



**Worcester**  
CITY COUNCIL

## **ANNUAL COUNCIL**

### **AGENDA**

**Date: Tuesday, 16th May, 2017**

**Time: 7.00 pm**

**Venue: The Guildhall, Worcester WR1 2EY**

## ANNUAL COUNCIL

### Members of the Council:-

Chairman: The Mayor

Councillor Patricia Agar (L)	Councillor Gareth Jones (C)
Councillor Alan Amos (C)	Councillor Roger Knight (C)
Councillor Bill Amos (C)	Councillor Matt Lacey (C)
Councillor Marc Bayliss (C)	Councillor Matthew Lamb (L)
Councillor Roger Berry (L)	Councillor Neil Laurenson (G)
Councillor Tracey Biggs (L)	Councillor Steve Mackay (C)
Councillor Chris Cawthorne (L)	Councillor Chris Mitchell (C)
Councillor Simon Cronin (L)	Councillor Jabba Riaz (C)
Councillor Lynn Denham (L)	Councillor Andrew Roberts (C)
Councillor Paul Denham (L)	Councillor George Squires (L)
Councillor Allah Ditta (C)	Councillor Joy Squires (L)
Councillor Alan Feeny (C)	Councillor Andy Stafford (C)
Councillor Simon Geraghty (C)	Councillor James Stanley (C)
Councillor Adrian Gregson (L)	Councillor Louis Stephen (G)
Councillor Jo Hodges (L)	Councillor Richard Udall (LCo)
Councillor Mrs Lucy Hodgson (C)	Councillor Elaine Williams (L)
Councillor Stephen Hodgson (C)	Councillor Geoff Williams (L)
Councillor Mike Johnson (C)	

C = Conservative      L = Labour      G = Green

### Information for Members of the Public

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Part I of the Agenda includes items for discussion in public. You have the right to inspect copies of minutes and reports on this part of the Agenda as well as background documents used in the preparation of these reports. Details of the background papers appear at the foot of each report.

Part II of the Agenda (if applicable) deals with items of 'Exempt or Confidential Information' for which the public are excluded from the meeting and neither reports nor background papers are open to public inspection.

If you have any queries about this Agenda please contact **Claire Chaplin, Democratic and Civic Services Manager, Democratic Services, Guildhall, Worcester. WR1 2EY**  
**Telephone: 01905 722005 (direct line). E-Mail Address: Committeeadministration@worchester.gov.uk**

This agenda can be made available in large print, braille, on PC disk, tape or in a number of ethnic minority languages. Please contact the above named officer for further information.

Agendas and minutes relating to all City Council Committees and Council Meetings are also available electronically, click on the option "Committee Minutes and Documents", Website Address: worchester.gov.uk

## AGENDA

### Part 1 (ITEMS FOR DISCUSSION AND DECISION IN PUBLIC)

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| 1. <b>ELECTION OF MAYOR</b>   | To appoint the Mayor for the Municipal Year 2017/18.   |
| 2. <b>MAYOR'S CONSORT/MAYORESS AND PRESENTATION OF BADGE</b>  | The Mayor to announce his/her Consort/Mayoress and present the Consort's Mayoress's Badge.               |
| 3. <b>VOTE OF THANKS TO RETIRING MAYOR</b>  | To give thanks to the retiring Mayor.  |
| 4. <b>PRESENTATION OF PAST MAYOR'S BADGE</b>  | The Mayor to present the retiring Mayor with the Past Mayor's Badge.                                     |
| 5. <b>RESPONSE FROM RETIRING MAYOR</b>  | The retiring Mayor to respond.   |
| 6. <b>PRESENTATION OF PAST MAYORESS'S BADGE</b>   | The Mayor to present the retiring Mayoress with the Past Mayoress's Badge.                               |
| 7. <b>ELECTION OF DEPUTY MAYOR</b>  | To appoint the Deputy Mayor for the Municipal Year 2017/18.  |
| 8. <b>DECLARATIONS OF INTEREST</b>  | To receive any declarations of interest.   |
| 9. <b>MINUTES</b><br>Page(s): 1 - 20  | Of the meeting held on 28 <sup>th</sup> March 2017 to be approved and signed by the Mayor.               |
| 10. <b>MAYOR'S COMMUNICATIONS</b>   | To receive any communications the Mayor may wish to make.  |
| 11. <b>REPORT OF RETURNING OFFICER</b><br>Page(s): 21 - 22<br>Ward(s): All Wards<br>Contact Officer: Claire Chaplin,<br>Democratic and<br>Civic Services<br>Manager<br>Tel: 01905<br>722005 | To receive the report of the Returning Officer on the City Council Election on 4 <sup>th</sup> May 2017. |

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| <p>12. <b>ADOPTION OF NEW CONSTITUTION</b><br/> Page(s): 23 - 218<br/> Ward(s): All Wards<br/> Contact Officer: Timothy O'Gara,<br/> Deputy Director - Governance<br/> Tel: 01905 722019</p>                             | <p>1.1 That Council adopts a revised Constitution which implements the Committee model of governance.</p> <p>1.2 That Council agrees that any changes to parts 2, 3 or 15 of the Constitution shall require a two-thirds majority of Council.</p> <p>1.3 That Council delegates authority to the Monitoring Officer to finalise parts 16, 17 and 20 of the Constitution prior to publication.</p> |
| <p>13. <b>APPOINTMENT OF LEADER OF THE COUNCIL</b></p>   | <p>To appoint the Leader of the Council for 2017/18.</p>  |
| <p>14. <b>APPOINTMENT OF DEPUTY LEADER</b></p>   | <p>To appoint the Deputy Leader of the Council for 2017/18.</p>   |
| <p>15. <b>POLITICAL BALANCE ON COMMITTEES AND SUB-COMMITTEES</b></p>   | <p>To note the distribution of seats between political groups that should be applied for 2017/18. (Report to follow).</p>   |
| <p>16. <b>APPOINTMENT OF MEMBERS TO COMMITTEES AND SUB-COMMITTEES APPOINTMENT OF CHAIRS AND VICE-CHAIRS</b></p>  | <p>To consider the recommendations of the Leaders of the Political Groups.</p>  |
| <p>17. <b>REPORT ON COUNCILLORS' ALLOWANCES PAID 2016/17</b><br/> Page(s): 219 - 222<br/> Ward(s): All Wards<br/> Contact Officer: Clive Whereat,<br/> Interim Corporate Director - Resources<br/> Tel: 01905 722524</p> | <p>To receive a report on the allowances paid to Councillors in the financial year 2016/17 as required under the Local Authorities (Members' Allowances) Regulations 2003.</p>  |

18. **INDEPENDENT REMUNERATION  
PANEL RECOMMENDATION FOR  
MEMBERS' ALLOWANCES**

Page(s): 223 - 258

Ward(s): All Wards

Contact Officer: Timothy O'Gara,  
Deputy Director -  
Governance  
Tel: 01905  
722019

- 1.1 That the Council note and consider the recommendations of the Independent Remuneration Panel for Members' Allowances as set out in Appendix 1;
- 1.2 That the Council adopt the Scheme for Members' Allowances from 16 May 2017 as set out in Appendix 2; and
- 1.3. That the Council agree to undertake a review of Members' Allowances within 12 months.

19. **WORCESTER COMMUNITY  
INFRASTRUCTURE LEVY (CIL) -  
ADOPTION OF CIL CHARGING  
SCHEDULE, REGULATION 123 LIST  
AND ASSOCIATED CIL POLICIES**

Page(s): 259 - 350

Ward(s): All Wards

Contact Officer: Maria Dunn  
Planning Policy  
Team Leader  
Tel: 01905  
721178

- 1.1 That the Council:
- (a) Notes the content of the examiner's report on the joint examination of the South Worcestershire CIL Charging Schedules (Appendix 1) and agrees the modifications in the report that are considered necessary to make the Charging Schedules sound.
  - (b) Adopts the amended CIL Charging Schedule (Appendix 3), as set out in (a) above as the appropriate basis for charging CIL in Worcester.
  - (c) Adopts the Regulation 123 List and the instalment policy (Appendix 3) alongside the Worcester CIL Charging Schedule in (b).
  - (d) Agrees that CIL will be implemented from Monday 4 September 2017.
  - (e) Agrees the revised South Worcestershire Joint Advisory Panel Terms of Reference (Appendix 4) relating to CIL expenditure governance arrangements.
- 1.2 Delegate authority to the Corporate Director Place, in consultation with the Chair of the Place and Economic Development Sub Committee, to undertake the final stages associated with the formal adoption and implementation of CIL, including any minor textual changes to documents in the interest of clarity and accuracy.

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| <p>20. <b>APPOINTMENT OF INTERIM S.151 OFFICER</b><br/> Ward(s): All Wards<br/> Contact Officer: Timothy O'Gara,<br/> Deputy Director -<br/> Governance<br/> Tel: 01905<br/> 722019</p> | <p>To consider an interim appointment to the statutory role of S.151 Officer. (Report to follow)</p>  |
| <p>21. <b>PROGRAMME OF MEETINGS OF THE COUNCIL</b></p>  | <p>To note the following dates for meetings of the Council until the end of May 2018:</p> <p>Wednesday, 26<sup>th</sup> July 2017<br/> Tuesday, 21<sup>st</sup> November 2017<br/> Tuesday, 20<sup>th</sup> February 2018<br/> Tuesday, 27<sup>th</sup> March 2017<br/> Tuesday, 15<sup>th</sup> May 2018</p>                                       |
| <p>22. <b>ITEM INVOLVING THE DISCLOSURE OF EXEMPT INFORMATION</b></p>   | <p>The Council is invited to pass the following resolution:</p> <p><b>That under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it may involve the likely disclosure of information as defined in Schedule 12A of the said Act.</b></p> |

**PART II  
(ITEM FOR DISCUSSION AND DECISION IN PRIVATE)**

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| <p>23. <b>MINUTES (EXEMPT ITEMS)</b><br/> Page(s): 351 - 352</p> | <p>Of the meeting held on 28<sup>th</sup> March 2017 to be approved and signed by the Mayor.</p> |
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**David Blake**

Managing Director  
Guildhall  
Worcester. WR1 2EY

Date: 8<sup>th</sup> May 2017