



CHELTENHAM
BOROUGH COUNCIL

CABINET MEETING – 27 April 2010
PITTVILLE ROOM, MUNICIPAL OFFICES - 6:00 p.m.

AGENDA

Item No.		Enc. No.	Cabinet Member/ Officer
	SECTION 1: PROCEDURAL MATTERS		
1.	Apologies	1.	
2.	Declarations of Interest	2.	
3.	To approve the minutes of the meeting held on 29 March 2010	3.	
4.	Public Questions and petitions (if any)		
	SECTION 2: THE COUNCIL <i>There are no matters referred to the Cabinet by the Council on this occasion</i>		
	SECTION 3: OVERVIEW AND SCRUTINY COMMITTEES <i>There are no matters referred to the Cabinet by Scrutiny Committees on this occasion</i>		
	SECTION 4: OTHER COMMITTEES <i>There are no matters referred to the Cabinet by other Committees on this occasion</i>		
	SECTION 6: REPORTS FROM CABINET MEMBERS AND/OR OFFICERS		
5.	County Wide Compact Commissioning Standards	5.	Cabinet Member Housing and Safety
6.	Quarterly Budget Monitoring Report	6.	Cabinet Member Finance and Community Development

7.	Regulation of Investigatory Powers Act (RIPA)-updated procedural guide	7.	Cabinet Member Corporate Services
	SECTION 7 : BRIEFING SESSION		
	<ul style="list-style-type: none"> • Leader and Cabinet Members 		
	SECTION 8: DECISIONS OF CABINET MEMBERS AND OFFICERS		
	SECTION 9: ANY OTHER ITEM(S) THAT THE LEADER DETERMINES TO BE URGENT AND REQUIRES A DECISION		
	<p>SECTION 10: LOCAL GOVERNMENT ACT 1972 - EXEMPT BUSINESS</p> <p>The Cabinet is recommended to approve the following resolution:</p> <p>“That in accordance with Section 100 A(4) of the Local Government Act 1972 the public be excluded from the meeting for the remaining item of business as it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public are present there will be disclosed to them exempt information as defined in paragraphs 3 and 5 of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 namely:</p> <p>Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> <p>Paragraph 5 : Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings</p>		
8.	Council deposits with Glitnir and Landsbanki Icelandic Banks	8.	Chief Finance Officer
<p>Briefing Note – For Information Only</p> <ul style="list-style-type: none"> • Progress Update on Midwinter Area Improvement- TO FOLLOW 			

Contact Officer is Beverly Thomas, Democratic Services Tel: 01242 775049



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Public Information - Cabinet meetings

Emergency Evacuation Procedure

- (i) In the event of a fire you will hear a continuous alarm.
In the event of a bomb alert the alarm will sound in repeated short bursts.
- (ii) Members, officers and the public should leave the building promptly and in a quiet and orderly fashion using the nearest available escape routes and assemble on the Promenade footway by the War Memorial.

Attendance at Meetings - Local Government (Access to Information) Act 1985

Cabinet meetings are open to the public. A limited amount of public seating is available. You may be asked to leave the meeting if any "exempt" (confidential) business is considered. This will normally be shown on the agenda.

Inspection of Papers - Local Government (Access to Information) Act 1985

If you wish to inspect minutes or reports (other than those which are exempt) relating to any item on this agenda, please contact Democratic Services. The background papers listed in a report may also be inspected. Please notify Democratic Services who will arrange with the report author for papers to be made available to you at a mutually convenient time.

We can also arrange for copies of individual decision records, reports or minutes to be supplied. For an annual subscription papers for all meetings can be provided. Alternatively, all meeting information is published on the Council's Internet website at: www.cheltenham.gov.uk.

**If you have difficulty reading this agenda please let us know and we will do everything we can to meet your requirements.
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