



CHEL TENHAM

BOROUGH COUNCIL

Notice of a meeting of Cabinet

Tuesday, 7 February 2012

6.00 pm

Municipal Offices, Promenade, Cheltenham, GL50 9SA

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

Agenda

| | SECTION 1 : PROCEDURAL MATTERS | |
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| 1. | APOLOGIES | |
| 2. | DECLARATIONS OF INTEREST | |
| 3. | MINUTES OF THE LAST MEETING Minutes of the meeting held on 13 December 2011. | (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 | |
| 5. | RECOMMENDATION FROM SOCIAL & COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE REGARDING YOUTH AND ANTI-SOCIAL BEHAVIOUR Excerpt of minutes from meeting held on 9 January 2012 | (Pages 7 - 8) |
| 6. | RECOMMENDATION FROM ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE REGARDING PLASTIC BAGS Excerpt of minutes from meeting held on 18 January 2012 | (Pages 9 - 10) |
| | SECTION 4 : OTHER COMMITTEES <i>There are no matters referred to the Cabinet by other Committees on this occasion</i> | |
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| | | SECTION 5 : REPORTS FROM CABINET MEMBERS AND/OR OFFICERS | |
| 7. | | GENERAL FUND REVENUE AND CAPITAL - REVISED BUDGET 2011/12 AND FINAL BUDGET PROPOSALS 2012/13 FOR CONSULTATION Joint report of the Cabinet Member Finance and Community Development and the Director of Resources | (Pages 11 - 66) |
| 8. | | TREASURY MANAGEMENT STRATEGY STATEMENT AND ANNUAL INVESTMENT STRATEGY 2012/13 Report of the Director of Resources | (Pages 67 - 90) |
| 9. | | HOUSING REVENUE ACCOUNT - REVISED BUDGET 2011/12 AND FINAL BUDGET PROPOSALS 2012/13 FOR CONSULTATION Joint report of the Cabinet Member Finance and Community Development and the Director of Resources | (Pages 91 - 108) |
| 10. | | HOUSING REVENUE ACCOUNT BUSINESS PLAN Report of the Cabinet Member Housing and Safety | (Pages 109 - 138) |
| | | SECTION 6 : BRIEFING SESSION • Leader and Cabinet Members | |
| 11. | | BRIEFING FROM CABINET MEMBERS | |
| 12. | | WORKFORCE CHANGE PROTOCOL Information/Discussion paper of the Cabinet Member Corporate Services | (Pages 139 - 148) |
| | | 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 | |
| 13. | | 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: | |

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| | | <p>Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> <p>Paragraph 5: Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings</p> | |
| 14. | | <p>EXEMPT MINUTES To approve the exempt minutes of the meeting held on 13 December 2011.</p> | (Pages 149 - 150) |
| 15. | | <p>DISPOSAL OF LAND Report of the Cabinet Member Built Environment</p> | (Pages 151 - 166) |
| | | <p>Section 10: BRIEFING NOTES Briefing notes are circulated for information with the Cabinet papers but are not on the agenda.</p> <ul style="list-style-type: none"> • The Mayor's car | |
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