



Minutes

of the Annual Meeting of

The Council

Tuesday, 20 April 2021

held via Microsoft Teams

Meeting Commenced: 6.00 pm

Meeting Concluded: 8.46 pm

Councillors:

David Shopland (Chairman)

Richard Westwood (Vice-Chairman)

Mark Aplin (joined after roll call)

Nigel Ashton

Mike Bell

Mike Bird

Steve Bridger

Peter Bryant

Gill Bute

Mark Canniford

Ashley Cartman

John Cato

Caritas Charles

Caroline Cherry

James Clayton (joined after roll call)

Sarah Codling

Andy Cole

Peter Crew

John Crockford-Hawley

Ciaran Cronnelly

Mark Crosby

Donald Davies

Catherine Gibbons

Wendy Griggs

Ann Harley

Karin Haverson

Sandra Hearne

David Hitchins

Steve Hogg

Nicola Holland

Ruth Jacobs

Huw James

Patrick Keating

John Ley-Morgan

Stuart McQuillan

Ian Parker
Robert Payne
Bridget Petty
Lisa Pilgrim
Terry Porter
Geoffrey Richardson
Timothy Snaden
Mike Solomon
James Tonkin
Richard Tucker
Roz Willis

Apologies: Councillor Hugh Gregor.(unable to join for technical reasons)

Absent: Councillors Marcia Pepperall and Stuart Treadaway.

Officers in attendance: Jo Walker (Chief Executive), Lucy Shomali (Director of Place), Sheila Smith (Director of Children's Services), Hayley Verrico (Interim Director, Adults' Support and Safeguarding), Matt Lenny (Director of Public Health), Nicholas Brain (Assistant Director Legal & Governance and Monitoring Officer), Vanessa Andrews (Marketing and Communications Manager), Hazel Brinton (Democratic Services Officer), Sue Efford (Committee and Support Services Manager), Mike Riggall (Information and ICT Security Manager) and Melanie Watts (Head of Finance).

COU Chairman's Welcome

1

The Chairman welcomed everyone to this virtual Annual Council meeting and referred to the procedure to be followed.

COU Minute's Silence for HRH The Duke of Edinburgh

2

Before moving to the formal business of the meeting, Council observed a minute's silence in remembrance of HRH The Duke of Edinburgh.

Following the minute's silence, and at the invitation of the Chairman, the Assistant Director Governance and Monitoring Officer took a roll call of members to confirm attendance at the start of the meeting. Additional members joined the meeting after the roll call.

COU Election of the Chairman of the Council for the Municipal Year 2021/22
3 (Agenda Item 2)

Motion: Moved by Councillor Gibbons, seconded by Councillor Cato and

Resolved: that Councillor Richard Westwood be elected Chairman of the Council for the 2021/22 Municipal Year.

Councillor Westwood in the Chair

Councillor Westwood addressed the Council, thanking councillors for the honour of electing him as Chairman. He looked forward to returning to some form of normality with the ongoing lifting of Covid restrictions and looking back over the

past year was proud of the way in which councillors, staff and the community had worked together to get through the pandemic.

He reported that he was intending to hold a Civic Service in September and had appointed the Rev Fran Binding, vicar of All Saints, Kingston Seymour as his chaplain. He also hoped to arrange a Christmas event in early December.

On behalf of the Council, Councillor Westwood expressed his thanks and appreciation to Councillor Shopland as outgoing Chairman for his service to the Council.

Councillor Shopland addressed the Council, expressing his thanks and appreciation to those who had helped and supported him during his extended two-year term of office. He was encouraged by the way the council and its members had worked together as a united body and achieved a great deal for the community over what had been a difficult year. It had been an honour to serve as Chairman and he congratulated Councillor Westwood on his election and extended his best wishes to him for his term of office. These sentiments were echoed by other councillors throughout the meeting.

COU 4 Appointment of the Vice-Chairman of the Council for the Municipal Year 2021/22 (Agenda Item 3)

Motion: Moved by Councillor Petty, seconded by Councillor Crosby and

Resolved: that Councillor Karin Haverson be appointed Vice-Chairman of the Council for the 2021/22 Municipal Year.

The Chairman congratulated Councillor Haverson on her appointment.

At the invitation of the Chairman, Councillor Haverson thanked councillors for appointing her and stated she would endeavour to serve the council to the best of her ability.

COU 5 Public Participation, petitions, and deputations (Standing Orders 2(vi) and 17, as amended by new Standing Order 5A) (Agenda Item 4)

The Chairman drew members' attention to the four submissions received that had been published with the supplementary papers for the meeting, as follows:

1. 20mph Speed Limits: Stephen Kinsella, Clevedon Resident
2. 20mph Zones: Dr John Simmons, Winscombe Resident
3. Active Travel Fund funding and implementation of 20 mph speed limits in North Somerset: Cresten Boase, Sandford Resident
4. Test and Trace System: Dr Martin Hime, Clevedon Resident

The Chairman thanked the members of the public for their submissions and proposed that they be noted and addressed under the relevant agenda item later in the meeting or referred to the relevant Executive Member as appropriate.

COU 6 Petitions to be presented by Members (Standing Order No. 16) (Agenda Item 5)

The Chairman drew members' attention to the two petitions published with the supplementary papers for the meeting and invited Councillor Keating and Councillor Gibbons to present them.

1. Changes to the A368 in Churchill

Councillor Keating presented a petition signed by 63 residents of Dinghurst Lane requesting the council to make alterations to the A368 in Churchill to make it a safer road for residents and pedestrians.

The Chairman thanked Councillor Keating for the petition and proposed that it be noted and referred to the relevant Executive Member.

2. Rainbow Crossing for the High Street, Weston-super-Mare

Councillor Gibbons presented a petition with 379 signatories calling on North Somerset Council to not only agree but to fund the painting in the colours of the Pride flag of a crossing on the High Street to brighten up the town centre and champion the commitment to the LGBTQ+ community.

The Chairman thanked Councillor Gibbons for the petition and proposed that it be noted and referred to the relevant Executive Member.

COU 7 Declaration of Disclosable Pecuniary Interest (Standing Order 37) (Agenda Item 6)

None.

COU 8 Minutes 23 February 2021 (Agenda Item 7)

Resolved: that the minutes of the meeting be approved as a correct record.

COU 9 Motions by Members (Standing Order No. 14) Local Authorities Mental Health Challenge (Councillor Charles) (Agenda Item 8 (1))

In introducing his Motion, Councillor Charles referred to the current mental health emergency arising from the impact of the pandemic, outlining recent research findings and stressing the crucial role of the council in improving the mental health of everyone in the local community and tackling some of the widest and most entrenched inequalities in health.

Motion: Moved by Councillor Charles and seconded by Councillor Holland

"This council notes:

- 1 in 4 people will experience a mental health problem in any given year.
- The World Health Organisation has highlighted the adequate provision of mental health services one of its key priorities for 2021.

- Mental ill health costs some £105 billion each year in England alone.
- People with a severe mental illness die up to 20 years younger than their peers in the UK.
- There is often a circular relationship between mental health and issues such as housing, employment, family problems or debt.
- Just over three out of 4 suicides (76%) are by men and suicide is the biggest cause of death for men under 35.

This council further notes:

- The Pandemic has caused an unprecedented rise in issues around collective and individual mental health in the last 12 months.
- The Centre for Mental Health forecasts a rise in those in poor mental health to 8.5 million this includes an additional 3.2 million who have never previously reported mental health concerns.
- The centre also predicts that over 200k of NHS workers may need support including nearly 37 k for PTSD.
- A recent survey by the charity Young Minds found that 67% of the young people they surveyed (aged 13-25) believed the Pandemic will have a long-term effect on their mental health.

This council believes:

- As a local authority we have a crucial role to play in improving the mental health of everyone in our community and tackling some of the widest and most entrenched inequalities in health.
- Mental health should be a priority across all the local authority's areas of responsibility, including housing, community safety and planning.
- All councillors, whether members of the Executive or Scrutiny and in our community and casework roles, can play a positive role in championing mental health on an individual and strategic basis.

This council resolves:

- To sign the Local Authorities' Mental Health Challenge run by Centre for Mental Health, Mental Health Foundation, Mental Health Providers Forum, Mind, Rethink Mental Illness, Royal College of Psychiatrists and YoungMinds.
- We commit to appoint an elected member as 'mental health champion' across the council.
- We will seek to identify a member of staff within the council to act as 'lead officer' for mental health
- Consider mental health impact within our COVID recovery plans across all aspects of our work.
- The council will also:
 1. Support positive mental health in our community, including in local schools, neighbourhoods and workplaces
 2. Work to reduce inequalities in mental health in our community
 3. Work with local partners to offer effective support for people with mental

- health needs
4. Tackle discrimination on the grounds of mental health in our community
 5. Proactively listen to people of all ages and backgrounds about what they need for better mental health.

Member champion role description

The role of member champion for mental health may include, but not be limited by:

- Advocating for mental health issues in council meetings and policy development
- Reaching out to the local community (eg via schools, businesses, faith groups) to raise awareness and challenge stigma
- Listening to people with personal experience of mental ill health to get their perspectives on local needs and priorities
- Scrutinising the work of local services that have an impact on mental health: eg health, social care, housing, police.
- Fostering local partnerships between agencies to support people with mental health problems more effectively
- Encouraging the council to support the mental health of its own workforce and those of its contractors.

The member champion will have access to the following benefits to help them in these roles:

- Advice and support from the mental health challenge national partners (usually by phone or email)
- Access to resources on the challenge web site members' area
- A monthly update on relevant news, events and key policy developments
- An annual meeting with other member champions to share intelligence, experiences and ideas.

As local leaders for better mental health, we expect all member champions to:

- Provide a vocal presence for mental health within their council where this is necessary
- Identify at least one priority each year for focused work
- Seek the views of people with lived experiences of mental ill health when identifying priorities and concerns
- Work respectfully, sensitively and empathically with people with mental health problems at all times
- Respond to occasional requests from the challenge coordinator for updates on activities undertaken in the role of member champion.

We are aware that member champions are elected members of councils who have a number of competing priorities and limited time to put into the role of member champion.

The national partners reserve the right to raise concerns where member champions whose conduct falls below the expectations set out above. Where steps are not taken to address concerns expressed by the national partners,

councils may be removed from the challenge membership.

Lead officer role description

The role of *lead officer* can be taken by any staff member in the council. Their role may include, but not be limited by:

- Providing information to the member champion to support their work
- Advising the member champion on current issues and priorities
- Supporting implementation of strategies initiated by the member champion
- Raising awareness within the council's staff about mental health issues
- Seeking external support for activities led by the council to promote mental health and wellbeing
- Liaising with the mental health challenge national partners to secure information and advice

The lead officer will also have access to the benefits described above for member champions.”

Seven members signalled their support for a debate on the Motion.

Councillor Charles spoke in support of his Motion and urged all members to support it and to agree to sign the Local Authorities' Mental Health Challenge.

In discussing the Motion members expressed support for the proposals. Reference was made to the Health and Wellbeing Strategy which included a section covering mental health and was currently out for consultation, and it was noted an action plan on this would be published in the summer. It was also noted the Mental Health Working Group was looking at developing detailed measures to tackle the current mental health challenge. It was generally recognised that increased investment was needed to address the current crisis and that various groups and panels had been involved in looking at this matter across all age ranges of the population. It was suggested that the Health Overview and Scrutiny Panel may be the appropriate panel to take this forward.

Following further discussion, it was

Resolved: that the Motion as set out in full above be approved and adopted.

COU 10 Motions by Members (Standing Order No. 14) Test and Trace System (Councillor Haverson) (Agenda Item 8 (2))

In introducing her Motion, Councillor Haverson referred to the limited impact of the government's test and trace system at huge cost to the tax payer and stressed an effective test and trace system was still vital in stopping the spread of the virus over coming months and years. She referred to the submission made earlier in the meeting by Dr Hime and confirmed she was happy to take on board his proposals as part of her Motion.

Councillor Willis stated she had a number of friends who were employed as part of

the current test and trace system and confirmed she would take no part in the debate or the vote on this item.

Motion: Moved by Cllr Haverson and seconded by Councillor Gibbons

“A recent cross-party government advisory committee has stated that during the current pandemic, the Test and Trace system has only made a marginal impact in the UK. This system is run by private companies at huge expense to the tax payer.

It is now apparent that local authorities are much more successful in tracing contacts, they also have the local knowledge for backwards tracing, ie tracing the source of an outbreak. North Somerset like many other local councils have run a supplementary service since January, contacting local residents who could not be contacted by the existing service. Some other LAs such as Sandwell (West Midlands) and others have taken all of contact tracing on as early as last summer, Lambeth Borough Council have recently done so.

A functioning Test and Trace system is still absolutely vital to stopping this virus spreading over the coming months and year, as Independent SAGE members led by Sir David King, the WHO and public health experts like Prof. Devi Sridhar have asserted time and time again. Scientists also expect future pandemics.

I therefore move that North Somerset Council expresses concern about the poor performance of the existing Test and Trace system and ask our Chief Executive and our Leader to write to the Secretary of State for Health Matt Hancock and to Robert Jenrick. Secretary of State for Housing, Communities and Local Government as well as our local MPs, to ask for meaningful dialogue with local authorities on co-designing our future health protection rather than receiving a national policy decision. This should include considering the Contact Tracing system to be devolved to Local Government, with rapid data transfer from the testing service and appropriate funding support. This may be both more cost effective and more successful in encouraging compliance, as local authorities know their communities and are trusted. However, this will have to be clearly dependent on adequate funding both for staff and data systems.

I also move to explore the possibility of expanding our current follow up system by involving volunteers such as retired GPs and nurses, analogous to our successful North Somerset Together scheme. This could be brought forward in time for the next ‘wave’ expected by many scientists for the autumn.

In addition, the letter to the Secretary of State for Health should include reference to the need for adequate financial support for those that are asked to isolate. It is established that people who have difficult financial circumstances with poor housing and precarious employment are both most vulnerable to the effects of the virus and least able to comply with the isolation requirements. Council must find the means to support these people.

Furthermore, the Council accepts the aim of public health policy should be eradication rather than control of the virus. The probability of new virus variants makes any idea of "living with the virus" an extremely dangerous long-term option. Council policy should be to put an effective Track and Trace system in place in order to further the aim of eradication."

Seven members signalled their support for a debate on the Motion.

Councillor Haverson spoke in support of her Motion and urged all members to support it. In discussing the Motion members expressed their support for the proposals but noted the complexities and challenges around this issue. Members recognised the tremendous efforts of public health and health service colleagues in responding to the pandemic and in reacting to the flaws of the centralised test and trace system which had initially been ineffective due to lack of local knowledge and resourcing. Members noted that the council's local enhanced contact tracing service was now far more effective and that further service developments were planned to adapt and respond to national processes.

It was noted that discussions between the Local Government Association (LGA) and the government on the test and trace system were ongoing and it was suggested that the LGA be copied in to the letter to the Minister. It was also proposed that the wording of the letter be amended to reflect the latest position and address the need for any devolved powers to be properly resourced.

Councillor Haverson as mover of the Motion and Councillor Gibbons as seconder agreed to take on board the proposed revisions to the Motion.

It was subsequently

Resolved: that the Motion as set out in full above be approved and adopted, subject to the final wording of the letter to the Minister and the Local Government Association to be agreed by group leaders, in consultation with the Chief Executive and Councillor Haverson.

COU 11 Motions by Members (Standing Order No. 14) Tackling Disability Stigma and Discrimination (Councillor Codling) (Agenda Item 8 (3))

In introducing her Motion, Councillor Codling referred to the many people struggling with unseen disabilities and to the importance of taking action to ensure maximum accessibility for all who live in, work in or visit North Somerset.

Motion: Moved by Councillor Codling and seconded by Councillor Willis

"A 'hidden disability' is a disability that may not be immediately obvious. Hidden disabilities don't have physical signs and include learning difficulties, mental health conditions as well as mobility, speech, visual or hearing impairments. It is regrettable that there have been instances where people with hidden disabilities which require urgent visits to toilet facilities, have faced abuse from the public and even accusations by staff members of being ineligible to use accessible toilets.

Crohn's and Colitis UK is encouraging venues providing accessible toilets to install new signage. This is to help stop stigma and discrimination towards people with Crohn's Disease, Ulcerative Colitis and other invisible conditions. The signage has two standing figures and a wheelchair user with the words 'Accessible Toilet' and the logo 'Not every disability is visible'.

It is encouraging that the Council are currently exploring becoming a 'Sunflower

Friendly Council' to promote that the authority is Hidden Disability-friendly. Choosing to wear a lanyard bearing a sunflower logo enables people to discreetly indicate to others that they have a Hidden Disability and may need additional support, time or help. By adopting the scheme, the Council will be able to offer residents with a hidden disability the recognition, understanding and help they may need when out and about across North Somerset.

In terms of wider disability issues, changes to statutory guidance came into effect from January 2021 requiring the provision of 'Changing Places' toilets in certain new buildings. These are larger accessible toilets for people who cannot use standard disabled toilets, with equipment such as hoists, curtains, adult-sized changing benches and space for carers. Campaigners declared that the provision of these toilets will open up a whole new world for the hundreds of thousands of people who rely on them. The Government has announced a new £30 million fund to increase the number of facilities across England. Councils are invited to "opt in" to bid for a proportion of the funding in order to install such facilities in their communities.

In view of its duties under the Equality Act 2010 and as a demonstrable indication that it supports the dignity of all its residents, whilst aiming to do all it can to prevent and challenge instances of abuse and discrimination, this Council resolves to:

1. Ensure that all Council accessible toilets bear the Accessible Toilet signage;
2. Encourage town and district centre retailers and leisure outlets to do likewise with their accessible toilets;
3. Seek advice from disability charities on the information and training that could be provided for Council staff, to further their understanding of these conditions and to prevent potential embarrassment for those who have them;
4. Complete exploratory work required to become a 'Sunflower Friendly Council';
5. Opt in to bid for a proportion of the Government 'Changing Places' toilets fund;
6. Use its community leadership position to exploit opportunities to raise awareness of hidden disabilities; be explicit in condemnation of disabilism; and work continuously to ensure maximum accessibility for all who live in, work in or visit North Somerset."

Seven members signalled their support for a debate on the Motion.

Councillor Codling spoke in support of her Motion, stating this was not a marginal issue but one that affected many people and she urged all members to support it. During the ensuing discussion members welcomed the Motion and expressed their support for the proposals. It was noted that officers were currently looking at signing up to the scheme and supporting and encouraging local businesses to become involved. Members recognised the disproportionate impact of the pandemic on many with disabilities and the importance of taking action to tackle discrimination in all its forms. Councillor Bell referred to the work of the Disability Access Group and asked any members who would like to be part of this group to let him know.

Following further discussion, it was

Resolved: that the Motion as set out in full above be approved and adopted.

**COU
12** **Chairman's Announcements (Agenda Item 10)**

None.

**COU
13** **Leader's Announcements (Agenda Item 11)**

None.

**COU
14** **Chief Executive's Announcements (Agenda Item 12)**

None.

**COU
15** **Political Balance and Leaders and Deputy Leaders of the Political Groups for the Municipal Year 2021/22 (Agenda Item 13)**

The Assistant Director Governance & Monitoring Officer reported on the current political balance as follows -

Independent 16: Conservative 13: Liberal Democrat 11: Labour 6: Green 3

He reported that he would update members at the next Council meeting following the by-election on 6 May 2021.

The Assistant Director, Governance & Monitoring Officer confirmed there were no changes to the leaders and deputy leaders of the political groups.

Resolved: that the political balance, as reported, be noted and approved as required by the Local Government and Housing Act 1989.

**COU
16** **The Council's Constitution 2021 (Agenda Item 14)**

The Assistant Director Governance & Monitoring Officer presented the report. He outlined the changes proposed in relation to policy and scrutiny panels, the staffing establishment, authorisations of persons other than officers to discharge functions and to the Planning and Regulatory Committee arising from the planning peer review.

In discussing the recommendations of the planning peer review, reference was made to the working group set up to consider these recommendations and it was proposed the working group be allowed the opportunity to address these matters first before Council reached a decision. During the debate concerns were raised at the implications of reducing the size of the committee to 13 members on a permanent basis, and to the benefits of providing for local input and a broader spectrum of views. Members noted the difficulties around managing a larger committee whilst Covid restrictions were still in place, particularly in the event of a return to physical meetings, but generally agreed that a decision on the appropriate size of the committee would be premature at this stage. Members were encouraged to submit their views to the working group which would consider

these alongside the planning peer review recommendations and report back with recommendations to the next Council meeting in July.

Motion: Moved by Councillor Davies, seconded by Councillor Bell and

Resolved:

(1) that Council approves the changes to the Constitution in relation to the policy and scrutiny panels, the staffing establishment and authorisations of persons other than officers to discharge functions as referenced in the report, and authorises the Assistant Director Governance & Monitoring Officer to implement them; and

(2) that the recommendations from the planning peer review be referred to the Review Working Group for further discussion and the Working Group recommendations be brought back to Council in July for determination.

COU 17 Constitutional appointments etc. (Agenda Item 15)

The Leader reported some changes to the Executive. He announced the Executive would comprise the following members, with indicative portfolios as below:

Donald Davies	Leader of the Council
Mike Bell	Deputy Leader of the Council and Executive Member for Adult Services, Health and Housing
Steve Bridger	Executive Member for Assets and Capital Delivery
Mark Canniford	Executive Member for Placemaking and Economy
Ashley Cartman	Executive Member for Corporate Services
Catherine Gibbons	Executive Member for Children's Services and Lifelong Learning
Bridget Petty	Executive Member for Climate Emergency and Engagement
Mike Solomon Community Services	Executive Member for Neighbourhoods and
Nicola Holland	Assistant Executive Member for Post Covid Education and Skills Recovery (working with Catherine Gibbons)
Robert Payne	Assistant Executive Member for Parking Strategy (working with Mark Canniford)

The Leader welcomed Councillor Bridger and Councillor Payne to the Executive and thanked Councillor Tonkin and Councillor Richardson for their work and support.

Motion: Moved by Councillor Davies, seconded by Councillor Bell and

Resolved:

(1) that subject to the changes to panels referred to and approved under the previous item, existing arrangements for the policy/overview and scrutiny panels and the committees be approved, and the following Chairmen be appointed for the 2021/22 municipal year, these changes to take effect in a week's time (from 27 April 2021) -

Adult Services and Housing Policy and Scrutiny Panel

Chairman: Councillor Crosby

Children and Young People's Services Policy and Scrutiny Panel

Chairman: Councillor Griggs

Health Overview and Scrutiny Panel

Chairman: Councillor Cronnelly

Partnerships, Corporate Organisation Policy and Overview Management Policy and Scrutiny Panel

Chairman: Councillor Richardson

Place Policy and Scrutiny Panel

Chairman: Councillor Crockford-Hawley

Audit Committee

Chairman: Councillor Cato

Licensing Committee

Chairman: Councillor Cole;

Planning and Regulatory Committee

Chairman: Councillor Tonkin;

Public Rights of Way Sub-Committee

Chairman: Councillor Harley; and

(2) that Vice-Chairmen be appointed by each of the above committees/panels at their first meetings, and any remaining committees/bodies not dealt with above appoint their own Chairman and Vice-Chairman at their first meetings.

COU 18 Municipal Calendar 2021/22 (Agenda Item 16)

The Assistant Director Governance & Monitoring Officer presented the report. He reminded members that the May Council meeting had since been cancelled.

Motion: Moved by Councillor Davies, seconded by Councillor Jacobs and

Resolved:

(1) that the municipal calendar for 2021/22 as attached to the report be approved; and

(2) that the Leader of the Council be authorised to approve any amendments not dealt with elsewhere.

COU 19 Appointments to Outside Bodies 2021/22 (Council) (Agenda Item 17)

The Assistant Director Governance & Monitoring Officer presented the report. He referred to the current vacancy on the Police and Crime Panel (PCP) and suggested that a decision on this appointment be delegated to the group leaders to determine in accordance with the political balance requirements of the PCP following the local elections.

With reference to the earlier Motion on the agenda regarding mental health it was agreed that the proposed Mental Health Champion role be added to the list, the appointment to be agreed by the group leaders in due course following consultation with the Health Overview and Scrutiny Panel.

Motion: Moved by Councillor Davies, seconded by Councillor Bell and

Resolved:

(1) that the appointments contained in the updated schedule attached as an appendix to these minutes be approved and adopted;

(2) that the nomination to fill the vacancy on the Police and Crime Panel be delegated to the group leaders, having regard to the political balance requirements following the local elections; and

(3) that the appointment to the newly created role of Mental Health Champion be delegated to the group leaders, following consultation with the Health Overview and Scrutiny Panel.

COU 20 Forward Plan dated 1 April 2021 (Agenda Item 18)

Councillor Davies presented the Forward Plan.

Resolved: that the Forward Plan be noted.

COU 21 Corporate Parenting Responsibilities (Agenda Item 20)

Councillor Gibbons presented the report. She drew attention to the key issues

within the report and with reference to the Corporate Parenting Panel, announced that Councillor Pilgrim would be taking over as Chairman as Councillor Snaden was stepping down temporarily for health reasons. She thanked Councillor Snaden for his work on the Panel. She referred to the excellent cross-party work that had been undertaken to date and encouraged members to have children, young people and families in mind in all that they did.

In noting concerns raised by a member in relation to the role of the Corporate Parenting Panel and the lack of scrutiny work being undertaken, Councillor Gibbons responded that the Corporate Parenting Panel was not a scrutiny panel but asked for any concerns to be referred to her in writing and she would address them accordingly.

Resolved: that the report be noted.

**COU
22 Question Time (Standing Order No. 18) (Agenda Item 21)**

Oral questions were directed to members concerned and the summary notes and topics involved are contained in Appendix 1.

The Chairman drew members' attention to the three advance written questions received as published with the supplementary papers for the meeting as follows:

1. Question from Cllr Willis to Cllr Tonkin, Executive Member for Planning, Highways and Transport, and Cllr Petty, Executive Member for Climate Emergency and Environment on the reasoning behind the TRO for Yatton moor rural lanes and vehicle access.
2. Question from Cllr Ashton to Councillor Tonkin, Executive Member for Planning, Highways and Transport on the TRO proposals and the council's policy on installing local 20 mph schemes.
3. Question from Cllr Bryant to Councillor Tonkin, Executive Member for Planning, Highways and Transport on whether the current system of starting and indeed completing a development without planning permission is legal in accordance with Planning Rules and Regulations.

In response to the questions raised the Leader referred to the changes in Executive portfolios as announced earlier in the meeting and stated that written responses would be provided to questions 1 and 2 above and proposed that question 3 be referred to the working group looking at the planning peer review.

In a supplementary question, Councillor Ashton referred to the reduction in the use of physical speed restriction methods which were causing damage to vehicles, for example speed cushions. He suggested such measures were costly but had little impact so questioned why they would be included in the policy. The Leader responded this would be addressed within the written response but referred to Department for Transport guidance on this issue, adding that schemes needed to be viable but not overly draconian.

In a supplementary question, Councillor Bryant referred to the large number of cases being reviewed in the enforcement team with limited and to the impact this

may be having on the planning process, suggesting this needed to be addressed to prevent flawed practices. In response Councillor Canniford agreed current resources were insufficient and recognised the pressures within the planning and enforcement teams, adding this would be addressed as part of the planning peer review.

COU 23 Reports and matters referred from the Policy/Overview and Scrutiny Panels (Agenda Item 23): SPR 22 - SPEDR Panel Work Plan March 2021

Council received the reference from the meeting of the Strategic Planning, Economic Development and Regeneration Panel on 10 March on the Active Travel Strategy (item 26 on the agenda).

Resolved: that the reference be noted.

COU 24 Reports on joint arrangements and external organisations and questions relating thereto (Agenda Item 25(1))

Avon Fire Authority

Councillor Jacobs presented the report.

Resolved: that the report be noted.

COU 25 Adoption of the North Somerset Active Travel Strategy (Agenda Item 26) Withdrawn

The Chairman announced that in light of the decision to withdraw a recent Traffic Regulation Order to provide residents and road users with more opportunities to help shape the 'quiet rural lanes' proposals around Nailsea, Clevedon and Yatton, the Active Travel Strategy had been withdrawn from this agenda and would be reconsidered at a future Council meeting.

He confirmed that North Somerset Council was committed to growing walking and cycling to improve public health, tackle the climate emergency, support the economy and help shape future planning. Following more engagement on the quiet rural lanes proposals, to be announced shortly, the Active Travel Strategy would be brought back to Council for full consideration.

COU 26 Updating the Creating Sustainable Buildings and Places Supplementary Planning Document (SPD) (Agenda Item 27)

Councillor Canniford presented the report which now came within his portfolio following the changes to the Executive announced earlier in the meeting. He referred to the principle changes to the document arising from the climate emergency and changing national guidance.

In discussing the report members welcomed the updated SPD and thanked officers for their work on this. It was noted that new requirements for developers to achieve reductions in carbon emissions would be addressed as part of the Local Plan with the aim of achieving carbon negative developments. Reference was made to the importance of developers working closely with the council to

ensure new developments facilitated easy and efficient waste collection using council-supported kerbside services rather than private waste collection arrangements and welcomed inclusion of this within the SPD. Whilst welcoming the requirement for higher quality development reference was made to importance of ensuring this wasn't at the cost of fewer affordable housing units or reduced infrastructure provision.

Motion: Moved by Councillor Canniford, seconded by Councillor Petty and

Resolved: that the updated Creating Sustainable Buildings and Places Supplementary Planning Document (SPD) be adopted as Council policy.

Chairman

This page is intentionally left blank

North Somerset Council – Appointments on Outside Bodies: Appointments made by The Council

Section A - Appointments subject to political balance (appointments of three or more)

Organisation	Appts	Auth. Granted by	Representative(s)	Political Group Nominating	Term of Office Expires	Name & Address of Correspondent
Avon Fire Authority	4 (1:1:1:1) [Exp N]	COU 22/2019	Cllr Donald Davies Cllr Ruth Jacobs Cllr Robert Payne Cllr Richard Tucker	I C LD L	May 2023 4-year term (subject to 8 year limit in total)	Amanda Brown The Clerk to the Fire Authority the.clerk@avonfire.gov.uk
Local Government Association General Assembly	4 (1:1:1:1) [Exp Y]	COU 17/2021	Cllr Nigel Ashton Cllr Mike Bell Cllr Don Davies Cllr Catherine Gibbons	C LD I L	Municipal Year End	Fatima de Abreu, Member Services, Local Government Association Fatima.DeAbreu@local.gov.uk (Alternative: MemberServices@local.gov.uk)

Section B - appointments not subject to political balance (less than three appointments)

Organisation	Appts	Auth. Granted by	Representative	Term of Office Expires	Name & Address of Correspondent
Alliance Homes Board	1 [Exp N]	COU 17/2021	Cllr Huw James	Municipal Year End	Company Secretary Alliance Homes philippa.armstrong-owen@alliancehomes.org.uk
Birnbeck Regeneration Trust	2 [Exp Y]	COU 17/2021	Cllr Robert Payne Cllr Mike Solomon	Municipal Year End	Charles McCann chales@talk21.com
Bristol Airport Consultative Committee	1 [Exp Y]	COU 17/2021	Cllr Steve Hogg	Municipal Year End	James Gore, Bristol International Airport igore@bristolairport.com

North Somerset Council – Appointments on Outside Bodies: Appointments made by The Council

Organisation	Appts	Auth. Granted by	Representative	Term of Office Expires	Name & Address of Correspondent
Bristol Port Company Liaison Committee	2 [Exp Y]	COU 17/2021	Cllr Nigel Ashton Cllr Don Davies	Municipal Year End	PA to the Chief Executive Officer, Bristol Port Company julie.lock@bristolport.co.uk
Campaign to Protect Rural England	1 [Exp Y]	COU 17/2021	Cllr Steve Bridger	Municipal Year End	Gill Sayzeland, CPRE gillsayzeland@googlemail.com
Clevedon Business Improvement District	1 [Exp Y]	COU 17/2021	Cllr Geoffrey Richardson	Municipal Year End	George Grace, BID Manager george@clevedonbid.com
Clevedon Community Association	1 [Exp Y]	COU 17/2021	Cllr Caroline Cherry	Municipal Year End	Anne Scholes, Centre Manager, Clevedon Community Association anne@clevedoncommunitycentre.org.uk
Clevedon Pier & Heritage Trust	1 [Exp Y]	COU 17/2021	Cllr Mark Crosby	Municipal Year End	Clevedon Pier & Heritage Trust admin@clevedonpier.com NicoleLaken@clevedonpier.com
Clifton Suspension Bridge Trust	1 [Exp Y]	COU 17/2021	Cllr Ashley Cartman	Municipal Year End	Tim Baines, Clerk to the Trustees tbaines@bcsconsultants.co.uk
Durnford Quarry Local Liaison Group	1 [Exp Y]	COU 17/2021	Cllr Stuart McQuillan	Municipal Year End	Tarmac Southern Ltd. andy.cadell@tarmac.com
North Somerset Citizens Advice Bureau	1 [Exp Y]	COU 17/2021	Cllr Catherine Gibbons	Municipal Year End	Director North Somerset Citizen's Advice Bureau bureau@nsomersetcab.cabnet.org.uk
Police and Crime Panel	2 [Exp N]	COU 42/2019 COU 17/2021	Cllr Richard Westwood Vacancy (nomination tbc by group leaders post elections)	May 2023 4-year term	Clerk to the Police & Crime Panel, Patricia Jones PLJones@somerset.gov.uk

North Somerset Council – Appointments on Outside Bodies: Appointments made by The Council

Organisation	Appts	Auth. Granted by	Representative	Term of Office Expires	Name & Address of Correspondent
Portishead Youth Centre Management Committee	1 [Exp Y]	COU 17/2021	Cllr Nicola Holland	Municipal Year End	Kimberley Jones, Head of Centre and Youth Provision, Portishead Youth Centre mail@portisheadyouthcentre.co.uk
Severnside Sirens Trust	1 [Exp N]	COU 17/2021	Cllr Tim Shaden	Municipal Year End	Victoria Bywater, Cooksley & Co (Trust Administrators) info@severnsidesirens.co.uk
South-West Armed Forces Covenant Partnership Board	2 [Exp Y]	COU 17/2021	Cllr Donald Davies Cllr David Shopland	Municipal Year End	Garry Hawkes, Secretariat South-West Armed Forces Covenant Partnership Board Garry.Hawkes@n-somerset.gov.uk
Standing Conference of Severnside Local Authorities	1 [Exp: Y]	COU 17/2021	Cllr Bridget Petty [Cllr Don Davies as substitute]	Municipal Year End	Severn Estuary Partnership, c/o School of Earth and Ocean Sciences, Main Building, Park Place, Cardiff, CF10 3AT severn@cardiff.ac.uk
Strawberry Line Society	1 [Exp Y]	COU 17/2021	Cllr Ann Harley	Municipal Year End	Treasurer & Membership Secretary Irene.threasher@btinternet.com info.sls1978@gmail.com
Uphill Village Society (formerly known as 'Uphill Victory Hall Committee')	1 [Exp Y]	COU 17/2021	Cllr Peter Bryant	Municipal Year End	Leigh Morris, Secretary, Uphill Village Society secretary@uphillvillage.org.uk
Wessex Reserve Forces & Cadets Association	2 [Exp N]	COU 17/2021	Cllr David Shopland Cllr Roz Willis	Municipal Year End	Hannah Owen, Association Staff Officer, Wessex RFCA wx-offman@rfca.mod.uk

North Somerset Council – Appointments on Outside Bodies: Appointments made by The Council

Organisation	Appts	Auth. Granted by	Representative	Term of Office Expires	Name & Address of Correspondent
Weston Town Centre Co Ltd	2 [Exp Y]	COU 17/2021	Cllr Mike Bell Cllr Mark Canniford	Municipal Year End	Steve Townsend steve.townsend@wsmtcp.co.uk
Winter Gardens Access Board	1 [Exp Y]	COU 17/2021	Cllr Sarah Codling	Municipal Year End	Lorraine Bush, Policy & Partnerships Development Officer, NSC lorraine.bush@n-somerset.gov.uk

North Somerset Council – Appointments on Outside Bodies: Appointments made by The Council

Appointments to other roles / Council led partnership groups:

Organisation	Appts	Auth. Granted by	Representative(s)	Term of Office Expires	Name & Address of Correspondent
North Somerset Armed Forces Covenant Partnership (previously listed as 'Armed Forces Champion')	1 [Exp Y]	COU 17/2021	Cllr David Shopland	Municipal Year End	Garry Hawkes, Armed Forces Co-ordinator Garry.Hawkes@n-somerset.gov.uk
Corporate Parenting Panel (previously known as Children's Champions Group)	Unlimited [Exp Y]	COU 17/2021	Cllrs Caroline Cherry, Ciaran Cronnelly, Ann Harley, Hugh Gregor, Wendy Griggs, Nicola Holland, Lisa Pilgrim, Tim Snaden, Mike Solomon, Richard Westwood	Municipal Year End	Roz Hime, Democratic Services Roz.Hime@n-somerset.gov.uk
Disabilities Champion	1 [Exp Y]	COU 17/2021	Councillor Mike Bell	Municipal Year End	Louise Roberts, Equality and Diversity Manager louise.roberts@n-somerset.gov.uk
Disability Access Group	1 [Exp Y]	COU 17/2021	Councillor Mike Bell	Municipal Year End	Louise Roberts, Equality and Diversity Manager louise.roberts@n-somerset.gov.uk
Equality Stakeholder Group [previously known as Equality Scheme Implementation Group]	1 [Exp Y]	COU 17/2021	Councillor Nicola Holland	Municipal Year End	Louise Roberts, Equality and Diversity Manager louise.roberts@n-somerset.gov.uk
[Responding to] Hate Incidents in North Somerset	1 [Exp Y]	COU 17/2021	Councillor Huw James	Municipal Year End	Louise Roberts, Equality and Diversity Manager louise.roberts@n-somerset.gov.uk

North Somerset Council – Appointments on Outside Bodies: Appointments made by The Council

Organisation	Appts	Auth. Granted by	Representative(s)	Term of Office Expires	Name & Address of Correspondent
Heritage & Regeneration Champion	1 [Exp Y]	COU 17/2021	Cllr John Crockford-Hawley	Municipal Year End	Roger Willmot, Development & Environment Roger.Willmot@n-somerset.gov.uk
Home to School Transport Appeals Panel	1 [Exp Y]	COU 17/2021	Councillor nominated	Municipal Year End	Integrated Transport Unit Bella Fortune, Transportation Service Manager Bella.Fortune@n-somerset.gov.uk
Joint Safety & Consultative Committee (JSCC)	8 [Exp Y]	COU 17/2021	Cllr Peter Crew (C) Cllr Andy Cole (I) Cllr Mike Bell (LD) Cllr Ciaran Cronnelly (LA) Cllr Donald Davies (I) Cllr Wendy Griggs (LD) Cllr Mike Solomon (I) Cllr James Tonkin (I)	Municipal Year End	Roz Hime, Democratic Services Roz.Hime@n-somerset.gov.uk
Mental Health Champion (New appointment)	1 [Exp Y]	COU 9/2021 COU 17/2021	Appointment to be agreed by group leaders	Municipal Year End	Lead Officer for Mental Health – to be identified.
North Somerset Local Access Forum	3 [Exp Y]	COU 22/2019	Cllr Mike Bird (I) Cllr Ann Harley (C) Cllr Robert Payne LD)	May 2023 4-year term	Roz Hime, Democratic Services Roz.Hime@n-somerset.gov.uk
Older People's Champion	1 [Exp Y]	COU 17/2021	Cllr Ian Parker	Municipal Year End	Director of Adult Social Services Hayley.Verrico@n-somerset.gov.uk

North Somerset Council – Appointments on Outside Bodies: Appointments made by The Council

Organisation	Appts	Auth. Granted by	Representative(s)	Term of Office Expires	Name & Address of Correspondent
Standing Advisory Council on Religious Education	3 [Exp Y]	COU 42/2019	Cllr Stuart Treadaway (LD) Cllr Sarah Codling (C) Cllr Mike Solomon (I)	May 2023 4-year term	Mike Newman, Strategy & Policy Development Manager, NSC mike.newman@n-somerset.gov.uk Roz Hime, Democratic Services Roz.Hime@n-somerset.gov.uk
Younger People's Champions	2 [Exp Y]	COU 17/2021	Cllr Ciaran Cronnelly Cllr Huw James	Municipal Year End	Director of Children's Services Sheila.Smith@n-somerset.gov.uk

This page is intentionally left blank