



CHEL TENHAM

BOROUGH COUNCIL

Notice of a meeting of Council

Monday, 21 July 2014

2.30 pm

Council Chamber, Municipal Offices

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

Agenda

1.	APOLOGIES	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF THE LAST MEETING To approve the minutes of the meetings held on 2 June 2014	(Pages 1 - 10)
4.	COMMUNICATIONS BY THE MAYOR	
5.	PRESENTATION TO NEWLY APPOINTED HONORARY ALDERMEN A presentation will be made by the Mayor to former Councillors Les Godwin and Rob Garnham.	
6.	COMMUNICATIONS BY THE LEADER OF THE COUNCIL	
7.	PUBLIC QUESTIONS These must be received no later than 12 noon on the fourth working day before the date of the meeting	
8.	MEMBER QUESTIONS	
9.	CHANGES TO APPOINTMENTS TO COMMITTEES FOLLOWING THE ELECTION FOR CHARLTON PARK WARD	(Pages 11 - 14)

	Report of the Chief Executive	
10.	PETITION CALLING FOR ZERO LIMIT ON SEXUAL ENTERTAINMENT VENUES IN CHELTENHAM Report of the Cabinet Member Development and Safety	(Pages 15 - 20)
11.	PETITION CALLING FOR INVESTMENT IN BADGER VACCINATION PROJECTS Report of the Cabinet Member Finance	(Pages 21 - 26)
12.	FINANCIAL OUTTURN 2013/14 AND QUARTERLY BUDGET MONITORING REPORT TO END MAY 2014 Report of the Cabinet Member Finance	(Pages 27 - 88)
13.	REVISED STATEMENT OF COMMUNITY INVOLVEMENT Report of the Leader	(Pages 89 - 120)
14.	INDEPENDENT MEMBERS ON THE AUDIT COMMITTEE Report of the Cabinet Member Corporate Services, Councillor Jon Walklett	(Pages 121 - 128)
15.	ANNUAL SCRUTINY REPORT Report of the Chair of O&S committee – Councillor Tim Harman	(Pages 129 - 154)
16.	NOTICES OF MOTION	
17.	TO RECEIVE PETITIONS	
18.	ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION	

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Andrew North
Chief Executive