



Notice of a meeting of Council

Monday, 20 July 2015
2.30 pm
Council Chamber, Municipal Offices

| Membership | |
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| Councillors: | Duncan Smith (Chair), Chris Ryder (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, Louis Savage, Diggory Seacome, Malcolm Stennett, Klara Sudbury, Pat Thornton, Jon Walklett, Simon Wheeler, Roger Whyborn and Suzanne Williams |

Agenda

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| 1. | APOLOGIES | |
| 2. | DECLARATIONS OF INTEREST | |
| 3. | MINUTES OF THE LAST MEETING Minutes of the meeting held on 22 June 2015 | (Pages 3 - 12) |
| 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 the fourth working day before the date of the meeting | |
| 7. | MEMBER QUESTIONS | |
| 8. | RESTRUCTURE OF ENVIRONMENTAL AND REGULATORY SERVICES DIVISION Report of the Chief Executive | (Pages 13 - 34) |
| 9. | FINANCIAL OUTTURN 2014/15 AND BUDGET MONITORING TO JUNE 2015 Report of the Cabinet Member Finance | (Pages 35 - 88) |

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| 10. | HOUSING REVENUE ACCOUNT NEW BUILD Report of the Cabinet Member Housing | (Pages 89 - 138) |
| 11. | CONSTITUTION i) Report of the Constitution Working Group to be presented by the chair Councillor Colin Hay regarding revisions to the Constitution in relation to new regulations. ii) Report of the Standards Committee to be presented by the chair Councillor Fisher regarding a revised Planning Code and the adoption of a social media protocol. | (Pages 139 - 204) |
| 12. | ANNUAL PERFORMANCE REPORT Report of the Cabinet Member Corporate Services | (Pages 205 - 234) |
| 13. | NOTICES OF MOTION Proposed by Councillor Steve Jordan Seconded by Councillor Bernie Fisher : This Council:- <ul style="list-style-type: none"> believes that decisions taken locally are likely to be better informed than those taken centrally and so welcomes discussion with government about further devolved powers. believes that funding must follow any devolved powers giving the opportunity to redesign services locally to make them more efficient and effective for local people. any process of devolution must also involve discussion on how decisions already taken within Gloucestershire can be made more effective (eg road schemes in Cheltenham). endorses the letter to be sent to the Secretary of State of behalf of Leadership Gloucestershire. | |
| 14. | TO RECEIVE PETITIONS | |
| 15. | ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION Leckhampton and Warden Hill Local Development Area Application-Report of the Leader | |

Contact Officer: Rosalind Reeves, Democratic Services Manager, 01242 774937
Email: democratic.services@cheltenham.gov.uk

Andrew North
Chief Executive