



CHEL TENHAM

BOROUGH COUNCIL

Notice of a meeting of Cabinet

Tuesday, 5 February 2013
6.00 pm

Municipal Offices, Promenade, Cheltenham, GL50 9SA

Membership	
Councillors:	Steve Jordan, John Rawson, Rowena Hay, Peter Jeffries, Andrew McKinlay, Jon Walklett and Roger Whyborn

Agenda

	SECTION 1 : PROCEDURAL MATTERS	
1.	APOLOGIES	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF THE LAST MEETING Minutes of the meeting held on 15 January 2013	(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 COMMITTEE	
5.	REPORT OF THE EVENT MANAGEMENT SCRUTINY TASK GROUP Councillor Penny Hall, Chair of the Scrutiny Task Group, will present the report.	(Pages 7 - 42)
	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	
6.	FINAL GENERAL FUND BUDGET PROPOSALS 2013/14 (INCLUDING SECTION 25 REPORT)	(Pages 43 - 86)

		Joint report of the Cabinet Member Finance and the Director Resources.	
7.		FINAL HOUSING REVENUE ACCOUNT REVENUE BUDGET 2013/14 Joint report of the Cabinet Member Finance and the Director Resources.	(Pages 87 - 100)
8.		TREASURY MANAGEMENT AND ANNUAL INVESTMENT STRATEGY 2013/14 Report of the Director Resources.	(Pages 101 - 126)
9.		REFRESH OF THE CHELTENHAM CHARTER Report of the Leader of the Council	(Pages 127 - 140)
10.		COMMUNITY PRIDE FUND Report of the Leader of the Council	(Pages 141 - 160)
		SECTION 6 : BRIEFING SESSION <ul style="list-style-type: none"> • Leader and Cabinet Members 	
11.		BRIEFING FROM CABINET MEMBERS	
		SECTION 7 : DECISIONS OF CABINET MEMBERS AND OFFICERS Member decisions taken since the last Cabinet meeting	
		SECTION 9 : LOCAL GOVERNMENT ACT 1972 - EXEMPT BUSINESS	
12.		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 ?, 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)	
		SECTION 8 : ANY OTHER ITEM(S) THAT THE LEADER DETERMINES TO BE URGENT AND REQUIRES A DECISION Appropriation for Planning Purposes-Report on North Place and Portland Street	

14.		CHELTENHAM BOROUGH HOMES - DEVELOPMENT OPTIONS REVIEW Report of the Cabinet Member Housing and Safety	(Pages 161 - 172)

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