



Notice of a meeting of Council

Monday, 18 February 2019

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 Councillors Boyes and Harvey	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF THE LAST MEETING Minutes of the Extraordinary meeting held on 21 January 2019.	(Pages 3 - 38)
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 12 February 2019.	
8.	MEMBER QUESTIONS These must be received no later than 12 noon on Tuesday 12 February 2019.	
9.	ADOPTION OF GAMBLING ACT POLICY STATEMENT Report of the Cabinet Member Development and Safety	(Pages 39 - 84)

10.	FINAL HOUSING REVENUE ACCOUNT (HRA) BUDGET PROPOSALS 2019/20 Report of the Cabinet Member Finance	(Pages 85 - 114)
11.	FINAL GENERAL FUND REVENUE AND CAPITAL BUDGET PROPOSALS 2019/20 (INCLUDING SECTION 25) Report of the Cabinet Member Finance	(Pages 115 - 200)
12.	COUNCIL TAX RESOLUTION Report of the Cabinet Member Finance	(Pages 201 - 204)
13.	NOTICES OF MOTION	
14.	ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION	
15.	LOCAL GOVERNMENT ACT 1972 -EXEMPT INFORMATION The committee 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 paragraph 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)	
16.	A PROPERTY MATTER Report of the Cabinet Member Development and Safety	(Pages 205- 232)

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Pat Pratley
Chief Executive