



CHEL TENHAM

BOROUGH COUNCIL

Notice of a meeting of Cabinet

Tuesday, 18 October 2011

6.00 pm

Pittville Room

Municipal Offices, Promenade, Cheltenham, GL50 9SA

Membership

Councillors:	Steve Jordan, John Rawson, Klara Sudbury, Andrew McKinlay, John Webster, Roger Whyborn and Colin Hay
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Agenda

		SECTION 1 : PROCEDURAL MATTERS	
1.		APOLOGIES	
2.		DECLARATIONS OF INTEREST	
3.		MINUTES OF THE LAST MEETING None - minutes of Cabinet of 13 October 2011 will be approved at the next meeting.	
4.		PUBLIC QUESTIONS AND PETITIONS The deadline for public questions has been extended in view of the public interest in a number of items on the agenda. Any public questions must now be received by post or email by 10 am on Thursday 13 October . Questions should be sent to Democratic Services at the Municipal Offices or emailed to rosalind.reeves@cheltenham.gov.uk . You must be a registered elector in the borough and need to supply your name and address but your address will not be made public. Please phone 01242 774937 if you need more information.	
		SECTION 2 :THE COUNCIL <i>There are no matters referred to the Cabinet by the Council on this occasion</i>	
		SECTION 3 : OVERVIEW AND SCRUTINY COMMITTEES <i>There are no matters referred to the Cabinet by Scrutiny Committees on this occasion</i>	

		SECTION 4 : OTHER COMMITTEES <i>There are no matters referred to the Cabinet by other Committees on this occasion</i>	
		SECTION 5 : REPORTS FROM CABINET MEMBERS AND/OR OFFICERS	
5.		IMPERIAL AND MONTPELLIER GARDENS STRATEGY Report of the Cabinet Member Sustainability	(Pages 1 - 14)
6.		NORTH PLACE AND PORTLAND STREET DEVELOPMENT Report of the Cabinet Member Built Environment	(Pages 15 - 38)
7.		HOUSING REVIEW Report of the Cabinet Member Housing and Safety	(Pages 39 - 78)
8.		DRAFT HRA BUSINESS PLAN Report of the Cabinet Member Housing and Safety	(Pages 79 - 106)
9.		ADVICE AND INCLUSION CONTRACT Report of the Cabinet Member Finance and Community Development	(Pages 107 - 128)
10.		QUARTERLY BUDGET MONITORING REPORT Report of the Cabinet Member Finance and Community Development	(Pages 129 - 142)
11.		BUDGET STRATEGY AND PROCESS Report of the Cabinet Member Finance and Community Development	(Pages 143 - 158)
12.		PROMOTING CHELTENHAM FUND Report of the Leader (appendix 2 to follow awaiting outcome of panel meeting on 7 October 2011)	(Pages 159 - 168)
13.		ENVIRONMENTAL IMPROVEMENTS FUND Report of the Cabinet Member Built Environment (appendix 3 to follow)	(Pages 169 - 180)
14.		CHELTENHAM PARTNERSHIP STRUCTURES AND ARRANGEMENTS Report of the Leader	(Pages 181 - 200)
15.		AIR QUALITY MANAGEMENT Report of the Cabinet Member Housing and Safety	(Pages 201 - 220)
16.		REVIEW OF THE CONSTITUTION-EXECUTIVE FUNCTIONS Report of the Cabinet Member Corporate Services (please refer to report for Council 10 October Agenda item 10)	(Pages 221 - 226)

17.		COMMISSIONING FRAMEWORK FOR BUILT ENVIRONMENT-UPDATE REPORT Report of Cabinet Member Built Environment	(Pages 227 - 258)
		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 See Agenda item 20 which will be taken under exempt business	
		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.		A FINANCIAL MATTER Report of the Cabinet Member Sport and Culture	(Pages 259 - 290)

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