



CHEL TENHAM

BOROUGH COUNCIL

Notice of a meeting of Cabinet

Tuesday, 15 November 2011

6.00 pm

Municipal Offices, Promenade, Cheltenham, GL50 9SA

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

Agenda

	SECTION 1 : PROCEDURAL MATTERS	
1.	APOLOGIES	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF THE LAST MEETING To approve the minutes of the meetings held on 13 October and 18 October.	(Pages 1 - 34)
4.	PUBLIC QUESTIONS AND PETITIONS	
	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 The Public Art Review-recommendations from Social and Community Overview and Scrutiny Committee. (these recommendations will now be taken to a meeting of Cabinet in December 2011)	
	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.	JOINT WASTE COMMITTEE Report of the Cabinet Member Sustainability	(Pages 35 - 116)

6.		ENHANCEMENT OF AUDIT PARTNERSHIP GOVERNANCE Report of the Cabinet Member Corporate Services	(Pages 117 - 146)
7.		NOMINATIONS TO OUTSIDE BODIES Report of the Leader	(Pages 147 - 150)
8.		SECTION 6 : BRIEFING SESSION 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	
9.		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 paragraphs 3 and 5, 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 5; Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings	
10.		DISPOSAL OF LAND Report of the Cabinet Member Built Environment	(Pages 151 - 156)
11.		EXEMPT MINUTES To approve the exempt minutes of the last meeting of 18 October 2011.	(Pages 157 - 158)
		Section 10: BRIEFING NOTES Leisure and Culture Commissioning Review – Consultation Update	

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