



CHELTENHAM
BOROUGH COUNCIL

CABINET MEETING – 1 June 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 27 April 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.	Disposal of 24 Cambray Place	5.	Cabinet Member Built Environment
6.	Corporate Risk Register	6.	Cabinet Member Corporate Services
7.	Appointments to Outside Bodies-Cabinet		Head of Legal Services

	appointment to Cheltenham Borough Homes		to report at the meeting
	SECTION 7 : BRIEFING SESSION <ul style="list-style-type: none"> • Leader and Cabinet Members 		
	SECTION 8: DECISIONS OF CABINET MEMBERS AND OFFICERS For information- decisions made by Cabinet Member Built Environment on 5 May 2010 regarding disposal of 8 Swindon Road and 8 St James Street		
	SECTION 9: ANY OTHER ITEM(S) THAT THE LEADER DETERMINES TO BE URGENT AND REQUIRES A DECISION		
	SECTION 10: LOCAL GOVERNMENT ACT 1972 - EXEMPT BUSINESS The Cabinet is recommended to approve the following resolution: “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: Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information) Paragraph 5 : Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings		
8.	Exempt Minutes of Cabinet Meeting held on 27 April 2010	8.	

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



CHELTENHAM BOROUGH COUNCIL

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.
The Democratic Services Manager is Rosalind Reeves telephone 774 937 email Rosalind.reeves@cheltenham.gov.uk**

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CABINET

DATE:

DECLARATION OF INTEREST

NAME _____

You are asked to complete this form if you intend to declare an interest in connection with any item on this agenda.

Please hand any completed form to the committee administrator at the meeting.

You are reminded that you are still required to declare your interest orally at the commencement of the committee's consideration of the matter.

Agenda item	*Personal interest	*Prejudicial Personal interest	Nature of interest

* The Council's Code of Members Conduct explains what is a 'Personal Interest' and a 'Prejudicial Interest'. The Code is set out in Part 5A of the Council's Constitution.

