



COTSWOLD
DISTRICT COUNCIL

CABINET

AGENDA

Thursday 17th May 2018, 4.00 p.m.

Council Chamber, Trinity Road, Cirencester

NOTES

(i) Questions Arising on the Agenda

If any Member has any questions regarding either (a) an update/progress report on a specific item contained in the Minutes of the previous Meeting or (b) a report contained within the Agenda, he/she is requested to give advance notice of such question to the Director/Officer originating the report or to an Officer of the Democratic Services Section so that a full response can be made available either prior to, or at, the Meeting. If no such advance notification is given, a full response to any question cannot be guaranteed at the Meeting.

With specific regard to the Minutes of previous Meetings, Members' attention is drawn to Council Procedure Rule 17.1 which provides that, once the Minutes have been signed, Members may ask questions to ascertain what progress has been made on a particular matter referred to in the Minutes, but may not make any other statement or generate discussion on the Minutes.

(ii) Mobile Phones/Pagers

All mobile phones/pagers should be **SWITCHED OFF OR SET TO SILENT MODE 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 before the start of the Meeting.

Recording/filming should not be disruptive or distracting to the good order and conduct of the Meeting. To assist with this, an area of the Meeting venue will be designated from which proceedings can be recorded/filmed, and 'roaming' around the venue while recording is not permitted. The Chairman will exclude anyone whose behaviour is disruptive.

Recording/filming should only be of Members and Council Officers, and not any members of the public (unless they are formally addressing the Meeting or unless specific permission has been given by those individuals).

For further information, please read the Notices displayed inside and outside the Meeting venue and/or speak with the Committee Administrator.

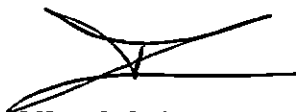
(iv) Committee Administrator

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 Nigel Adams on 01285 623000 who will be the Committee Administrator responsible for the Meeting.

Distribution:

All Members of the Cabinet
(Councillors Mark F Annett, Sue Coakley, C Hancock, SG Hirst, MGE MacKenzie-Charrington, NJW Parsons and Lynden Stowe)

All other Councillors for information



Nigel Adams
Head of Democratic Services

9th May 2018

CABINET : 17TH MAY 2018

AGENDA

- (1) **Apologies**
- (2) **Declarations of Interest**
 - (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 19th April 2018 (attached).
- (4) **Public Questions** - Council Procedure Rule 10 - Not more than fifteen minutes allowed for written questions to be 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 Cabinet.

The following questions have been submitted by Mr Peter Minty, Chairman of the Stow-on-the-Wold Community Land Trust:-

Question 1

'To assist CDC in providing truly affordable community led housing in Stow requires resolving the following:

1. Provision of property, land or money worth 50% of the project.
2. Finding development sites in Stow, which due to its geography as a hill-top village are rare and priced at market rate.
3. Redressing the age imbalance (45% over 65 with 300 elderly people in two care villages, with no provision for affordable housing).
4. Exploiting the exemption of Stow Community Land Trust (CLT) from the "Right to Buy" legislation, to provide affordable housing in perpetuity.

A rarely available plot of land, with planning permission for 5 houses, has become available in Stow. Will the Cabinet approve use of the £882,000 Community Housing Fund money to provide Stow CLT with a sizeable investment in order to secure a mortgage available from ethical lenders?'

Question 2

'To assist in the county-wide problem of lack of affordable housing, the community in Stow has attracted nearly £6,000 in grants to set up the only Community Land Trust (CLT) in the CDC area. This is dedicated to providing truly affordable housing in perpetuity for local people. As recommended in the "Community Led Housing" document, will CDC commit to engaging with Stow CLT to find solutions to purchasing and developing suitable sites?'

Note:

The above questions were submitted by the time by responses are guaranteed to be provided to the questioner at least 24 hours before the Council Meeting (by virtue of the Council's Procedure Rules). As such, written responses will be provided to all Members either in advance of, or at, the Council Meeting.

- (5) **Member Questions** - Council Procedure Rule 11 - Not more than fifteen minutes allowed for written questions to be 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 Cabinet.
- (6) **Leader's Announcements** (if any)

Items for Consideration and Decision

	<u>Page Number</u>
(7) <u>Notice of Motion - Plastics</u>	1
(8) <u>Distribution of Youth Activities Funding</u>	8

Other Matters

- (9) **Schedule of Decisions Taken by the Leader of the Council and/or Individual 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 (**Page 14**).

- (10) **Issue(s) Arising From Overview and Scrutiny and/or Audit (if any)**
- (11) **Other Business** - Such other business that, in the opinion of the Chairman, is urgent.
- (12) **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 (3) of Part I of Schedule 12A to the said Act (Information relating to financial or business affairs) 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

Page Number

(13) Request to Extend Loan Assistance to Voluntary
Body

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(END)