


9 May 2016

<b>Committee</b>	Council – Resumption
<b>Date</b>	Tuesday, 17 May 2016 - reconvened from Thursday 12 May 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**

**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 - 9

To approve the Minutes of the meeting held on 19 April 2016.

**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 11 May 2016).*

- 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 17 May 2016.

*(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. CONSIDERATION OF A PETITION REQUESTING THAT INDUSTRIAL-SCALE FARMING DEVELOPMENT IMMEDIATELY BE RESTRICTED WITHIN RURAL VILLAGE LOCATIONS**

10 - 22

The Council has received a Petition under its Petitions Scheme. With over 100 signatures the Petition qualifies for a Council debate. Members are therefore asked to request Officers to consider the issues raised as part of the Borough Plan process.

**8. ELECTION OF LEADER OF THE COUNCIL**

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

**9. ELECTION OF DEPUTY LEADER OF THE COUNCIL**

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

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

23 - 27

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 take any action necessary.
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 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

**11. 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 2015/16 were:

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

*The Mayor and Chief Executive are automatically Trustees and as such Councillor Blackwell 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.*

**12. REVIEW OF SCHEME FOR PUBLIC PARTICIPATION AT PLANNING COMMITTEE** 28 - 55

To confirm the Scheme for Public Participation at Planning Committee as a permanent arrangement.

*Any comments made by the Planning Committee at its meeting on 10 May 2016 will be provided to Members prior to the Council meeting.*

**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** 56 - 58

To approve the separate Minutes of the meeting of the meeting held on 19 April 2016.

**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.