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Council Offices Ebley Mill Ebley Wharf Stroud Gloucestershire GL5 4UB

COUNCIL MEETING

21 July 2016

7.00 pm – 8.40 pm Council Chamber, Ebley Mill, Stroud

3

Minutes

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

Chief Executive
Democratic Services Officer

Legal Services Manager & Monitoring Officer

CL.009 APOLOGIES

Apologies of absence were received from Councillors Stephen Davies, Jonathan Edmunds, Julie Job, Haydn Jones, Elizabeth Peters, Brian Tipper and Martin Whiteside.

CL.010 DECLARATIONS OF INTEREST

There were none.

CL.011 MINUTES

RESOLVED That the minutes of the Annual General Meeting held on 19 May 2016 are confirmed and signed as a correct record.

CL.012 ANNOUNCEMENTS

The Chair of Council

The Chair requested Council to stand and observe a minutes silence in respect of Jo Cox MP and Barry Dare, former leader of Gloucestershire County Council.

The Chief Executive

Following the result of the EU Referendum a joint statement had been issued by the party leaders outlining the next steps the Council would be taking.

CL.013 PUBLIC QUESTION TIME

There were none.

CL.014 RECOMMENDATION TO COUNCIL FROM HOUSING COMMITTEE, 28 JUNE 2016 - FUTURE OF TENANT INVOLVEMENT

Councillor Mattie Ross gave a comprehensive verbal update on the work that had been undertaken on tenant involvement and responded to questions from members.

Councillor Debbie Young proposed an amendment to the Motion that was seconded by Councillor Nigel Cooper. The amendment was debated but lost by 2 votes.

The original Motion, as set out in the report, which was seconded by Councillor Chas Townley was CARRIED by 26 votes in favour, 16 votes against and 0 abstentions.

- RESOLVED (a) The membership of the Housing Committee be amended to include two co-opted tenant members (with no voting rights) who may speak in Committee on Council housing matters; and
 - (b) The Stroud Council Housing Forum be immediately replaced by formal and more effective tenant consultation arrangements and events.

CL.015 DEVOLUTION UPDATE

Members received an update from the Chief Executive.

CL.016 MEMBERS' QUESTIONS

There were none.

CL.017 NOTICE OF MOTION – 1/2016

Motion proposed by Councillor Doina Cornell and seconded by Councillor John Marjoram. Councillor Marjoram proposed an amendment to the Motion. The meeting adjourned at 8.20 pm and reconvened at 8.25 pm. Councillor Marjoram withdrew his amendment. Members debated the Motion and were very supportive.

The Motion was put to the vote and CARRIED by 40 votes in favour, 0 votes against the 3 abstentions.

The meeting concluded at 8.40 pm.