



Gloucestershire

COUNTY COUNCIL

County Council

Wednesday 19 May 2021 at 10.00 am

To be held at the Tennis Centre, Longford, Gloucester GL2 9EB

Chief Executive

A G E N D A

Chair's Opening of Council

"May we find wisdom to carry out our duties, humanity to listen to all, the courage to do what is right and the generosity to treat each other with respect."

1	APOLOGIES FOR ABSENCE
2	ELECTION OF CHAIR To elect the Chair of the Council for the 2021-22 Civic Year. Following the election, the Chair will make the Declaration of Acceptance of Office and sign the Roll of Members as Chair.
3	ELECTION OF THE VICE-CHAIR To elect the Vice-chair of the Council for the 2021-22 Civic Year. Following the election, the Vice-Chair will make the Declaration of Acceptance of Office and sign the Roll of Members as Vice-Chair.

4	<p>MINUTES (Pages 1 - 16)</p> <p>To confirm and sign the minutes of the meeting held on 17 March 2021.</p>
5	<p>DECLARATIONS OF INTEREST</p> <p>Please declare any disclosable pecuniary interests or personal interests that you may have relating to any specific matters which may be discussed at the meeting.</p>
6	<p>LEADER OF THE COUNCIL</p> <p>To elect the Leader of the Council. In accordance with the Constitution, this will be for the four year term of the Council.</p>
7	<p>CABINET MEMBERSHIP</p> <p>The Leader of the Council to announce their appointments to the Cabinet.</p>
8	<p>ANNOUNCEMENTS</p>
9	<p>PETITIONS</p> <p>To receive petitions, if any, without discussion.</p>
10	<p>COUNCIL COMMITTEES (Pages 17 - 22)</p> <p>To consider the report of the Head of Democratic Services.</p>
11	<p>APPOINTMENT OF AN INDEPENDENT MEMBER TO THE AUDIT AND GOVERNANCE COMMITTEE (Pages 23 - 24)</p> <p>To consider the report of the Head of Democratic Services.</p>
12	<p>INDEPENDENT PERSONS (Pages 25 - 26)</p> <p>To consider the report of the Director of Policy, Performance and Governance and Monitoring Officer.</p>

13	<p>POLITICAL ASSISTANTS (Pages 27 - 28)</p> <p>To consider the report of the Head of Democratic Services.</p>
14	<p>CALENDAR OF MEETINGS FOR 2022 (Pages 29 - 30)</p> <p>To approve the calendar of meetings for 2022.</p>

RECORDING MEETINGS, INSPECTION OF PAPERS AND GENERAL QUERIES – Please note that full Council meetings are webcast and may be viewed on the Council’s website (www.gloucestershire.gov.uk). If you wish to inspect reports relating to any item on this agenda or have any other general queries about the meeting, please contact:

Simon Harper, Head of Democratic Services
 ☎ 01452 324202, email simon.harper@gloucestershire.gov.uk

Photography, filming and audio recording of Council meetings is permitted subject to the Local Government Access to Information provisions. Please contact Democratic Services to make the necessary arrangements ahead of the meeting. If you are a member of the public and do not wish to be photographed or filmed please inform the Democratic Services Officer on duty at the meeting.

EVACUATION PROCEDURE - in the event of the fire alarms sounding during the meeting please leave as directed in a calm and orderly manner and go to the assembly point outside the building. Please remain there and await further instructions.

