

# Cheltenham Borough Council Council (Extraordinary Meeting)

**Meeting date:** 4 June 2026

**Meeting time:** 6.00 pm

**Meeting venue:** Council Chamber - Municipal Offices

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## **Membership:**

Councillors Martin Horwood (Chair), Mike Collins (Vice-Chair), Glenn Andrews, Victoria Atherstone, Paul Baker, Adrian Bamford, Garth Barnes, Graham Beale, Angie Boyes, Jackie Chelin, Barbara Clark, Julia Chandler, Flo Clucas, Ashleigh Davies, Chris Day, Iain Dobie, Jan Foster, Steve Harvey, Rowena Hay, Sandra Holliday, Peter Jeffries, Tabi Joy, Alisha Lewis, Tony Oliver, Dr Helen Pemberton, Richard Pineger, Julie Sankey, Stan Smith, Dr Steve Steinhardt, Izaac Tailford, Julian Tooke, Simon Wheeler, Suzanne Williams, Cathy Dearden, Callum Eldridge, Cecily Henderson, Jamie Jamieson, Richard Lawler, Karen Priest and Arthur Snell

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**Contact:** [democraticservices@cheltenham.gov.uk](mailto:democraticservices@cheltenham.gov.uk)

**Phone:** 01242 264 246

## **1 Apologies**

## **2 Declarations of interest**

## **3 Minutes of the last meeting (Pages 5 - 28)**

Minutes of Annual and Selection Council held on 18 May and the Extraordinary Meeting held on 18 May

## **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 the seventh working day before the meeting.

## **8 Member Questions**

These must be received no later than 12 noon on the seventh working day before the date of the meeting

## **9 Any other item the Mayor determines as urgent and which requires a decision**

## **10 Local Government Act 1972 -Exempt Information**

**The Council is recommended to approve the following resolution:-**

“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:

Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)

## **11 A Property Matter (2601) (Pages 29 - 62)**

Joint report of Cabinet Member for Major Development and Housing Delivery, and Deputy Leader of the Council and Cabinet Member Finance and Assets

## **12 A Property Matter (2602) (Pages 63 - 78)**

Joint report of Cabinet Member for Major Development and Housing Delivery, and Deputy Leader of the Council and Cabinet Member Finance and Assets

Gareth Edmundson  
Chief Executive

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# Cheltenham Borough Council Council Minutes

**Meeting date:** 18 May 2026

**Meeting time:** 2.30 pm - 3.15 pm

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**In attendance:**

**Councillors:**

Willingham (Chair), Martin Horwood (Vice-Chair), Glenn Andrews, Victoria Atherstone, Paul Baker, Adrian Bamford, Garth Barnes, Graham Beale, Angie Boyes, Jackie Chelin, Barbara Clark, Julia Chandler, Flo Clucas, Mike Collins, Ashleigh Davies, Chris Day, Cathy Dearden, Iain Dobie, Callum Eldridge, Jan Foster, Steve Harvey, Rowena Hay, Cecily Henderson, Jamie Jamieson, Peter Jeffries, Tabi Joy, Richard Lawler, Alisha Lewis, Tony Oliver, Dr Helen Pemberton, Karen Priest, Julie Sankey, Stan Smith, Arthur Snell, Dr Steve Steinhardt, Izaac Tailford, Julian Tooke, Simon Wheeler and Suzanne Williams

**Also in attendance:**

Claire Hughes (Director of Governance, Housing and Communities), Gareth Edmundson (Chief Executive) and Adele Taylor (Interim Director of Finance and Operations (S151 Officer))

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## 1 Apologies

Apologies were received from Councillor Holliday.

## 2 Communications by the retiring Mayor

The Mayor's recent events were published as a supplement prior to the meeting. He took the opportunity to thank staff for all their support during both his Mayoral year and in his time as a Councillor. He then gave a short photographic presentation of the highlights of his civic year.

### **3 Election of Mayor 2026-27 (Chair of Council)**

The Mayor called on Councillor Baker to move the motion proposing Councillor Horwood as the new Mayor. Councillor Davies formally seconded the motion.

**Resolved (unanimously) that:**

**Councillor Martin Horwood be, and is hereby, elected Mayor of the Borough of Cheltenham and Council Chair for the ensuing Municipal Year.**

The outgoing Mayor congratulated Councillor Horwood on his appointment and invited him to take over the chair.

The Chief Executive asked the newly elected Mayor to sign a declaration of acceptance of the office of Council Chair 2026-27.

### **4 Election of Deputy Mayor 2026-27 (Vice-Chair of Council)**

The newly elected Mayor invited the Leader, Councillor Hay to propose Councillor Mike Collins as Deputy Mayor for the upcoming municipal year. The motion was formally seconded by Councillor Smith.

**RESOLVED (unanimously) THAT:**

**Councillor Mike Collins be, and is hereby, elected Deputy Mayor of the Borough of Cheltenham and Council Vice Chair for the ensuing Municipal Year.**

The Mayor congratulated Councillor Collins on his appointment and invited him to take his seat.

The Chief Executive asked the newly-elected Deputy Mayor to sign a declaration of acceptance of the office of Council Vice-Chair 2026-27.

### **5 Declarations of interest**

There were none.

### **6 Minutes of the last meeting**

The minutes of the meeting held on the 23<sup>rd</sup> of March were signed as a true and accurate record.

### **7 Communications by the Mayor**

The Mayor thanked Council for his election. He was proud to become Mayor and was looking forward to the year ahead, not only all the civic events, but the charity events that are planned too.

### **8 Communications by the Leader of the Council**

The Leader addressed Council and made the following points:

- She thanked all those Members who had stepped down and wished them well for the future, and offered a warm welcome to those who were newly elected and returning. She also congratulated Councillor Atherstone on her election to the County Council and thanked her and Councillor Collins for their time as Cabinet Members.
- She thanked Dr Willingham for a very successful Mayoral year and for being Chair of Council.
- Work on Local Government Reorganisation was continuing and the best interests of the town are uppermost.
- The Leader reported that alongside the Golden Valley team, she had attended CYBERUK in April, the UK's premier summit for digital resilience,. There was a significant increase in interest in the Golden Valley project compared to previous years with some stakeholders discussing specific space requirements for potential involvement. The Leader thanked colleagues from CBC, GCHQ, HPD, and Plexal for their contributions and support.
- In her address to delegates at CYBERUK, she had emphasised that Golden Valley must translate into real local benefit and addressing the everyday challenges of the cost of living, decent housing and good job opportunities would be a measure of its success. Golden Valley represented a once in a generation opportunity for the town and the wider South West. She spoke about how proud she is of Cheltenham's long relationship with GCHQ, and the shared commitment and accountability needed—including from partners in government, industry and education—to ensure Golden Valley creates opportunity for everyone, with a strong focus on diversity and helping more women thrive in science and technology.

### **9 To note the membership of the Cabinet, including Deputy Leader**

The Leader stated that following the recent election, Councillor Atherstone had stepped down as a Cabinet Member as she was now a Member of Gloucestershire County Council. The Leader confirmed that Councillor Jeffries would continue as Deputy Leader of the Council.

Following the appointment of Councillor Collins as Deputy Mayor, there were two vacancies on the Cabinet. She confirmed that she has appointed Councillor Jamieson Cabinet Member for Safety and Communities and Councillor Harvey as Cabinet Member for Waste, Recycling and Green Open Spaces. Councillor Baker has changed portfolio to be Cabinet Member for Planning and Building Control.

### **10 To establish and appoint to the following committees**

The Mayor invited Members to establish and appoint to the committees and to appoint the Chairs and Vice-Chairs as set out in the supplement.

Members voted unanimously to approve the appointments and nominations.

**11 To appoint to the following Joint Committees (including substitutes)**

The Mayor invited Members to appoint the joint committees as set out in the supplement, including substitutes.

Members voted unanimously to approve the appointments.

**12 To appoint to the following advisory panels and working groups**

The Mayor invited Members to appoint the Advisory Panels and Working Groups as set out in the supplement.

Members voted unanimously to approve the appointments.

**13 To appoint to the following Member Champion roles**

The Mayor invited Members to appoint to the Member Champion roles as set out in the supplement.

Members voted unanimously to approve the appointments

**14 To receive petitions**

There were none.

**15 Revisions to the Constitution**

The Leader of the Council introduced the report

In response to a question with regard to the layout of the flowchart at Appendix it was noted that this would be improved.

In debate, a Member commented how the Planning Protocol was well thought out and represented an important document. He stated that planning can be a complicated issue and that all Members should take the time to familiarise themselves with it, particularly as they might be speaking on behalf of residents in their wards at planning committee.

**RESOLVED THAT**

- 1. the revised Planning Protocol as set out in Appendix 1 replace the existing Planning Protocol at Part 5D of the Constitution.**
- 2. the addition of the Head of Public Protection as an Authorised Officer under s 27, 28 and 2of 9 the Regulation of Investigatory Powers Act 2000 in Part 3F of the Constitution (Statutory and Proper Officer Appointments) be approved.**

3. the amendments made to the Constitution by the Monitoring Officer as set out in Para 2.5 below under her general delegation as set out at Part 3D of the Constitution be noted
4. authority be delegated to the Monitoring Officer to make all necessary changes to the Constitution to reflect these decisions.

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

There were none.

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ALLOCATION OF SEATS TO POLITICAL GROUPS									
									Political proportionality across committees
									Disproportionate or could be rounded up or down
	Committee size	GREEN 3.00 MEMBERS		LIBERAL DEMOCRAT 35.00 MEMBERS		NO POLITICAL GROUP 2.00 MEMBERS		CHECK 40.00 MEMBERS	
	size of committee	theoretical entitlement	actual entitlement	theoretical entitlement	actual entitlement	theoretical entitlement	actual entitlement	theoretical entitlement	actual entitlement
<b>COMMITTEES</b>									
Overview & Scrutiny Committee	10	0.75	1.00	8.75	9	0.50	0.00	10.00	10
Audit, Compliance & Governance Committee	7	0.53	1.00	6.13	6	0.35	0	7.00	7
Planning Committee	11	0.83	1.00	9.63	10	0.55	0	11.00	11
Full Licensing Committee	10	0.75	1.00	8.75	9	0.50	0	10.00	10
<b>Sub-total 1</b>	<b>38</b>	<b>2.85</b>	<b>4.00</b>	<b>33.25</b>	<b>34</b>	<b>1.90</b>	<b>0.00</b>	<b>38.00</b>	<b>38</b>
Appointments and Remuneration Cttee	9	0.68	1.00	7.88	8.00	0.45	0	9.00	9
Appointments Sub-Committee (apt by main cttee)	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0
JNC Appeals Committee	5	0.38	0.00	4.38	4.00	0.25	0.00	5.00	4
JNC Disciplinary Committee	5	0.38	0.00	4.38	4	0.25	0	5.00	4
<b>Sub-total 2</b>	<b>19</b>	<b>1.43</b>	<b>1.00</b>	<b>16.63</b>	<b>16.00</b>	<b>0.95</b>	<b>0.00</b>	<b>19.00</b>	<b>17</b>
<b>Committees total (1+2)</b>	<b>57</b>	<b>4.28</b>	<b>5.00</b>	<b>49.88</b>	<b>50.00</b>	<b>2.85</b>	<b>0.00</b>	<b>57.00</b>	<b>55</b>
Proportionality across all cttees			9.09%		90.91%		0.00%		
Proportionality in Council			7.50%		87.50%		5.00%		
<b>OTHER APPOINTMENTS</b>									
<b>Cross party working groups standing</b>									
Treasury Management Panel	8	0.60	1	7.00	7	0.40	0	8.00	8
Constitution Working Group	6	0.45	0	5.25	5	0.30	0	6.00	5
<b>* not Council appointments</b>	<b>28</b>	<b>2.1</b>	<b>3</b>	<b>24.5</b>	<b>24</b>	<b>1.4</b>	<b>0</b>	<b>28.00</b>	<b>27</b>
<b>Other appointments total</b>									
Other proportionality	85	6.38	8	74.38	74	4.25	0	85.00	82
Percentage			9.76%		90.24%		0.00%		1

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**COMMITTEES of the COUNCIL**

<b>Planning Committee</b>					
<i>11 Members</i>					
	LibDem	Green	PAB	Reform	
No.					
1	Andrews	Foster			
2	Bamford				
3	Barnes (Chair)				
4	Clark				
5	Dobie				
6	Lawler				
7	Oliver (Vice Chair)				
8	Snell				
9	Steinhardt				
10	Wheeler				
11					
<b>Substitutes:</b> please consider substitutes, who must attend training on 19 May, 6pm, in order to participate in the first meeting on 28 May					
1	All LD councillors				
2					
3					

<b>Licensing Committee - Full</b>					
<i>10 Members</i>					
	LibDem	Green	PAB	Reform	
No.					
1	Boyes (Vice Chair)	Joy			
2	Clark				
3	Dearden				
4	Henderson				
5	Pemberton				
6	Priest				
7	Sankey				
8	Steinhardt				
9	Wheeler (Chair)				
10					

**Substitutes:** please consider any substitutes, who must attend training on 2 June, 6pm, in order to participate in the first meeting on 3 June

1					
2					
3					

**Licensing Sub-Committee – Alcohol and Gambling**

*3 Members*

	LibDem	Green	PAB	Reform	
No.					
1	Boyes	Joy			
2	Henderson				
3	Pemberton				

**Substitutes:** selected from Full Licensing Committee subject to availability

**Licensing Sub-Committee - Miscellaneous**

*5 Members*

	LibDem	Green	PAB	Reform	
No.					
1	Boyes				
2	Dearden				
3	Priest				
4	Sankey				
5	Wheeler (Chair)				

**Substitutes:** selected from Full Licensing Committee subject to availability

**Audit, Compliance and Governance Committee (including Standards Committee)**

*7 Members*

	LibDem	Green	PAB	Reform	
No.					
1	Bamford (Chair)	Davies		Eldridge	
2	Collins				
3	Day (Vice Chair)				
4	Lawler				
5	Tooke				
6					
7					

**Substitutes:** please consider any substitutes, who should attend training on 15 July, 5pm

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**Overview & Scrutiny Committee**

*10 Members (with opposition Chair)*

	LibDem	Green	PAB	Reform	
No.					
1	Atherstone	Joy (Chair)	Smith		
2	Beale				
3	Chandler				
4	Chelin (Vice Chair)				
5	Day				
6	Dearden				
7	Holliday				
8	Horwood				

**Appointments and Remuneration Committee**

*9 Members*

	LibDem	Green	PAB	Reform	
No.					
1	Atherstone (Vice Chair)	Foster			
2	Baker				
3	Chelin				
4	Clark				
5	Dearden				
6	Jeffries				
7	Harvey				
8	Hay (Chair)				
9					

**Disciplinary Committee**

*5 members*

	LibDem	Green	PAB	Reform	
No.					
1	Baker				
2	Boyes				
3	Chandler				
4	Dearden				
5	Tooke				

<b>Appeals Committee</b>					
<i>5 Members</i>					
	LibDem	Green	PAB	Reform	
No.					
1	Jeffries				
2	Pemberton				
3	Tailford				
4	Allocate as required (from A&R)				
5	Allocate as required (from A&R)				

**COMMITTEES of the CABINET**

<b>Cabinet Housing Committee</b>					
<i>5 Members (politically balanced), including Cabinet Member for Housing, and 4 coopted residents (tenant/leaseholder representatives)</i>					
	LibDem	Green	PAB	Reform	
No.					
1	Andrews	Foster			
2	Clucas				
3	Tooke (Ch)				
4	Snell				
5					
6					
7					
8					

**ADVISORY PANELS / WORKING GROUPS**

<b>Treasury Management Panel</b>					
<i>8 Members</i>					
	LibDem	Green	PAB	Reform	
No.					
1	Bamford	Joy			
2	Chelin				
3	Clucas				
4	Day (Chair)				
5	Tooke				
6	Cecily Henderson				
7	VACANCY				
8					

<b>Constitution Working Group</b>					
<i>6 Members (including Leader as portfolio holder and 1 from each group)</i>					
	LibDem	Green	PAB	Reform	
No.					
1	Chandler	Joy			
2	Chelin				
3	Collins				
4	Jeffries				
5	Hay				
6					

<b>Budget Scrutiny Working Group (sub-committee of Overview &amp; Scrutiny)</b>					
<i>(7 Members of Overview &amp; Scrutiny)</i>					
	LibDem	Green	PAB	Reform	
No.					
1	Andrews	Joy			
2	Bamford				
3	Boyes				
4	Clark				
5	Day				
6	Sankey				
7					

<b>Planning and Liaison Member Working Group</b>					
<i>9 Members (to include 1 from each group)</i>					
	LibDem	Green	PAB	Reform	
No.					
1	Baker	Foster			
2	Bamford				
3	Barnes				
4	Chandler				
5	Chelin				
6	Horwood				
7	Pineger				
8	Tooke				
9					

<b>CIL Neighbourhood Panel</b>					
<i>5 Members – Leader and nomination from Group Leader of opposition</i>					
	LibDem	Green	PAB	Reform	
No.					
1	Andrews	Davies			
2	Chelin				
3	Clark (Chair)				
4	Oliver				
5					

<b>Joint Monitoring and Liaison Group – Building Control</b>					
<i>2 Members (Cabinet Member + 1 Member)</i>					
	LibDem	Green	PAB	Reform	
No.					
1	Baker				
2	Wheeler				

<b>One Legal Management Board</b>					
<i>2 Members (Cabinet Member + 1 Member)</i>					
	LibDem	Green	PAB	Reform	
No.					
1	Hay				
2	Beale				

<b>Member Development Panel</b>					
<i>At least 1 Member from each political group (currently a membership of 3)</i>					
	LibDem	Green	PAB	Reform	
No.					
1	Chelin (Ch)	Davies			
2	Pemberton				
3					
4					
5					

**JOINT COMMITTEES/WORKING GROUPS**

<b>Gloucestershire Health Overview &amp; Scrutiny Committee</b>					
<i>1 x co-optee from CBC and substitute</i>					
	LibDem	Green	PAB	Reform	
No.					
1	Bamford				
Sub	Allocate as needed				

<b>Gloucestershire Police and Crime Panel</b>					
<i>1 x CBC appointment (no restrictions) and substitute</i>					
	LibDem	Green	PAB	Reform	
No.					
1	Atherstone				
Sub	Allocate as needed				

<b>Economic Strategy Scrutiny Committee</b>					
<i>1 x non-exec Member and substitute</i>					
	LibDem	Green	PAB	Reform	
No.					
1	Lawler				
Sub	Allocate as needed				

<b>Gloucestershire Health &amp; Wellbeing Board</b>					
<i>1 x non-exec Member and substitute</i>					
	LibDem	Green	PAB	Reform	
No.					
1	Steinhardt				
Sub	Allocate as needed				

<b>Gloucestershire Resources and Waste Partnership</b>					
<i>2 Members (Cabinet Member + 1)</i>					
	LibDem	Green	PAB	Reform	
No.					
1	Harvey				
2	Williams				

<b>Joint District Strategic Planning Member Group</b>					
<i>3 Members</i>					
	LibDem	Green	PAB	Reform	
No.					
1	Hay				
2	Baker				
3					

<b>Joint Planning Policy Reference Panel (with Glos City and Tewkesbury Borough)</b>					
<i>9 Members</i>					
	LibDem	Green	PAB	Reform	
No.					
1	Baker	Foster			
2	Bamford				
3	Barnes				
4	Chandler				
5	Chelin				
6	Horwood				
7	Pineger				
8	Tooke				
9					

## OVERVIEW AND SCRUTINY

<b>Scrutiny Task Groups</b> (currently none but a Joint Overview and Scrutiny Review Panel of Gloucestershire Airport is still in existence, membership below)					
<i>6 Members + 1 co-opted</i>					
	LibDem	Green	PAB	Reform	
No.					
1	Chelin	Davies	Smith		
2	Day				
3					
4					
5					
6					

## CURRENT CABINET MEMBER WORKING GROUPS (cross party)

<b>Community Governance Working Group</b>					
<i>7 Members (currently only 5)</i>					
	LibDem	Green	PAB	Reform	
No.					
1	Beale	Joy			
2	Chelin				
3	Hay				
4	Williams				
5	TBC				
6	TBC				
7					

<b>Asset Management Working Group</b>					
<i>7 Members</i>					
	LibDem	Green	PAB	Reform	
No.					
1	Andrews	Joy			
2	Atherstone				
3	Clark				
4	Day				
5	Jeffries (Chair)				
6					
7					

**MEMBER CHAMPIONS / ADVOCATES**

<b>Mental Health</b>					
<i>Up to 4 Members</i>					
	LibDem	Green	PAB	Reform	
No.					
1	Atherstone	Davies			
2	Tailford				
3					
4					

<b>Safeguarding</b>					
<i>Up to 4 Members</i>					
	LibDem	Green	PAB	Reform	
No.					
1	Atherstone	Joy			
2	Chelin				
3	Pemberton				
4					

<b>Refugee</b>					
<i>Up to 4 Members</i>					
	LibDem	Green	PAB	Reform	
No.					
1	Chelin	Joy			
2	Jeffries				
3	Tooke				
4					

<b>Cycling and Walking</b>					
<i>Up to 4 Members</i>					
	LibDem	Green	PAB	Reform	
No.					
1	Dobie	Davies			
2	Pineger				
3	Pemberton				
4					

<b>Armed Forces Covenant</b>					
<i>1 Member (external appointment)</i>					
	LibDem	Green	PAB	Reform	
No.					
1	Harvey				

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# Cheltenham Borough Council Council Minutes

**Meeting date:** 18 May 2026

**Meeting time:** 3.20 pm - 3.45 pm

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**In attendance:**

**Councillors:**

Martin Horwood (Chair), Mike Collins (Vice-Chair), Glenn Andrews, Victoria Atherstone, Paul Baker, Adrian Bamford, Garth Barnes, Graham Beale, Angie Boyes, Jackie Chelin, Barbara Clark, Julia Chandler, Flo Clucas, Ashleigh Davies, Chris Day, Cathy Dearden, Callum Eldridge, Iain Dobie, Jan Foster, Steve Harvey, Rowena Hay, Cecily Henderson, Jamie Jamieson, Peter Jeffries, Tabi Joy, Richard Lawler, Alisha Lewis, Tony Oliver, Dr Helen Pemberton, Karen Priest, Julie Sankey, Stan Smith, Arthur Snell, Dr Steve Steinhardt, Izaac Tailford, Julian Tooke, Simon Wheeler and Suzanne Williams

**Also in attendance:**

Claire Hughes (Director of Governance, Housing and Communities), Gareth Edmundson (Chief Executive) and Adele Taylor (Interim Director of Finance and Operations (S151 Officer))

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## **1 Apologies**

Apologies were received from Councillors Holliday and Pineger.

## **2 Declarations of interest**

There were none.

## **3 Appointment of Honorary Freemen of the Borough**

The Chief Executive introduced the report and explained that the title of Honorary Freeman of the Borough was conferred on persons considered to have rendered

eminent and distinguished service to the borough of Cheltenham, and are nominated by group leaders. On this occasion, there are three nominees:

Claire Seed – for her work in installing defibrillators across the borough.

Dave Bath – for his work in distributing selection boxes and Easter eggs amongst children who wouldn't receive anything normally.

Steve Cotterill – for his work with Cheltenham Town football club and what that has done for the morale across the town.

The Leader, spoke in support of all three nominations, highlighting the invaluable contribution each makes to the town through their outstanding work.

Members paid tribute to the work of all three nominees who are very worthy of the honour due to the phenomenal work they do for the town.

**RESOLVED (unanimously) that:**

**-The title of Honorary Freeman is conferred on Dave Bath, Steve Cotterill and Claire Seed.**

#### **4 Appointment of Honorary Aldermen**

The Chief Executive introduced the report and explained that Council may confer the title of Honorary Alderman on persons who it considers have rendered eminent services to the Authority in their past roles as councillors. In Cheltenham, the longstanding criteria applied when conferring the title of Honorary Alderman is that the person has at least 16 years' service or is a past Mayor and Chair of the Council.

On this occasion, former Councillor Willingham falls within the criteria.

Members paid tribute to Dr Willingham for the work he has done not only as Mayor, but as a Ward and Borough Councillor and for his work on the licensing committee, both as Chair and a member of the committee.

**Resolved (unanimously) that**

The title of Honorary Alderman is conferred on former Councillor Dr David Willingham.

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