



MINUTES

COUNCIL - ANNUAL MEETING

14.30 – 16:00

24 May 2021

Present: Councillor Maguire (Lord Mayor following election), Caroline Jarrold (Sheriff, following election), Councillors, Davis, Driver, Harris, Jones, Kendrick, Packer, Peek, Price, Schmierer, Stonard, Stutely, Thomas (Vi), Thomas (Va) Waters, and Wright

Apologies: Councillors, Ackroyd, Bogelein, Brociek-Coulton, Button, Carlo, Fulton-McAlister (E), Fulton-McAlister (M), Giles, Grahame, Huntley, Kendrick, Lubbock, Manning, Maxwell, Oliver, Osborn, Ryan, Sands (M), Sands (S), and Youssef

1. Lord Mayor's Announcements

The Lord Mayor had attended an online retirement event for Fred and Lesley Bradfield, a meeting of the Royal British Legion and had taken part in a roundtable discussion to celebrate Europe day with Lord Mayors from other European cities. He had also paid his respects to Eve Collishaw and had attended the funeral of David Bradford.

Members then observed a minute's silence in memory of David Bradford and Eve Collishaw.

2. Election of Lord Mayor

Councillor Harris moved and Councillor Wright seconded and it was –

RESOLVED, unanimously, to elect Councillor Kevin Maguire to the office of Lord Mayor of Norwich for the ensuing civic year.

Councillor Maguire then read and signed the declaration of acceptance of office and acknowledged the honour conferred on him.

(The Lord Mayor (Councillor Maguire) in the chair)

3. Appointment of Sheriff

Councillor Waters moved and Councillor Schmierer seconded and it was –

RESOLVED, unanimously, to elect Linda Caroline Dixey, known as Caroline Jarrold, to the office of Sheriff of Norwich for the new civic year.

Caroline Jarrold then made and signed the declaration of acceptance of office and acknowledged the honour conferred on her.

Jane Anderson was named as her under- sheriff.

4. Vote of thanks to the outgoing Lord Mayor and the outgoing Sheriff

Councillor Waters moved and Councillor Schmierer seconded and it was –

RESOLVED, unanimously, to express the council's appreciation of the valuable service rendered to the city by:

- (1) Councillor Vaughan Thomas as Lord Mayor and by his Lady Mayoress, Councillor Vivien Thomas during the past year and, on behalf of the citizens of Norwich, records its warmest thanks;
- (2) Dr Marian Prinsley as Sheriff and Mr Peter Prinsley, as Sheriff's consort, during the past year and, on behalf of the citizens of Norwich, records its warmest thanks.

The outgoing Lord Mayor and Sheriff then returned thanks.

5. Election of Deputy Lord Mayor

Councillor Harris moved and Councillor Wright seconded and it was -

RESOLVED, unanimously, to elect Councillor Ackroyd, as Deputy Lord Mayor for the purpose of chairing council meetings in the absence of the Lord Mayor, given that the Sheriff is not a member of the council.

6. Election of Leader of the Council

Councillor Harris moved and Councillor Stonard seconded and with 14 voting in favour and 2 abstentions it was -

RESOLVED to elect Councillor Waters as the Leader of the Council.

7. Appointment of Honorary Recorder

Councillor Packer moved and Councillor Harris seconded and it was -

RESOLVED, unanimously, to appoint Her Honour Alice Robinson as the Honorary recorder for the new civic year.

8. Appointment to committees

Councillor Waters moved and Councillor Stutely seconded and it was –

RESOLVED, unanimously, to accept the calculations determining the aggregate number of committee places and their allocations on a political proportionate basis for all committees as set out at appendix A.

9. Appointment of chairs and schedule of meetings for 2019-20

Councillor Waters moved and Councillor Kendrick seconded and it was -

RESOLVED, unanimously, to:

- (a) elect :-
 - (i) Councillor Wright to the chair of the scrutiny committee, and,
 - (ii) Councillor Price to the chair of the audit committee for the new civic year;
- (b) elect Councillor Stutely to the chair of the licensing committee and Councillor Driver to the chair of the planning applications committee and that the number of places on these committees, which are not set out in the constitution, for the new civic year, be determined as follows:-

Licensing committee	13
Planning applications committee	13
- (c) approve the schedule of ordinary meetings of the council, and notes the schedule for main committees for the new civic year (in accordance with appendix B);
- (d) delegate to the executive director of corporate and commercial services in consultation with the leaders of the political groups, the appointment of members in accordance with the political balance rules to committees, joint committees and other working parties/panels of the council.

LORD MAYOR

APPENDIX

Lord Mayor's Announcements – AGM 24 May 2021

- (1) Attended the online retirement event for Fred & Lesley Bradfield from Time Norfolk. A charity dedicated to supporting people through pregnancy loss.
- (2) Paid my respects in person to Eve Collishaw, former Lord Mayor
- (3) Attended a meeting of the Royal British Legion
- (4) Took part in an online roundtable discussion as Lord Mayor of Norwich to Celebrate "Europe Day" at the invitation of the Mayor of Rouen to include the Mayor of Hanover in Germany and the Mayor of Aveiro in Portugal and their citizens. I would have voted for "Voila" on Saturday's Eurovision Song contest to strengthen our Twinning arrangements.
- (5) Attended the AGM of Future Projects
- (6) Attended a Civic Service at St John's Roman Catholic Cathedral
- (7) Attended the opening of a new classroom block at The Clare School
- (8) Attended the funeral of David Bradford, another former Lord Mayor.