



Herbert Warehouse  
The Docks  
Gloucester  
GL1 2EQ

Wednesday, 13 May 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, 21st May 2015** 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 7 May 2015 as set out below:-

**Abbey**

Laura Pearsall  
(Conservative – 2016)

**Barnwood**

Tarren Randle  
(Conservative – 2016)

**Barton and Tredworth**

Sajid Patel  
(Conservative – 2016)

**Hucclecote**

Chris Etheridge  
(Conservative – 2016)

**Kingsholm and Wotton**

Sebastian Field  
(Liberal Democrat – 2016)

**Longlevens**

Kathy Williams  
(Conservative – 2016)

**Matson and Robinswood**

Kate Haigh  
(Labour – 2016)

**Moreland**

Neil Hampson  
(Labour – 2016)

**Quedgeley Fieldcourt**

Deb Llewellyn  
(Conservative – 2016)

**Quedgeley Severnvale**

Hannah Norman  
(Conservative – 2016)

**Westgate**

Paul Toleman  
(Conservative – 2016)

2. **APOLOGIES**

To receive any apologies for absence.

3. **ELECTION OF MAYOR**

To elect a Mayor for the Council year 2015/16.

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

To elect a Sheriff and Deputy Mayor for the Council year 2015/16.

**The Council will adjourn at this point in proceedings for refreshments and photographs and will reconvene at approximately 5.00 pm.**

5. **MINUTES (Pages 9 - 24)**

To approve as a correct record the minutes of the Council Meeting held on 18 March 2015.

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 2015/16.

**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 12 and 13 on the agenda.

10. **APPOINTMENT TO COMMITTEES, CONSULTATIVE FORUMS AND WORKING PARTIES AND NOMINATION FOR CHAIRS OF COMMITTEES AND VICE-CHAIRS FOR 2015/16**

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 2015/16**

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. **ADOPTION OF THE CONSTITUTION FOR 2015-16 (Pages 25 - 116)**

To receive the report of the Monitoring Officer which seeks approval for changes to, and adoption of, the Council's Constitution for the municipal year 2015-16.

13. **COMMUNITY INFRASTRUCTURE LEVY - PRELIMINARY DRAFT CHARGING SCHEDULE (Pages 117 - 154)**

To receive the report of the Cabinet Member for Regeneration and Culture which seeks approval of the Community Infrastructure Levy – Preliminary Draft Charging Schedule, for public consultation purposes.

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**

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For further details and enquiries about this meeting please contact Tanya Davies, 01452 396125, [tanya.davies@gloucester.gov.uk](mailto: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](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.

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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.