



CHELTENHAM

BOROUGH COUNCIL

Notice of a meeting of Cabinet

Tuesday, 8 February 2011

6.00 pm

Pittville Room

Municipal Offices, Promenade, Cheltenham, GL50 9SA

Membership	
Councillors:	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 - 6)
- 4. PUBLIC QUESTIONS AND PETITIONS**
None received.

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

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

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| 5. MARKETING BRIEF FOR DISPOSAL OF NORTH PLACE AND PORTLAND STREET | (Pages 7 - 50) |
| Report of the Cabinet Member Built Environment | |
| 6. GLOUCESTERSHIRE WASTE CORE STRATEGY CONSULTATION | (Pages 51 - 60) |
| Report of the Leader | |
| 7. FUTURE JOINT WORKING IN THE SOUTH WEST | (Pages 61 - 84) |
| Report of the Leader | |
| 8. SECTION 25 REPORT | (Pages 85 - 98) |
| Report of the Chief Finance Officer | |
| 9. FINAL GENERAL FUND BUDGET PROPOSALS 2011/12 | (Pages 99 - 192) |
| Joint report of the Cabinet Member for Community Development and Finance and the Chief Finance Officer. | |
| 10. FINAL HRA BUDGET PROPOSALS FOR 2011/12 | (Pages 193 - 208) |
| Joint report of the Cabinet Member for Community Development and Finance and the Chief Finance Officer. | |
| 11. TREASURY MANAGEMENT POLICY AND ANNUAL INVESTMENT STRATEGY 2011/12 | (Pages 209 - 234) |
| Report of the Chief Finance Officer | |

SECTION 6 : BRIEFING SESSION

- Leader and Cabinet Members

12. BRIEFING FROM CABINET MEMBERS

SECTION 7 : DECISIONS OF CABINET MEMBERS AND OFFICERS

Member decisions taken since the last Cabinet meeting

- 13. DECISIONS OF CABINET MEMBERS AND OFFICERS**
- Decision of the Chief Finance Officer regarding the loan to the Everyman Theatre

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

14. LOCAL GOVERNMENT ACT 1972 - EXEMPT BUSINESS

The Cabinet 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 agenda items 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, 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

15. EXEMPT MINUTES

(Pages 235 - 236)

To approve the exempt minutes of the last meeting held on 18 January 2011.

Contact Officer: Rosalind Reeves, Democratic Services Manager, 01242 774937
Email: democratic.services@cheltenham.gov.uk

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.

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.**