## Agenda

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<tr>
<td>1.</td>
<td>APOLOGIES</td>
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<td>2.</td>
<td>DECLARATIONS OF INTEREST</td>
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| 3. | MINUTES OF THE LAST MEETING  
The minutes of the meeting held on 10 February 2017 will be approved at the Council meeting scheduled for 27 March 2017. |
| 4. | COMMUNICATIONS BY THE MAYOR |
| 5. | COMMUNICATIONS BY THE LEADER OF THE COUNCIL |
| 6. | TO RECEIVE PETITIONS |
| 7. | PUBLIC QUESTIONS  
These must be received no later than 12 noon on Monday 20 February |
| 8. | MEMBER QUESTIONS  
These must be received no later than 12 noon on Monday 20 February |
| 9. | APPOINTMENT OF MAYOR ELECT AND DEPUTY MAYOR ELECT  
Report of the Head of Paid Service |

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**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
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<tr>
<td>10.</td>
<td>FUTURE OF LATE NIGHT LEVY IN CHELTENHAM</td>
<td>(11 - 24)</td>
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<td>11.</td>
<td>FINAL HOUSING REVENUE ACCOUNT (HRA) BUDGET PROPOSALS 2017/18</td>
<td>(25 - 40)</td>
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<td>12.</td>
<td>FINAL GENERAL FUND REVENUE AND CAPITAL BUDGET PROPOSALS 2017/18 (INCLUDING SECTION 25 REPORT)</td>
<td>(41 - 102)</td>
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The following is the recommended process to be followed for the debate relating to the Council’s Budget for 2017-18. The rules of procedure shall be varied accordingly for this item only.

1 a). The Mayor to propose suspension of the following rules of debate:

-That the time limit on speeches is relaxed with regard to the following speeches:-

- Cabinet Member Finance, when moving the motion to adopt the budget being proposed by the Cabinet (“the Cabinet’s budget”), Stage 2 (i).
- Group Leaders when making Budget Statement on behalf of group, Stage 3 (i)-(ii).

-To permit the Cabinet Member Finance and Group Leaders to speak more than once in the debate, (in addition to any right of reply etc), for the purpose of putting and answering questions at Stage 2 (iii).

1 b). The Mayor to remind Members that a recorded vote is required on any significant decision relating to the budget or council tax (including any amendments) as set out in Part 4A-Council Procedures Rule 14.5 as required by the “Local Authorities (Standing Orders)(England)(Amendment)Regulations 2014”.

1. Budget Statement and moving of motion

(i) The Cabinet Member Finance shall deliver the budget statement and formally move the resolutions set out in the report of the Cabinet Member Finance. (N.B. Not time limited). They will invite the Section 151 Officer, to introduce their Section 25 report.

(ii) The seconder shall formally second the motion. (N.B The seconder may reserve their speech until later in the debate prior to the closing speeches) 5 minute limit applies.

(iii) Members may then ask questions of the Cabinet Member Finance (who may refer them to the Section 151 Officer when appropriate), on matters relating to this agenda item (N.B members are limited to one question only, without supplementary, and the Cabinet Member Finance).
shall wait until all questions have been put before responding).

3. Statements by Group Leaders

(i) Statement on behalf of the Conservative Group including tabling but not moving, any proposed amendment to the Cabinet’s budget. (no time limit)

(ii) Statement on behalf of the People Against Bureaucracy Group including tabling, but not moving, any proposed amendment to the Cabinet’s budget. (no time limit)

3. Formal moving, Seconding, debating, discussion and voting on any amendments tabled in the following order:

- People Against Bureaucracy Group
- Conservative Group

N.B.

- The Cabinet Member Finance has the right to a speech in reply at the end of the debate on any amendment. (10 mins).

- The mover of an amendment may speak to move the amendment, (10 mins), and also has the right of reply to the debate immediately before the speech of the Cabinet Member Finance. (10 mins).

- Amendments carried will become part of the substantive motion going forward. Once all proposed amendments have been debated and put to the vote the final version of the motion shall go forward to the next stage.

4. Consideration of Amendments

(a) If the Cabinet’s budget has not been amended, the Cabinet Member Finance to formally propose the budget (no speech), and the final proposal will be debated and voted upon subject to the Cabinet Member Finance’s right of reply (10 mins).

(b) If the Cabinet’s budget has been amended, before it is further debated and voted upon, the Mayor shall propose a brief adjournment in order that the Cabinet Member Finance can consider whether:

   (i) The amendments are acceptable to the Cabinet- in which case the meeting will proceed as at (a) above; or

   (ii) The amendments are not acceptable to the Cabinet-in which case, the meeting will proceed as at (a) above save that, in accordance with the Budget and Policy Framework Rules, the Council may only make an in-principle decision which will be published
and provided to the Leader of the Council for consideration.

13. COUNCIL TAX RESOLUTION 2017  
Report of the Cabinet Member Finance (to follow)  
(in accordance with legislation a recorded vote will be taken on this item)

14. NOTICES OF MOTION

15. ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION

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Pat Pratley  
Head of Paid Service