



Notice of a meeting of Council

Monday, 23 July 2018
2.30 pm
Council Chamber - Municipal Offices

Membership	
Councillors:	Bernard Fisher (Chair), Roger Whyborn (Vice-Chair), Victoria Atherstone, Matt Babbage, Paul Baker, Garth Barnes, Dilys Barrell, Angie Boyes, Nigel Britter, Jonny Brownsteen, Flo Clucas, Chris Coleman, Mike Collins, Stephen Cooke, Iain Dobie, Wendy Flynn, Tim Harman, Steve Harvey, Rowena Hay, Alex Hegenbarth, Karl Hobley, Sandra Holliday, Martin Horwood, Peter Jeffries, Steve Jordan, Chris Mason, Paul McCloskey, Andrew McKinlay, Tony Oliver, Dennis Parsons, John Payne, Louis Savage, Diggory Seacome, Malcolm Stennett, Jo Stafford, Klara Sudbury, Simon Wheeler, Max Wilkinson, Suzanne Williams and David Willingham

Agenda

1.	APOLOGIES Apologies: Councillors Barnes, Mason and McCloskey	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF THE LAST MEETING Minutes of the meetings held on 14 May 2018.	(Pages 3 - 8)
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 Tuesday 17 July.	
8.	MEMBER QUESTIONS These must be received no later than 12 noon on Tuesday 17 July.	
9.	FINANCIAL OUTTURN 2017/18 AND BUDGET MONITORING TO JUNE 2018 Report of the Cabinet Member Finance	(Pages 9 - 58)

10.	CONSULTATION ON LOCAL COUNCIL TAX SUPPORT SCHEME FOR 2019/20 Report of the Cabinet Member Finance	(Pages 59 - 72)
11.	PROTOCOL FOR MEMBER / OFFICER RELATIONS Report of the Cabinet Member Corporate Services	(Pages 73 - 84)
12.	NOMINATIONS TO OUTSIDE BODIES Report of the Chief Executive	(Pages 85 - 92)
13.	GLOUCESTERSHIRE 2050 Report of the Leader	(Pages 93 - 108)
14.	NOTICES OF MOTION	
15.	ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION	
16.	LOCAL GOVERNMENT ACT 1972 EXEMPT BUSINESS 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.	A PROPERTY MATTER An exempt report of the Leader (to follow)	

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Pat Pratley
Chief Executive