

Minutes of Council Meetings:

- 15 May, 2019 – Extraordinary Council Meeting
- 15 May, 2019 - Annual General Meeting



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SOUTHAMPTON CITY COUNCIL

MINUTES OF THE COUNCIL MEETING HELD ON  
15 MAY 2019

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Present:

The Mayor, Councillor Barnes-Andrews  
The Sheriff, Councillor P Baillie  
Councillors J Baillie, Bell, Mrs Blatchford, Bogle, Chaloner, Coombs, Fielker,  
Fitzhenry, Fuller, Galton, Guthrie, Hammond, Hannides, B Harris, L Harris,  
Harwood, Houghton, Kataria, Kaur, Keogh, Laurent, Leggett, McEwing,  
Mintoff, Mitchell, Murphy, Noon, Dr Paffey, Payne, Rayment, Renyard,  
Savage, Shields, Streets, Taggart, T Thomas, Whitbread and White

1. CITY OF SOUTHAMPTON AWARD

**THE MAYOR (COUNCILLOR BARNES-ANDREWS) IN THE CHAIR**

RESOLVED: upon the motion of the Mayor (Councillor Barnes-Andrews) and seconded by the Sherriff (Councillor P Baillie), that the City of Southampton Award be presented to Jan Peirson and Ram "Kelly" Kalyan.

2. ELECTION OF A MAYOR FOR THE ENSUING YEAR

RESOLVED: upon the motion of Councillor J Baillie and seconded by Councillor Hammond, that Councillor Baillie be elected to the Office of 797<sup>th</sup> Mayor of Southampton and Chair of the Council for the ensuing year.

The Mayor (Councillor P Baillie) then made and subscribed to the Declaration of Acceptance of Office.

3. MAYOR'S CHARITIES

**THE MAYOR (COUNCILLOR P BAILLIE) IN THE CHAIR**

The Mayor announced that he would be supporting as his charities, Leukaemia Busters, Communicare and Young Life International.

4. ELECTION OF A SHERIFF FOR THE ENSUING YEAR

RESOLVED: upon the motion of Councillor Rayment and seconded by Councillor Hannides that Councillor Susan Blatchford be appointed the 582<sup>nd</sup> Sheriff of the City of Southampton and Vice-Chair of the Council for the ensuing year.

The Sheriff (Councillor Susan Blatchford) then made and subscribed to the Declaration of Acceptance of Office.

5. VOTE OF THANKS TO RETIRING MAYOR

RESOLVED upon the motion of Councillor Kataria and seconded by Cllr Fitzhenry that the Council places on record its appreciation for the distinguished manner in which Councillor Barnes-Andrews had discharged the duties of the Mayor of the City during the period of his term of office.

6. SOUTHAMPTON BUSINESS SUCCESS AWARDS 2019

RESOLVED: that the Southampton Business Success Award be presented to Meachers Global Logistics and Utonomy.

7. FORMER COUNCILLORS

RESOLVED: that former Councillors Andrew Pope, Brian Parnell, Don Thomas, Graham Wilkinson, John Jordan, Keith Morell and Matthew Claisse be thanked for their service to the City during their period in office.

**AT THE RECONVENED MEETING OF THE SOUTHAMPTON CITY COUNCIL HELD  
IN THE COUNCIL CHAMBER, CIVIC CENTRE ON 15<sup>th</sup> MAY, 2019**

8. MINUTES

RESOLVED: that the minutes of the Council meeting held on 20<sup>th</sup> March 2019 be approved and signed as a correct record.

9. ANNOUNCEMENTS FROM THE MAYOR AND LEADER

(i) Welcome to New Members

The Mayor thanked all Members for their support in electing him as Mayor and welcomed to the meeting all those councillors who were attending their first meeting together with those who had successfully defended their seats.

(ii) Designated Independent Person

The Mayor announced that David Basson, the Designated Independent Person for the City Council was standing down. He had been the Designated Independent Person since the introduction of the new Localism Act in 2012. On behalf of the Council the Mayor thanked him for his contribution in supporting the new Member's standards regime and the Monitoring Officer. The position was currently being advertised and a new Designated Independent Person would be appointed at July Council.

(iii) Filming

The Mayor announced that the meeting was open to being filmed and that those filming were reminded that the right to film was limited to the duration of the meeting and recording must cease when the meeting was closed. Filming or recording was not permitted if the effect would be to interrupt or disturb the proceedings or if it was intrusive of a specific individual or individuals. If in the Mayor's opinion this was occurring then it would not be permitted and he would ask you to stop. Similarly, some

members of the public attending may object to being filmed, photographed or recorded. The Mayor would make those attending aware and would request those filming to respect their wishes and would expect that they were complied with.

(iv) Meeting Protocol

The Mayor referred to the need for meetings to run efficiently and effectively, and asked Members to keep in mind throughout the year the basic courtesies that needed to be adhered to both in timeliness in arriving at the meeting and listening carefully to the arguments.

The Mayor further requested that for the benefit of the public, Members remain in the seat allocated, or if they wished to move, they give notice of their intention prior to the next meeting so that the copies displayed in the public could be amended.

(v) Social Media

For the benefit of new Members, the Mayor referred to the wi-fi that was available in the Council Chamber and that the use of mobile electronic devices could therefore be used in the Chamber and in Committee Meetings.

The Mayor urged Members to use their good sense and behave with courtesy, particularly in not tweeting messages which would otherwise be in breach of the Council's rules or the law. For example, tweeting material discussed in confidential session would be a serious breach.

The Mayor also informed Members that as in previous years there was a £25 fine for mobile phones ringing and this would go to the Mayor's charity.

(vi) Training

The Mayor reminded Members of a number of training sessions that had been arranged and encouraged both new and existing Councillors to attend.

10. ELECTION OF THE LEADER

The nomination of Councillor Hammond was moved and seconded.

UPON BEING PUT TO THE VOTE IT WAS:

RESOLVED: that Councillor Hammond be elected as Leader of the Council for the ensuing year.

Following his election as Leader, Councillor Hammond informed the Council of his Cabinet and their Portfolio responsibilities.

Deputy Leader and Place and Transport – Councillor Rayment

Aspiration, Children and Lifelong Learning – Councillor Dr Paffey

Healthier and Safer City – Councillor Shields

Resources - Councillor Barnes-Andrews

Homes and Culture – Councillor Kaur

Green City and Environment - Councillor Leggett

Adult Care – Councillor Fielker

The Leader then informed Members that there would be minor amendments to the content of each of the Portfolios which would be shared following the meeting.

11. ANNUAL REVIEW OF THE CONSTITUTION

Councillor Keogh, Chair of Governance Committee moved the report of the Director: Legal and Governance detailing the annual review of the Council's Constitution and Councillor Hammond seconded.

RESOLVED:

- (i) That the minor changes to the Constitution and associated arrangements as detailed in the report be approved;
- (ii) That the Director of Legal and Governance be authorised to finalise the arrangements as approved by Full Council and make any further consequential or minor changes arising from the decision; and
- (iii) That the City Council's Constitution, as amended, including the Officer Scheme of Delegation for the Municipal Year 2019-20 be approved.

12. APPOINTMENTS TO COMMITTEES, SUB COMMITTEES AND OTHER BODIES

RESOLVED that subject to certain decisions that may from time to time be made by the Council, the following Committees, Sub-Committees and other bodies be appointed with the allocation of seats to political groups shown therein and they be delegated authority to act within their Terms of Reference:

Political Group	Seats on Council	%
Labour	29	60.42%
Conservative	18	37.5%
Independent	1	2.08%

Committees	Labour	Conservative	Number of Seats to Groups
Overview and Scrutiny Management(9)	Cllr Whitbread Cllr Bunday Cllr Cooper Cllr Windle	Cllr Fitzhenry Cllr S Galton Cllr Harwood Cllr Bell Cllr Fuller	

	4	5	9
Planning and Rights of Way (7)	Cllr Coombs Cllr Savage Cllr Mitchell Cllr Windle  4	Cllr L Harris Cllr G Galton Cllr S Vaughan  3	7
Chief Officer Employment Panel (3)	Cllr Hammond Cllr Rayment  2	Cllr Fitzhenry  1	3
Licensing Committee (10) (Min 10 – max 13)	Cllr Mrs Blatchford Cllr McEwing Cllr Kataria Cllr Noon Cllr Renyard Cllr Spicer  6	Cllr Streets Cllr B. Harris Cllr G Galton Cllr E Prior  4	10
Governance Committee (7)	Cllr Kataria Cllr Keogh Cllr Margetts Cllr Spicer  4	Cllr Harwood Cllr White Cllr G Galton  3	7
<b>Sub-Committees</b>	<b>Labour</b>	<b>Conservative</b>	<b>Number of Seats to Groups</b>
Health Overview and Scrutiny Panel (7)	Cllr Bogle Cllr Noon Cllr Margetts Cllr Payne  4	Cllr Houghton Cllr White Cllr Bell  3	7
Scrutiny Panel (7)	TBC 4	TBC 3	7
Children's and Families Scrutiny Panel (7)	Cllr Chaloner Cllr Mintoff Cllr Mitchell Cllr Taggart 4	Cllr J Baillie Cllr Guthrie Cllr Laurent  3	7
Licensing General Sub-Committee (5) (Membership must	Cllr Blatchford Cllr McEwing Cllr Renyard	Cllr B Harris Other member to be drawn	

come from membership of Licensing Committee)	3	from Licensing Cttee 2	5
Standards Sub-Committee (3)	2	1	3
Standards Appeal Sub-Committee (3)	2	1	3
<b>TOTAL</b>	<b>39</b>	<b>29</b>	<b>68</b>
<b>Committee/Sub-Committee</b>	<b>Labour</b>	<b>Conservative</b>	<b>Number of Seats to Groups</b>
Licensing and Gambling Sub-Committee (3) (Any 3 Members drawn from the Licensing Committee membership on rotation basis)			3

<b>Other bodies</b>	<b>Labour</b>	<b>Conservative</b>	<b>Number of Seats to Groups</b>
Hampshire Fire and Rescue Authority (1)	Cllr Mintoff 1	0	1
South East Employers (3 + 3 Deputies)	Cllr Fielker  Cllr Whitbread (Deputy)  1+1 Deputy	Cllr Fitzhenry (Deputy)   1+1 Deputy	3 + 3
Local Democracy and Accountability Network for Councillors (2)	0	1	2

Partnership for Urban South Hampshire – Overview and Scrutiny Committee (1)	0	Cllr Fitzhenry 1	1
Hampshire Police and Crime Panel (1) <i>(Overall proportionality is calculated across the County. This may require a change in appointment)</i>	1	Cllr Shields 0	1
Health and Well-Being Board	<p>Council determines the number of places allocated to Elected Members on the Board. The decision as to who to appoint is an Executive Function. Council is requested to determine the membership of the Board as follows:</p> <ul style="list-style-type: none"> <li>• 5 Elected Members of Southampton City Council</li> <li>• Statutory Director for Public Health</li> <li>• Statutory Director for Adult Social Services</li> <li>• Statutory Director Children’s Services (Service Director, Children’s and Families Services)</li> <li>• Representative of the Clinical Commissioning Group</li> <li>• Representative of Healthwatch</li> <li>• Representative of NHS Commissioning Board’s Wessex Area Team</li> </ul>		
Chipperfield Trust	All 48 Members to be appointed to Chipperfield Trust		

<b><u>Committee</u></b>	<b><u>Chair</u></b>
Overview and Scrutiny Management	Cllr S Galton
Planning and Rights of Way Panel	Cllr Savage
Chief Officer Employment Panel	Cllr Hammond
Licensing Committee	Cllr Mrs Blatchford
Governance Committee	Cllr Keogh
Health Overview and Scrutiny Panel	Cllr Bogle
Scrutiny Panel	Appoint as and when needed
Licensing General Sub-Committee	Cllr Mrs Blatchford
Licensing and Gambling Sub-Committee	Appoint as and when needed
Standards Sub-Committee	Appoint as and when needed

Standards Appeal Sub-Committee	Appoint as and when needed
Children's and Families Scrutiny Panel	Cllr Taggart

13. CALENDAR OF MEETINGS

The Council approved the following dates for meetings of the Council in the 2019/20 Municipal Year:

17th July 2019  
18th September 2019  
20th November 2019  
26th February 2020 (Budget)  
18th March 2020  
20th May 2020 (AGM)

14. DEPUTATIONS, PETITIONS AND PUBLIC QUESTIONS

It was noted that no requests for deputations, petitions or public questions had been received.

15. EXECUTIVE BUSINESS REPORT

The report of the Leader of the Council was submitted setting out the details of the business undertaken by the Executive.

The Leader and the Cabinet made statements and responded to Questions.

It was noted that there were no questions submitted in accordance with Council Procedure Rule 11.1

16. MOTIONS

(a) City of Culture

Councillor Kaur moved and Councillor Hannides seconded.

“Council notes the positive economic and social impact made to cities that have successfully bid for City of Culture; this ranges from an inward investment of £2 billion to over 90% engagement from residents in the city of Hull. Council understands and values the impact that arts, culture and heritage can have on the economic and social strength of a city, and the difference a City of Culture bid can make to people’s lives. Together Southampton will aim to use the development of the bid as part of the journey to help Southampton reach its full potential, while engaging people from all ages, backgrounds, abilities, races and religions.

Council wishes to build on our, and other stakeholders, investment in arts and culture-led regeneration to use culture to shape and deliver sustainable economic, social, environmental, health and wellbeing outcomes for not only our current communities but also future generations of residents, visitors, artists, innovators and businesses in the

decades to come. As part of our civic duty, we jointly commit to co-create with our diverse, talented communities and wider stakeholders a partnership bid from Southampton to become UK City of Culture.

Council calls upon all elected members, stakeholders, partners, and members of our diverse communities to support the creation of Southampton's City of Culture bid for 2025, so we can use this opportunity to work together to generate the creation of a better city for the future."

UPON BEING PUT TO THE VOTE THE MOTION WAS DECLARED CARRIED.

RESOLVED: that the Motion be approved.

17. QUESTIONS FROM MEMBERS TO THE CHAIRS OF COMMITTEES OR THE MAYOR

It was noted that there were no questions from Members to the Chairs of Committees or the Mayor.

18. SOUTHAMPTON CITY COUNCIL ELECTIONS 2019

The report of the Returning Officer detailing the results of the Southampton City Council Elections on 2 May 2019 was noted.

19. OVERVIEW AND SCRUTINY: ANNUAL REPORT 2018/19

The report of the Chair of the Overview and Scrutiny Management Committee detailing the Overview and Scrutiny Management Committee Annual Report 2018/19 in accordance with the Council's Constitution was noted.

20. OVERVIEW AND SCRUTINY: SUMMARY OF CALL-IN ACTIVITY

The report of the Director of Legal and Governance providing an update to Council on the use of Call-In by the Overview and Scrutiny Management Committee over the previous 6 months was noted

