



CHELTENHAM

BOROUGH COUNCIL

Notice of a meeting of Council

Monday, 12 December 2011

2.30 pm

Council Chamber, Municipal Offices

Membership	
Councillors:	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, Jo Teakle, Pat Thornton, Jon Walklett, Andrew Wall, John Webster, Paul Wheeldon, Simon Wheeler and Roger Whyborn

The Council has a substitution process and any substitutions will be announced at the meeting

Agenda

1.	APOLOGIES	
2.	PRAYERS	
3.	DECLARATIONS OF INTEREST	
4.	TO APPROVE AND CONFIRM THE MINUTES OF THE MEETING HELD ON 10 NOVEMBER 2011	(Pages 1 - 18)
5.	PUBLIC QUESTIONS These must be received no later than 10am on the fifth working day before the date of the meeting.	
6.	COMMUNICATIONS BY THE MAYOR	
7.	COMMUNICATIONS BY THE LEADER OF THE COUNCIL	
8.	MEMBER QUESTIONS	
9.	TREASURY MID TERM REPORT 2011/12 Report of the Chief Finance Officer	(Pages 19 - 26)

10.		COMMUNITY GOVERNANCE REVIEW Report of the Cabinet Member Corporate Services	(Pages 27 - 32)
11.		ADOPTION OF HACKNEY CARRIAGE BYELAWS Report of the Cabinet Member Housing and Safety	(Pages 33 - 48)
12.		NEW ARRANGEMENTS FOR OVERVIEW AND SCRUTINY Report of the Cabinet Member Corporate Services	(Pages 49 - 76)
13.		NOTICES OF MOTION	
14.		TO RECEIVE PETITIONS	
15.		ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION - Representation on certain Charitable Trusts, report of the Cabinet Member Corporate Services	(Pages 77 - 84)
16.		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 paragraphs 1,3 and 5, 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	
17.		EXEMPT MINUTES To approve and confirm the exempt minutes of the meeting held on the 10 November 2011	(Pages 85 - 94)

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