



CHEL TENHAM

BOROUGH COUNCIL

Notice of a meeting of Cabinet

Tuesday, 13 December 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

1.	APOLOGIES	
	SECTION 1 : PROCEDURAL MATTERS	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF THE LAST MEETING To approve the minutes of the meeting held on 15 November. The minutes of the meeting held on 6 December will be approved at the next Cabinet meeting to be held on 17 January 2012.	(Pages 1 - 6)
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 <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	
	SECTION 6 : BRIEFING SESSION	

		<ul style="list-style-type: none"> • Leader and Cabinet Members 	
5.		LEISURE AND CULTURE REVIEW CONSULTATION Report of the Cabinet Member Sport and Culture	(Pages 7 - 14)
6.		QUARTERLY BUDGET MONITORING REPORT 2011/12 - POSITION AS AT NOVEMBER 2011 Report of the Cabinet Member Finance and Community Development	(Pages 15 - 30)
7.		GENERAL FUND REVENUE AND CAPITAL REVISED BUDGET 2011/12 AND INTERIM BUDGET PROPOSALS 2012/13 FOR CONSULTATION Report of the Cabinet Member Finance and Community Development	(Pages 31 - 52)
8.		HOUSING REVENUE ACCOUNT REVENUE AND CAPITAL REVISED BUDGET 2011/12 AND INTERIM BUDGET PROPOSALS 2012/13 FOR CONSULTATION Report of the Cabinet Member Finance and Community Development-	(Pages 53 - 70)
9.		NOMINATIONS TO OUTSIDE BODIES-HILLVIEW COMMUNITY ASSOCIATION Report to follow	
10.		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	
11.		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)	
12.		LEASE OF 30 ST GEORGES PLACE-RENT REVIEW- REQUEST FOR RENT SUBSIDY FROM VISION 21 GLOUCESTERSHIRE Report of the Cabinet Member Built Environment	(Pages 71 - 80)
13.		EXEMPT MINUTES OF THE MEETING HELD ON 15 NOVEMBER 2011 To approve the exempt minutes of the meeting held on 15 November	(Pages 81 - 84)

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