



# CHELTENHAM

## BOROUGH COUNCIL

### Notice of a meeting of Council

**Monday, 14 December 2015**

**3.00 pm**

**Council Chamber, Municipal Offices**

<b>Membership</b>	
<b>Councillors:</b>	Duncan Smith (Chairman), 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

<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 held on 19 October 2015	(Pages 3 - 32)
<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> None received.	
<b>7.</b>	<b>MEMBER QUESTIONS</b>	(Pages 33 - 36)
<b>8.</b>	<b>TREASURY MID-TERM REPORT 2015/16</b> Report of the Cabinet Member Finance	(Pages 37 - 48)
<b>9.</b>	<b>LICENSING ACT 2003 LICENSING POLICY STATEMENT</b> Report of the Cabinet Member Development and Safety	(Pages 49 - 114)
<b>10.</b>	<b>CONTRACT RULES</b>	(Pages

	Report of the Chair of the Constitution Working Group	115 - 146)
11.	<b>CHELTENHAM BOROUGH COUNCIL NEIGHBOURHOOD PLANNING PROTOCOL</b> Report of the Leader	(Pages 147 - 164)
12.	<b>HOUSING REVENUE ACCOUNT NEW BUILD - SWINDON ROAD SITE</b> Report of the Cabinet Member Housing	(Pages 165 - 206)
13.	<b>NOTICES OF MOTION</b>	(Pages 207 - 210)
14.	<b>TO RECEIVE PETITIONS</b>	
15.	<b>ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION</b>	
16.	<b>LOCAL GOVERNMENT ACT 1972 - EXEMPT BUSINESS</b> The Council is recommended to approve the following resolution:-  “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 paragraphs 3, Part (1) Schedule (12A) Local Government Act 1972, namely:  Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)	
17.	<b>FACILITATION OF AFFORDABLE ACCOMMODATION</b> Report of the Cabinet Member Finance	(Pages 211 - 218)

**Contact Officer:** Rosalind Reeves, Democratic Services Manager, 01242 774937  
**Email:** [democratic.services@cheltenham.gov.uk](mailto:democratic.services@cheltenham.gov.uk)

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