



Herbert Warehouse  
The Docks  
Gloucester  
GL1 2EQ

Wednesday, 9 July 2014

**TO EACH MEMBER OF GLOUCESTER CITY COUNCIL**

Dear Councillor

You are hereby summoned to attend a **MEETING OF THE COUNCIL** of the **CITY OF GLOUCESTER** to be held at the Civic Suite, North Warehouse, The Docks, Gloucester, GL1 2EP on **Thursday, 17th July 2014** at **19:00** hours for the purpose of transacting the following business:

**AGENDA**

1. **APOLOGIES**

To receive any apologies for absence.

2. **MINUTES (Pages 9 - 32)**

To approve as a correct record the minutes of the Council Meeting held on 9 June 2014.

3. **DECLARATIONS OF INTEREST**

To receive from Members, declarations of the existence of any disclosable pecuniary, or non-pecuniary, interests and the nature of those interests in relation to any agenda item. Please see Agenda Notes.

4. **PUBLIC QUESTION TIME (15 MINUTES)**

The opportunity is given to members of the public to put questions to Cabinet Members or Committee Chairs provided that a question does not relate to:

- Matters which are the subject of current or pending legal proceedings or
- Matters relating to employees or former employees of the Council or comments in respect of individual Council Officers.

5. **PETITIONS AND DEPUTATIONS (15 MINUTES)**

A period not exceeding three minutes is allowed for the presentation of a petition or deputation provided that no such petition is in relation to:

- Matters relating to individual Council Officers, or
- Matters relating to current or pending legal proceedings

6. **ANNOUNCEMENTS (COUNCIL PROCEDURE RULE 2(VII))**

To receive announcements from:

- a) The Mayor
- b) Leader of the Council
- c) Members of the Cabinet
- d) Chair of Overview and Scrutiny Committee
- e) Head of Paid Service

**ISSUES FOR DECISION BY COUNCIL**

7. **SUSPENSION OF COUNCIL PROCEDURE RULES**

To waive Council Procedure Rules to allow the relevant officers to address the Council in respect of items 16 and 17 on the agenda.

8. **COUNCIL PLAN 2014-2017**

To receive the report of the Leader of the Council and the Cabinet Member for Performance and Resources concerning the Council Plan for 2014-2017 **(report to follow)**.

9. **ADOPTION OF THE DRAFT SEX ESTABLISHMENTS POLICY STATEMENT FOLLOWING CONSULTATION (Pages 33 - 72)**

To receive a report of the Chair of the Licensing and Enforcement Committee concerning the results of consultation on the draft revised Sex Establishments Policy Statement and seeking its adoption.

10. **AUDIT COMMITTEE ANNUAL REPORT 2013-14 (Pages 73 - 82)**

To receive the report of the Chair of the Audit and Governance Committee which sets out the work of the Committee during 2013/14.

11. **OVERVIEW AND SCRUTINY COMMITTEE ANNUAL REPORT 2013-14 (Pages 83 - 104)**

To receive the report of the Chair of Overview and Scrutiny Committee which sets out the work and achievements of the Committee during 2013/14.

## 12. **QUESTIONS BY MEMBERS (COUNCIL PROCEDURE RULE 12)**

### a) Written questions to Cabinet Members

Written questions and answers. Only one supplementary question is allowed per question **(report to follow)**.

### b) Leader and Cabinet Members' Question Time (45 minutes)

Any member of the Council may ask the Leader of the Council or any Cabinet Member any question without prior notice, upon:

- Any matter relating to the Council's administration
- Any matter relating to any report of the Cabinet appearing on the Council's summons
- A matter coming within their portfolio of responsibilities

Only one supplementary question is allowed per question.

### c) Questions to Chairs of Meetings (15 Minutes)

## **MOTIONS FROM MEMBERS**

## 13. **NOTICES OF MOTION**

### **(1) MOVED BY COUNCILLOR MCLELLAN**

"This council agrees with Simon Stevens, the Chief Executive of the NHS that smaller community hospitals should play a bigger role especially in the care of older patients.

This council further believes that there is an urgent need for a community hospital in Gloucester and will write to the Chairs of the Gloucestershire Clinical Commissioning Trust and the Gloucestershire Care Trust to seek their support in establishing a community hospital in Gloucester."

## 14. **EXCLUSION OF PRESS AND PUBLIC**

### **To resolve:-**

"That the press and public be excluded from the meeting during the following item of business on the grounds that it is likely, in view of the nature of business to be transacted or the nature of the proceedings, that if members of the press and public are present during consideration of this item there will be disclosure to them of exempt information as defined in Schedule 12A of the Local Government Act 1972 as amended".

<b>Agenda Item No.</b>	<b>Description of Exempt Information</b>
15	Paragraph 3: information relating to the financial or business affairs of any particular person (including the Authority holding that information).
16	Paragraph 1: information relating to any individual;  and  Paragraph 3: information relating to the financial or business affairs of any particular person (including the Authority holding that information).
17	Paragraph 5: information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

**15. RETAIL DEVELOPMENT AT KINGS QUARTER (Pages 105 - 118)**

To receive the report of the Cabinet Member for Regeneration and Culture.

**16. REVIEW OF GOVERNANCE ARRANGEMENTS FOR GLOUCESTERSHIRE AIRPORT LIMITED (Pages 119 - 174)**

To receive the report of the Corporate Director of Services and Neighbourhoods.

**17. USE OF SPECIAL URGENCY PROVISIONS (Pages 175 - 178)**

To receive the report of the Leader of the Council.

Yours sincerely



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**Martin Shields**  
**Corporate Director of Services and Neighbourhoods**

## NOTES

### Disclosable Pecuniary Interests

The duties to register, disclose and not to participate in respect of any matter in which a member has a Disclosable Pecuniary Interest are set out in Chapter 7 of the Localism Act 2011.

Disclosable pecuniary interests are defined in the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 as follows –

<u>Interest</u>	<u>Prescribed description</u>
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	Any payment or provision of any other financial benefit (other than from the Council) made or provided within the previous 12 months (up to and including the date of notification of the interest) in respect of any expenses incurred by you carrying out duties as a member, or towards your election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.
Contracts	Any contract which is made between you, your spouse or civil partner or person with whom you are living as a spouse or civil partner (or a body in which you or they have a beneficial interest) and the Council (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged
Land	Any beneficial interest in land which is within the Council's area.  For this purpose "land" includes an easement, servitude, interest or right in or over land which does not carry with it a right for you, your spouse, civil partner or person with whom you are living as a spouse or civil partner (alone or jointly with another) to occupy the land or to receive income.
Licences	Any licence (alone or jointly with others) to occupy land in the Council's area for a month or longer.
Corporate tenancies	Any tenancy where (to your knowledge) – (a) the landlord is the Council; and (b) the tenant is a body in which you, your spouse or civil partner or a person you are living with as a spouse or civil partner has a beneficial interest
Securities	Any beneficial interest in securities of a body where – (a) that body (to your knowledge) has a place of business or

land in the Council's area and

(b) either –

- i. The total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or
- ii. If the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you, your spouse or civil partner or person with whom you are living as a spouse or civil partner has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

For this purpose, “securities” means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

NOTE: the requirements in respect of the registration and disclosure of Disclosable Pecuniary Interests and withdrawing from participating in respect of any matter where you have a Disclosable Pecuniary Interest apply to your interests and those of your spouse or civil partner or person with whom you are living as a spouse or civil partner where you are aware of their interest.

### **Access to Information**

Agendas and reports can be viewed on the Gloucester City Council website: [www.gloucester.gov.uk](http://www.gloucester.gov.uk) and are available to view five working days prior to the meeting date.

For further details and enquiries about this meeting please contact Sonia Tucker, 01452 396126, [sonia.tucker@gloucester.gov.uk](mailto:sonia.tucker@gloucester.gov.uk).

For general enquiries about Gloucester City Council's meetings please contact Democratic Services, 01452 396126, [democratic.services@gloucester.gov.uk](mailto:democratic.services@gloucester.gov.uk).

If you, or someone you know cannot understand English and need help with this information, or if you would like a large print, Braille, or audio version of this information please call 01452 396396.

### **Recording of meetings**

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Any recording must take place in such a way as to ensure that the view of Councillors, Officers, the Public and Press is not obstructed. The use of flash photography and/or additional lighting will not be allowed unless this has been discussed and agreed in advance of the meeting.

### **FIRE / EMERGENCY EVACUATION PROCEDURE**

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:

- You should proceed calmly; do not run and do not use the lifts;
- Do not stop to collect personal belongings;
- Once you are outside, please do not wait immediately next to the building; gather at the assembly point in the car park and await further instructions;
- Do not re-enter the building until told by a member of staff or the fire brigade that it is safe to do so.