

## COUNCIL - 17 May 2022

### MINUTES

Present: Councillors: M Allen, M Brain, A Burrow, J Butler, M Carthew, S Caudwell, Y Clements, I Courts, T Diccico, B Donnelly, A Feeney, S Gethen, D Gibbin, M Gough, K Grinsell, R Grinsell, B Groom, J Hamilton, K Hawkins, A Hodgson, P Hogarth MBE, Mrs D Holl-Allen MBE, R Holt, D Howell, R Long, A Mackenzie, A Mackiewicz, K Macnaughton, L McCarthy, M McLoughlin, K Meeson, N Moses, J O'Nyons, M Parker, D Pinwell, W Qais, A Rebeiro, J Ryan, S Rymer, A Sandison, R Sexton, S Sheshabhattar, Mrs G Sleigh, R Sleigh OBE, K Thomas, J Tildesley, A Wilson and M Wilson

#### 1. PRAYERS

Prayers were offered by the Mayor's Chaplain.

#### 2. APOLOGIES

Apologies were received from Cllrs Adeyemo, Ashraf and M McCarthy.

#### 3. ELECTION OF MAYOR

On the motion of Councillor Mrs Holl-Allen MBE, seconded by Councillor Courts, it was:

**RESOLVED:**

That Councillor Ken Meeson be Mayor of the Metropolitan Borough of Solihull for the year 2022/23.

(Councillor K Meeson made and subscribed before the Chief Executive, the Declaration of Office.)

#### 4. MAYORAL ADDRESS

The Mayor expressed his thanks to the Council for his re-election. He also addressed Council on the forthcoming municipal year.

#### 5. INVESTITURE OF THE MAYORS CONSORT

The Mayor invested his wife Annette, as Mayoress with her badge and chain.

#### 6. APPOINTMENT OF DEPUTY MAYOR

On the motion of Councillor K Grinsell, seconded by Councillor Gethen, it was:

**RESOLVED:**

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That Councillor Tildesley be Deputy Mayor of the Metropolitan Borough of Solihull for the year 2022/23.

### **7. APPOINTMENT OF THE MAYOR'S CHAPLAIN**

The Mayor informed Council that his Chaplain for the year would be Caz Hague.

### **8. RETURNING OFFICERS REPORT**

The Chief Executive, as Returning Officer, presented his report for the elections held on 5 May 2022.

#### **RESOLVED:**

That the Returning Officers report for the election held on 5 May 2022 be received.

### **9. MEMBERSHIP OF POLITICAL GROUPS**

The Chief Executive presented a report on the membership of political groups on the Council following the 2022 local elections.

#### **RESOLVED:**

That in accordance with the Local Government (Committee and Political Groups) Regulations 1990 the membership of political groups on the Council following the 2022 local elections be noted.

### **10. APPOINTMENT OF THE CABINET**

The Leader of the Council informed Council that the Cabinet would comprise of the following Members:

- Councillor Ian Courts – Leader of the Council, Lead Member for the Economy;
- Councillor Karen Grinsell – Deputy Leader of the Council, Lead Member for Partnership and Wellbeing;
- Councillor Ken Hawkins – Environment and Infrastructure Portfolio;
- Councillor Bob Sleight OBE – Resources Portfolio;
- Councillor Diane Howell – Communities and Leisure Portfolio;
- Councillor Michael Gough – Children & Education Portfolio;
- Councillor Tony Diccico – Adult Social Care & Health Portfolio; and
- Councillor Any Mackiewicz – Climate Change, Planning & Housing Portfolio

### **11. DETERMINATION OF BOARDS AND COMMITTEES**

The Chief Executive informed Council of the proposed Boards, Committees, Sub-Committees and Advisory Group to be appointed for the 2022/23 Municipal Year, as follows:

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### **Scrutiny Boards**

Resources and Delivering Value Scrutiny Board

Children's Services, Education & Skills Scrutiny Board

Economic Development and Managed Growth Scrutiny Board

Health and Adult Social Care Scrutiny Board

Joint Health Overview and Scrutiny Committee

Stronger Communities and Neighbourhood Services Scrutiny Board

### **Committees, Sub-Committees and Advisory Group**

Governance Committee

Planning Committee

Remuneration Committee

Licensing Committee

Conservation Advisory Committee

Audit Committee

Licensing Sub-Committee

HS2 Implementation Advisory Group

### **RESOLVED:**

- (i) That the Boards, Committees, Sub-Committees and HS2 Implementation Advisory Group referred to above be approved for the 2022/23 municipal year; and
- (ii) That having regard to the wishes of representatives of the political groups in accordance with the Local Government and Housing Act 1989 the seats on Boards, Committees, Sub-committees and Advisory Group be allocated to Members as set out in the tabled document and in light of the decisions just made.

## **12. APPOINTMENT TO OUTSIDE BODIES**

Council was invited to make appointments to Outside Bodies.

### **RESOLVED:**

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That the appointments to all Outside Bodies be approved as set out in the attached document to the minutes.