



CITY OF GLOUCESTER

North Warehouse
The Docks
Gloucester
GL1 2EP

Friday, 13 May 2011

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 Council Chamber, North Warehouse, The Docks, Gloucester on **Monday, 23rd May 2011** at **11:30** 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 5 May 2011 as set out below:

Abbey:

Norman Ravenhill
(Conservative - 2015)

Barton & Tredworth

Sajid Patel
(Conservative - 2015)

Kingsholm & Wotton

Sebastian Field
(Liberal Democrat - 2015)

Matson & Robinswood

Kate Haigh
(Labour - 2015)

Quedgeley Fieldcourt

Deb Llewellyn
(Conservative - 2015)

Westgate

Paul Toleman
(Conservative - 2015)

Barnwood

Tarren Randle
(Conservative - 2015)

Hucclecote

Declan Wilson
(Liberal Democrat - 2015)

Longlevens

Kathy Williams
(Conservative - 2015)

Moreland

Matthew Gilson
(Labour - 2015)

Quedgeley Severn Vale

Anna Mozol
(Liberal Democrat - 2015)

2. **PRAYERS**

Prayers to be offered by the Mayor's Chaplain, the Reverend Canon Dr. Jeni Parson.

3. **ELECTION OF MAYOR**

To elect a Mayor for the Council year 2011/12.

4. **APOLOGIES**

To receive any apologies for absence.

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

To elect a Sheriff and Deputy Mayor for the Council year 2011/12.

The Council will adjourn at this point for luncheon and recommence at 2.30 pm.

6. **MINUTES (Pages 1 - 16)**

To approve as a correct record the minutes of the Council Meeting held on 24 March 2011.

7. **DECLARATIONS OF INTEREST**

To receive from Members, declarations as to personal and/or prejudicial interests and the nature of those interests in relation to any agenda item. Please see Notes 1 and 2.

8. **ANNOUNCEMENTS**

To receive announcements from the Mayor and/or Chief Executive.

9. **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 2011/12.

ISSUES FOR DECISION BY COUNCIL

10. **SUSPENSION OF COUNCIL PROCEDURE RULES**

To waive Council Procedure Rules to allow the Chair of Independent Members' Allowances Panel and officers to address the Council in respect of item 13 on the agenda.

11. **APPOINTMENTS TO COMMITTEES, CONSULTATIVE FORUMS AND WORKING PARTIES AND APPOINTMENT OF CHAIRS OF COMMITTEES AND VICE CHAIRS FOR 2011/12 (Pages 17 - 22)**

To appoint Members to Committees, Consultative Forums and Working Parties and to appoint Chairs and Vice Chairs of Committees as set out in the attached schedule. – **Final Schedules to Follow.**

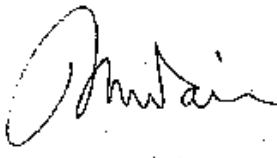
12. **APPOINTMENTS TO OUTSIDE BODIES FOR 2011/12 (Pages 23 - 28)**

To appoint Members to 'Outside Bodies' as set out in the attached schedule. – **Final Schedules to Follow.**

13. **REVIEW OF ALLOWANCES 2011 (Pages 29 - 34)**

To consider a report by the Chair of the Members' Allowances Panel.

Yours sincerely



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Julian Wain
Chief Executive

Notes

1. A personal interest exists where a decision on a matter would affect to a greater extent than other people in the District:-
 - (a) the well being, financial position, employment or business of the Councillor, their family or any person with whom they had a close association;
 - (b) a body employing those persons, any firm in which they are a partner and any company of which they are directors;
 - (c) any corporate body in which those persons have a beneficial interest in a class of securities exceeding the nominal value of £25,000; or
 - (d) the Councillor's registrable financial and other interests.
2. A personal interest becomes a prejudicial interest where a member of the public (who has knowledge of the circumstances) would reasonably regard the Member's

personal interest as being so significant that it is likely to prejudice the Councillor's judgement of the public interest.

Please contact Adam Chalmers, Democratic and Electoral Services Manager, Tel. No. 01452 396125/e-mail: committeesection@gloucester.gov.uk if you have a general query on any agenda item, wish to tender your apologies for absence from the meeting, or would like information on any decision taken by the Council.

Agenda and enclosures can be viewed on the District Council's Website - www.gloucester.gov.uk

If you would like a translation of Agenda/Minutes/Reports or would like a large text or audio version, please contact the Democratic Services Manager on 01452 396158 and we will try to accommodate your needs.

Bengali

আপনি যদি এজেন্ডা/মিনিটস/রিপোর্ট-এর অনুবাদ চান অথবা বড় ছাপায় বা কানে শোনা যায় এরকম সংস্করণ চান, তাহলে দয়া করে ৩৯৬১৫৮ নম্বরে ডেমোক্রেটিক সার্ভিসেসের ম্যানেজারের সাথে যোগাযোগ করবেন এবং আমরা আপনার প্রয়োজন মিটানোর চেষ্টা করব।

Chinese

如果你希望得到一份議程/會議記錄/報告書的譯本或者大字本或錄音譯本，請聯絡民主服務經理**396158**，我們會盡量迎合你的需求。

Gujarati

તમોને જો એજન્ડા / મિનિટો / રીપોર્ટોનાં ભાષાંતર કે મોટા અક્ષરો કે સાંભળવાની કસેટમાં જોઈતાં હોય તો મહેરબાની કરીને ડેમોક્રેટિક સર્વીસીસનાં મેનેજરને ૩૯૬૧૫૮ નંબર પર ફોન કરીને તે જણાવશો અને અમે તમારી જરૂરિયાતોને પૂરી કરવાની કોશીશ કરીશું.

Urdu

اگر آپ کو ایجنڈوں/منٹس/رپورٹوں کا ترجمہ درکار ہو یا اگر آپ کو یہ دستاویز بڑے حروف کی چھپائی یا سننے والی کسٹ پر چاہئے تو برائے مہربانی 'ڈیمو کریٹک سروسز مینیجر' سے فون نمبر 396158 پر رابطہ کریں۔ ہم آپ کی ضرورتیں پوری کرنے کی کوشش کریں گے

If English is not your first language and you would like more information about this document, or if you require information in large print or braille or tape, please contact (01452) 396158.

Polski

Jeśli chciał(a)by Pan(i) otrzymać polską wersję językową tego dokumentu, proszę zadawońić pod numer (01452) 396158 i podać numer identyfikacyjny dokumentu.