

**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 Chairing 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.**

<b>Votes For</b>	<b>23</b>
<b>Votes Against</b>	<b>1</b>
<b>Abstentions</b>	<b>0</b>

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.**

<b>Votes For</b>	<b>22</b>
<b>Votes Against</b>	<b>1</b>
<b>Abstentions</b>	<b>1</b>

**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.**

<b>Votes For</b>	<b>18</b>
<b>Votes Against</b>	<b>2</b>
<b>Abstentions</b>	<b>4</b>

**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**

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