



CHEL TENHAM

BOROUGH COUNCIL

Notice of a meeting of Council

Monday, 15 December 2014

3.00 pm

Council Chamber, Municipal Offices

Membership	
Councillors:	Simon Wheeler (Chair), Duncan Smith (Vice-Chair), Matt Babbage, Flo Clucas, Adam Lillywhite, Chris Mason, Dan Murch, Chris Nelson, John Payne, Max Wilkinson, Wendy Flynn, Andrew Chard, Paul Baker, 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 meeting held on 13 October 2014	(Pages 1 - 38)
4.	COMMUNICATIONS BY THE MAYOR	
5.	COMMUNICATIONS BY THE LEADER OF THE COUNCIL	
6.	PUBLIC QUESTIONS These must be received no later than 12 noon on Tuesday 9 December.	
7.	MEMBER QUESTIONS Same deadline as public questions.	
8.	MEMBERS ALLOWANCES Report of the Chief Executive. The chair of the Independent Remuneration Panel, Paul Johnstone will be in attendance.	(Pages 39 - 80)
9.	TREASURY MID-TERM REPORT 2014/15 Report of Cabinet Member Finance	(Pages 81 - 90)

10.	COUNCIL TAX DISCOUNTS ON EMPTY PROPERTIES Report of Cabinet Member Finance	(Pages 91 - 98)
11.	COMMITTEE APPOINTMENTS FOLLOWING A RESIGNATION Report of the Chief Executive	(Pages 99 - 110)
12.	NOTICES OF MOTION	
13.	TO RECEIVE PETITIONS	
14.	ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION	
15.	<p>LOCAL GOVERNMENT ACT 1972 -EXEMPT INFORMATION The Council is recommended to approve the following resolution:-</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 ?, Part (1) Schedule (12A) Local Government Act 1972, namely:</p> <p>Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	
16.	ST PAUL'S TRANSFORMATION PROJECT Report of the Cabinet Member Housing (this item has been withdrawn from this meeting and will be tabled at a later date)	

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Andrew North
Chief Executive