



Herbert Warehouse
The Docks
Gloucester
GL1 2EQ

Friday, 30 May 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 Blackfriars Priory, Via Sacra, Ladybellegate Street, Gloucester on **Monday, 9th June 2014** at **15:00** hours for the purpose of transacting the following business:

AGENDA

1. ELECTION OF COUNCILLORS

To note details of Councillors elected to the Council following the election of 22 May 2014 as set out below:

Abbey

Andrew Gravells
(Conservative - 2016)

Barnwood

Phil McLellan
(Liberal Democrats - 2016)

Barton & Tredworth

Said Hansdot
(Labour - 2016)

Elmbridge

Chris Witts
(Liberal Democrat - 2016)

Grange

Nigel Hanman
(Conservative - 2016)

Hucclecote

Jim Beeley
(Liberal Democrat - 2016)

Kingsholm & Wotton

Jeremy Hilton
(Liberal Democrat - 2016)

Longlevens

Paul James
(Conservative - 2016)

Matson & Robinswood

Jan Lugg
(Labour - 2016)

Moreland

Terry Pullen
(Labour - 2016)

Podsmead

Jennie Dallimore
(Conservative - 2016)

Quedgeley Fieldcourt

David Norman
(Conservative - 2016)

Quedgeley Severn Vale
Andrew Lewis
(Conservative - 2016)

Tuffley
Colin Organ
(Conservative - 2016)

Westgate
Pam Tracey
(Conservative - 2016)

2. **APOLOGIES**

To receive any apologies for absence.

3. **ELECTION OF MAYOR**

To elect a Mayor for the Council year 2014/15.

4. **ELECTION OF SHERIFF AND DEPUTY MAYOR**

To elect a Sheriff and Deputy Mayor for the Council year 2014/15.

The Council will adjourn at this point in proceedings for afternoon tea and reconvene at approximately 5.00pm.

5. **MINUTES (Pages 9 - 40)**

To approve as a correct record the minutes of the following Council meetings:

- Special Meeting No 1 held on 27 March 2014
- Special Meeting No 2 held on 27 March 2014
- Ordinary Meeting held on 27 March 2014
- Special Meeting held on 8 April 2014

6. **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.

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

To receive announcements from the Mayor and Corporate Directors.

8. ELECTION OF LEADER OF THE COUNCIL

To elect a Leader of the Council and to note the appointment of the Deputy Leader of the Council and Cabinet Members for 2014/15.

ISSUES FOR DECISION BY COUNCIL

9. SUSPENSION OF COUNCIL PROCEDURE RULES

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

10. APPOINTMENT TO COMMITTEES, CONSULTATIVE FORUMS AND WORKING PARTIES AND NOMINATION FOR CHAIRS OF COMMITTEES AND VICE-CHAIRS FOR 2014/15

To appoint Members to Committees, Consultative Forums and Working Parties and to nominate Chairs and Vice Chairs of Committees as set out in the attached schedule.

Please note the schedule will be supplied as a supplement to the agenda when it is available.

11. APPOINTMENTS TO OUTSIDE BODIES FOR 2014/15

To appoint Members to Outside Bodies as set out in the attached schedule.

Please note the schedule will be supplied as a supplement to the agenda when it is available.

12. APPOINTMENT OF RETURNING OFFICER AND ELECTORAL REGISTRATION OFFICER (Pages 41 - 44)

To receive the report of the Monitoring Officer which seeks approval for the appointment of a Returning Officer and Electoral Registration Officer.

13. APPOINTMENT OF CHIEF FINANCIAL OFFICER (SECTION 151 OFFICER) (Pages 45 - 48)

To outline the legal requirements relating to the appointment of the Chief Finance Officer and to seek Members' approval to appoint a replacement, in accordance with Section 151 of the Local Government Act 1972.

14. TREASURY MANAGEMENT STRATEGY 2014-15 (Pages 49 - 82)

To receive the report of the Corporate Director of Resources which asks Members to approve the Treasury Management strategy, the Prudential Indicators, and to note the treasury activities.

15. **HOUSING FUTURES - STOCK TRANSFER OFFER DOCUMENT (Pages 83 - 192)**

To receive the report of the Cabinet Member for Housing, Health and Leisure which updates Members on the current position regarding the stock transfer proposals and which seeks approval from Members for the draft Offer Document to proceed to Stage 1 of the formal consultation.

16. **BOUNDARY REVIEW - COUNCIL SIZE SUBMISSION**

To receive the report of the Head of Legal and Policy Development which recommends approval of the Council's submission on Council size to the Local Government Boundary Commission for England.

Please note that the report will be published as a supplement to the agenda when it is available.

17. **ADOPTION OF THE CONSTITUTION (Pages 193 - 204)**

To receive the report of the Monitoring Officer which seeks adoption of the Council's Constitution for the municipal year 2014-2015.

18. **STRATEGIC ECONOMIC PARTNERSHIP - ESTABLISHMENT OF JOINT COMMITTEE AND APPROVAL OF TERMS OF REFERENCE (Pages 205 - 216)**

To receive the report of the Cabinet Member for Regeneration and Culture which informs Council of the progress being made towards a Strategic Economic Partnership and the proposed establishment and terms of reference for a Joint Committee.

19. **REVIEW OF MEMBERS' ALLOWANCES 2014 (Pages 217 - 224)**

To receive the report of the Chair of the Members' Allowances Panel concerning the 2014 review of Members' allowances.

Yours sincerely



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Peter Gillett
Corporate Director of Resources

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 and are available to view five working days prior to the meeting date.

For further details and enquiries about this meeting please contact Tanya Davies, 01452 396125, Tanya.davies@gloucester.gov.uk.

For general enquiries about Gloucester City Council's meetings please contact Democratic Services, 01452 396126, 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.

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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.