



**CHELTENHAM**  
BOROUGH COUNCIL

**CABINET MEETING – 22 June 2010**  
**PITTVILLE ROOM, MUNICIPAL OFFICES - 6:00 p.m.**

**AGENDA**

Item No.		Enc. No.	Cabinet Member/ Officer
	<b>SECTION 1: PROCEDURAL MATTERS</b>		
1.	Apologies	1.	
2.	Declarations of Interest	2.	
3.	To approve the minutes of the meeting held on 1 June 2010	3.	
4.	Public Questions and petitions (if any)		
	<b>SECTION 2: THE COUNCIL</b> <i>There are no matters referred to the Cabinet by the Council on this occasion</i>		
	<b>SECTION 3: OVERVIEW AND SCRUTINY COMMITTEES</b> <i>There are no matters referred to the Cabinet by Scrutiny Committees on this occasion</i>		
	<b>SECTION 4: OTHER COMMITTEES</b> <i>There are no matters referred to the Cabinet by other Committees on this occasion</i>		
	<b>SECTION 5: REPORTS FROM CABINET MEMBERS AND/OR OFFICERS</b>		
5.	Financial Outturn 2009/10 and Quarterly Budget Monitoring to May 2010	5.	Report to follow
6.	ICT Strategy	6.	Cabinet Member Corporate Services
7.	Health and Safety Delivery Plan	7.	Cabinet Member

8.	Food Safety Delivery Plan	8.	Housing and Safety Cabinet Member Housing and Safety
9.	Monitoring of the Corporate Business Plan 2009-10	9.	Cabinet Member Corporate Services
10.	Cabinet Appointments to Outside Bodies	10.	Cabinet Member Corporate Services
	<b>SECTION 8 : BRIEFING SESSION</b> • Leader and Cabinet Members		
	<b>SECTION 9: DECISIONS OF CABINET MEMBERS AND OFFICERS</b>		
	<b>SECTION 10: ANY OTHER ITEM(S) THAT THE LEADER DETERMINES TO BE URGENT AND REQUIRES A DECISION</b>		
	<b>Briefing note for information</b> Flood Protection Update		

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](http://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](mailto:Rosalind.reeves@cheltenham.gov.uk)**



**CHELTENHAM BOROUGH COUNCIL**

**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.

