place
Head of Business Management
Head of Communications
Democratic Services Manager
Head of Governance

The proceedings opened with Prayers

Item No. *Title*

1 Apologies for absence

Apologies for absence were received from Councillor Arun Photay.

2 Declarations of interest

There were no declarations of interests made.

3 Minutes of previous meeting

The retiring Mayor proposed, the retiring Deputy Mayor seconded, and it was:

Resolved

That the minutes of the previous meeting, held on 5 April 2017, be agreed as a correct record and signed accordingly by the retiring Mayor.

4 To elect a Mayor

It was proposed by Councillor John Reynolds, seconded by Councillor Jacqueline Sweetman and was:

Resolved:

That Councillor Elias Mattu be elected as Mayor for the 2017/18 municipal year.

5 To appoint a Deputy Mayor

It was proposed by Councillor Milkinder Jaspal, seconded by Councillor Keith Inston and was:

Resolved:

That Councillor Phil Page be appointed as Deputy Mayor for the 2017/18 municipal year.

6 To pass a vote of thanks to the retiring Mayor

It was proposed by Councillor Christine Mills, seconded by Councillor Val Gibson, and was:

Resolved:

1. That the Council expresses to Councillor Barry Findlay and Mrs Margaret Findlay its grateful appreciation for their work and service as Mayor and Mayoress of the city during the 2016/17 municipal year.

2. That a copy of the resolution of thanks to the retiring Mayor should be transcribed and presented to the retiring Mayor as a memento of his year in office.

7 **Communications**

Armed Forces Day

The Mayor reported that the city would be marking Armed Forces Day between the 19 and 24 June 2017. The week would begin with a flag-raising ceremony on Monday 19 June 2017 at the flagpole on the piazza, which would signify the build-up to an Armed Forces Day event in the City Centre on Saturday 24 June 2017.

Civic Sunday

The Mayor informed Councillors of the arrangements for the Civic Sunday service which was taking place on Sunday 21 at the Collegiate Church of St Peter's at 11 am.

The Mayor welcomed the West Midlands Mayor Andy Street to the Council meeting.

8 **The appointment of Executive, Scrutiny and Regulatory Bodies, etc.**

Councillor Roger Lawrence presented a report (appendices one to six were tabled) on the appointment of the Cabinet and Cabinet Panels, the Scrutiny Board and Scrutiny Panels, Regulatory and other Committees, and representation on Joint Authorities/Committees and outside bodies.

Councillor Roger Lawrence proposed the recommendations and Councillor Andrew Johnson seconded the recommendations.

Resolved:

1. That the political composition of the Council, and how this is applied to appointments to Council bodies as set out in appendix 1 to the report be approved.
2. That the appointment, by the Leader of the Council, of Councillors to the Cabinet, the specified lead Cabinet Member roles and Cabinet Panels as set out in appendix 2 to the report be approved.
3. That the appointment of Councillors to the Scrutiny Board, and Scrutiny Panels, including Chairs and Vice-chairs as set out in appendix 3 to the report be approved.
4. That the appointment of Councillors to Regulatory, Oversight and other Committees and advisory groups, including Chairs and Vice-Chairs, and the appointment of Councillor Champions, as set out in appendix 4 to the report be approved subject to Councillor Paul Sweet sitting on Corporate Parenting Board.

5. That the appointments to Joint Authorities/Committees and Outside Bodies, including lead, substitute lead and voting Councillors as set out in appendices 5 and 6 to the report be approved.