



CHEL TENHAM

BOROUGH COUNCIL

Notice of a meeting of Council

**Monday, 18 July 2016
2.30 pm**

Council Chamber - Municipal Offices

Membership	
Councillors:	Chris Ryder (Chairman), Klara Sudbury (Vice-Chair), Matt Babbage, Paul Baker, Garth Barnes, Ian Bickerton, Nigel Britter, Flo Clucas, Chris Coleman, Mike Collins, Bernard Fisher, Wendy Flynn, Tim Harman, Steve Harvey, Colin Hay, Rowena Hay, Karl Hobley, Sandra Holliday, Peter Jeffries, Steve Jordan, Adam Lillywhite, Chris Mason, Helena McCloskey, Paul McCloskey, Andrew McKinlay, Dan Murch, Chris Nelson, Tony Oliver, Dennis Parsons, John Payne, Louis Savage, Diggory Seacome, Malcolm Stennett, Pat Thornton, Jon Walklett, Simon Wheeler, Roger Whyborn, Max Wilkinson, Suzanne Williams and David Willingham

A Moment of Reflection

(to be led by the Mayor or the Mayor's Chaplain)

This will be of an inclusive nature. All Members are welcome to participate but need not do so.

Agenda

1.	APOLOGIES Councillor Sudbury	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF THE LAST MEETING Minutes of the meeting and the extraordinary meeting held on 16 May 2016. Minutes of the Extraordinary meeting held on 30 June 2016.	(Pages 5 - 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 12 July	
7.	MEMBER QUESTIONS These must be received no later than 12 noon on Tuesday 12 July	

8.	FINANCIAL OUTTURN 2015/16 AND BUDGET MONITORING TO JUNE 2016 Report of the Cabinet Member Finance	(Pages 39 - 92)
9.	PROPOSED FINANCING ARRANGEMENTS FOR THE CONSTRUCTION OF AN ANNEX AT ST. MARGARET'S HALL Report of the Cabinet Member Finance	(Pages 93 - 118)
10.	NOTICES OF MOTION 1. Proposed by Councillor McKinlay, seconded by Councillor Clucas 'Council notes the result of the recent referendum on the future of the United Kingdom's membership of the European Union, and the political and economic crisis that has resulted from it. Council further notes that the people of Cheltenham voted to remain members of the European Union. Council recognises that the future is uncertain; and that Cheltenham now faces many more economic and social risks as a result of the decision to leave the European Union. This will be particularly hard felt by younger residents. Council resolves to do everything in its power to protect the economy of Cheltenham, and the prosperity of the people of Cheltenham, and to work with all our partners to this end.' 2. Proposed by Councillor Savage, seconded by Councillor Harman 'This Council is concerned by the reported rise in hate crime following the EU referendum. Council re-affirms its commitment to an inclusive, tolerant and diverse town. We welcome the contributions made to our vibrant multicultural and multiracial community by people regardless of their background, and will continue to work to tackle hate crime and discrimination in all its forms.' 3. Proposed by Councillor Coleman, seconded by Councillor Willingham 'This Council recognises that it is important that the makeup of each of its committees is as representative of the Council as possible. This Council believes that in order to achieve this objective, the start times for meetings need to be kept under review. This Council notes that, whilst the Corporate Diary was agreed earlier in the year, a new Council was elected in May 2016. This Council further notes that its Licensing Committee has historically met on a Friday afternoon but that this arrangement is not now best suited to the requirements of Councillors who wish to be part of the Committee. This Council therefore determines that the start time for the Licensing	

	Committee will be changed from 2:15pm on a Friday to 6:00pm on a weekday evening, to be arranged by the Democratic Services Department in consultation with the Chair and Vice-Chair of the Licensing Committee, commencing in September 2016.'	
11.	TO RECEIVE PETITIONS	
12.	ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION	

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