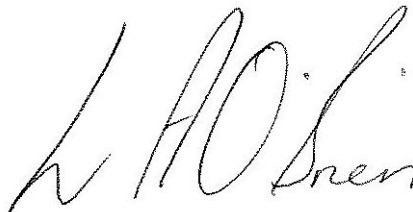


18 January 2016

<b>Committee</b>	Council
<b>Date</b>	Tuesday, 26 January 2016
<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**

<b>Agenda</b>
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- 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 - 6
	To approve the Minutes of the meeting held on 8 December 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 20 January 2016).</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 26 January 2016.	
	<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>REPORT OF THE INDEPENDENT REMUNERATION PANEL</b>	7 - 23
	To consider the Panel's report and determine a Scheme of Allowances.	
<b>8.</b>	<b>APPOINTMENT OF CIVIC HEADS FOR THE MUNICIPAL YEAR</b>	
	To recommend the appointment of Civic Heads for the Municipal Year 2016/17.	
	<b>1. Mayor</b>	
	It is usual practice that the current Deputy Mayor be appointed Mayor for the ensuing Municipal Year.	
	<b>2. Deputy Mayor</b>	
	To receive nominations for the appointment of Deputy Mayor for the ensuing Municipal Year.	
	<i>(Potted biographies for the nominations received will be placed in the pigeon-holes prior to the start of the meeting)</i>	

Item	Page(s)
<b>9. RECOMMENDATIONS FROM EXECUTIVE COMMITTEE</b>	
The Council is asked to consider and determine recommendations of a policy nature arising from the Executive Committee as follows:-	
<b>(a) Contract Procedure Rules</b>	24 - 51
At its meeting on 13 January 2016 the Executive Committee revised Contract Procedure Rules and <b>RECOMMENDED TO COUNCIL</b> that the updated Contract Procedure Rules, as appended to the report, be <b>APPROVED</b> .	
<b>10. REVISION OF STATEMENT OF PRINCIPLES UNDER THE GAMBLING ACT</b>	52 - 98
At its meeting on 26 November 2015 the Licensing Committee considered the revision of the Statement of Principles under the Gambling Act and <b>RECOMMENDED TO COUNCIL</b> that the Gambling Act 2005: Statement of Principles 2016-2019 be <b>ADOPTED</b> with effect from 31 January 2016, subject to any relevant representations being received within the consultation period being reviewed by the Chairman and Vice-Chairman of the Licensing Committee.	
<b>11. SCHEDULE OF MEETINGS 2016/17</b>	99 - 102
To adopt a Schedule of Meetings for the 2016/17 Municipal Year.	
<b>12. SYRIAN REFUGEE MOTION</b>	103 - 114
To receive an update from the Overview and Scrutiny Committee following its consideration of the Motion on 19 January 2016.	
<b>13. ROYAL GARDEN PARTY</b>	
To consider nominations for the Council's representation at the Royal Garden Party in May 2016.	
The dates provided are Tuesday 10 May, Thursday 19 May and Tuesday 24 May 2016.	
<b>14. SEPARATE BUSINESS</b>	
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.	
<b>15. SEPARATE MINUTES</b>	115 - 117
To approve the Separate Minutes of the meeting held on 8 December 2015.	

**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.