

# Cheltenham Borough Council Council

Meeting date: 20 May 2024

Meeting time: 2.30 pm

Meeting venue: Council Chamber - Municipal Offices

## Membership:

Councillors Paul Baker (Vice-Chair), Frank Allen, Glenn Andrews, Victoria Atherstone, Adrian Bamford, Garth Barnes, Dilys Barrell, Graham Beale, Angie Boyes, Jackie Chelin, Barbara Clark, Julia Chandler, Flo Clucas, Mike Collins, Ashleigh Davies, Chris Day, Iain Dobie, Jan Foster, Juan Carlos Garcia Clamp, Steve Harvey, Rowena Hay, Sandra Holliday, Martin Horwood, Peter Jeffries, Tabi Joy, Alisha Lewis, Cathal Lynch, Andy Mutton, Tony Oliver, Ben Orme, Helen Pemberton, Richard Pineger, Julie Sankey, Stan Smith, Dr Steve Steinhardt, Izaac Tailford, Julian Tooke, Simon Wheeler, Suzanne Williams and Dr David Willingham

Mayor - Matt Babbage

# Important notice – filming, recording and broadcasting of Council meetings

This meeting will be recorded by the council for live broadcast online at <a href="https://www.youtube.com/@cheltenhambc/streams">www.cheltenham.gov.uk</a> and <a href="https://www.youtube.com/@cheltenhambc/streams">https://www.youtube.com/@cheltenhambc/streams</a>. The Chair will confirm this at the start of the meeting.

If you participate in the meeting, you consent to being filmed and to the possible use of those images and sound recordings for broadcasting and/or training purposes.

If you have any questions on the issue of filming/recording of meetings, please contact Democratic Services.

Contact: democraticservices@cheltenham.gov.uk

**Phone:** 01242 264 246

#### 1 Apologies

#### 2 Communications by the retiring Mayor

#### 3 Election of Mayor 2024-25 (Chair of Council)

To elect the Mayor (Chair of Council) for the Municipal Year 2024-25.

#### 4 Election of Deputy Mayor 2024-25 (Vice-Chair of Council)

To elect the Deputy Mayor (Vice Chair of Council) for the Municipal Year 2024-25.

#### 5 Declarations of interest

#### 6 Minutes of the last meeting (Pages 5 - 44)

Minutes of the meeting held on 18 March 2024.

#### 7 Communications by the Mayor

#### 8 Appointment of the Leader of the Council

To appoint the Leader for the ensuing four years

#### 9 Communications by the Leader of the Council

#### 10 To note the membership of the Cabinet, including the Deputy Leader

#### 11 To establish and appoint to the following committees

To FOLLOW

It is proposed that the Chairs and Vice-Chairs of these committees be appointed by Council, rather than by the individual committees in separate meetings. The proposed nominations are TO FOLLOW

Appeals

Appointments and Remuneration

Audit, Compliance and Governance

Disciplinary

Licensing

Licensing Sub Committee – Miscellaneous

Overview and Scrutiny (The Chair shall not be a Member of the Political Group which forms the Cabinet)

**Planning** 

Standards

#### 12 To appoint the following Joint Committees (including substitutes)

A) Appointment to Gloucestershire Health Overview and Scrutiny Committee (and substitute)

- B) Appointment to Gloucestershire City Region Board Scrutiny Committee when established (and substitute)
- C) Appointment to Gloucestershire Police and Crime Panel (and substitute)
- D) Joint District Strategic Planning Member Group
- E) Gloucestershire Resources and Waste Partnership

#### 13 To appoint to the following Advisory Panels and Working Groups

Constitution Working Group Treasury Management Panel

To note the following appointments:

Community Infrastructure and Levy Neighbourhood Panel
Joint Monitoring and Liaison Group – Building Control
Joint Monitoring and Liaison Group – One Legal
Member Development Panel
Planning and Liaison Member Working Group

### 14 To appoint to the following Member Champion roles

Armed Forces Covenant Cycling and Walking Mental Health Refugee Safeguarding

#### 15 To receive petitions

16 Any other item the Mayor determines as urgent and which require a decision

Gareth Edmundson Chief Executive