



CHELTENHAM

BOROUGH COUNCIL

Notice of a meeting of Cabinet

Tuesday, 26 July 2011
6.00 pm

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 (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 - 6)
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. STRATEGY FOR THE USE OF IMPERIAL AND MONTPELLIER GARDENS
Agree outline design for both gardens before the tendering process | (Pages 7 - 36) |
| 6. GO PROGRAMME - SHARED SERVICE DELIVERY
Report of the Cabinet Member Corporate Services | (Pages 37 - 104) |
| 7. BUILT ENVIRONMENT COMMISSIONING - UPDATE ON ANALYSIS AND SCOPE
Report of the Cabinet Member Built Environment | (Pages 105 - 122) |
| 8. LEISURE AND CULTURE COMMISSIONING STRATEGY
Report of the Cabinet Member Sport and Culture | (Pages 123 - 198) |
| 9. ANNUAL PERFORMANCE REPORT
Report of the Leader | (Pages 199 - 210) |
| 10. COMMUNITY PRIDE SCHEME 2011 - APPROVAL OF BIDS
Report of the Leader | (Pages 211 - 222) |
| 11. COMMISSIONING SUPPORT FOR VCS PROVIDERS OF YOUTH ACTIVITIES
Report of the Cabinet Member Housing and Safety | (Pages 223 - 232) |
| 12. NEW HOMES BONUS - BIDDING CRITERIA FOR ECONOMIC DEVELOPMENT FUND
Report of the Leader | (Pages 233 - 244) |
| 13. PARKING SYSTEMS BUSINESS CASE
Report of the Cabinet Member Built Environment | (Pages 245 - 266) |
| 14. BATH TERRACE TOILETS
Report of the Cabinet Member Built Environment | (Pages 267 - 272) |
| 15. STANTON ROOMS CHARLTON KINGS TOILETS
Report of the Cabinet Member Built Environment | (Pages 273 - 278) |
| 16. MONTPELLIER LODGE - PROPOSED DISPOSAL
Report of the Cabinet Member Built Environment | (Pages 279 - 290) |
| 17. ACCOMMODATION STRATEGY
Report of the Cabinet Member Corporate Services | (Pages 291 - 328) |

SECTION 6 : BRIEFING SESSION

- Leader and Cabinet Members

- 18. 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

19. 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)

- 20. REGENT ARCADE LEASE RE-GEAR** (Pages 329 - 342)
Report of the Cabinet Member Built Environment
- 21. A WAIVER REPORT ON THE APPOINTMENT OF A PROJECT MANAGER FOR THE AG&M DEVELOPMENT SCHEME**
Report of the Cabinet Member Sport and Culture
THIS ITEM HAS BEEN WITHDRAWN

Section 10: BRIEFING NOTES

The following briefing notes are circulated for information with the Cabinet papers but are not on the agenda:

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

