



CHELTENHAM

BOROUGH COUNCIL

Dear Sir/Madam

You are hereby summoned to attend the **Annual and Selection meeting of Council** to be held in the Council Chamber, Municipal Offices, on **Thursday 13 May 2010 at 2:30 pm** at which meeting the following business will be transacted and any other business which may be legally transacted at such a meeting.

Agenda

- 1. Prayers**
- 2. Apologies**
- 3. Election of Mayor 2010 - 2011**
- 4. Election of Deputy Mayor 2010 - 2011**
- 5. Declarations of Interest**
- 6. To approve and confirm the minutes of the meeting held on;**
Monday 29 March 2010 (enclosure 6)
- 7. Communications by Mayor**
- 8. To appoint the Leader of the Council for the ensuing two years and to note the membership of the Cabinet**
Note: The Leader need not provide the detailed scheme of delegation to Cabinet Members and Officers until the next available Council meeting.
- 9. To establish and appoint to the following committees (including appointment of substitute members)**
Note: Unless Council unanimously agrees otherwise committees to be appointed in accordance with political proportionality.
Details of political group nominations to committees will be circulated separately.
- 9.1 Overview and Scrutiny Committees**
Note: Each O&S committee is entitled to appoint up to 3 Co-opted Members; it is proposed that this will be dealt with at the first meeting of each Committee.
 - (i) Economy and Business Improvement Overview and Scrutiny
 - (ii) Environment Overview and Scrutiny Committee

(iii) Social and Community Overview and Scrutiny Committee

9.2 Licensing

9.3 Planning

9.4 Standards (Appointment of 3 Councillors and re-appointment of Independent Member Jonathan Leamon appointed by Council on 27 March 2006)

Note: The other Independent and Parish Council Members of the Committee will continue their current terms of membership.

9.5 Audit Committee

9.6 Staff and Support Services (maximum of 3 Cabinet Members)

9.7 JNC Committee

9.8 Treasury Management Panel

10. Appointment of chairmen and vice-chairmen to Overview and Scrutiny Committees

Note: unless there is unanimous agreement to the contrary by all members of the political groups not forming the Executive or part of it, the chairs of the overview and scrutiny committees shall not be members of a political group which forms the executive or part of it and no more than two of the overview and scrutiny committees may be chaired by members from the same political group. The chairmen and vice-chairmen of an overview and scrutiny committee shall not come from the same political group.

11. Gloucestershire County Council Health, Community and Care Scrutiny Committee

To appoint 1 Councillor and a substitute.

12. Gloucestershire County Council Community Safety Committee

To appoint 1 Councillor and a substitute.

13. To approve any consequential changes to the Constitution

14. Councils Petitions Scheme

Report of the Chief Executive (enclosure 14)

15. Proposed granting of lease to Cheltenham Borough Homes for warden service in James Donovan Court

Joint report of the Cabinet Members Built Environment and Housing and Safety (enclosure 15)

16. Notices of Motion

17. To receive petitions

18. Any other business the Mayor determines to be urgent and which requires a decision

Andrew North
Chief Executive

The Selection Council will be followed by separate meetings of Planning Committee, Licensing Committee, Staff and Support Services Committee, Audit Committee, the JNC Committee and the Treasury Management Panel. Each meeting will have the following standard agenda.

Agenda

1.	Apologies
2.	Declarations of Interest
3.	To appoint the Chairman and Vice Chairman of the Committee/Panel <i>Note Standards Committee will appoint its Chairman and Vice Chairman at the next meeting in July 2010.</i>

Andrew North
Chief Executive