



# CHELTENHAM

## BOROUGH COUNCIL

### Notice of a meeting of Cabinet

**Tuesday, 18 January 2011**

**6.00 pm**

**Pittville Room, Municipal Offices, Promenade, Cheltenham,  
GL50 9SA**

<b>Membership</b>	
<b>Councillors:</b>	Steve Jordan (Leader of the Council), John Rawson (Cabinet Member Built Environment), Klara Sudbury (Cabinet Member Housing and Safety), Andrew McKinlay (Cabinet Member Sport and Culture), John Webster (Cabinet Member Finance and Community Development), Roger Whyborn (Cabinet Member Sustainability) and Colin Hay (Cabinet Member Corporate Services)

### Agenda

#### SECTION 1 : PROCEDURAL MATTERS

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST** (Pages 1 - 2)
- 3. MINUTES OF THE LAST MEETING** (Pages 3 - 8)  
Agree minutes of 21 December 2010
- 4. PUBLIC QUESTIONS AND PETITIONS**

#### SECTION 2 :THE COUNCIL

*There are no matters referred to the Cabinet by the Council on this occasion*

#### SECTION 3 : OVERVIEW AND SCRUTINY COMMITTEES

*There are no matters referred to the Cabinet by Scrutiny Committees on this occasion*

- 5. REVIEW OF THE COUNCIL'S CULTURAL INVESTMENT GRANTS** (Pages 9 - 22)  
Report of the Social and Community O&S Committee  
Community Investment Grant Review Group

#### **SECTION 4 : OTHER COMMITTEES**

*There are no matters referred to the Cabinet by other Committees on this occasion*

#### **SECTION 5 : REPORTS FROM CABINET MEMBERS AND/OR OFFICERS**

#### **SECTION 6 : BRIEFING SESSION**

- Leader and Cabinet Members

#### **SECTION 7 : DECISIONS OF CABINET MEMBERS AND OFFICERS**

Member decisions taken since the last Cabinet meeting

#### **SECTION 8 : ANY OTHER ITEM(S) THAT THE LEADER DETERMINES TO BE URGENT AND REQUIRES A DECISION**

#### **SECTION 9 : LOCAL GOVERNMENT ACT 1972 - EXEMPT BUSINESS**

#### **6. LOCAL GOVERNMENT ACT 1972 - EXEMPT BUSINESS**

The Committee is recommended to approve the following resolution:

“That in accordance with Section 100A(4) Local Government Act 1972 the public be excluded from the meeting for the remaining items 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 paragraph 3 and 7A, Part 1, Schedule 12A 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 7A; Information which is subject to any obligation of confidentiality

#### **7. CONTRACT AUTHORISATION**

Report of the Cabinet Member Sport and Culture

(Pages 23 - 50)

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## **Public Information**

### **Emergency Evacuation Procedure at the Municipal Offices**

- (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**

Meetings are open to the public and a limited amount of public seating is available. Copies of the agenda will also be 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**

We can also arrange for copies of individual decision records, reports or minutes to be supplied. 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.

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