

14 September 2015

<b>Committee</b>	Council
<b>Date</b>	Tuesday, 22 September 2015
<b>Time of Meeting</b>	6:00 pm
<b>Venue</b>	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.



	<b>Item</b>	<b>Page(s)</b>
<b>3.</b>	<b>MINUTES</b>	1 - 12
	To approve the Minutes of the meetings held on 19 and 26 May 2015.	
<b>4.</b>	<b>ANNOUNCEMENTS</b>	
	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.	
<b>5.</b>	<b>ITEMS FROM MEMBERS OF THE PUBLIC</b>	
	a) To receive any questions, deputations or petitions submitted under Council Rule of Procedure.12.	
	<i>(The deadline for public participation submissions for this meeting is 16 September 2015).</i>	
	b) To receive any petitions submitted under the Council's Petitions Scheme.	
<b>6.</b>	<b>MEMBER QUESTIONS PROPERLY SUBMITTED IN ACCORDANCE WITH COUNCIL PROCEDURE RULES</b>	
	To receive any questions submitted under Rule of Procedure 13. Any items received will be circulated on 22 September 2015.	
	<i>(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).</i>	
<b>7.</b>	<b>LEAD MEMBER PRESENTATION</b>	
	To receive a presentation from Councillor D J Waters, Lead Member for Finance and Asset Management on Business Transformation – The Challenges Ahead.	

## 8. RECOMMENDATIONS FROM EXECUTIVE COMMITTEE

The Council is asked to consider and determine recommendations of a policy nature arising from the Executive Committee as follows:-

### (a) Gloucestershire Devolution Project

13 - 29

At its meeting on 2 September 2015 the Executive Committee considered a report detailing the latest position of the Gloucestershire Devolution Project and **RECOMMENDED TO COUNCIL** that it noted the progress undertaken by Leadership Gloucestershire in respect of the devolution agenda and that it supports, in principle, further devolution development work together with Leadership Gloucestershire partners.

### (b) Naming of New Leisure Facility

30 - 33

At its meeting on 2 September 2015 the Executive Committee considered a report in respect of the name of the new leisure facility and **RECOMMENDED TO COUNCIL** that the name for the new leisure facility at Gloucester Road, Tewkesbury be 'Tewkesbury Leisure Centre'.

## 9. CHANGE TO OUTSIDE BODY REPRESENTATION

At the Council meeting on 26 May 2015, it was agreed that Councillor Mrs Janet Day would be an observer to the Gloucestershire Hospitals NHS Foundation Trust.

Councillor Day is also the Council's representative to the Gloucestershire Health and Care Overview and Scrutiny Committee and she feels unable to do both. The Council is therefore asked to agree a new representative to the Gloucestershire Hospitals NHS Foundation Trust.

### Recording of Meetings

Please be aware that the proceedings of this meeting may be recorded and this may include recording of persons seated in the public gallery or speaking at the meeting. Please notify the Democratic Services Officer if you have any objections to this practice and the Mayor will take reasonable steps to ensure that any request not to be recorded is complied with.

Any recording must take place in such a way as to ensure that the view of Councillors, Officers, the public and press is not obstructed. The use of flash photography and/or additional lighting will not be allowed unless this has been discussed and agreed in advance of the meeting.