

## COUNCIL ANNUAL GENERAL MEETING

18 May 2017  
7.00 pm – 7.45 pm

# 3

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 John Marjoram
Councillor Chris Brine	Councillor Jenny Miles
Councillor Miranda Clifton	Councillor Dave Mossman
Councillor Nigel Cooper	Councillor Gary Powell
Councillor Jim Dewey	Councillor Mark Reeves
Councillor Haydn Jones	Councillor Tom Williams

**Environment Committee (12 Members)**

Councillor Chris Brine	Councillor Skeena Rathor
Councillor Paul Denney	Councillor Haydn Sutton
Councillor Jim Dewey	Councillor Brian Tipper
Councillor Chas Fellows	Councillor Jessica Tomblin
Councillor Alison Hayward	Councillor Ken Tucker
Councillor Simon Pickering	Councillor Tim Williams

**Housing Committee (12 Members)**

Councillor Catherine Braun	Councillor Jenny Miles
Councillor Miranda Clifton	Councillor Liz Peters
Councillor Colin Fryer	Councillor Mattie Ross
Councillor Julie Job	Councillor Tom Skinner
Councillor Norman Kay	Councillor Chas Townley
Councillor Phil McAsey	Councillor Debbie Young

**Strategy and Resources Committee (13 Members)**

Councillor Nigel Cooper	Councillor Steve Robinson
Councillor Doina Cornell	Councillor Mattie Ross
Councillor Stephen Davies	Councillor Tom Skinner
Councillor Nick Hurst	Councillor Ken Tucker
Councillor Steve Lydon	Councillor Martin Whiteside
Councillor Keith Pearson	Councillor Debbie Young
Councillor Simon Pickering	

**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