

COUNCIL ANNUAL GENERAL MEETING

18 May 2017
7.00 pm – 7.45 pm

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Council Chamber, Ebley Mill, Stroud

Minutes

Membership:

Martin Baxendale	P	Nick Hurst	P	Skeena Rathor	P
Dorcas Binns	P	Julie Job	A	Sue Reed	P
Catherine Braun	P	Haydn Jones	P	Mark Reeves	P
Chris Brine	P	John Jones	P	Steve Robinson	P
George Butcher	P	Norman Kay	P	Mattie Ross	P
Miranda Clifton	P	Stephen Lydon	P	Tom Skinner	A
Nigel Cooper	P	John Marjoram	P	Nigel Studdert-Kennedy	P
Doina Cornell	P	Phil McAsey	P	Haydn Sutton	P
Gordon Craig	P	Karen McKeown	P	Brian Tipper	P
Rachel Curley	P	Jenny Miles	P	Chas Townley	P
Stephen Davies	A	Dave Mossman	P	Jessica Tomblin	P
Paul Denney	P	Gill Oxley	P	Ken Tucker	P
Jim Dewey	P	Keith Pearson	P	Martin Whiteside	P
Jonathan Edmunds	P	Elizabeth Peters	P	Tim Williams	A
Chas Fellows	A	Simon Pickering	P	Tom Williams	P
Colin Fryer	P	Gary Powell	P	Penny Wride	P
Alison Hayward	P	Nigel Prenter	P	Debbie Young	P

P = Present

A = Absent

Officers Present:

Chief Executive

Legal Services Manager & Monitoring Officer

Democratic Services Officer

CL.001 CHAIR OF COUNCIL

Councillors Gary Powell and John Jones were nominated for the position of Chair of Council.

RESOLVED That Councillor Gary Powell be elected Chair of Council for the Civic Year 2017/18.

CL.002 VICE CHAIR OF COUNCIL

Councillors Jenny Miles and Keith Pearson were nominated for the position of Vice Chair of Council.

RESOLVED That Councillor Jenny Miles be elected Vice Chair of Council for the Civic Year 2017/18.

CL.003 APOLOGIES

Apologies for absence were received from Councillors Stephen Davies, Chas Fellows, Julie Job, Tom Skinner and Tim Williams.

CL.004 DECLARATIONS OF INTEREST

There were none.

CL.005 MINUTES

RESOLVED That the minutes of the meeting held on 23 February 2017 are confirmed and signed as a correct record.

CL.006 ANNOUNCEMENTS

The Chair called for a minute's silence for the late Councillor Desmond Harper, who had been Chair of Council between 1973 and 1976 and had died in April 2017.

The Chief Executive advised that the Council's congratulations had been conveyed to Forest Green Rovers Football Club on their recent promotion and arrangements were being made for a presentation by the Council at the Stroud Life Awards.

CL.007 CIVIC TIMETABLE

RESOLVED Subject to changing the date of the first Community Services and Licensing Committee in 2017/18 to 27 June, the civic timetables for 2017/18 to 2019/20 as published with the Council agenda, be approved.

CL.008 APPOINTMENT TO COMMITTEES

Councillors were nominated to serve on the Council's committees in 2017/18.

RESOLVED That Councillors be appointed to the Council's committees as set out in these minutes.

Audit and Standards Committee (9 Members)

Councillor Martin Baxendale
Councillor Rachel Curley
Councillor Stephen Davies
Councillor Colin Fryer
Councillor Keith Pearson

Councillor Mark Reeves
Councillor Nigel Studdert-Kennedy
Councillor Tom Williams
Councillor Penny Wride

Community Services and Licensing Committee (12 Members)

Councillor George Butcher
Councillor Gordon Craig
Councillor Jonathan Edmunds
Councillor John Jones
Councillor John Marjoram
Councillor Karen McKeown

Councillor Gill Oxley
Councillor Liz Peters
Councillor Nigel Prenter
Councillor Sue Reed
Councillor Steve Robinson
Councillor Penny Wride

Development Control Committee (12 Members)

Councillor Dorcas Binns
 Councillor Chris Brine
 Councillor Miranda Clifton
 Councillor Nigel Cooper
 Councillor Jim Dewey
 Councillor Haydn Jones

Councillor John Marjoram
 Councillor Jenny Miles
 Councillor Dave Mossman
 Councillor Gary Powell
 Councillor Mark Reeves
 Councillor Tom Williams

Environment Committee (12 Members)

Councillor Chris Brine
 Councillor Paul Denney
 Councillor Jim Dewey
 Councillor Chas Fellows
 Councillor Alison Hayward
 Councillor Simon Pickering

Councillor Skeena Rathor
 Councillor Haydn Sutton
 Councillor Brian Tipper
 Councillor Jessica Tomblin
 Councillor Ken Tucker
 Councillor Tim Williams

Housing Committee (12 Members)

Councillor Catherine Braun
 Councillor Miranda Clifton
 Councillor Colin Fryer
 Councillor Julie Job
 Councillor Norman Kay
 Councillor Phil McAsey

Councillor Jenny Miles
 Councillor Liz Peters
 Councillor Mattie Ross
 Councillor Tom Skinner
 Councillor Chas Townley
 Councillor Debbie Young

Strategy and Resources Committee (13 Members)

Councillor Nigel Cooper
 Councillor Doina Cornell
 Councillor Stephen Davies
 Councillor Nick Hurst
 Councillor Steve Lydon
 Councillor Keith Pearson
 Councillor Simon Pickering

Councillor Steve Robinson
 Councillor Mattie Ross
 Councillor Tom Skinner
 Councillor Ken Tucker
 Councillor Martin Whiteside
 Councillor Debbie Young

CL.009 APPOINTMENT OF COMMITTEE CHAIRS AND VICE CHAIRS

Councillors were nominated for the positions of Chairs and Vice Chairs on the Council's committees in 2017/18.

RESOLVED That Councillors be appointed as Chair and Vice Chair to the Council's committees as set out in these minutes.

Audit and Standards Committee

Chair: Councillor Nigel Studdert-Kennedy
 Vice Chair: Councillor Rachel Curley

Community Services and Licensing Committee

Chair: Councillor Steve Robinson
 Vice Chair: Councillor Jonathan Edmunds

Development Control Committee

Chair: Councillor Tom Williams
 Vice Chair: Councillor John Marjoram

Environment Committee

Chair: Councillor Simon Pickering
 Vice Chair: Councillor Paul Denney

Housing Committee

Chair: Councillor Mattie Ross
 Vice Chair: Councillor Chas Townley

Strategy and Resources Committee

Chair: Councillor Steve Lydon
 Vice Chair: Councillor Doina Cornell

CL.010 APPOINTMENT TO OTHER BODIES

Councillors were nominated as lead and substitute on other bodies in 2017/18.

RESOLVED That Councillors be appointed to other bodies as set out below.

Health and Care Overview and Scrutiny Committee (Gloucestershire)

Councillor Doina Cornell (Lead) Councillor Skeena Rathor (Substitute)

Police and Crime Panel (Gloucestershire)

Councillor Karen McKeown (Lead) Councillor Colin Fryer (Substitute)

Gloucestershire Economic Growth Scrutiny Committee

Councillor Martin Whiteside (Lead) Councillor Jim Dewey (Substitute)

CL.011 KINGSWOOD NEIGHBOURHOOD DEVELOPMENT PLAN

The Chair of Environment Committee presented the report. On the recommendation as set out in the report being moved and seconded it was:

- RESOLVED 1. That the Kingswood Neighbourhood Development Plan be made part of the Development Plan for the Stroud District;**
- 2. Authority be given to the Strategic Head (Development Services) in consultation with the Qualifying Body, to correct any further minor spelling, grammatical or typographical errors together with any improvements from a presentational perspective.**

CL.012 RECOMMENDATION FROM COMMITTEE(S)**Audit and Standards Committee – 11 April 2017**

The Chair of Audit and Standards Committee presented the committee's report. On the recommendation as set out in the Agenda Paper being moved and seconded it was:

RESOLVED That the Audit and Standards Committee's 2016/17 Annual Report be approved.

The meeting closed at 7.45pm.

Chair of Council