



# CHEL TENHAM

## BOROUGH COUNCIL

### Notice of a meeting of Council

**Monday, 14 October 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

#### **A Moment of Reflection**

(to be led by the Mayor's Chaplain- Rev Luke Goodway)

*This will be of an inclusive nature and held in the Cambrey Room at 14:15. All Members are welcome to participate but need not do so.*

#### **Agenda**

<b>1.</b>	<b>APOLOGIES</b>	
<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>	
<b>3.</b>	<b>MINUTES OF THE LAST MEETING</b>	(Pages 5 - 16)
<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 8 October 2019.	(Pages 17 - 26)

8.	<b>MEMBER QUESTIONS</b> These must be received no later than 12 noon on Tuesday 8 October 2019.	(Pages 27 - 28)
9.	<b>'CARBON NEUTRAL CHELTENHAM - LEADERSHIP THROUGH STEWARDSHIP'</b> Report of the Cabinet Members Clean and Green Environment and Corporate Services.	(Pages 29 - 82)
10.	<b>APPOINTMENT OF THE ELECTORAL REGISTRATION OFFICER AND RETURNING OFFICER</b> Report of the Chair of the Appointments and Remuneration Committee	(Pages 83 - 86)
11.	<b>TREASURY STRATEGY STATEMENT &amp; CAPITAL STRATEGY 2019/20</b> Report of the Cabinet Member Finance.	(Pages 87 - 116)
12.	<b>CHELTENHAM PLAN MAIN MODIFICATIONS REPORT</b> Report of the Cabinet Member Development and Safety.	(Pages 117 - 372)
13.	<b>REVIEW OF POLLING DISTRICTS, PLACES AND STATIONS</b> Report of the Electoral Registration Officer.	(Pages 373 - 398)
14.	<b>REVIEW OF THE CONSTITUTION</b> Report of the Cabinet Member Corporate Services.	(Pages 399 - 406)
15.	<b>ANNUAL REPORT ON OVERVIEW AND SCRUTINY</b> Report of the Chair of Overview and Scrutiny	(Pages 407 - 424)
16.	<b>NOTICES OF MOTION</b>	(Pages 425 - 428)
17.	<b>ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION</b>	
18.	<b>LOCAL GOVERNMENT ACT 1972-EXEMPT INFORMATION</b> <b>The Council is recommended to approve the following resolution:-</b>  "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 and 2, Part (1) Schedule (12A) Local Government Act 1972, namely:  Paragraph 1; Information relating to any individual	

	Paragraph 2; Information which is likely to reveal the identity of an individual	
<b>19.</b>	<b>APPOINTMENT OF A NEW CHIEF EXECUTIVE/HEAD OF PAID SERVICE</b> Report of the Chair of the Appointments and Remuneration Committee	(Pages 429 - 434)
	Briefing Notes Briefing notes are circulated for information with the Cabinet papers but are not on the agenda	
	<ul style="list-style-type: none"> <li>Audit Committee briefing note on the Statement of Accounts</li> </ul>	

**Contact Officer:** Bev Thomas, Democratic Services Team Leader, 01242 264246  
**Email:** [democratic.services@cheltenham.gov.uk](mailto:democratic.services@cheltenham.gov.uk)

**Tim Atkins**  
**Managing Director Place and Growth**  
**(Deputy Chief Executive)**

## **WEBCASTING, FILMING AND RECORDING OF COUNCIL MEETINGS**

### **Webcasting**

This meeting may be filmed by the council for live and/or subsequent broadcast online at [www.cheltenham.gov.uk](http://www.cheltenham.gov.uk) and [www.youtube.com/user/cheltenhamborough](http://www.youtube.com/user/cheltenhamborough). At the start of the meeting the Chair will confirm if all or part of the meeting will be filmed. The footage will be on the website and on the YouTube channel for a period of six months. A record of it will also be retained for four years in accordance with the council's data retention procedures. The images and sound recording may be used for training purposes within the council.

If you make a representation to the meeting you will be deemed to have consented to be filmed. By entering the Chamber you are also consenting to be filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

More information can be found in [Appendix K](#) of the Council Constitution.

### **Further questions and contact details**

If you have any questions on the issue of filming/recording of meetings please contact Democratic Services on 01242 264246 or email [democratic.services@cheltenham.gov.uk](mailto:democratic.services@cheltenham.gov.uk)