



COTSWOLD
DISTRICT COUNCIL

COUNCIL AGENDA

Tuesday 13th December 2016, 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).

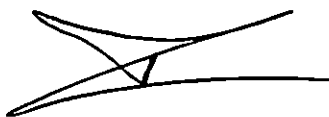
For further information, please read the Notices displayed inside and outside the Meeting venue and/or speak with the Committee Administrator.

(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

5th December 2016

COUNCIL : 13TH DECEMBER 2016

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 27th September 2016.
- (4) **Announcements from the Chairman, Leader or Head of Paid Service**
- (5) **Presentations**

- (i) **Painting by Laurie Plant**

The Chairman will receive a painting to be presented by Carole Boydell, Chair of Corinium Radio, an online, not-for-profit radio station based in Cirencester.

In May 2016, Corinium Radio received the Creatives Champion Award from Cirencester Chamber of Commerce in recognition of the support it gives to the creative industries (e.g. musicians, artists, poets, authors etc.) by encouraging them to make programmes with the station and promote their talent.

The award was a catalyst for Corinium Radio to appoint four Creatives in Residence throughout the ensuing year - local people who are at the heart of their community - culminating in a Creatives Trail next summer, showcasing the breadth of creativity across the Cotswolds.

The painting to be presented is by Laurie Plant, a local artist, who was appointed by Corinium Radio as its first Creative in Residence

- (ii) **Outstanding Achievement Award - Danny Kent, 2015 Moto 3 World Champion**

The Chairman will present an outstanding achievement award to Danny Kent, 2015 Moto 3 World Champion.

In winning the title, Danny had become Great Britain's first Grand Prix motorcycle world champion since 1977.

(6) **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.

(7) **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.

(8) **Petitions (if any)**

Recommendations from Cabinet

(9) **Council Tax Support Scheme 2017/18**

(10) **Appointment of External Auditors**

Other Matters

(11) **Issues/Reports Arising from the Cabinet (if any)**

(12) **Issues/Reports Arising from Overview and Scrutiny and/or Audit (if any)**

(13) **Notice of Motions**

To consider any Motion(s) received in accordance with Council Procedure Rule 12.

(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.

(END)