



# CHEL TENHAM

## BOROUGH COUNCIL

### Notice of a meeting of Council

**Monday, 26 March 2012**

**2.30 pm**

**Council Chamber, Municipal Offices**

<b>Membership</b>	
<b>Councillors:</b>	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

### Agenda

<b>1.</b>	<b>A MOMENT OF REFLECTION</b>	
<b>2.</b>	<b>APOLOGIES</b>	
<b>3.</b>	<b>DECLARATIONS OF INTEREST</b>	
<b>4.</b>	<b>MINUTES OF THE LAST MEETING</b> To approve the minutes of the meeting held on the 24 February 2012	(Pages 1 - 18)
<b>5.</b>	<b>PUBLIC QUESTIONS</b> These must be received no later than 10am on the fifth working day before the date of the meeting	
<b>6.</b>	<b>COMMUNICATIONS BY THE MAYOR</b>	
<b>7.</b>	<b>COMMUNICATIONS BY THE LEADER OF THE COUNCIL</b>	
<b>8.</b>	<b>MEMBER QUESTIONS</b>	
<b>9.</b>	<b>PAY POLICY STATEMENT</b> Report of the Cabinet Member Corporate Services	(Pages 19 - 42)
<b>10.</b>	<b>ANNUAL REPORT OF THE STANDARDS COMMITTEE</b> Report of the Standards Committee	(Pages 43 - 46)

11.	<b>CORPORATE STRATEGY</b> Report of the Leader of the Council	(Pages 47 - 80)
12.	<b>COUNCIL DIARY SEPTEMBER 2012 TO AUGUST 2013</b> Report of the Director of Commissioning	(Pages 81 - 98)
13.	<b>MEMBERS' ALLOWANCES REVIEW</b> Report of the Director of Commissioning	(Pages 99 - 116)
14.	<b>REVIEW OF THE CONSTITUTION</b> Report of the Borough Solicitor and Monitoring Officer	(Pages 117 - 274)
15.	<p><b>NOTICES OF MOTION</b> <b>Proposed by: Councillor C. Hay</b> <b>Seconded by: Councillor Walklett</b></p> <p>In the last decade more than 800 Public Houses have closed in Gloucestershire, of which 115 have closed in Cheltenham alone. Many of which provided a valued social amenity, these have been lost forever. Community assets - such as local pubs, can be afforded protection from changes of use and demolition. Cheltenham planners do look at the viability of local pubs in coming to any recommendations and decisions, however, it has proved very difficult to stop the 115 closures.</p> <p>In order to preserve those pubs that do provide a community asset, this council resolves to;</p> <p>Adopt the Public House Viability Test developed by CAMRA (Campaign for Real Ale) and develop policies which further protect local Public Houses and other community assets.</p>	
16.	<b>TO RECEIVE PETITIONS</b>	
17.	<b>ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION</b>	

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