

MINUTES OF THE MEETING OF THE FULL COUNCIL HELD ON TUESDAY, 4 MAY 2021
COMMENCING AT 8.00 PM

PRESENT

Mrs L Eaton JP Mayor
Mrs L Kaufman Deputy Mayor



COUNCILLORS

Mrs R H Adams
N Alam
L A Bentley
G A Boulter
J W Boyce Leader of the Council
Mrs L M Broadley
F S Broadley
D M Carter
M L Darr
D A Gamble
F S Ghattoraya Deputy Leader of the Opposition
Mrs S Z Haq
Miss P V Joshi Leader of the Opposition
J Kaufman
Miss A Kaur
Ms C D Kozlowski
Mrs H E Loydall
K J Loydall
D W Loydall
Mrs S B Morris
R E R Morris
Dr I K Ridley

OFFICERS IN ATTENDANCE

S J Ball Assistant Solicitor
Miss E Byrne Democratic Services Officer
Mrs A E Court Chief Executive / Head of Paid Service
D M Gill Head of Law & Democracy / Monitoring Officer

OTHERS IN ATTENDANCE

71. CALLING TO ORDER OF THE MEETING

The meeting of the Council was called to order to receive Her Worship The Mayor and Deputy Mayor.

72. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillors R F Eaton and M H Charlesworth.

73. DECLARATIONS OF INTEREST

Councillors Mrs L Eaton JP and K J Loydall JP declared a non-pecuniary interest with regard to item 10 of the agenda, insofar as they were acquaintances of Mr Laurie

Faulkner, having sat together in the Magistrates' Court.

74. MAYOR'S ANNOUNCEMENTS

None.

75. ADDRESS BY HER WORSHIP THE MAYOR

The Mayor thanked her fellow Councillors, the Council's Senior Management and the Deputy Mayor for their support during the past two years and reflected on the highlights and challenges experienced during her term of office. Thanks was also extended to Officers for their assistance with Charing remote meetings during the Covid-19 pandemic.

76. APPRECIATIONS

The Leader of the Council, Councillor J W Boyce, led the appreciations for the outgoing Mayor's term of office.

77. ELECTION OF THE MAYOR (2021/22)

It was moved by Councillor Mrs S Z Haq, seconded by Councillor D A Gamble and

UNANIMOUSLY RESOLVED THAT:

Councillor Mrs Lily Kaufman be duly elected to the Office of Mayor for the ensuing municipal year 2021/22.

The newly-elected Mayor read aloud the Declaration of Acceptance of Office and duly signed the Register. Her worship the Mayor and her Consort, Councillor Jeffrey Kaufman, were invested with their respective chains and Insignia of Office.

The Mayor addressed the meeting, thanking the outgoing Mayor together with her Proposer and Secunder for their nominations. It was announced that Leicester Children's Hospital would be the Mayor's nominated charity for the municipal year.

78. ELECTION OF THE DEPUTY MAYOR (2021/22)

It was moved by Councillor K J Loydall JP, seconded by Councillor Mrs H E Loydall and

UNANIMOUSLY RESOLVED THAT:

Councillor Mrs Rosemarie Adams be duly elected to the Office of Deputy Mayor for the ensuing municipal year 2021/22.

The newly-elected Deputy Mayor read aloud the Declaration of Acceptance of Office and duly signed the Register. The Deputy Mayor was invested with her respective Chains of Office.

The Deputy Mayor addressed the meeting, thanking her Proposer and Secunder for their nominations.

79. APPOINTMENT OF OFFICE HOLDERS, COUNCIL BODIES & MEMBERSHIPS (2021/22)

The Council gave consideration to the report as set out on pages 1-13 of the agenda reports pack which asked it to approve the appointment of Office Holders and Committees, Boards, Panels, Forums and Working Groups of the Council, together with the Chairs, Vice-Chairs and Members to serve thereon for the ensuing municipal year 2021/22.

It was moved by the Leader of the Council, seconded by Councillor Mrs S B Morris and

RESOLVED THAT:

- (i) Councillor N Alam be appointed Chair of Oadby Resident's Forum.**

Votes For	23
Votes Against	1
Abstentions	0

It was moved by the Leader of the Council, seconded by Councillor Mrs S B Morris and

RESOLVED THAT:

- (i) The current political balance of the Council and the proportionality arrangements as a result thereof in terms of eligible Member representation and allocation of seats on Council bodies by political group be noted;**
- (ii) The nominated appointments of Office Holders and Council bodies and the Chairs, Vice-Chairs and Members to serve thereon for the ensuing municipal year 2021/22 be approved;**
- (iii) The revised structure of Council bodies (as set out at Appendix 4 to the report) be noted; and**
- (iv) Delegated authority be given to the Head of Law & Democracy / Monitoring Officer to make any subsequent amendments to the structure of Council bodies as appropriate.**

Votes For	22
Votes Against	1
Abstentions	1

80. APPOINTMENT OF INDEPENDENT PERSONS (2021-2025)

The Council gave consideration to the report as set out on pages 14-17 of the agenda, which asked it to appoint the Independent Persons listed in the report for a four year term of office.

It was moved by Councillor J Kaufman, seconded by Councillor D Gamble and

RESOLVED THAT:

The Appointment of the Independent Persons listed in the report be approved, with further recruitment to be carried out by the Monitoring Officer.

Votes For	18
Votes Against	2
Abstentions	4

81. SCHEDULE OF COUNCIL & ALLIED MEETINGS (2021/22)

The Council gave consideration to the report as set out on pages 18-39 of the agenda, which asked it to approve and adopt the Schedule of Council and Allied Meetings for the municipal year 2021/22.

It was moved by the Leader of the Council, seconded by Councillor S B Morris and

UNANIMOUSLY RESOLVED THAT:

- (i) The Schedule of Council and Allied Meetings for the municipal year 2021/22 as set out in the Appendices be approved and adopted; and**
- (ii) Delegated authority be given to the Head of Law & Democracy/Monitoring Officer to make any amendments to the Schedule during the 2021/22 municipal year as appropriate.**

82. NEWLY-ELECTED MAYOR'S ANNOUNCEMENTS

Her worship The Mayor expressed her appreciation to all those attending the meeting remotely, in particular to the invited guests and family members for their ongoing support and encouragement, and provided brief details of her first scheduled Mayoral engagement at a refurbished funeral parlour.

THE MEETING CLOSED AT 9.20 PM



Mayor

Tuesday, 13 July 2021

*Printed and published by Democratic Services, Oadby and Wigston Borough Council,
Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR*