



COTSWOLD
DISTRICT COUNCIL

COUNCIL AGENDA

Tuesday 16th December 2014, 10.00 a.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 of 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 623202 who will be the Committee Administrator responsible for the Meeting.

Distribution:

All Members of the Council

A handwritten signature in black ink, consisting of several overlapping, sweeping lines that form a stylized representation of the name 'Nigel Adams'.

Nigel Adams
Head of Democratic Services

8th December 2014

COUNCIL : 8TH DECEMBER 2014

AGENDA

(1) **Apologies**

(2) **Declarations of Interest**

(a) 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).

(b) 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 Council held on 23rd September 2014 (attached).

(4) **Announcements from the Chairman, Leader or Head of Paid Service**

(5) **Public Questions**

Council Procedure Rule 10 - Not more than fifteen minutes allowed for written questions to be put by members of the public on any matter in relation to which the Council has any power or duties or which affects the District.

(6) **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.

The following questions have been submitted:-

(1) **From Councillor JA Harris to Councillor Chris Hancock, Cabinet Member for Enterprise and Partnerships**

'After years of criticism the Conservative administration has finally removed the hated policy of 24/7 parking charges that it implemented in 2012. Why has the administration done this?'

(2) **From Councillor PR Hodgkinson to Councillor Lynden Stowe, Leader of the Council**

'What is the total amount spent by this Council on consultants on any work associated with the Local Plan since May 2011?'

Note:

Whilst the above questions were not submitted by the time by which written 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), attempts will be made to ensure that responses are available at the Council Meeting (or earlier if possible).

- (7) **Petitions** (if any)

Items for Decision

	<u>Page Number</u>
(8) <u>Report from Licensing Committee - Street Trading Policy</u>	1
(9) <u>Review of Polling Districts and Polling Places</u>	22
(10) <u>Request for Community Governance Review - Cirencester Town Council</u>	32

Other Matters

- (11) **Issues/Reports Arising from the Cabinet** (if any)
- (12) **Issues/Reports Arising from Audit and Scrutiny** (if any)
- (13) **Notice of Motions**

In accordance with Council Procedure Rule 12, the following Motions have been received:-

Motion 7/2014

Proposed by Councillor PR Hodgkinson, Seconded by Councillor Ms JM Layton:

'This Council notes the poor or non-existent mobile phone coverage in many parts of the Cotswold district.

It notes that good coverage can help avoid isolation, improve personal security and is good for the local economy. As a result, it requests the CEO to write to the mobile phone companies calling for better coverage and a detailed plan of how it will be improved, with timescales.'

Motion 8/2014

Proposed by Councillor BD Gibbs, Seconded by Councillor David Fowles:

'This Council thanks and congratulates the five Gloucestershire MPs, Gloucestershire County Council, the Local Enterprise Partnership and the thousands of people who signed the petition which helped secure Government funding for the stretch of the A417 around the Air Balloon (the 'Missing Link'), and urges the Government to press ahead as quickly as possible with the work.'

Note:

In accordance with Council Procedure Rule 12, any Motion that is duly proposed and seconded shall automatically stand referred to the Cabinet or the appropriate Committee for consideration, unless the Chairman of the Council considers it convenient and conducive to the despatch of business for the Motion to be dealt with at the Meeting. Members will be advised of the views of the Chairman on this aspect as soon as possible.

(14) **Sealing of Documents**

To resolve:

“that the Common Seal of the Council be affixed to all contracts, conveyances and any other documents necessary for carrying into effect all resolutions passed by the Council.”

Note:

The Register of Sealing will be available at the Meeting for Members' inspection.

(15) **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 items of business on the grounds that they involve likely disclosure of exempt information as defined in paragraph (1) of Part I of Schedule 12A to the said Act (information relating to an 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

Page Number

(16) **Report under the Council's Pay Policy Statement**

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(END)