



# CHELTENHAM

## BOROUGH COUNCIL

### Notice of a meeting of Council

**Monday, 25 March 2013**

**2.30 pm**

**Council Chamber, Municipal Offices**

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

### 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> 22 February 2013	(Pages 1 - 10)
<b>5.</b>	<b>COMMUNICATIONS BY THE MAYOR</b>	
<b>6.</b>	<b>COMMUNICATIONS BY THE LEADER OF THE COUNCIL</b>	
<b>7.</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>8.</b>	<b>MEMBER QUESTIONS</b>	
<b>9.</b>	<b>CORPORATE STRATEGY - DRAFT 2013-14 ACTION PLAN</b> Report of the Leader of the Council	(Pages 11 - 40)
<b>10.</b>	<b>PAY POLICY STATEMENT</b> Report of the Cabinet Member Corporate Services	(Pages 41 - 54)

11.	<b>REVIEW OF COUNCIL SIZE AND ELECTORAL CYCLE</b> Report of the Leader of the Council	(Pages 55 - 66)
12.	<b>COUNCIL DIARY SEPTEMBER 2013 TO AUGUST 2014</b> Report of the Cabinet Member Corporate Services	(Pages 67 - 84)
13.	<p><b>NOTICES OF MOTION</b>  <b>Proposed by: Councillor Lansley</b>  <b>Seconded by: Councillor Walklett</b></p> <p><b>Motion on St Margaret's Road traffic light experiment</b></p> <p>Following the traffic light experiment undertaken in St Margaret's Road, Cheltenham during November 2012 the subsequent general perception of the trial amongst drivers was extremely positive with feedback suggesting that traffic flow through the area was much quicker. Previously expressed concerns regarding queuing in side roads were proved unfounded.</p> <p>The council believes that the issues highlighted by a number of pedestrians and cyclists can and should be addressed using lessons learnt from the test. The council therefore fully supports the overwhelming positive public response to the scheme from the residents of Cheltenham and in particular the St Paul's ward.</p> <p>Council requests Gloucestershire County Highways to vigorously explore permanent solutions to the horrific congestion problem caused by the current traffic management system in place on St Margaret's Road.</p>	
14.	<b>TO RECEIVE PETITIONS</b>	
15.	<b>ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION</b>	
16.	<p><b>LOCAL GOVERNMENT ACT 1972 -EXEMPT INFORMATION</b>  <b>The Council is recommended to approve the following resolution:-</b></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 paragraph 1 and 3, Part (1) 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>	

17.	<b>NEW BUILD DEVELOPMENT - ST PAUL'S PHASE 2 LAND ASSEMBLY</b> Report of the Cabinet Member Finance	(Pages 85 - 90)

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**Andrew North**  
Chief Executive