



# CHELTENHAM

## BOROUGH COUNCIL

### Notice of a meeting of Council

**Monday, 22 July 2019  
2.30 pm**

**Council Chamber, Municipal Offices**

<b>Membership</b>	
<b>Councillors:</b>	Roger Whyborn (Chair), Sandra Holliday (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, Bernard Fisher, Wendy Flynn, Tim Harman, Steve Harvey, Rowena Hay, Alex Hegenbarth, Karl Hopley, 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

<b>1.</b>	<b>APOLOGIES</b> Councillors Boyes, Mason and Willingham	
<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>	
<b>3.</b>	<b>MINUTES OF THE LAST MEETING</b> To approve the minutes of the meetings held on 13 May 2019	(Pages 3 - 6)
<b>4.</b>	<b>COMMUNICATIONS BY THE MAYOR</b>	
<b>5.</b>	<b>COMMUNICATIONS BY THE LEADER OF THE COUNCIL</b>	
<b>6.</b>	<b>TO RECEIVE PETITIONS</b>	
<b>7.</b>	<b>PUBLIC QUESTIONS</b> These must be received no later than 12 noon on Tuesday 16 <sup>th</sup> July 2019.	
<b>8.</b>	<b>MEMBER QUESTIONS</b> These must be received no later than 12 noon on Tuesday 16 <sup>th</sup> July 2019.	

<b>9.</b>	<b>FINANCIAL OUTTURN 2018/19 AND BUDGET MONITORING REPORT APRIL - JUNE 2019</b> Report of the Cabinet Member Finance	(Pages 7 - 56)
<b>10.</b>	<b>UPDATED PROTOCOL FOR WEBCASTING, FILMING AND RECORDING OF COUNCIL MEETINGS</b> Report of the Cabinet Member Corporate Services	(Pages 57 - 68)
<b>11.</b>	<b>NOTICES OF MOTION</b>	
<b>12.</b>	<p><b>LOCAL GOVERNMENT ACT 1972 -EXEMPT INFORMATION</b> <b>The Council is recommended to approve the following resolution:-</b></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 paragraphs 1, 2, 3 and 5, Part (1) Schedule (12A) Local Government Act 1972, namely:</p> <p>Paragraph 1; Information relating to any individual. Paragraph 2; Information which is likely to reveal the identity of an individual Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information) Paragraph 5; Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings</p>	
<b>13.</b>	<b>LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN MATTER</b> Report of the Managing Director Place and Growth	(Pages 69 - 82)
<b>14.</b>	<b>A FINANCIAL MATTER</b> Report of the Cabinet Member Healthy Lifestyles	(Pages 83 - 96)
<b>15.</b>	<b>GLOUCESTERSHIRE AIRPORT</b> Report of the Leader	(Pages 97 - 158)

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**Pat Pratley**  
**Chief Executive**