



CHELtenham

BOROUGH COUNCIL

Notice of a meeting of Council

Monday, 25 March 2019

2.30 pm

Council Chamber, Municipal Offices

Membership	
Councillors:	Garth Barnes, Bernard Fisher (Chair), Roger Whyborn (Vice-Chair), Victoria Atherstone, Matt Babbage, Paul Baker, 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	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF THE LAST MEETING Minutes of the meeting held on 18 February 2019	(Pages 3 - 36)
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 19 March 2019.	
8.	MEMBER QUESTIONS These must be received no later than 12 noon on Tuesday 19 March 2019.	
9.	CAPITAL, INVESTMENT, TREASURY AND MRP STRATEGIES AND STATEMENTS 2019/20 Report of the Cabinet Member Finance	(Pages 37 - 84)

10.	DRAFT CORPORATE STRATEGY 2019-2023 Report of the Leader	(Pages 85 - 106)
11.	THE PREPARATION OF A STATEMENT OF COMMON GROUND FOR GLOUCESTERSHIRE Report of the Leader	(Pages 107 - 114)
12.	APPOINTMENT OF MAYOR ELECT AND DEPUTY MAYOR Report of the Chief Executive	(Pages 115 - 122)
13.	NOMINATIONS TO OUTSIDE BODIES Report of the Chief Executive	(Pages 123 - 128)
14.	COUNCIL DIARY 2019-20 Report of the Cabinet Member Corporate Services	(Pages 129 - 144)
15.	NOTICES OF MOTION	
16.	ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION	
17.	<p>LOCAL GOVERNMENT ACT 1972 -EXEMPT INFORMATION The committee is recommended to approve the following resolution:-</p> <p>“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:</p> <p>Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	
18.	EXEMPT MINUTES Exempt Minutes of the meeting held on 18 February 2019.	(Pages 145 - 148)

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Pat Pratley
Chief Executive