



# CHEL TENHAM

## BOROUGH COUNCIL

### Notice of a meeting of Council

**Monday, 4 April 2016**

**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 25 February 2016	(Pages 3 - 22)
<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 Tuesday 29 March 2016	
<b>7.</b>	<b>MEMBER QUESTIONS</b> These must be received no later than 12 noon on Tuesday 29 March 2016	
<b>8.</b>	<b>COUNCIL DIARY SEPTEMBER 2016 TO AUGUST 2017</b> Report of the Cabinet Member Corporate Services	(Pages 23 - 40)
<b>9.</b>	<b>HOUSING REVENUE ACCOUNT NEW BUILD- GARAGE SITE REDEVELOPMENT</b> Report of the Cabinet Member Housing to be presented by the	(Pages 41 - 86)

	Cabinet Member Finance  <i>(**Please note that in accordance with paragraph 3 Part 1 Schedule 12A Local Government Act 1972 any discussion on appendices 2 and 3 should take place in EXEMPT session**)</i>	
<b>10.</b>	<b>ASSET MANAGEMENT PLAN 2016/17 - 2020/21</b> Report of the Cabinet Member Finance	(Pages 87 - 124)
<b>11.</b>	<b>DRAFT CORPORATE STRATEGY 2016-17</b> Report of the Leader	(Pages 125 - 152)
<b>12.</b>	<b>COMMUNITY INFRASTRUCTURE LEVY</b> Report of the Leader	(Pages 153 - 180)
<b>13.</b>	<b>NOTICES OF MOTION</b> These must be received no later than 12 noon on Thursday 24 March 2016	
<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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**Pat Pratley**  
**Head of Paid Service**