



CHELTENHAM

BOROUGH COUNCIL

Notice of a meeting of Council

Monday, 7 December 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 Holey, 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 virtually at 12 noon. 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 meetings held on : 20 July 2020 29 July 2020 (extraordinary meeting) 16 November 2020 (extraordinary meeting)	(Pages 5 - 56)
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 1 December 2020.	
8.	MEMBER QUESTIONS These must be received no later than 12 noon on Tuesday 1 December 2020.	
9.	APPOINTMENT OF THE LEADER To appoint the Leader of the Council for the ensuing 4 years and to note the membership of Cabinet including the Deputy Leader. The Mayor will invite a proposer and seconder for Leader of the Council. After a vote, the Mayor will invite the newly appointed Leader to address the Council and announce the Deputy Leader and the membership of the Cabinet.	
10.	APPOINTMENT OF VICE CHAIR OF THE OVERVIEW AND SCRUTINY COMMITTEE The Mayor will invite a proposer and seconder for the Vice Chair of the Overview and Scrutiny Committee.	
11.	SPECIAL RESPONSIBILITY ALLOWANCES AND OUTSIDE BODIES Report of the Chair of Overview and Scrutiny	(Pages 57 - 68)
12.	SCRUTINY ANNUAL REPORT 2019-20 Report of the Chair of Overview and Scrutiny	(Pages 69 - 88)
13.	ADOPTION OF LICENSING ACT 2003 POLICY STATEMENT Report of the Cabinet Member Development and Safety	(Pages 89 - 166)
14.	LOCAL COUNCIL TAX SUPPORT SCHEME 2021/22 Report of the Cabinet Member Finance	(Pages 167 - 286)
15.	TREASURY MID-TERM REPORT 2020/21 Report of the Cabinet Member Finance	(Pages 287 - 300)
16.	NHS FIT FOR THE FUTURE CONSULTATION-COUNCIL RESPONSE Report of the Cabinet Member Healthy Lifestyles	(Pages 301 - 336)
17.	NOTICES OF MOTION	
18.	ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION	
19.	LOCAL GOVERNMENT ACT 1972 -EXEMPT INFORMATION The committee is recommended to approve the following resolution:-	

	<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>	
20.	A FINANCIAL MATTER Report of the Leader TO FOLLOW	

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

Gareth Edmundson
Chief Executive

FILMING, RECORDING AND BROADCASTING OF COUNCIL MEETINGS

This virtual meeting will be recorded 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 this. The footage will be streamed live on the YouTube channel. If you participate in the meeting you are consenting to the use of those sound recordings for broadcasting and training purposes.