



CHEL TENHAM

BOROUGH COUNCIL

Notice of a meeting of Council

Friday, 10 February 2012

2.30 pm

Council Chamber, Municipal Offices

Membership	
Councillors:	Barbara Driver (Chair), Colin Hay (Vice-Chair), Garth Barnes, Ian Bickerton, Nigel Britter, Chris Coleman, Tim Cooper, Bernard Fisher, Jacky Fletcher, Wendy Flynn, Rob Garnham, Les Godwin, Penny Hall, Rowena Hay, Diane Hibbert, Sandra Holliday, Peter Jeffries, Steve Jordan, Robin MacDonald, Paul Massey, Helena McCloskey, Andrew McKinlay, Heather McLain, Paul McLain, John Rawson, Anne Regan, 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.	PRAYERS	
2.	APOLOGIES	
3.	DECLARATIONS OF INTEREST	
4.	TO APPROVE AND CONFIRM THE MINUTES OF THE MEETING HELD ON; 12 December 2011	(Pages 1 - 12)
5.	PUBLIC QUESTIONS These must be received no later than 10am on the fifth working day before the date of the meeting.	
6.	APPOINTMENT OF MAYOR ELECT AND DEPUTY MAYOR 2012/13 Report of the Chief Executive	(Pages 13 - 18)
7.	COMMUNICATIONS BY THE MAYOR	
8.	COMMUNICATIONS BY THE LEADER OF THE COUNCIL	

9.	MEMBER QUESTIONS	
10.	ADOPTION OF LICENSING ACT 2003 POLICY STATEMENT Report of the Cabinet Member Housing and Safety	(Pages 19 - 58)
11.	<p>GENERAL FUND REVENUE AND CAPITAL - REVISED BUDGET 2011/12 AND FINAL BUDGET PROPOSALS 2012/13 FOR CONSULTATION (INCLUDING SECTION 25 REPORT) Report of the Cabinet Member Finance & Community Development and the Director of Resources</p> <p>The following is the recommended process to be followed for the debate relating to the Council’s Budget for 2012 – 2013, (Agenda item 11). The rules of procedure shall be varied accordingly for this item only.</p> <p>1. The Mayor to propose suspension of the following rules of debate:</p> <ul style="list-style-type: none"> - That the time limit on speeches is relaxed with regard to the following speeches:- <ul style="list-style-type: none"> ▪ Cabinet Member Finance and Community Development, (F), when moving the motion to adopt the budget being proposed by the Cabinet (“the Cabinet’s budget”), Stage 2(i). ▪ Group Leaders when making Budget Statement on behalf of group, Stage 3(i) – (ii). - To permit the Cabinet Member F and Group leaders to speak more than once in the debate, (in addition to any right of reply etc), for the purpose of putting and answering questions at Stage 2(iii). <p>2. Budget Statement and moving of motion</p> <ul style="list-style-type: none"> (i) The Cabinet Member F shall deliver the budget statement and formally move the resolutions set out in paragraph 1.2 of the report of the Cabinet Member Finance. (N.B. Not time limited) (ii) The seconder shall formally second the motion. (N.B. The seconder may reserve their speech until later in the debate prior to the closing speeches) 5 minute limit applies. (iii) Members may then ask questions of the Cabinet Member F (who may refer them to the Chief Finance Officer when appropriate), on matters relating to agenda item 13. (N.B. members are limited to one question only, without supplementary, and the Cabinet Member F shall wait until all questions have been put before responding). <p>3. Statements by Group Leaders</p> <ul style="list-style-type: none"> (i) Statement on behalf of the Conservative Group including tabling but not moving, any proposed amendment to the 	(Pages 59 - 112)

	<p>Cabinet's budget. (no time limit)</p> <p>(ii) Statement on behalf of the People Against Bureaucracy Group including tabling, but not moving, any proposed amendment to the Cabinet's budget. (No time limit).</p> <p>4. Formal moving, Seconding, debating, discussion and voting on any amendments tabled in the following order:</p> <p>- People Against Bureaucracy Group - Conservative Group</p> <p>N.B.</p> <ul style="list-style-type: none"> ▪ The Cabinet Member F has the right to a speech in reply at the end of the debate on <u>any</u> amendment. (10 mins). ▪ The mover of an amendment may speak to move the amendment, (10 mins), and also has the right of reply to the debate immediately before the speech of the Cabinet Member F. (10 mins). ▪ Amendments carried will become part of the substantive motion going forward. Once all proposed amendments have been debated and put to the vote the final version of the motion shall go forward to the next stage. <p>5. Consideration of Amendments</p> <p>(a) If the Cabinet's budget has not been amended, the Cabinet Member Finance and Community Development to formally propose the budget (no speech), and the final proposal will be debated and voted upon subject to the Cabinet Member F's right of reply (10 mins).</p> <p>(b) If the Cabinet's budget has been amended, before it is further debated and voted upon, the Mayor shall propose a brief adjournment in order that the Cabinet Member F can consider whether:</p> <ul style="list-style-type: none"> (i) the amendments are acceptable to the Cabinet - in which case the meeting will proceed as at (a) above; or (ii) the amendments are not acceptable to the Cabinet - in which case, the meeting will proceed as at (a) above save that, in accordance with the Budget and Policy Framework Rules, the Council may only make an in-principle decision which will be published and provided to the Leader of the Council for consideration. 	
12.	HOUSING REVENUE ACCOUNT BUSINESS PLAN Report of the Cabinet Member Housing and Safety	(Pages 113 -

		144)
13.	HOUSING REVENUE ACCOUNT - REVISED BUDGET 2011/12 AND FINAL BUDGET PROPOSALS 2012/13 FOR CONSULTATION Joint report of the Cabinet Member Finance & Community Development and the Director of Resources	(Pages 145 - 160)
14.	TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY 2012/13 Report of the Director of Resources	(Pages 161 - 184)
15.	NOTICES OF MOTION	
16.	TO RECEIVE PETITIONS	
17.	ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION	

Contact Officer: Saira Malin, Democracy Officer, 01242 775153

Email: democratic.services@cheltenham.gov.uk