



## Notice of a meeting of Cabinet

**Tuesday, 17 July 2012  
6.00 pm**

**Municipal Offices, Promenade, Cheltenham, GL50 9SA**

<b>Membership</b>	
<b>Councillors:</b>	Steve Jordan (Leader of the Council), John Rawson (Deputy Leader of the Council and Cabinet Member Finance), Rowena Hay (Cabinet Member Sport and Culture), Peter Jeffries (Cabinet Member Housing and Safety), Andrew McKinlay (Cabinet Member Built Environment), Jon Walklett (Cabinet Member Corporate Services) and Roger Whyborn (Cabinet Member Sustainability)

## Agenda

		<b>SECTION 1 : PROCEDURAL MATTERS</b>	
<b>1.</b>		<b>APOLOGIES</b>	
<b>2.</b>		<b>DECLARATIONS OF INTEREST</b>	
<b>3.</b>		<b>MINUTES OF THE LAST MEETING</b> To approve the minutes of the meeting held on 19 June 2012.	(Pages 1 - 10)
<b>4.</b>		<b>PUBLIC QUESTIONS AND PETITIONS</b>	
		<b>SECTION 2 :THE COUNCIL</b> <i>There are no matters referred to the Cabinet by the Council on this occasion</i>	
		<b>SECTION 3 : OVERVIEW AND SCRUTINY COMMITTEES</b> <i>There are no matters referred to the Cabinet by Scrutiny Committees on this occasion</i>	
		<b>SECTION 4 : OTHER COMMITTEES</b> <i>There are no matters referred to the Cabinet by other Committees on this occasion</i>	
		<b>SECTION 5 : REPORTS FROM CABINET MEMBERS AND/OR OFFICERS</b>	

5.		<b>HOUSING AND HOMELESSNESS STRATEGY</b> Report of the Cabinet Member Housing and Safety	(Pages 11 - 152)
6.		<b>PRIVATE SECTOR HOUSING RENEWAL BUDGET</b> Report of the Cabinet Member Housing and Safety	(Pages 153 - 158)
7.		<b>PROPOSED CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS OF CHELTENHAM BOROUGH HOMES</b> Report of the Leader.	(Pages 159 - 186)
8.		<b>PROMOTING CHELTENHAM FUND</b> Report of the Leader	(Pages 187 - 194)
9.		<b>CORPORATE ADVERTISING &amp; SPONSORSHIP</b> Report of the Cabinet Member Built Environment	(Pages 195 - 206)
10.		<b>INNOVATION FUND - BUSINESS RATE REDUCTION SCHEME</b> Report of the Cabinet Member Finance	(Pages 207 - 212)
11.		<b>LOCAL SUPPORT FOR COUNCIL TAX SCHEME</b> Report of the Cabinet Member Finance	(Pages 213 - 220)
12.		<b>PROPOSED DISPOSAL OF DOWTY HOUSE</b> Report of the Cabinet Member Finance	(Pages 221 - 230)
		<b>SECTION 6 : BRIEFING SESSION</b> • Leader and Cabinet Members	
13.		<b>BRIEFING FROM CABINET MEMBERS</b>	
		<b>SECTION 7 : DECISIONS OF CABINET MEMBERS AND OFFICERS</b> Member decisions taken since the last Cabinet meeting	
		<b>SECTION 8 : ANY OTHER ITEM(S) THAT THE LEADER DETERMINES TO BE URGENT AND REQUIRES A DECISION</b>	
		<b>SECTION 9 : LOCAL GOVERNMENT ACT 1972 - EXEMPT BUSINESS</b>	
14.		<b>LOCAL GOVERNMENT ACT 1972 - EXEMPT BUSINESS</b> 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,	

		<p>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:</p> <p>Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	
<b>15.</b>		<p><b>SALE OF MONTPELLIER LODGE</b> Report of the Cabinet Member Built Environment</p>	(Pages 231 - 238)

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