



CHELTENHAM

BOROUGH COUNCIL

Notice of a meeting of Council

Monday, 2 June 2014

2.30 pm

Council Chamber, Municipal Offices

| Membership | |
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| Councillors: | Wendy Flynn (Chair), Simon Wheeler (Vice-Chair), Andrew Chard, Matt Babbage, Garth Barnes, Nigel Britter, Flo Clucas, Chris Coleman, Bernard Fisher, Jacky Fletcher, Colin Hay, Penny Hall, Tim Harman, Rowena Hay, Sandra Holliday, Peter Jeffries, Steve Jordan, Andrew Lansley, Adam Lillywhite, Chris Mason, Helena McCloskey, Andrew McKinlay, Dan Murch, Chris Nelson, John Payne, David Prince, John Rawson, Anne Regan, Rob Reid, Chris Ryder, Diggory Seacome, Duncan Smith, Malcolm Stennett, Klara Sudbury, Pat Thornton, Jon Walklett, Andrew Wall, Roger Whyborn, Suzanne Williams and Max Wilkinson |

Agenda

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| 1. | APOLOGIES | |
| 2. | ELECTION OF MAYOR (CHAIRMAN OF COUNCIL) FOR 2014-15 To elect the Mayor (chairman of Council) for the Municipal Year 2014/15 | |
| 3. | ELECTION OF DEPUTY MAYOR (VICE-CHAIRMAN OF COUNCIL) 2014-15 To elect the Deputy-Mayor (vice-chairman of Council) for the ensuing Municipal Year 2014/15 | |
| 4. | DECLARATIONS OF INTEREST | |
| 5. | MINUTES OF THE LAST MEETING To approve the draft minutes of the meetings held on 31 March 2014 and 9 April 2014. | (Pages 1 - 44) |
| 6. | COMMUNICATIONS BY THE MAYOR | |
| 7. | TO APPOINT THE LEADER OF THE COUNCIL FOR THE ENSUING 2 YEARS AND TO NOTE THE MEMBERSHIP OF CABINET INCLUDING THE DEPUTY LEADER | |
| 8. | TO ESTABLISH AND APPOINT TO THE FOLLOWING | |

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| | <p>COMMITTEES (INCLUDING APPOINTMENT OF SUBSTITUTE MEMBERS)</p> <p>Note: Details of political group nominations to committees will be circulated separately.</p> <p>a) Overview and Scrutiny Committee (must be non-Executive members)</p> <p>b) Audit Committee</p> <p>c) Planning</p> <p>d) Licensing</p> <p>e) Standards Committee (no substitutes)</p> <p>f) Appointments and Remuneration Committee</p> <p>g) JNC Disciplinary Committee</p> <p>h) JNC Appeals Committee</p> | |
| 9. | <p>APPOINTMENT OF CHAIR AND VICE-CHAIR TO THE OVERVIEW AND SCRUTINY COMMITTEE</p> <p>Note: according to the Constitution the chair shall not be a member of the political group which forms the Cabinet</p> | |
| 10. | <p>GLOUCESTERSHIRE HEALTH, COMMUNITY AND CARE SCRUTINY COMMITTEE</p> <p>To appoint one Councillor and a substitute, both non Executive members.</p> | |
| 11. | <p>GLOUCESTERSHIRE ECONOMIC GROWTH OVERVIEW AND SCRUTINY COMMITTEE</p> <p>To appoint one Councillor and a substitute, both non Executive members.</p> <p>This is a new O&S committee which will scrutinise the decisions of the Gloucestershire Economic Growth Committee and review the delivery of the Gloucestershire Strategic Economic Plan.</p> | |
| 12. | <p>GLOUCESTERSHIRE POLICE AND CRIME PANEL</p> <p>To appoint one Councillor and a substitute</p> <p>Note: Whilst this appointment does not have to be a non-Executive member, appointing such a member should avoid a potential conflict of interest and facilitate 2 way feedback with O&S committee (see report to Council 14 May 2012)</p> | |
| 13. | <p>APPOINTMENT TO ADVISORY GROUPS AND WORKING GROUPS</p> <p>To appoint to the following advisory panels and working groups :</p> <p>a) Treasury Management Panel</p> <p>b) Constitution Working Group</p> | |
| 14. | <p>TO APPROVE THE CONSEQUENTIAL CHANGES TO THE CONSTITUTION</p> | |
| 15. | <p>NOTICE OF MOTION</p> | |

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| 16. | TO RECEIVE PETITIONS | |
| 17. | ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION | |
| | <p>The Selection Council will be followed by separate meetings of the Audit Committee, Planning Committee, Licensing Committee, Appointments and Remuneration Committee, JNC Disciplinary Committee, JNC Appeals Committee, Treasury Management Panel and the Constitution Working Group. Each meeting will have the following standard agenda</p> <p>Agenda</p> <p>Apologies</p> <p>Declarations of Interest</p> <p>To appoint the Chairman and Vice Chairman of the Committee/Panel</p> | |

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Andrew North
Chief Executive