


15 May 2015

Committee	Council
Date	Tuesday, 26 May 2015 – reconvened from Tuesday 19 May 2015
Time of Meeting	6:00 pm
Venue	Council Chamber

ALL MEMBERS OF THE COUNCIL ARE REQUESTED TO ATTEND



**for Sara J Freckleton
Borough Solicitor**

Agenda

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**

Pursuant to the adoption by the Council on 26 June 2012 of the Tewkesbury Borough Council Code of Conduct, effective from 1 July 2012, as set out in Minute No. CL.34, Members are invited to declare any interest they may have in the business set out on the Agenda to which the approved Code applies.



3. MINUTES

1 - 12

To approve the Minutes of the meeting held on 14 April 2015.

4. ANNOUNCEMENTS

1. When the continuous alarm sounds you must evacuate the building by the nearest available fire exit. Members and visitors should proceed to the visitors' car park at the front of the building and await further instructions (staff should proceed to their usual assembly point). Please do not re-enter the building unless instructed to do so.

In the event of a fire any person with a disability should be assisted in leaving the building.

2. To receive any announcements from the Chairman of the Meeting and/or the Chief Executive.

5. ITEMS FROM MEMBERS OF THE PUBLIC

- a) To receive any questions, deputations or petitions submitted under Council Rule of Procedure.12.

(The deadline for public participation submissions for this meeting is 19 May 2015).

- b) To receive any petitions submitted under the Council's Petitions Scheme.

6. MEMBER QUESTIONS PROPERLY SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULES

To receive any questions submitted under Rule of Procedure 13. Any items received will be circulated on 26 May 2015.

(Any questions must be submitted in writing to Democratic Services by, not later than, 10.00am on the working day immediately preceding the date of the meeting).

7. ELECTION OF LEADER OF THE COUNCIL

To elect the Leader of the Council (who will also be the Chairman of the Executive Committee) for the ensuing Municipal Year.

8. ELECTION OF DEPUTY LEADER OF THE COUNCIL

To elect the Deputy Leader of the Council (who will also be the Vice-Chairman of the Executive Committee) for the ensuing Municipal Year.

9. MEMBERSHIP OF COMMITTEES, LEAD MEMBERS AND APPOINTMENT TO OUTSIDE BODIES

13 - 17

Any papers available prior to the meeting will be circulated to all Members.

1. To determine the Membership of the:
 - Executive Committee
 - Overview and Scrutiny Committee
 - Audit Committee
 - Planning Committee
 - Licensing Committee
 - Standards Committee
 - Ad-hoc Committees
 - Employee Appeals Committee
 - Employee Appointments Committee
 - Housing Allocations and Homelessness Review Committee
2. In accordance with the Constitution, to receive a report from the Leader of the Council and
 - a. to confirm the number of Lead Members on the Executive Committee and the scope of their Portfolios
 - b. to determine the areas for which a Member Specialist is required and appoint accordingly.
 - c. to determine any other proposals put forward in the Leaders' report.
3. To determine:
 - a. the Outside Bodies to which the Council should make appointments and the representation on those Bodies.
 - b. the Council's appointments to the Gloucestershire Police and Crime Panel, the shared Legal Services Joint Monitoring and Liaison Group and the Shared Building Control Joint Monitoring and Liaison Group.
4. The Membership of the Board of Severn Vale Housing Society runs for the term of the Council. Members are therefore asked to agree the Membership of the Board (the Lead Member for Health and Wellbeing plus one other).
5. The Council will at this stage adjourn for a brief period to allow each Committee, as set out below, to hold a formal meeting to conduct the business set out in the enclosed Agenda:
 1. Overview and Scrutiny Committee
 2. Audit Committee
 3. Planning Committee
 4. Licensing Committee
 5. Standards Committee

10. MAYOR OF TEWKESBURY'S APPEAL FUND

To appoint three Members of the Council as Trustees of the Mayor of Tewkesbury's Appeal Fund for the ensuing Municipal Year. The Trustees for 2014/15 were:

Councillors P W Awford, J R Mason and D J Waters.

The Mayor and Chief Executive are automatically Trustees and as such Councillor Allen cannot be one of the named Trustees for this year.

NB: The Fund is officially called the Mayor of Tewkesbury's Appeal Fund but this does of course refer to Tewkesbury Borough.

11. HONORARY ALDERMEN

The Council is asked whether it wishes to recommend the award of the distinction of Honorary Alderman to appropriate immediate past Members of the Council.

12. NOTICE OF MOTION - CAR PARKING IN TEWKESBURY

Councillor M G Sztymiak will propose and Councillor P N Workman will second that:

'this Council acknowledges the importance of car parking in Tewkesbury and the adverse impact a shortage of car parking can have on the vitality of the town's businesses. The Council also recognises the significant contribution made by small businesses and retailers to the local economy and seeks to support local commerce.

The new car parking price structure introduced in April this year is intended to help local trade by encouraging shoppers and visitors to stay longer in the town than the previous charging policy by offering better value parking over one hour.

This Council accepts that the town centre car parks are the most convenient for the majority of shoppers. It also accepts that the new car parking charges should mean increased use of the car parks which would affect the capacity of the car parks to support extra and longer visits.

The Council therefore resolves not to sell the Oldbury Road car park for a minimum of 12 months but to keep it as a car park so that the impact of the new charging structure on the capacity of the town's parking can be assessed'.

13. SEPARATE BUSINESS

The Chairman will move the adoption of the following resolution:

That under Section 100(A)(4) Local Government Act 1972, the public be excluded for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.

14. SEPARATE MINUTES

18 - 19

To approve the separate Minutes of the meeting held on 14 April 2015.

