



# CHEL TENHAM

## BOROUGH COUNCIL

**Dear Sir / Madam**

You are hereby summoned to attend a meeting of Council to be held in the Council Chamber, Municipal Offices, on **Monday, 10 October 2011 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.

<b>Councillors</b>
Anne Regan, Barbara Driver (Chair), Garth Barnes, Ian Bickerton, Nigel Britter, Chris Coleman, Tim Cooper, Bernard Fisher, Jacky Fletcher, Wendy Flynn, Rob Garnham, Les Godwin, Penny Hall, Colin Hay (Vice-Chair), Rowena Hay, Diane Hibbert, Sandra Holliday, Peter Jeffries, Steve Jordan, Robin MacDonald, Paul Massey, Helena McCloskey, Andrew McKinlay, Heather McLain, Paul McLain, John Rawson, Diggory Seacome, Duncan Smith, Malcolm Stennett, Charles Stewart, Klara Sudbury, Lloyd Surgenor, Pat Thornton, Jon Walklett, Andrew Wall, John Webster, Paul Wheeldon, Simon Wheeler, Roger Whyborn and Jo Teakle

### **Agenda**

- 1. PRAYERS**
- 2. APOLOGIES**
- 3. DECLARATIONS OF INTEREST**
- 4. TO APPROVE AND CONFIRM THE MINUTES OF THE MEETING HELD ON THE 27 JUNE 2011** (Pages 1 - 20)
- 5. PUBLIC QUESTIONS**  
None received.
- 6. COMMUNICATIONS BY THE MAYOR**
- 7. COMMUNICATIONS BY THE LEADER OF THE COUNCIL**
- 8. MEMBER QUESTIONS**  
2 received (see separate sheet).
- 9. PETITION REGARDING STARVEHALL FARM AND PLAYING FIELDS** (Pages 21 - 28)  
A debate on a petition received on the 10 August 2011
- 10. REVIEW OF THE CONSTITUTION** (Pages 29 - 146)

Report of the Constitution Working Group

- 11. STATEMENT OF ACCOUNTS** (Pages 147 - 150)  
Statement of the Chair of the Audit Committee

- 12. REVIEW OF POLLING DISTRICTS, PLACES AND STATIONS** (Pages 151 - 174)  
Report of the Chief Executive

- 13. NOTICES OF MOTION**  
**Motion A**  
**Proposed by: Councillor Bickerton**  
**Seconded by: Councillor Jeffries**

This Council considers there are alternatives to mass incineration of domestic waste. This is mature technology which has economic advantage both in the short-term and overall life cycle costs, more environmentally friendly, and compatible with the planned future improved recycling rates across the County.

The Council requests of Gloucestershire County Council, as part of the Waste Management Strategy of reducing Landfill, that alternative UK waste technologies are considered in detail along with the existing incinerator schemes being put forward for Javelin Park/Haresfield.

- 14. TO RECEIVE PETITIONS**

- 15. ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION**

- 16. NORTH PLACE AND PORTLAND STREET - PROGRESS UPDATE** (Pages 175 - 186)  
Report of the Cabinet Member Built Environment (any discussion on the financial information will be taken in exempt session)

- 17. LOCAL GOVERNMENT ACT 1972 -EXEMPT INFORMATION**  
**The Council is recommended to approve the following resolution:-**

“That in accordance with Section 100A(4) Local Government Act 1972 the public be excluded from the meeting for the remaining agenda items as it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public are present there will be disclosed to them exempt information as defined in paragraph 3 for agenda item 18 and paragraphs 1, 3 and 5 for agenda item 19, Part (1) Schedule (12A) Local Government Act 1972, namely:

**Paragraph 1;** Information relating to any individual.

**Paragraph 3;** Information relating to the financial or business

affairs of any particular person (including the authority holding that information)

**Paragraph 5;** Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings

- 18. TREASURY MANAGEMENT ISSUE** (Pages 187 -  
Report of the Chief Executive 194)
- 19. REQUEST FOR DISCRETIONARY ALLOWANCE UNDER THE LOCAL GOVERNMENT (DISCRETIONARY PAYMENTS) REGULATIONS 1996**  
Briefing by the Director of People, Organisational Development and Change / Borough Solicitor and Monitoring Officer

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**Andrew North**  
**Chief Executive**