



Notice of a meeting of Council

Monday, 12 December 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	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF THE LAST MEETING Minutes of the meeting held on Monday 17 October and minutes of the Extraordinary meeting held on Tuesday 18 October.	(Pages 5 - 66)
4.	COMMUNICATIONS BY THE MAYOR	
5.	COMMUNICATIONS BY THE LEADER OF THE COUNCIL	
6.	PUBLIC QUESTIONS No public questions were received before the deadline of 12 noon on 6 December 2016	
7.	MEMBER QUESTIONS 15 Member questions were received by the deadline of 12 noon on 6 December 2016 and the response to the questions will be published with the agenda by 11 am on the day of the meeting.	(Pages 67 - 70)

8.	PETITION TO PROTECT THE SERVICES AT RISK BY THE CLOSURE OF OAKLEY NEIGHBOURHOOD PROJECT Report of the Cabinet Member Healthy Lifestyles	(Pages 71 - 78)
9.	HOUSING REVENUE ACCOUNT NEW BUILD-GARAGE SITE REDEVELOPMENTS AND THE USE OF RIGHT TO BUY RECEIPTS Report of the Cabinet Member Housing	(Pages 79 - 144)
10.	WASTE AND RECYCLING SERVICE REDESIGN AND ROUTE OPTIMISATION Report of the Cabinet Member Clean and Green Environment	(Pages 145 - 194)
11.	TREASURY MID-TERM REPORT 2016/17 Report of the Cabinet Member Finance	(Pages 195 - 208)
12.	COUNCIL TAX SUPPORT SCHEME 2017/18 Report of the Cabinet Member Finance	(Pages 209 - 216)
13.	INVESTMENT PROPERTY PORTFOLIO Report of the Cabinet Member Finance	(Pages 217 - 240)
14.	REPORT OF THE INDEPENDENT REMUNERATION PANEL Report of the Democratic Services Manager	(Pages 241 - 260)
15.	LICENSING CODE OF CONDUCT (PROBITY IN LICENSING) Report of the Cabinet Member Corporate Services	(Pages 261 - 282)
16.	AGREEMENT TO LOAN TO SUPPORT THE CONSTRUCTION OF AN ANNEX AT ST. MARGARET'S HALL Report of the Cabinet Member Finance	(Pages 283 - 288)
17.	NOTICES OF MOTION Motion A: Public participation in Council Proposed by Councillor Louis Savage Seconded by Councillor Diggory Seacome <i>"This Council seeks to be as open, accessible and accountable as possible to the people of Cheltenham. It aims to actively promote public participation in future council meetings, including facilitating attendance in the public gallery, and receiving questions and petitions from members of the public.</i> <i>Council will:</i> -Ensure members of the public receive answers to questions 1 working day prior to Council meetings -Record the number of members of the public present during council meetings, and include this in the minutes -Ensure available Multimedia is utilised effectively in Full Council to ensure proceedings and discussions are accessible and intelligible to people in the public gallery"	

Motion A – Remembering Srebrenica

Proposed by: Councillor Colin Hay

Seconded by: Councillor Paul McCloskey

“This Council:

- *Notes that 2016 is the twenty-first anniversary of the Srebrenica genocide in Bosnia and Herzegovina, which saw over 8,000 Muslim men and boys killed by Serbian nationalist forces.*
- *Notes that in 2009 the European Parliament passed a resolution that 11 July should be recognised as the day of commemoration of the Srebrenica genocide all over the EU; and in 2015 urged the development of educational and cultural programmes that promote an understanding of the causes of such atrocities and raise awareness about the need to nurture peace and to promote human rights and interreligious tolerance.*
- *Applauds the work of those involved in the pursuit of justice for the victims and their surviving relatives, including the International Commission of Missing People (ICMP) and the Mothers of Srebrenica, whose courage and humility in the face of unthinkable horror is an inspiration to us all.*
- *Commends the work of the charity, Remembering Srebrenica, in raising awareness of this tragic and preventable genocide and working in communities across Britain to help them learn the lessons of Srebrenica.*

The Council resolves to:

- *Support Srebrenica memorial events in July each year in Cheltenham as part of the UK-wide Remembering Srebrenica Memorial Week.*
- *Support the work of Remembering Srebrenica in communities across in Cheltenham Borough Council to learn the lessons from Srebrenica to tackle hatred and intolerance to help build a better, safer and more cohesive society for everyone. “*

18.	TO RECEIVE PETITIONS	
19.	ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION	

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Head of Paid Service