



COTSWOLD
DISTRICT COUNCIL

Tuesday, 7 May 2024

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COUNCIL

A meeting of the Council will be held in the Council Chamber - Council Offices, Trinity Road, Cirencester, GL7 1PX on **Wednesday, 15 May 2024 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, Dilys Neill, Nigel Robbins, Gary Selwyn, Tony Slater, Lisa Spivey, Tom Stowe, Jeremy Theyer, Clare Turner, Chris Twells, Michael Vann, Jon Wareing, Ian Watson, Tristan Wilkinson 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 2025. 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 2025. The Vice-Chair cannot be a member of the executive.
3. **Announcements from the Chair, Leader of Chief Executive (if any)**
To receive any announcements from the Chair of Council, Leader of the Council and/or the Chief Executive.
4. **Apologies**
To receive any apologies for absence.

The quorum for Council is 9 members.
5. **Declarations of Interest**
To receive any declarations of interest from Members and Officers, relating to items to be considered at the meeting.
6. **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.
7. **Appointment of Committees (Pages 5 - 16)**
Purpose
This report sets out those matters reserved to Council at its Annual Meeting:
 - To make appointments to Committees for the Civic Year 2024/25.
 - To make appointments to the positions of Chair and Vice Chair of Committees for the Civic Year 2024/25.

Recommendations

That Full Council resolves to:

1. DETERMINE that, in accordance with Section 15 of the Local Government and Housing Act 1989 (“the Act”), the Council shall continue to apply the political balance provisions under the Act to committees as shown in Annex A;
2. APPOINT Councillors to serve on the Council’s Committees and working groups as set out in Annex B for a term of office expiring at the next Annual Meeting of the Council;
3. APPOINT Chairs and Vice-Chairs for the Council’s Committees and working groups as shown in Annex B;
4. NOTE the arrangements for substitutions set out in part 4 of the report;
5. AGREE to confirm the changes to the terms of reference to include substitute members for the Constitution Working Group;
6. AGREE the draft terms of reference for the Publica Review Working Group set

out in Annex B.

8. **Appointment of Outside Bodies (Pages 17 - 20)**

Purpose

This report provides Council with a current list of appointments to Outside Bodies for the civic year 2024/25.

Recommendations

That Council resolves to:

1. Note the appointments to outside bodies by the Leader of the Council in respect of executive functions, as set out in Annex A Table 1;
2. Confirm the appointments to the Gloucestershire County Council Economic Growth Scrutiny Committee and the Gloucestershire County Council Health Overview and Scrutiny Committee, as set out in Annex A Table 2.

9. **Record of Attendance 2023/2024**

Purpose

For Council to note the record of attendance for Members in the civic year 2023/24.

(to follow on Friday 10 May)

10. **On-Street Residential Chargepoint Scheme (ORCS) Grant Offer (Pages 21 - 24)**

Purpose

To acknowledge the successful grant application and consider the £383,200 is included in the Capital Programme and the match funding of £191,600.

Recommendations

That Full Council resolves to:

1. Acknowledge the successful grant application of £191,600;
2. APPROVE the On-Street capital scheme of £383,200 for inclusion in the Council's capital programme funded by £191,600 of external grant funding and CDC matched funding of £191,600.

11. **Next meeting**

The next meeting of Full Council will be held on Wednesday 17 July 2024 at 6pm.

(END)