



**COTSWOLD**  
DISTRICT COUNCIL

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# **COUNCIL (EXTRAORDINARY MEETING) AGENDA**

**Tuesday 18th August 2015, 11.00 a.m. or at the close of the  
Licensing Sub-Committee Meeting, whichever is the later**

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**Council Chamber, Trinity Road, Cirencester**

## NOTES

### (i) Questions Arising on the Agenda

If any Member has any questions regarding either of the two substantive items contained within the Agenda, he/she is requested to give advance notice of such question 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.

### (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).

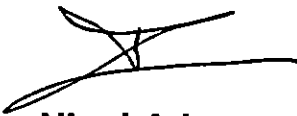
For further information, please read the Notices displayed inside and outside the Meeting venue and/or speak with the Committee Administrator.

### (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 623202 who will be the Committee Administrator responsible for the Meeting.

#### Distribution:

All Members of the Council



**Nigel Adams**  
Head of Democratic Services

10<sup>th</sup> August 2015

# COUNCIL : EXTRAORDINARY MEETING 18<sup>TH</sup> AUGUST 2015

## 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) **Petition relating to the Council's Proposed Depot Site at South Cerney**

A petition will be presented relating to the Council's proposed Depot Site at South Cerney.

The petition wording is as follows:-

*'The residents of South Cerney, visitors to the village and holidaymakers respectfully request that the Cotswold District Council withdraws its plans to build a refuse vehicle depot and Waste Transfer Station in the village. If such a facility is required, an up-to-date and transparent public process of selecting a site should be undertaken, as we the undersigned believe that a site in the village would not be appropriate for such use.'*

And the covering letter stated:-

*'We understand that there is the CDC application, we do not want the petition to be seen as a Statutory petition in respect of Planning but we are asking under Part J of the Local Petitions Scheme for full Council debate as the petition is objecting to the principle of that type of development in South Cerney.'*

The petition contains 1,356 signatures and, in accordance with the Council's approved Local Petitions Scheme, the issue will be the subject of a Council debate, as the petition contains more than the threshold number of signatories to guarantee such a debate (850).

In accordance with the Council's approved Local Petitions Scheme, the petition organiser, or a representative, will be given a period of up to five minutes to present the petition. The Cabinet Member will then be given an opportunity to respond, again for a period not exceeding five minutes.

The petition will then be discussed by the Council for a period of up to fifteen minutes.

The Council will then decide how to respond to the petition at this meeting. The Council may decide to take the action the petition requests, not to take the action requested for reasons put forward in the debate, or to commission further investigation into the matter, for example by the Cabinet or relevant Committee. Where the issue is one on which the Council is not required to make the final decision, the Council will decide whether to make recommendations to inform that decision.

Note:

The Chairman has the discretion to extend the time limits for speeches and/or debate. In addition, although the Local Petitions Scheme does not include a formal provision to allow summing up by the petition organiser or the Cabinet Member, the Chairman may allow this to happen, immediately before a vote is taken.

(4) **Notice of Motion**

In accordance with Council Procedure Rule 12, the following Motion has been received:-

Motion 2/2015

Proposed by Councillor Ms JM Layton, seconded by Councillor JA Harris:

*'This Council considers that the complexities and progress for the future use of the South Cerney SITA site has become untenable and that further progress should cease forthwith.*

*The consequent 'breathing space' will allow for clarification of all matters involved so that member and public confidence can be established regarding all issues in respect of transparency, legality and not least morality.'*

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. Given that the subject matter of the Motion relates to the subject matter of the Petition, the Chairman has agreed that the Motion shall be debated at this Extraordinary Meeting.

(END)