

# Full Council

## 20 July 2020

Quorum: 11

*Published: Friday, 10 July 2020*



**To the Members of the Council**

**You are summoned to attend the Annual Meeting of the Council to be held as a remote meeting on Microsoft Teams on 20 July 2020 at 6.00 pm to transact the following business.**

**Note: At the commencement of the meeting the Chair will ask for a period of silence to enable Councillors to focus their thoughts on the meeting or to pray silently and to remember those who have lost loved ones during the Coronavirus pandemic.**

**PLEASE NOTE: This will be a 'virtual meeting', held on Microsoft Teams in accordance with section 78 of the Coronavirus Act 2020 and section 13 of the related regulations.**

**Members of the press and public can view the meeting by clicking on the link provided on the agenda page on the Council's website or calling the number provided.**

**Instructions on how to join the meeting have been circulated separately for members of the Council and Officers participating.**

## Agenda

- 1 Welcome and Introductions**
- 2 Apologies for absence**
- 3 Declarations of interest**

Councillors are asked to declare any personal interests related to matters on the agenda, the nature of any interest and whether the interest is prejudicial under the terms of the Members' Code of Conduct.

#### **4 Election of the Chair of the Council**

Two nominations have been received for the office of Chair of the Council as follows:

Councillor Adrian Ross  
Councillor Ian White

These nominations will be voted upon. Following the election of the Chair of the Council, the person elected shall make a Declaration of Acceptance of Office.

#### **5 Appointment of the Vice-Chair of the Council**

Two nominations have been received for the office of Vice-Chair of the Council as follows:

Councillor Christine Brett  
Councillor Sam Adeniji

These nominations will be voted upon. Following the appointment of Vice-Chair of the Council, the person appointed shall make a Declaration of Acceptance of Office.

#### **6 Minutes of the meeting held on 24 February 2020 (Pages 5 - 22)**

To confirm and sign the minutes of the meeting of the Council dated 24 February 2020.

#### **7 Announcements (Pages 23 - 24)**

To receive any announcements from the Chair of the Council, Members of the Cabinet or the Chief Executive. A list of the Chair of the Council's engagements since the previous meeting is enclosed.

#### **8 Urgent items**

Items not on the agenda which the Chair of the meeting is of the opinion should be considered as a matter of urgency by reason of special circumstances as defined in Section 100B(4)(b) of the Local Government Act 1972.

#### **9 Election of the Leader of the Council, in accordance with Council Procedure Rules**

The election of Leader of the Council has been triggered as Councillor Nicholson has formally notified the Chief Executive that she will resign as Leader of the Council with effect from 4 pm on 20 July 2020.

To receive nominations and vote thereon.

#### **10 Political Balance and Appointments (Pages 25 - 34)**

To receive the report of the Assistant Director of Legal and Democratic Services.

## 11 Recommendations from Cabinet / Cabinet Members

### (a) Adoption of the Revised Statement of Community Involvement (Pages 35 - 96)

To consider the report of the Deputy Chief Executive and Director of Regeneration and Planning. This was referred from Cabinet via a delegated decision of the Leader of the Council on 2 April 2020.

### (b) Revised Local Development Scheme (Pages 97 - 98)

To receive the recommendation from the meeting of the Cabinet held on 9 July 2020.

## 12 Calendar of Meetings - July 2020 to May 2021 (Pages 99 - 100)

The calendar of meetings for July 2020 to May 2021 is attached for ratification.

## 13 Date of Next meeting

The next meeting of Full Council is scheduled to take place on 17 September 2020.



**Robert Cottrill**  
Chief Executive

## Information for the public

**Accessibility:** This agenda and accompanying reports are published on the Council's website in PDF format which means you can use the "read out loud" facility of Adobe Acrobat Reader.

## Information for Councillors

**Disclosure of interests:** Members should declare their interest in a matter at the beginning of the meeting.

In the case of a disclosable pecuniary interest (DPI), if the interest is not registered (nor the subject of a pending notification) details of the nature of the interest must be reported to the meeting by the member and subsequently notified in writing to the Monitoring Officer within 28 days.

If a member has a DPI or other prejudicial interest, he/she must leave the room when the matter is being considered (unless he/she has obtained a dispensation).

# Democratic Services

For any further queries regarding this agenda or notification of apologies please contact Democratic Services.

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