



**COTSWOLD**  
DISTRICT COUNCIL

Tuesday, 16 May 2023

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## COUNCIL

A meeting of the Council will be held at Council Chamber - Trinity Road on **Wednesday, 24 May 2023 at 6.00 pm.**

Rob Weaver  
Chief Executive

To: Members of the Council

(Councillors Gina Blomefield, Claire Bloomer, Ray Brassington, Patrick Coleman, Daryl Corps, David Cunningham, Tony Dale, Mike Evemy, David Fowles, Joe Harris, Mark Harris, Paul Hodgkinson, Roly Hughes, Nikki Ind, Angus Jenkinson, Julia Judd, Juliet Layton, Andrew Maclean, Helene Mansilla, Mike McKeown, Clare Muir, Dilys Neill, Nigel Robbins, Gary Selwyn, Tony Slater, Lisa Spivey, Tom Stowe, Jeremy Theyer, Clare Turner, Chris Twells, Michael Vann, Jon Wareing, Ian Watson and Len Wilkins)

Recording of Proceedings – The law allows the public proceedings of Council, Cabinet, and Committee Meetings to 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.

# AGENDA

1. **Election of a Chair**  
Council is required to elect a Chair for a term of office until the start of the Annual Council meeting in May 2024. The Chair cannot be a member of the executive.
2. **Appointment of a Vice-Chair**  
Council is required to invite a Vice-Chair for a term of office until the start of the Annual Council meeting in May 2024. The Vice-Chair cannot be a member of the executive.
3. **Announcements from the Chair, Leader of Chief Executive (if any)**
4. **Apologies**
5. **Declarations of Interest**  
To receive any declarations of interest from Members and Officers, relating to items to be considered at the meeting.
6. **Formation of Political Groups**  
Purpose  
To note the political groups for the civic year 2023/24  
  
Report to follow
7. **Election of Leader of the Council**  
Purpose  
For Council to elect a Leader for a 4 year term of office ending at the Annual Council meeting in 2027.
8. **Announcement of the Leader on Cabinet appointments**  
Purpose  
For the Leader to update Council on the appointment of a Deputy Leader and the appointment of Cabinet members and the allocation of portfolio responsibilities.  
  
The Cabinet must consist of between 3 and 10 members including the Leader and Deputy Leader.
9. **Appointment of Committees and Working Groups (Pages 5 - 8)**  
Purpose  
For Council to make appointments to the Committees of the Council; and such other bodies as the Council considers appropriate  
  
Annex to Follow
10. **Appointment to Outside Bodies (Pages 9 - 12)**  
Purpose  
For Council to note the appointments to Outside Bodies.  
  
Report to follow

11. **Attendance Report**

Purpose

For Council to note the record of attendance for Members in the civic year 2022/23

Report to follow

12. **Return of Councillors Elected (Pages 13 - 20)**

Purpose

For Council to note the return of Councillors elected.

13. **Report and Recommendations from the Council's Independent Remuneration Panel**

Purpose

To outline the findings and recommendations of the Council's

Independent Remuneration Panel regarding Member's Allowances

Recommendations

The Council resolves to:

1. Note the report of the Independent Remuneration Panel (Annex A);
2. Agree to index link members' allowances with the pay settlement agreed by the National Employers for Local Government Services, known as "Green Book".
4. Adopt the Draft Allowances Scheme 2023-27 (Annex B), or an amended version of it.
5. Support a mid-term review in 2025.

Report and Annexes to follow

14. **Programme of Meetings Update**

Purpose

For Council to consider the change of a meeting of Council from 5<sup>th</sup> July 2023 to 19<sup>th</sup> July 2023.

Recommendation

To approve the change of the date of the meeting of Council from 5<sup>th</sup> July 2023 to 19<sup>th</sup> July 2023

15. **Next meeting**

The next meeting of Full Council will be Wednesday 19<sup>th</sup> July 2023 (subject to the agreement of Council at Agenda Item 14)

(END)