



# CHELTENHAM

## BOROUGH COUNCIL

### Notice of a meeting of Council

**Monday, 16 May 2022**

**2.30 pm**

**Council Chamber - Municipal Offices**

<b>Membership</b>	
<b>Councillors:</b>	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, Izaac Tailford, Julian Tooke, Simon Wheeler, Max Wilkinson, Suzanne Williams and David Willingham

### Agenda

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

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

16.	<p><b>LOCAL GOVERNMENT ACT 1972 -EXEMPT INFORMATION</b>  <b>The committee is recommended to approve the following resolution:-</b></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><b>EXEMPT MINUTES</b>  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**

**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](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 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.

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### Council

**Monday, 25th April, 2022  
6.00 - 8.00 pm**

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

### Minutes

**1. APOLOGIES**

Cllrs. Bassett-Smith, Oliver and Stafford sent apologies.

**2. DECLARATIONS OF INTEREST**

There were none.

**3. MINUTES OF THE LAST MEETING**

The minutes of the 21<sup>st</sup> March meeting were unanimously approved and signed as a correct record.

**4. COMMUNICATIONS BY THE MAYOR**

The Mayor reported two feel-good stories, the first of which related to Rosie-May Alcock, an 8 year old girl living in Cheltenham who saw the news about Ukraine and wanted to do something about it. During the racing festival, she sang and danced for racegoers to raise money and collected more than £1700. The Mayor invited her for breakfast last week and handed over the money to the priest of the Ukrainian church in Gloucester. She was an inspirational person and he was proud to have met her.

He added that Cllr. Wilkinson had recently invited him along to watch Cheltenham Town Ladies play at Cirencester, where they beat Chesham 3-1 and were promoted as champions to the FA Women's League National Premier Division. A few days later, they won the FA Trophy cup final to secure a double. As well as being excellent footballers, they were real role models and a credit to the town, and he hoped they would be able to secure sponsorship that would help them move back to Cheltenham from Cirencester.

**5. COMMUNICATIONS BY THE LEADER OF THE COUNCIL**

The Leader thanked the Mayor for his year of service as the town's first citizen, and hoped that he had enjoyed the role and could take a well-earned rest next year. She reiterated her thanks to all those who were standing down in May for their commitment to democracy and public service, and wished everyone standing for election all the best.

She added that she had met with the Police and Crime Commissioner, MP and relevant county council Cabinet Member to look at the wider picture of safety in the town, as promised in her last briefing. Finally, she reported that a member briefing from Martin Stacy on the topic of sponsorship and homes for Ukrainian refugees would be circulated shortly.

**6. TO RECEIVE PETITIONS**

There were none.

**7. PUBLIC QUESTIONS**

There were none.

**8. MEMBER QUESTIONS**

There were none.

**9. ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION**

There were none.

**10. LOCAL GOVERNMENT ACT 1972 -EXEMPT INFORMATION RESOLVED**

**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 3 and 5, 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)**

**Paragraph 5; Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings**

**11. EXEMPT MINUTES**

The exempt minutes of the 21<sup>st</sup> March meeting were approved and signed as a correct record.

**12. A PROPERTY MATTER**

Tim Atkins (Managing Director Place and Growth) introduced the report, which related to the Golden Valley Development, and responded to questions from Members.

The Mayor moved to a recorded vote, which was carried unanimously.

**FOR: 34 (Atherstone, Babbage, Baker, Barnes, Barrell, Boyes, Britter, Brownsteen, Clark, Clucas, Collins, Dobie, Fifield, Fisher, Flynn, Harman, Harvey, Hay, Holliday, Horwood, Jeffries, Lewis, Mason, McCloskey, McKinlay, Nelson, Payne, Pineger, Sankey, Savage, Seacome, Wheeler, Wilkinson, Williams)**

**AGAINST: 0**

**ABSTAIN: 0**

Steve Harvey  
**Chairman**

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