Council

Monday, 14th May, 2018
2.30 - 3.00 pm

<table>
<thead>
<tr>
<th>Attendees</th>
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<tr>
<td><strong>Councillors:</strong> Klara Sudbury (Chairman), Bernard Fisher (Vice-Chair), Victoria Atherstone, Matt Babbage, Paul Baker, Garth Barnes, Dilys Barrell, Angie Boyes, Nigel Britter, Jonny Brownsteen, Flo Clucas, Chris Coleman, Mike Collins, Iain Dobie, Wendy Flynn, Tim Harman, Steve Harvey, Rowena Hay, Alex Hegenbarth, Karl Hobley, Martin Horwood, Peter Jeffries, Steve Jordan, Chris Mason, Paul McCloskey, Andrew McKinlay, Tony Oliver, Dennis Parsons, John Payne, Louis Savage, Diggory Seacome, Malcolm Stennett, Jo Stafford, Simon Wheeler, Roger Whyborn, Max Wilkinson and David Willingham</td>
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Minutes

1. **APOLOGIES**
   Apologies were received from Councillors Cooke, Holliday and Williams.

2. **COMMUNICATIONS FROM THE RETIRING MAYOR**
   The outgoing Mayor wished to update Council on her recent engagements. These are attached as an appendix to these minutes.

3. **ELECTION OF MAYOR (CHAIRMAN OF COUNCIL) FOR 2018-19**
   The outgoing Mayor, Councillor Klara Sudbury, called on Councillor Coleman to move the motion proposing Councillor Fisher as Mayor.

   Councillor Bernard Fisher was proposed for the office of Mayor by Councillor Coleman and seconded by Councillor Barnes.

   Upon a vote it was unanimously

   **RESOLVED that Councillor Bernard Fisher be, and is hereby, elected Mayor of the Borough of Cheltenham and Council chairman for the ensuing year.**

   The Head of Paid Service invited the Mayor to sign a Declaration of Acceptance of Office of Council chairman for the ensuing municipal year 2018-19.

   Councillor Bernard Fisher took the chair.

4. **ELECTION OF DEPUTY MAYOR (VICE-CHAIRMAN OF COUNCIL) FOR 2018-19**

Draft minutes to be approved at the next meeting on Monday, 14 May 2018.
Councillor Wheeler proposed Councillor Roger Whyborn for the office of Deputy Mayor, seconded by Councillor McKinlay.

Upon a vote it was unanimously

RESOLVED that Councillor Roger Whyborn be, and is hereby, elected Deputy Mayor of the Borough of Cheltenham and Council vice-chairman for the ensuing year.

The Head of Paid Service invited the Deputy Mayor to sign a Declaration of Acceptance of Office of Council vice-chairman for the ensuing municipal year 2018-19.

5. DECLARATIONS OF INTEREST
There were no declarations of interest.

6. MINUTES OF THE LAST MEETING
The minutes of the meeting held on 26 March were approved and signed as a correct record.

7. COMMUNICATIONS BY THE MAYOR
The Mayor thanked Members for electing him as Mayor.

8. COMMUNICATIONS BY THE LEADER OF THE COUNCIL
The Leader congratulated Councillors Fisher and Whyborn on their appointments as Mayor and Deputy Mayor respectively. He wished to put on record his thanks to Councillor Whyborn for his contribution as Cabinet Member Corporate Services and to Councillor Sudbury for chairing Council meetings as Mayor and for her contributions she had made to the town during her term of office.

The Leader also wished to recognise the contributions of the retiring Members and to those Members who had not been reelected, namely Chris Nelson and Adam Lillywhite.

On behalf of the Conservatives Councillor Harman congratulated both the Mayor and Deputy Mayor on their appointments and Councillor Sudbury for her role as Mayor. He also took the opportunity to welcome all new Members to the chamber and looked forward to working with them.

9. TO NOTE THE MEMBERSHIP OF CABINET INCLUDING THE DEPUTY LEADER
The Leader confirmed the following appointments to Cabinet:

Deputy Leader and Cabinet Member Housing-Councillor Pete Jeffries
Cabinet Member Clean and Green Environment- Councillor Chris Coleman
Cabinet Member Finance- Councillor Rowena Hay
Cabinet Member Healthy Lifestyles-Councillor Flo Clucas
Cabinet Member Corporate Services-Councillor Alex Hegenbarth
Cabinet Member Development and Safety-Councillor Andrew McKinlay

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He explained that there would be no major transformation of Cabinet due to the number of key projects ongoing, such as the Cheltenham Transport Plan, the new Cemetery and Crematorium, development at Leisure@, works on the High Street, Housing Investment and the Cyber Park which he believed benefitted from consistency. There would be some minor adjustments within these portfolios and he would circulate the detailed Cabinet portfolio document over the coming days. He believed the new Cabinet represented a strong team for Cheltenham.

10. **TO ESTABLISH AND APPOINT TO THE FOLLOWING COMMITTEES (INCLUDING APPOINTMENT OF SUBSTITUTE MEMBERS)**

The appointments to the following Committees were approved in accordance with the nominations contained in the table circulated and now attached to these minutes for information.

a) Overview and Scrutiny committee  
b) Audit Committee  
c) Planning  
d) Licensing  
e) Standards Committee  
f) Appointments and Remuneration Committee  
g) JNC Disciplinary Committee  
h) JNC Appeals Committee

11. **APPOINTMENT OF CHAIR AND VICE-CHAIR TO THE OVERVIEW AND SCRUTINY COMMITTEE**

Councillor Chris Mason was appointed as Chair of Overview and Scrutiny and Councillor Klara Sudbury was appointed as Vice Chair.

12. **GLOUCESTERSHIRE ECONOMIC GROWTH OVERVIEW AND SCRUTINY COMMITTEE**

Councillor Paul McCloskey was appointed to the Gloucestershire Economic Growth Overview and Scrutiny Committee.

Councillor Victoria Atherstone was appointed as substitute.

13. **GLOUCESTERSHIRE HEALTH AND CARE OVERVIEW AND SCRUTINY COMMITTEE**

Councillor Martin Horwood was appointed to the Gloucestershire Health and Care Overview and Scrutiny Committee.

Substitute to be advised at a later date.

14. **GLOUCESTERSHIRE POLICE AND CRIME PANEL**

Councillor Jonny Brownsteen was appointed to the Police and Crime Panel.

Councillor Peter Jeffries was appointed as substitute.

15. **APPOINTMENT TO ADVISORY GROUPS AND WORKING GROUPS**

The appointments to the Treasury Management Panel and the Constitution Working group were then approved in accordance with the nominations

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contained in the table circulated (as amended) and now attached to these minutes for information.

Councillor Paul Baker was appointed Chair of the Treasury Management Panel. Councillor Jo Stafford was appointed Vice Chair of the Treasury Management Panel.

Councillor Dennis Parsons was appointed Chair of the Constitution Working Group.

16. **APPOINTMENT OF MEMBER CHAMPIONS**
Councillors Garth Barnes, Martin Horwood, David Willingham and Louis Savage were appointed as Mental Health Member Champions.

17. **TO APPROVE THE CONSEQUENTIAL CHANGES TO THE CONSTITUTION**
None.

18. **NOTICES OF MOTION**
None.

19. **TO RECEIVE PETITIONS**
None.

20. **ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION**
The Mayor informed that a constitutional change was made last year to enable any subsequent changes to Chair and Vice Chair of committees be agreed by the relevant committee.

Klara Sudbury
Chairman