

CABINET AGENDA

Monday 6 July 2020, 6.00 pm

To be held virtually, due to social distancing requirements and guidance relating to Coronavirus Regulations 2020 – Part 3 - Modification of meeting and public access requirements

NOTES

(i) Questions Arising on the Agenda/Minutes of previous meeting

Questions regarding an update on progress on a specific item contained in the Minutes of the previous meeting, should be forwarded to the reporting officer prior to the meeting. If no advance notice is given a full response to any question cannot be guaranteed at the meeting. Once the minutes have been signed Members may ask questions to ascertain progress on issues.

(ii) All Mobile Phones/digital devices should be **SWITCHED OFF OR SET TO SILENT** before the start of the meeting.

(iii) Recording of Proceedings

The public proceedings of Council, Cabinet, and Committee Meetings may be recorded, which includes filming as well as audio-recording. Photography is also permitted.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Committee Administrator know prior to the date of the meeting. The Chair will exclude anyone whose behaviour is disruptive.

(iv) Committee Administrator

If any Member has any general questions about the Meeting or the associated agenda papers, or is unable to attend, he/she is asked to contact Democratic Services on 01285 623210/ democratic@cotswold.gov.uk

Distribution:

All Members of the Cabinet (Councillors Rachel Coxcoon, Tony Dale, Andrew Doherty, Mike Evemy, Jenny Forde, Joe Harris, Lisa Spivey and Clive Webster)

All other Councillors for information

CABINET: 6 JULY 2020

AGENDA

- (1) Apologies
- (2) <u>Declarations of Interest</u>
 - (1) To receive any declarations of interest from Members under:-
 - (i) the Code of Conduct for Members; and/or
 - (ii) Section 106 of the Local Government Finance Act 1992 (any Councillor who has Council Tax payments remaining unpaid for at least two months must declare an interest and not participate in any matter affecting the level of Council Tax or arrangements for administering the Council Tax).
 - (2) To receive any declarations of interest from Officers under the Code of Conduct for Officers.
- (3) Minutes To confirm the Minutes of the Meeting of the Cabinet held on 1 June 2020.
- (4) <u>Public Questions</u> Council Procedure Rule 10 To deal with questions put by Local Government electors within the Cotswold District on any matter in relation to which the Council has any power or duties or which affects the district, and which falls within the Terms of Reference of the Committee. Responses to any supplementary questions will be dealt with in writing following the meeting (and will be recorded in the minutes of the meeting).

Any member of the public wishing to ask a public question is requested to contact Democratic Services by no later than 5.00 pm the working day before the Meeting.

- (5) <u>Member Questions</u> Council Procedure Rule 11 To deal with written questions put by Members on any matter in relation to which the Council has any power or duties or which affects the district, and which falls within the Terms of Reference of the Committee. Responses to any supplementary questions will be dealt with in writing following the meeting (and will be recorded in the minutes of the meeting).
- (6) Leader's Announcements (if any)

Items for Consideration and Decision

- (7) Approval to award contract in respect of the Provision of Cleaning and Maintenance of Public Conveniences system
- (8) Commissioning of Cashless Payment Parking Services
- (9) Review of Parking Charges and Related Matters
- (10) Review of options and need for additional parking provision in Circucester

Other Matters

(11) <u>Schedule of Decisions Taken by the Leader of the Council and/or Individual</u> Cabinet Members

To note the decisions taken by the Leader of the Council and/or individual Cabinet Members since the last Meeting of the Cabinet - Schedule attached.

- (12) <u>Issue(s) Arising From Overview and Scrutiny and/or Audit</u> (if any)
- (13) Exclusion of the Public and Press

To consider, and if so agreed, to

RESOLVE that under Section 100A(4) of the Local Government Act 1972 the public and Press be excluded from the Meeting for the following item of business on the grounds that it involves likely disclosure of exempt information as defined in paragraph (1) of Part I of Schedule 12A to the said Act (Information relating to any individual) and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information concerned.

Item of Exempt Business for Consideration and Decision

(14) **Property Matter**