



CHEL TENHAM

BOROUGH COUNCIL

Notice of a meeting of Council

Monday, 11 May 2015

5.00 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, Louis Savage, Diggory Seacome, Malcolm Stennett, Klara Sudbury, Pat Thornton, Jon Walklett, Roger Whyborn and Suzanne Williams

Agenda

1.	APOLOGIES	
2.	<p>ELECTION OF THE MAYOR 2015-2016</p> <p>The Mayor to call on Councillor Seacome to move the motion proposing Councillor Duncan Smith as Mayor.</p> <p>Councillor Seacome will propose “that Councillor Duncan Smith be, and is hereby, elected Mayor of the Borough of Cheltenham and Council chairman for the ensuing Municipal Year”.</p> <p>The Mayor will call upon a Councillor to formally second the motion.</p> <p>The Mayor, will thereafter put to the Council the motion “that Councillor Duncan Smith be and is hereby elected Mayor of the Borough of Cheltenham and Council chairman for the ensuing Municipal Year”.</p> <p>The Mayor will invite Councillors to give a show of hands to indicate their support.</p> <p>The Mayor will congratulate Councillor Smith on his appointment and invite him to take his place in the chamber.</p> <p>The Chief Executive will ask the newly elected Mayor to sign a declaration of acceptance of office of Council chairman 2015-2016.</p>	

	From this point onwards Councillor Duncan Smith will chair the meeting.	
3.	<p>ELECTION OF THE DEPUTY MAYOR 2015-2016</p> <p>The Mayor will call upon Councillor Regan to move the motion to appoint Councillor Chris Ryder as Deputy Mayor.</p> <p>Councillor Regan will propose “that Councillor Chris Ryder be, and is hereby, elected Deputy Mayor of the Borough of Cheltenham and Council Vice-Chairman for the ensuing Municipal Year”.</p> <p>The Mayor will call upon a Councillor to formally second the motion.</p> <p>The Mayor to put the motion to Council “that Councillor Chris Ryder be, and is hereby, elected Deputy Mayor of the Borough of Cheltenham and Council Vice-Chairman for the ensuing Municipal Year”.</p> <p>The Mayor will invite Councillors to give a show of hands to indicate their support.</p> <p>Upon being carried, the Mayor will congratulate Councillor Chris Ryder on her appointment.</p> <p>The Chief Executive will ask the newly elected Deputy Mayor to sign a declaration of acceptance of office of Council Vice-Chairman 2015-2016.</p>	
4.	DECLARATIONS OF INTEREST	
5.	MINUTES OF THE LAST MEETING 14 April 2015	(Pages 5 - 24)
6.	COMMUNICATIONS BY THE MAYOR	
7.	COMMUNICATIONS BY THE LEADER OF THE COUNCIL	
8.	NOTICES OF MOTION	
9.	TO RECEIVE PETITIONS	
10.	ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION	
11.	<p>LOCAL GOVERNMENT ACT 1972 -EXEMPT INFORMATION</p> <p>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 3, Part (1) Schedule (12A) Local Government Act 1972, namely:</p>	

	Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)	
12.	EXEMPT MINUTES 14 April 2015	(Pages 25 - 28)

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Andrew North
Chief Executive