



CHELTENHAM

BOROUGH COUNCIL

Notice of a meeting of Council

**Monday, 16 May 2022
2.30 pm**

Council Chamber - Municipal Offices

Membership	
Councillors:	Steve Harvey (Chair), Sandra Holliday (Vice-Chair), Glenn Andrews, Victoria Atherstone, Matt Babbage, Paul Baker, Adrian Bamford, Garth Barnes, Ian Bassett-Smith, Graham Beale, Angie Boyes, Nigel Britter, Jackie Chelin, Barbara Clark, Flo Clucas, Mike Collins, Iain Dobie, Stephan Fifield, Bernard Fisher, Wendy Flynn, Tim Harman, Rowena Hay, Martin Horwood, Peter Jeffries, Tabi Joy, Alisha Lewis, Paul McCloskey, Emma Nelson, Tony Oliver, John Payne, Richard Pineger, Julie Sankey, Louis Savage, Diggory Seacome, Izaak Tailford, Julian Tooke, Simon Wheeler, Max Wilkinson, Suzanne Williams and David Willingham

Agenda

1.	APOLOGIES	
2.	COMMUNICATIONS BY THE RETIRING MAYOR	
3.	ELECTION OF MAYOR (CHAIR OF COUNCIL) 2022-23 To elect the Mayor (Chair of Council) for the Municipal Year 2022-23.	
4.	ELECTION OF DEPUTY MAYOR (VICE-CHAIR OF COUNCIL) 2022-23 To elect the Deputy Mayor (Vice-Chair of Council) for the Municipal Year 2022-23.	
5.	DECLARATIONS OF INTEREST	
6.	MINUTES OF THE LAST MEETING Minutes of the Extraordinary meeting held on 25 April 2022.	(Pages 5 - 8)
7.	COMMUNICATIONS BY THE MAYOR	
8.	COMMUNICATIONS BY THE LEADER OF THE COUNCIL	
9.	TO NOTE THE MEMBERSHIP OF CABINET INCLUDING THE DEPUTY LEADER	

10.	TO ESTABLISH AND APPOINT TO THE FOLLOWING COMMITTEES INCLUDING THE APPOINTMENT OF SUBSTITUTE MEMBERS	
	a) Appointment of the Chair and Vice Chair of Overview and Scrutiny	
	b) Appointment to Gloucestershire Health Overview and Scrutiny Committee (and substitute)	
	c) Appointment to Gloucestershire Economic Growth Joint Committee (and substitute)	
	d) Appointment to Gloucestershire Police and Crime Panel (and substitute)	
11.	APPOINTMENT TO ADVISORY PANELS AND WORKING GROUPS	
12.	APPOINTMENT OF MEMBER CHAMPIONS	
13.	TO APPROVE CONSEQUENTIAL CHANGES TO THE CONSTITUTION	
14.	TO RECEIVE PETITIONS	
15.	<p>ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION</p> <p>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 :</p> <p>Agenda</p> <p>Apologies</p> <p>Declarations of Interest</p> <p>To appoint the Chairman and Vice-Chairman of the Committee/Panel</p> <p><i>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.</i></p>	

16.	<p>LOCAL GOVERNMENT ACT 1972 -EXEMPT INFORMATION The committee is recommended to approve the following resolution:-</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 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>	
17.	<p>EXEMPT MINUTES Exempt Minutes of the Extraordinary meeting held on 25 April 2022</p>	(Pages 9 - 16)

Contact Officer: Bev Thomas, Democratic Services Team Leader, 01242 264246
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Gareth Edmundson
Chief Executive

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