



CHELtenham

BOROUGH COUNCIL

Notice of a meeting of Council

Monday, 17 May 2021

2.30 pm

**Cheltenham Town Hall, Imperial Square, Cheltenham, GL50
1QA**

Membership	
Councillors:	Sandra Holliday (Vice-Chair), Victoria Atherstone, Matt Babbage, Paul Baker, Garth Barnes, Dilys Barrell, Ian Bassett-Smith, Angie Boyes, Nigel Britter, Jonny Brownsteen, Barbara Clark, Flo Clucas, Mike Collins, Iain Dobie, Stephan Fifield, Bernard Fisher, Wendy Flynn, Tim Harman, Steve Harvey, Rowena Hay, Alex Hegenbarth, Martin Horwood, Peter Jeffries, Alisha Lewis, Chris Mason, Guy Maughfling, Paul McCloskey, Andrew McKinlay, Emma Nelson, Tony Oliver, John Payne, Richard Pineger, Julie Sankey, Louis Savage, Diggory Seacome, Jo Stafford, Simon Wheeler, Max Wilkinson, Suzanne Williams and David Willingham
	Roger Whyborn (Chair)

A Moment of Reflection

This will be of an inclusive nature and held virtually at 9:15am. All Members are welcome to participate but need not do so.

Agenda

1.	APOLOGIES	
2.	COMMUNICATIONS BY THE RETIRING MAYOR	
3.	ELECTION OF MAYOR (CHAIR OF COUNCIL) 2021-2022	
4.	ELECTION OF DEPUTY MAYOR (VICE CHAIR OF COUNCIL) 2021-22	
5.	DECLARATIONS OF INTEREST	
6.	MINUTES OF THE LAST MEETING Minutes of the meeting held on 22 March 2021	(Pages 5 - 34)
7.	COMMUNICATIONS BY THE MAYOR	

8.	APPOINTMENT OF THE LEADER OF THE COUNCIL	
9.	COMMUNICATIONS BY THE LEADER OF THE COUNCIL	
10.	TO NOTE THE MEMBERSHIP OF CABINET INCLUDING THE DEPUTY LEADER	
11.	<p>TO ESTABLISH AND APPOINT TO THE FOLLOWING COMMITTEES, (INCLUDING THE APPOINTMENT OF SUBSTITUTE MEMBERS)</p> <p>Note : Details of political group nominations to committees will be circulated separately on the day of the meeting.</p> <p>With Council's agreement the Mayor may propose that the nominations are agreed on bloc.</p> <ul style="list-style-type: none"> a) Overview and Scrutiny Committee (must be non-Executive members) b) Audit, Compliance and Governance Committee c) Planning d) Licensing e) Standards Committee (no substitutes) f) Appointments and Remuneration Committee g) JNC Disciplinary Committee h) JNC Appeals Committee 	
12.	<p>APPOINTMENT OF THE CHAIR AND VICE-CHAIR OF THE OVERVIEW AND SCRUTINY COMMITTEE</p> <p>Note : According to the Constitution the Chair shall not be a member of the political group which forms the Cabinet</p>	
13.	<p>APPOINTMENT TO GLOUCESTERSHIRE HEALTH OVERVIEW AND SCRUTINY COMMITTEE</p> <p>To appoint one Councillor and a substitute, both non-Executive members.</p>	
14.	<p>APPOINTMENT TO GLOUCESTERSHIRE ECONOMIC GROWTH SCRUTINY COMMITTEE</p> <p>To appoint one Councillor and a substitute, both non-Executive members.</p>	
15.	<p>APPOINTMENT TO GLOUCESTERSHIRE POLICE AND CRIME PANEL</p> <p>To appoint one Councillor and a substitute</p> <p>Note : Whilst this appointment does not have to be a non-Executive member, appointing such a member should avoid a potential conflict of interest and facilitate 2 way feedback with O&S committee (see report to Council 14 May 2012)</p>	
16.	<p>APPOINTMENTS TO ADVISORY PANELS AND WORKING GROUPS</p> <p>To appoint to the following advisory panels and working groups :</p>	

	a) Treasury Management Panel b) Constitution Working Group	
17.	APPOINTMENT OF MEMBER CHAMPIONS To appoint Member Champions for the following: <ul style="list-style-type: none"> - Mental Health (currently 3 Members) - Armed Forces (currently 1 Member) - Safeguarding (currently 1 Member) - Cycling and Walking (currently 1 Member) 	
18.	TO APPROVE CONSEQUENTIAL CHANGES TO THE CONSTITUTION	
19.	NOTICES OF MOTION	
20.	TO RECEIVE PETITIONS	
21.	ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION The Selection Council will be followed by separate meetings of the Audit, Compliance and Governance Committee, Planning Committee, Licensing committee, Appointments and Remuneration Committee, JNC Disciplinary Committee, JNC Appeals Committee, Treasury Management Panel, the Constitution Working Group and the Asset Management Working Group. Each meeting will have the following standard agenda : Agenda Apologies Declarations of Interest To appoint the Chairman and Vice-Chairman of the Committee/Panel NB In previous years the Mayor has proposed that the Chairs and Vice-Chairs where necessary be elected by Council rather than by individual committees in separate meetings.	

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 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.