



# CHEL TENHAM

## BOROUGH COUNCIL

### Notice of a meeting of Council

**Monday, 31 March 2014**

**2.30 pm**

**Council Chamber, Municipal Offices**

<b>Membership</b>	
<b>Councillors:</b>	Wendy Flynn (Chair), Simon Wheeler (Vice-Chair), Andrew Chard, Garth Barnes, Ian Bickerton, Nigel Britter, Chris Coleman, Barbara Driver, Bernard Fisher, Jacky Fletcher, Rob Garnham, Les Godwin, Colin Hay, 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, Chris Ryder, Diggory Seacome, Duncan Smith, Malcolm Stennett, Charles Stewart, Klara Sudbury, Pat Thornton, Jon Walklett, Andrew Wall, Roger Whyborn and Suzanne Williams

### Agenda

<b>1.</b>	<b>APOLOGIES</b>	
<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>	
<b>3.</b>	<b>MINUTES OF THE LAST MEETING</b> Minutes of the meeting of 28 February 2014	(Pages 1 - 10)
<b>4.</b>	<b>COMMUNICATIONS BY THE MAYOR</b>	
<b>5.</b>	<b>COMMUNICATIONS BY THE LEADER OF THE COUNCIL</b>	
<b>6.</b>	<b>PUBLIC QUESTIONS</b> These must be received no later than 12 noon on the fourth working day before the date of the meeting	
<b>7.</b>	<b>MEMBER QUESTIONS</b>	
<b>8.</b>	<b>PROCESS FOR APPROVAL OF THE GLOUCESTERSHIRE STRATEGIC ECONOMIC PLAN</b> Report of the Leader	(Pages 11 - 18)
<b>9.</b>	<b>ACQUISITION OF LAND FORMING THE FORMER SHOPFITTERS SITE AND LAND AT SYNAGOGUE LANE, AND DISPOSAL OF FORMER CAR PARK LAND AT ST JAMES STREET</b>	(Pages 19 - 66)

	Report of the Cabinet Member Finance  <i>**Please note that should members wish to discuss exempt elements of the report they will need to go into closed session under part 1, Schedule 12A of the Local Government Act 1972</i>	
<b>10.</b>	<b>ACCOMMODATION STRATEGY</b> Report of the Cabinet Member Finance	(Pages 67 - 74)
<b>11.</b>	<b>CORPORATE STRATEGY-DRAFT 2014-15 ACTION PLAN</b> Report of the Leader	(Pages 75 - 106)
<b>12.</b>	<b>COUNCIL DIARY 2014-15</b> Report of the Cabinet Member Corporate Services	(Pages 107 - 124)
<b>13.</b>	<b>NOTICES OF MOTION</b>	
<b>14.</b>	<b>TO RECEIVE PETITIONS</b>	
<b>15.</b>	<b>ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION</b>	

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