



# CHELtenham

## BOROUGH COUNCIL

### Notice of a meeting of Cabinet

**Tuesday, 21 June 2011  
6.00 pm**

**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 (Deputy Mayor and Cabinet Member Corporate Services)

### Agenda

#### **SECTION 1 : PROCEDURAL MATTERS**

- 1. APOLOGIES**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES OF THE LAST MEETING** (Pages 1 - 4)
- 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*

#### **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**

5. **CORPORATE RISK REGISTER** (Pages 5 - 28)  
Report of the Cabinet Member Corporate Services
6. **HEALTH AND SAFETY DELIVERY PLAN** (Pages 29 - 42)  
Report of Cabinet Member Housing and Safety
7. **FOOD SAFETY DELIVERY PLAN** (Pages 43 - 62)  
Report of the Cabinet Member Housing and Safety
8. **FINANCIAL OUTTURN 2010/11 AND QUARTERLY BUDGET MONITORING TO MAY 2011** (Pages 63 - 148)  
Joint report of the Chief Finance officer and Cabinet Member for Finance and Community Development

## **SECTION 6 : BRIEFING SESSION**

- Leader and Cabinet Members

### **9. BRIEFING FROM 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**

10. **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 ?, 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)

**11. LOCAL AUTHORITY COMPANY BUSINESS CASE**  
Report of the Cabinet Member Built Environment

(Pages 149 - 174)

**Section 10: BRIEFING NOTES**

Briefing notes are circulated for information with the Cabinet papers but are not on the agenda

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