

Minutes



Council

Date: 14 May 2019

Time: 5.00 pm

Present: Councillors J Cleverly, P Cockeram, M Cornelious, D Davies, C Evans, M Evans, C Ferris, D Fouweather, J Guy, D Harvey, I Hayat, R Jeavons, C Jenkins, M Kellaway, M Linton, R Mogford, J Mudd, M Rahman, J Richards, M Spencer, T Suller, H Thomas, K Thomas, C Townsend, R Truman, T Watkins, M Whitcutt, R White, D Wilcox, D Williams, G Berry, J Clarke, V Dudley, Y Forsey, T Holyoake, P Hourahine, J Hughes, J Jordan, L Lacey, S Marshall, W Routley, H Townsend and J Watkins

Apologies: Councillors M Al-Nuaimi, K Critchley, G Giles, D Mayer, A Morris, K Whitehead and R Hayat

1. Declarations of Interest

None.

2. Announcements

The Mayor noted the sad passing of Councillor Chris Evans's Mother and offered the family the Council's thoughts and prayers at this difficult time.

3. Appointment of the Leader of the Council

Councillor Debbie Wilcox was unanimously appointed as Leader of the Council.

The Leader announced her Cabinet as follows:

Post	Appointed
Leader and Chair of Cabinet	Cllr Debbie Wilcox
Deputy Leader and Cabinet Member for Equalities and Assets	Cllr Mark Whitcutt
Cabinet Member for Education and Skills	Cllr Gail Giles
Cabinet Member for Social Services	Cllr Paul Cockeram
Cabinet Member for City Services	Cllr Roger Jeavons
Cabinet Member for Regeneration and Housing	Cllr Jane Mudd
Cabinet Member for Licensing and Regulation	Cllr Ray Truman
Cabinet Member for Community and Resources	Cllr David Mayer

Cabinet Member for Culture and Leisure, and Business Manager	Cllr Deb Harvey
--	-----------------

Opposition Spokespersons

Councillor Matthew Evans announced that he would act as Leader of the Opposition. Opposition spokespersons were announced as follows:

Post	Appointed
Leader of the Opposition	Cllr Matthew Evans
Deputy Leader and Social Services	Cllr David Williams
Business Manager and Licensing and Regulation	Cllr David Fouweather
Education and Skills	Cllr Joan Watkins
Streetscene	Cllr Richard White
Regeneration and Housing	Cllr Martyn Kellaway
Community and Resources	Cllr Ray Mogford
Culture	Cllr Charles Ferris
Assets, Equalities and Member Development	Cllr Tom Suller

4. Appointment of Chairs of Committees

Following nominations by the Leaders of their respective parties, the following Committee Chair appointments were agreed by the Council:

Planning Committee	Cllr John Richards
Licensing Committee	Cllr Deb Davies
Democratic Services Committee	Cllr David Fouweather
Overview and Scrutiny Management Committee	Cllr Laura Lacey
Performance Scrutiny Committee – People	Cllr David Williams
Performance Scrutiny Committee – Place and Corporate	Cllr Chris Evans
Performance Scrutiny Committee – Partnerships	Cllr Majid Rahman

(The nominated persons declared an interest in this item and did not vote on the specific appointments.)

5. Appointments to Committees

Each Group Leader agreed to pass the appointments of members to the Committee to the Proper Officer for recording in the minutes. (**Attachment 1**)

6. **Appointments to External Bodies**

Each Group Leaders agreed to pass the appointments to Outside Bodies and Members with Special Responsibilities to the Proper Officer for recording in the minutes. (**Attachment 2**)

In addition, the following School Governor Appointments were included:

Governing Body	Vacancies	Appointment
Caerleon Comprehensive	Reappointment	Mr John Parfitt and Councillor Ray Mogford
Marshfield Primary	Vacancy	Brian Miles

7. **Election of the Mayor**

It was proposed by Councillor Wilcox, and seconded by Councillor M Evans and unanimously

Resolved

That Councillor William J Routley be elected as the Mayor of the City of Newport for the next year. Councillor Routley, having made and subscribed the Declaration of Officer and taken the Office Oath and Oath of Allegiance, expressed thanks for the honour conferred upon him.

Vote of thanks

It was proposed by the Mayor and Seconded by Councillor Wilcox unanimously

Resolved

That the Council's thanks be given to Councillor Linton and Mrs Linton for the manner in which they had discharged their duties as Mayor and Mayoress.

Response

The outgoing mayor thanked everyone who had supported him during his time as Mayor, including his family, friends and colleagues in the Council. Particular thanks were given to those who have supported his chosen charities through events and other fundraising activities that had been held throughout the year. The Mayor highlighted some of the successful events that had taken place including the Golf Day.

8. **Appointment of the Deputy Mayor**

It was proposed by the Mayor, seconded by Councillor M Evans, and unanimously

Resolved

That Councillor Charles Ferris be appointed Deputy Mayor for the ensuring year. Councillor Ferris, having made and subscribed to the Declaration of Acceptance for the role of Deputy Mayor, expressed thanks for his appointment.

The meeting terminated at 6.20 pm

Committee	Councillor	Party	Ward
Audit Committee	Councillor David Williams	Welsh Conservative	Graig
	Councillor Herbie Thomas	Welsh Labour	Shaftesbury
	Councillor Jason Jordan	Newport Independent Party	Bettws
	Councillor John Guy	Welsh Labour	Alway
	Councillor Kate Thomas	Welsh Labour	Stow Hill
	Councillor Laura Lacey	Welsh Labour	Ringland
	Councillor Phil Hourahine	Welsh Labour	St Julians
	Councillor Richard White	Welsh Conservative	Marshfield
Cabinet	Councillor David Mayer	Welsh Labour	Malpas
	Councillor Debbie Harvey	Welsh Labour	Alway
	Councillor Debbie Wilcox	Welsh Labour	Gaer
	Councillor Gail Giles	Welsh Labour	Caerleon
	Councillor Jane Mudd	Welsh Labour	Malpas
	Councillor Mark Whitcutt	Welsh Labour	Gaer
	Councillor Paul Cockeram	Welsh Labour	Shaftesbury
	Councillor Ray Truman	Welsh Labour	Alway
	Councillor Roger Jeavons	Welsh Labour	Lliswerry
Capital Region City Deal Joint Cabinet	Councillor Debbie Wilcox	Welsh Labour	Gaer

Committee	Councillor	Party	Ward
Corporate Parenting Forum	Councillor Deb Davies	Welsh Labour	Beechwood
	Councillor Graham Berry	Welsh Labour	Beechwood
	Councillor Herbie Thomas	Welsh Labour	Shaftesbury
	Councillor Ibrahim Hayat	Welsh Labour	Pillgwenlly
	Councillor Jason Hughes	Welsh Labour	Caerleon
	Councillor Joan Watkins	Welsh Conservative	Caerleon
	Councillor John Guy	Welsh Labour	Alway
	Councillor Paul Cockeram	Welsh Labour	Shaftesbury
	Councillor Stephen Marshall	Welsh Labour	Gaer
	Councillor Tom Suller	Welsh Conservative	Marshfield
	Councillor Yvonne Forsey	Welsh Labour	Rogerstone
Democratic Services Committee	Councillor Chris Evans	Newport Independent Party	Rogerstone
	Councillor David Fouweather	Welsh Conservative	Allt-yr-yn
	Councillor Herbie Thomas	Welsh Labour	Shaftesbury
	Councillor Kate Thomas	Welsh Labour	Stow Hill
	Councillor Laura Lacey	Welsh Labour	Ringland
	Councillor Matthew Evans	Welsh Conservative	Allt-yr-yn
	Councillor Rehmaan Hayat	Welsh Labour	Ringland
	Councillor Trevor Watkins	Welsh Labour	Tredeggar Park
	Councillor Yvonne Forsey	Welsh Labour	Rogerstone
Employee Partnership Forum	Councillor David Mayer	Welsh Labour	Malpas
	Councillor Gail Giles	Welsh Labour	Caerleon
	Councillor Paul Cockeram	Welsh Labour	Shaftesbury

Committee	Councillor	Party	Ward
Greater Gwent Cremation Joint Committee	Councillor Deb Davies	Welsh Labour	Beechwood
	Councillor Roger Jeavons	Welsh Labour	Lliswerry
HR Appeals	Councillor Christine Jenkins	Welsh Labour	Victoria
	Councillor David Fouweather	Welsh Conservative	Allt-yr-yn
	Councillor David Williams	Welsh Conservative	Graig
	Councillor Deb Davies	Welsh Labour	Beechwood
	Councillor Ibrahim Hayat	Welsh Labour	Pillgwenlly
	Councillor James Clarke	Welsh Labour	Malpas
	Councillor Kate Thomas	Welsh Labour	Stow Hill
	Councillor Laura Lacey	Welsh Labour	Ringland
	Councillor Mark Spencer	Welsh Labour	Beechwood
	Councillor Tom Suller	Welsh Conservative	Marshfield
	Councillor Tracey Holyoake	Welsh Labour	Pillgwenlly
	Councillor William Routley	Welsh Conservative	Langstone
Licensing (Taxi) Panel	Councillor Abdul-Majid Rahman	Welsh Labour	Victoria
	Councillor Charles Ferris	Welsh Conservative	Allt-yr-yn
	Councillor Deb Davies	Welsh Labour	Beechwood
	Councillor Herbie Thomas	Welsh Labour	Shaftesbury
	Councillor Janet Cleverly	Newport Independent Party	Bettws
	Councillor Jason Hughes	Welsh Labour	Caerleon
	Councillor Martyn Kellaway	Welsh Conservative	Llanwern
	Councillor Tom Suller	Welsh Conservative	Marshfield
	Councillor Yvonne Forsey	Welsh Labour	Rogerstone

Committee	Councillor	Party	Ward
Licensing Committee	Councillor Abdul-Majid Rahman	Welsh Labour	Victoria
	Councillor Charles Ferris	Welsh Conservative	Allt-yr-yn
	Councillor Deb Davies	Welsh Labour	Beechwood
	Councillor Herbie Thomas	Welsh Labour	Shaftesbury
	Councillor Janet Cleverly	Newport Independent Party	Bettws
	Councillor Jason Hughes	Welsh Labour	Caerleon
	Councillor Martyn Kellaway	Welsh Conservative	Llanwern
	Councillor Tom Suller	Welsh Conservative	Marshfield
	Councillor Yvonne Forsey	Welsh Labour	Rogerstone
Licensing Sub-Committee	Councillor Abdul-Majid Rahman	Welsh Labour	Victoria
	Councillor Charles Ferris	Welsh Conservative	Allt-yr-yn
	Councillor Deb Davies	Welsh Labour	Beechwood
	Councillor Herbie Thomas	Welsh Labour	Shaftesbury
	Councillor Janet Cleverly	Newport Independent Party	Bettws
	Councillor Jason Hughes	Welsh Labour	Caerleon
	Councillor Martyn Kellaway	Welsh Conservative	Llanwern
	Councillor Tom Suller	Welsh Conservative	Marshfield
	Councillor Yvonne Forsey	Welsh Labour	Rogerstone
Monmouthshire and Brecon Canal Partnership Steering Group	Councillor David Mayer	Welsh Labour	Malpas
	Councillor Jane Mudd	Welsh Labour	Malpas
	Councillor Phil Hourahine	Welsh Labour	St Julians

Committee	Councillor	Party	Ward
Overview and Scrutiny Management Committee			
	Councillor Charles Ferris	Welsh Conservative	Allt-yr-yn
	Councillor Chris Evans	Newport Independent Party	Rogerstone
	Councillor Graham Berry	Welsh Labour	Beechwood
	Councillor Kate Thomas	Welsh Labour	Stow Hill
	Councillor Laura Lacey	Welsh Labour	Ringland
	Councillor Malcolm Linton	Welsh Labour	Ringland
	Councillor Matthew Evans	Welsh Conservative	Allt-yr-yn
	Councillor Miqdad Al-Nuaimi	Welsh Labour	Stow Hill
	Councillor Yvonne Forsey	Welsh Labour	Rogerstone
Performance Scrutiny Committee - Partnerships			
	Councillor Abdul-Majid Rahman	Welsh Labour	Victoria
	Councillor Deb Davies	Welsh Labour	Beechwood
	Councillor Jason Hughes	Welsh Labour	Caerleon
	Councillor Kevin Whitehead	Newport Independent Party	Bettws
	Councillor Mark Spencer	Welsh Labour	Beechwood
	Councillor Ray Mogford	Welsh Conservative	Langstone
	Councillor Stephen Marshall	Welsh Labour	Gaer
	Councillor Tom Suller	Welsh Conservative	Marshfield
	Councillor Yvonne Forsey	Welsh Labour	Rogerstone
Performance Scrutiny Committee - People			
	Councillor Carmel Townsend	Welsh Liberal Democrats	St Julians
	Councillor David Williams	Welsh Conservative	Graig
	Councillor Herbie Thomas	Welsh Labour	Shaftesbury
	Councillor Janet Cleverly	Newport Independent Party	Bettws
	Councillor Joan Watkins	Welsh Conservative	Caerleon
	Councillor John Richards	Welsh Labour	Lliswerry
	Councillor Ken Critchley	Welsh Labour	Lliswerry
	Councillor Rehmaan Hayat	Welsh Labour	Ringland
	Councillor Stephen Marshall	Welsh Labour	Gaer
	Councillor Trevor Watkins	Welsh Labour	Tredeggar Park

Committee	Councillor	Party	Ward
Performance Scrutiny Committee - Place and Corporate	Councillor Chris Evans	Newport Independent Party	Rogerstone
	Councillor David Fouweather	Welsh Conservative	Allt-yr-yn
	Councillor David Williams	Welsh Conservative	Graig
	Councillor Graham Berry	Welsh Labour	Beechwood
	Councillor Ibrahim Hayat	Welsh Labour	Pillgwenlly
	Councillor James Clarke	Welsh Labour	Malpas
	Councillor John Richards	Welsh Labour	Lliswerry
	Councillor Ken Critchley	Welsh Labour	Lliswerry
	Councillor Miqdad Al-Nuaimi	Welsh Labour	Stow Hill
Planning Committee	Councillor Carmel Townsend	Welsh Liberal Democrats	St Julians
	Councillor David Fouweather	Welsh Conservative	Allt-yr-yn
	Councillor Graham Berry	Welsh Labour	Beechwood
	Councillor James Clarke	Welsh Labour	Malpas
	Councillor Jason Jordan	Newport Independent Party	Bettws
	Councillor John Guy	Welsh Labour	Alway
	Councillor John Richards	Welsh Labour	Lliswerry
	Councillor Miqdad Al-Nuaimi	Welsh Labour	Stow Hill
	Councillor Richard White	Welsh Conservative	Marshfield
	Councillor Tracey Holyoake	Welsh Labour	Pillgwenlly
	Councillor Val Dudley	Welsh Conservative	Rogerstone

Committee	Councillor	Party	Ward
Planning Site Committee	Councillor Carmel Townsend	Welsh Liberal Democrats	St Julians
	Councillor David Fouweather	Welsh Conservative	Allt-yr-yn
	Councillor Graham Berry	Welsh Labour	Beechwood
	Councillor James Clarke	Welsh Labour	Malpas
	Councillor Jason Jordan	Newport Independent Party	Bettws
	Councillor John Guy	Welsh Labour	Alway
	Councillor John Richards	Welsh Labour	Lliswerry
	Councillor Malcolm Linton	Welsh Labour	Ringland
	Councillor Miqdad Al-Nuaimi	Welsh Labour	Stow Hill
	Councillor Richard White	Welsh Conservative	Marshfield
	Councillor Val Dudley	Welsh Conservative	Rogerstone
Standards Committee	Councillor Herbie Thomas	Welsh Labour	Shaftesbury
	Councillor Phil Hourahine	Welsh Labour	St Julians
	Councillor Val Dudley	Welsh Conservative	Rogerstone
Standing Advisory Council for Religious Education (SACRE)	Councillor Ibrahim Hayat	Welsh Labour	Pillgwenlly
	Councillor Joan Watkins	Welsh Conservative	Caerleon
	Councillor Laura Lacey	Welsh Labour	Ringland
	Councillor Rehmaan Hayat	Welsh Labour	Ringland
	Councillor Tracey Holyoake	Welsh Labour	Pillgwenlly

This page is intentionally left blank

Outside Bodies and other Appointments

Title	Representative	Political Party
Aneurin Bevan University Health Board	Councillor Joan Watkins Councillor Laura Lacey	Welsh Conservative Welsh Labour
Arts Council for Wales: SE Wales Region	Councillor Debbie Harvey	Welsh Labour
Caldicot and Wentlooge Internal Drainage Board	Councillor Graham Berry Councillor John Richards Councillor Phil Hourahine	Welsh Labour Welsh Labour Welsh Labour
	Councillor Ray Mogford	Welsh Conservative
	Councillor Richard White Councillor Trevor Watkins Matthew Jones Steve Davies	Welsh Conservative Welsh Labour
Cardiff Capital Region City Deal Joint Overview and Scrutiny Committee		
	Councillor Abdul-Majid Rahman	Welsh Labour
Cardiff Capitol Region Transport Board	Councillor Roger Jeavons	Welsh Labour

Outside Bodies and other Appointments

Title	Representative	Political Party
Charitable Trusts Panel	Councillor Herbie Thomas Councillor Kate Thomas Councillor Mark Spencer Councillor Paul Cockeram	Welsh Labour Welsh Labour Welsh Labour Welsh Labour
Citizens Advice Bureau	Councillor William Routley Cliff Suller	Welsh Conservative
Coleg Gwent	Councillor David Mayer	Welsh Labour
Community Chest Local Panel	Councillor Charles Ferris Councillor Deb Davies Councillor Jason Hughes Councillor Mark Spencer	Welsh Conservative Welsh Labour Welsh Labour Welsh Labour
Community Health Council, Newport Committee	Councillor David Fouweather Councillor Graham Berry Elaine Bryant	Welsh Conservative Welsh Labour

Outside Bodies and other Appointments

Title	Representative	Political Party
Consortium of Local Authorities in Wales	Councillor Debbie Wilcox	Welsh Labour
Credit Union	Councillor Stephen Marshall	Welsh Labour
EAS - Company Board	Councillor Roger Jeavons Councillor Tracey Holyoake	Welsh Labour Welsh Labour
EAS Audit and Risk Assurance Committee	Councillor Deb Davies Councillor Phil Hourahine	Welsh Labour Welsh Labour
EAS Commissioning Group	Councillor Deb Davies Councillor Gail Giles	Welsh Labour Welsh Labour
EAS Scrutiny Panel	Councillor David Mayer Councillor Laura Lacey	Welsh Labour Welsh Labour
East Newport Social Care Centre	Councillor John Guy	Welsh Labour
Fairness Commission	Councillor Kate Thomas	Welsh Labour
Food Waste Treatment Partnership	Councillor Val Dudley Councillor Ray Truman Councillor Roger Jeavons	Welsh Conservative Welsh Labour Welsh Labour

Outside Bodies and other Appointments

Title	Representative	Political Party
Foster Panel	Councillor Graham Berry	Welsh Labour
Frailty Project Joint Committee	Councillor Paul Cockeram	Welsh Labour
Friends of Newport Transporter Bridge	Councillor Charles Ferris	Welsh Conservative
Greater Gwent Archives Joint Committee	Councillor David Mayer Councillor John Guy	Welsh Labour Welsh Labour
Greater Gwent Cremation Joint Committee	Councillor Deb Davies Councillor Roger Jeavons	Welsh Labour Welsh Labour
Growing Space	Councillor Margaret Cornelious	Welsh Conservative
Gwent Association of Voluntary Organisations Local Committee	Councillor Phil Hourahine	Welsh Labour
Gwent Level Wetlands Reserve	Councillor Jason Hughes	Welsh Labour

Outside Bodies and other Appointments

Title	Representative	Political Party
Gwent Police and Crime Panel	Councillor Jason Jordan Councillor John Guy	Newport Independent Party Welsh Labour
	Councillor William Routley	Welsh Conservative
Indoor Bowling Association	Councillor Tom Suller	Welsh Conservative
Jerome Gatehouse Collection Trust	Councillor Mark Spencer	Welsh Labour
Joint Council for Wales	Councillor Debbie Wilcox Councillor Mark Whitcutt	Welsh Labour Welsh Labour
Living Levels Board	Councillor Jane Mudd Councillor Roger Jeavons	Welsh Labour Welsh Labour
Merchant Navy Welfare	Councillor John Guy	Welsh Labour
Monmouthshire and Brecon Canal Joint Steering Group	Councillor David Mayer Councillor Jane Mudd Councillor Phil Hourahine	Welsh Labour Welsh Labour Welsh Labour

Outside Bodies and other Appointments

Title	Representative	Political Party
Newport Harbour Commission	Alan Speight Councillor John Guy	Welsh Labour
Newport Live Board	Councillor David Mayer Councillor Mark Whitcutt	Welsh Labour Welsh Labour
Newport Now BID	Councillor Jane Mudd	Welsh Labour
Newport Transport Board	Councillor Debbie Harvey Councillor James Clarke Councillor Jane Mudd Councillor Mark Spencer	Welsh Labour Welsh Labour Welsh Labour Welsh Labour
Newport Women's Aid	Councillor William Routley Owen James	Welsh Conservative
Norse Joint Partnership Board	Councillor Tracey Holyoake Beverly Owen	Welsh Labour
PATROL (Parking and Traffic Regulations Outside London)	Councillor Roger Jeavons	Welsh Labour
Pill Millennium Centre Trust	Councillor Ibrahim Hayat	Welsh Labour

Outside Bodies and other Appointments

Title	Representative	Political Party
Prosiect Gwyrdd Joint Committee	Councillor Ray Truman Councillor Roger Jeavons	Welsh Labour Welsh Labour
Public Services Board	Councillor Debbie Wilcox Will Godfrey	Welsh Labour
Raven House Trust		
	Councillor David Fouweather	Welsh Conservative
Reserve Forces and Cadet Association		
	Councillor Matthew Evans	Welsh Conservative
Roger Williams and Queen Victoria Alms Houses		
	Councillor Miqdad Al-Nuaimi	Welsh Labour
Shared Resource Service Strategic Board		
	Councillor David Mayer	Welsh Labour
South East Wales Racial Equality Council		
	Councillor Abdul-Majid Rahman	Welsh Labour
South Wales Fire and Rescue Authority		
	Councillor Herbie Thomas Councillor Ken Critchley	Welsh Labour Welsh Labour

Outside Bodies and other Appointments

Title	Representative	Political Party
Special Responsibility - Council Appointed Champions:		
BME Champion	Councillor Abdul-Majid Rahman	Welsh Labour
Welsh Language Champion		
Carers Champion	Councillor Jason Hughes	Welsh Labour
Disabled and Vulnerable Persons Champion	Councillor Kate Thomas	Welsh Labour
Bio Diversity Champion	Councillor Laura Lacey	Welsh Labour
Armed Forces and Veterans Champion	Councillor Mark Spencer	Welsh Labour
Poverty Champion	Councillor Phil Hourahine	Welsh Labour
Older Persons Champion	Councillor Trevor Watkins	Welsh Labour
Homelessness and Supporting People Champion	Councillor Yvonne Forsey	Welsh Labour

Outside Bodies and other Appointments

Title	Representative	Political Party
Vale of Usk Local Action Group	Councillor Jane Mudd	Welsh Labour
Wastesavers Limited	Councillor Deb Davies Councillor Mark Spencer Councillor Ray Truman Councillor Roger Jeavons	Welsh Labour Welsh Labour Welsh Labour Welsh Labour
Welsh Books Council	Councillor Jason Hughes	Welsh Labour
Welsh Local Government Association	Councillor Debbie Wilcox Councillor Mark Spencer Councillor Mark Whitcutt	Welsh Labour Welsh Labour Welsh Labour
Welsh Purchasing Consortium Joint Arrangements	Councillor Debbie Wilcox	Welsh Labour
Williams Trust	Caroline McLachlan Cliff Suller Councillor Jason Hughes Roy McCabe	Welsh Labour
WLG Co-ordinating Committee	Councillor Debbie Wilcox	Welsh Labour

This page is intentionally left blank