



# CHEL TENHAM

## BOROUGH COUNCIL

### Notice of a meeting of Council

**Monday, 25 June 2012**

**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> The Mayor will present Honorary Aldermen Robin MacDonald with his scroll	
<b>2.</b>	<b>APOLOGIES</b>	
<b>3.</b>	<b>DECLARATIONS OF INTEREST</b>	
<b>4.</b>	<b>MINUTES OF THE LAST MEETING</b> 14 May 2012	(Pages 1 - 14)
<b>5.</b>	<b>PUBLIC QUESTIONS</b>	
<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>PETITION REGARDING WEAVERS FIELD</b> A debate on a petition received on the 26 March 2012	(Pages 15 - 22)
<b>10.</b>	<b>COMMISSIONING PROTOCOL</b> Report of the Cabinet Member Corporate Services	(Pages 23 - 32)

<b>11.</b>	<b>FINANCIAL OUTTURN 2011/12 AND QUARTERLY BUDGET MONITORING TO MAY 2012</b> Joint report of the Cabinet Member Finance and Director of Resources	(Pages 33 - 104)
<b>12.</b>	<b>REVIEW OF THE COUNCIL'S PERFORMANCE 2011-12</b> Joint report of the Leader and the Cabinet Member Corporate Services	(Pages 105 - 128)
<b>13.</b>	<b>NEW CONDUCT REGIME</b> Report of the Constitution Working Group	(Pages 129 - 164)
<b>14.</b>	<b>APPOINTMENTS TO OUTSIDE BODIES</b> Report of the Leader	(Pages 165 - 172)
<b>15.</b>	<p><b>NOTICES OF MOTION</b>  <b>Proposed by: Councillor Driver</b>  <b>Seconded by: Councillor Regan</b></p> <p>Given recent exposé reports in the press both national and international regarding the sex trade and exploitation of young women because of people smuggling and the sex trade in Cheltenham – this Council resolves to:-</p> <ol style="list-style-type: none"> <li>1. Work collaboratively with the Gloucestershire Safeguarding Childrens Board, Gloucestershire Safeguarding Adults Board and Child Exploitation and Online Protection Centre to develop a dedicated council strategy</li> <li>2. Investigate potential impact of licensed sex industry and other venues which might impact in four areas (vulnerable adults / young adults / children / people smuggling)</li> <li>3. Commit to re-invest funding from Cheltenham's night time economy into the fight against sexual exploitation and the sex trade in Cheltenham.</li> </ol>	
<b>16.</b>	<b>TO RECEIVE PETITIONS</b>	
<b>17.</b>	<b>ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION</b>	

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