



# CHEL TENHAM

## BOROUGH COUNCIL

### Notice of a meeting of Cabinet

**Tuesday, 16 July 2013**  
**6.00 pm**  
**Pittville Room - Municipal Offices**

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

### 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> Minutes of the meeting held on 18 June 2013.	(Pages 1 - 8)
<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>	
<b>5.</b>	<b>SOCIAL LETTINGS SERVICE</b> Report of the Cabinet Member Housing and Safety	(Pages 9 - 32)
<b>6.</b>	<b>EVENTS CONSULTATION GROUP AND SAFETY</b>	(Pages

		<b>ADVISORY GROUP</b> Report of the Cabinet Member Housing and Safety	33 - 60)
7.		<b>GREEN DEAL DELIVERY</b> Report of the Cabinet Member Housing and Safety	(Pages 61 - 80)
8.		<b>IMPERIAL GARDENS - REINSTATEMENT OF HISTORIC RAILINGS</b> Report of the Cabinet Member Sustainability	(Pages 81 - 90)
9.		<b>CHELTENHAM TOWN HALL CAPITAL INVESTMENT SCHEME</b> Report of the Cabinet Member Sport and Culture  <i>** Members to note that the appendices to this report are available in the Members' Room</i>	(Pages 91 - 184)
10.		<b>LEISURE FACILITIES STRATEGY AND PRINCE OF WALES STADIUM FEASIBILITY OPTIONS</b> Report of the Cabinet Member Sport and Culture  <i>** Members to note that the appendices to this report are available in the Members' Room</i>	(Pages 185 - 330)
11.		<b>FINANCIAL OUTFURN 2012/13 AND QUARTERLY BUDGET MONITORING REPORT TO END OF MAY 2013</b> Report of the Cabinet Member Finance	(Pages 331 - 392)
12.		<b>LOCAL COUNCIL TAX SUPPORT SCHEME (LCTS)-ITEM DEFERRED TO 17 SEPTEMBER</b> Report of the Cabinet Member Finance	
		<b>SECTION 6 : BRIEFING SESSION</b> <ul style="list-style-type: none"> <li>• Leader and Cabinet Members</li> </ul>	
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> <b>The Cabinet is recommended to approve the following resolution:-</b>  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	
<b>15.</b>		<b>A TREASURY MANAGEMENT MATTER</b> Report of the Cabinet Member Finance	(Pages 393 - 398)

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