



Herbert Warehouse
The Docks
Gloucester
GL1 2EQ

Wednesday, 14 January 2015

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, 22nd January 2015** 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 - 22)**

To approve as a correct record the minutes of the Council Meeting held on 20 November 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) Chairs of Committees
- e) Head of Paid Service

ISSUES FOR DECISION BY COUNCIL

7. **SUSPENSION OF COUNCIL PROCEDURE RULES**

To waive Council Procedure Rules to allow the representative of the Members' Allowances Panel to address the Council in respect of item 8 on the agenda.

8. **2015 REVIEW OF MEMBERS' ALLOWANCES (Pages 23 - 66)**

To receive the report of the Members' Allowances Panel concerning the 2015 Review of Members' Allowances and the Panel's recommendations for a scheme of payment for 2015-16.

9. **DEVELOPING TRADE LINKS WITH CHINA (Pages 67 - 70)**

To receive the report of the Cabinet Member for Regeneration and Culture concerning work undertaken to strengthen the City's links with China and provide business opportunities for local companies, through helping them to gain access to Chinese markets.

10. **LOCAL DEVELOPMENT FRAMEWORK UPDATE (Pages 71 - 112)**

To receive the report of the Cabinet Member for Regeneration and Culture which updates the range of documents the Council is obliged to keep and maintain consistent with its legal obligations as the local planning authority and which seeks approval to use the Joint Core Strategy Submission Plan (the JCS) as a material consideration in future planning decisions.

11. **PROGRAMME OF MEETINGS, MAY 2015-NOVEMBER 2017 (Pages 113 - 142)**

To receive the report of the Head of Legal and Policy Development concerning the two-year programme of meetings for the period of May 2015-April 2017.

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

a) Written questions to Cabinet Members

No written questions have been received.

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 HILTON

"This Council thanks Gloucestershire Fire and Rescue Service for putting out the fire at on one of the warehouses at Bakers Quay.

This Council raises concern about the condition of the listed warehouses at this site, noting that they are adjacent to Gloucester Quays and are subject to plans for regeneration.

This Council requests that the Leader of the Council considers taking action to instigate a Compulsory Purchase Order for the redundant warehouses at Bakers Quay so that they can be made secure ahead of their regeneration."

(2) MOVED BY COUNCILLOR HAIGH

"This Council notes that it has agreed in the past mass incineration is not the right solution to the disposal of waste in the County.

After the unanimous decision of the County Council Planning Committee to reject the plan this Council is dismayed by the Secretary of State's decision to approve the building of such an incinerator at Javelin Park. We believe he has failed to give proper weight to the views of the residents of the City or the detrimental effect that its construction and operation will have on the City and the Severn Vale.

This Council is further dismayed that the City's MP has not been a strong voice for the City against this disastrous scheme and instructs the Leader to write to him expressing our disappointment.

This Council instructs the Leader to support the call for a judicial review of the decision. It also instructs him to write to the Leader of the County Council expressing the views of this Council and the residents of Gloucester and to ask him to renegotiate the contract with UBB to use an alternative technology solution.”

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 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.

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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

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- 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.