



CHELTENHAM

BOROUGH COUNCIL

Notice of a meeting of Council

Thursday, 10 November 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.	PRAYERS	
2.	APOLOGIES	
3.	DECLARATIONS OF INTEREST	
4.	TO APPROVE AND CONFIRM THE MINUTES OF THE MEETING HELD ON THE 10 OCTOBER 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.	JOINT CORE STRATEGY: DEVELOPING THE PREFERRED OPTION Report of the Leader	(Pages 19 - 580)

10.		<p>NOTICES OF MOTION Proposed by: Councillor Rawson Seconded by: Councillor Massey</p> <p>This Council, bearing in mind the impact on the local community of the proposed replacement of the overbridge at junction 10 of the M5 (Piffs Elm), including:</p> <ul style="list-style-type: none"> a) potential traffic disruption and congestion resulting in longer journey times; b) extra costs to Cheltenham residents, such as higher fuel costs and potentially higher bus fares; and c) extra operating costs for local businesses at a time when the economy is already weak; <p>resolves as follows:</p> <ol style="list-style-type: none"> 1. To urge the Highways Agency to look at every possible way of keeping the duration of the work to a minimum, and certainly to a significantly shorter timeframe than the period of up of a year that has been quoted; 2. To urge the Highways Agency and the Department of Transport to work with Gloucestershire Highways, the County Council, Tewkesbury Borough Council and Cheltenham Borough Council to resolve the traffic problems arising from the lengthy closure of the motorway bridge and part of Tewkesbury Road, bearing in mind this may require measures such as weight restrictions, road resurfacing and junction improvements to cope with displaced traffic on minor routes; and to urge the Department of Transport to provide additional funding to Gloucestershire Highways to carry out these works; 3. To urge the Highways Agency and the Department of Transport to reconsider offering financial compensation to businesses worst affected by the bridge and road closure, bearing in mind the relatively long duration of the works and the impact they will have; 4. To urge the Highways Agency and the Department of Transport to reconsider combining the bridge replace with works to create a full motorway interchange at Piffs Elm; or, failing this, to ensure that the specification of the new bridge is such that it could be part of a full interchange at a later date; and 	
-----	--	---	--

		5. To seek the support of Cheltenham's local MPs for these measures.	
11.		TO RECEIVE PETITIONS	
12.		ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION	
13.		<p>LOCAL GOVERNMENT ACT 1972 -EXEMPT INFORMATION The Council is recommended to approve the following resolution:-</p> <p>“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 Schedule (12A) Local Government Act 1972, namely:</p> <p>Paragraph 1; Information relating to any individual.</p> <p>Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> <p>Paragraph 5; Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings</p>	
14.		<p>EXEMPT MINUTES To approve the exempt minutes of the meeting held on the 10 October 2011</p>	(Pages 581 - 588)
15.		<p>REQUEST FOR DISCRETIONARY ALLOWANCE UNDER THE LOCAL GOVERNMENT (DISCRETIONARY PAYMENTS) REGULATIONS 1996 To follow</p>	

Contact Officer: Saira Malin, Democracy Officer, 01242 775153
Email: democratic.services@cheltenham.gov.uk