



CHELTENHAM

BOROUGH COUNCIL

Notice of a meeting of Council

Monday, 17 February 2020
2.30 pm
Council Chamber - Municipal Offices

Membership	
Councillors:	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 Cambray Room at 14:15. All Members are welcome to participate but need not do so.

Agenda

1.	APOLOGIES	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF THE LAST MEETING Minutes of the meeting held on 16 December 2019	(Pages 5 - 28)
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 11	

	February 2020.	
8.	MEMBER QUESTIONS These must be received no later than 12 noon on Tuesday 11 February 2020.	
9.	UPDATE TO THE CONSTITUTION Report of the Cabinet Member Corporate Services	(Pages 29 - 34)
10.	HOUSING REVENUE ACCOUNT - REVISED FORECAST 2019/20 AND BUDGET PROPOSALS 2020/21 Report of the Cabinet Member Finance TO FOLLOW	
11.	GENERAL FUND REVENUE AND CAPITAL – REVISED BUDGET 2019/20 AND FINAL BUDGET PROPOSALS 2020/21 Report of the Cabinet Member Finance TO FOLLOW	
12.	COUNCIL TAX RESOLUTION 2020 Report of the Cabinet Member Finance TO FOLLOW	
13.	NOMINATIONS FOR MAYOR ELECT AND DEPUTY MAYOR ELECT 2020-21 Report of the Leader of the Council	(Pages 35 - 42)
14.	RECOMMENDATION TO ADOPT THE INTERNATIONAL HOLOCAUST REMEMBRANCE ALLIANCE (IHRA) WORKING DEFINITION OF ANTISEMITISM Report of the Leader	(Pages 43 - 52)
15.	NOTICES OF MOTION These must be received no later than 12 noon on Monday 10 February 2020.	
16.	ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION	
17.	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)	
18.	EXEMPT MINUTES To approve the exempt minutes of the meeting held on 22 July 2019	(Pages 53 - 58)

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Contact Officer: Bev Thomas, Democratic Services Team Leader, 01242 264246
Email: democratic.services@cheltenham.gov.uk

Gareth Edmundson
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 and 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