



CHEL TENHAM

BOROUGH COUNCIL

Notice of a meeting of Cabinet

Tuesday, 17 September 2013
6.00 pm
Pittville Room - Municipal Offices

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 16 July 2013	(Pages 1 - 8)
4.	PUBLIC AND MEMBER 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 <i>There are no matters referred to the Cabinet by the Overview and Scrutiny Committee 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	
5.	LOCAL COUNCIL TAX SUPPORT SCHEME (LCTS) Report of the Cabinet Member Finance	(Pages 9 - 16)

6.		REBRANDING CHELTENHAM ART GALLERY AND MUSEUM Report of the Cabinet Member Sport and Culture	(Pages 17 - 22)
7.		REQUEST FOR CONSENT FOR THE COUNCIL TO ENTER INTO A DEED DEDICATING WEAVERS FIELD AND THE BURROWS PLAYING FIELD AS QUEEN ELIZABETH II FIELDS WITH THE ORGANISATION FIELDS IN TRUST Report of the Cabinet Member Sustainability	(Pages 23 - 32)
8.		TRIENNIAL REVIEW OF THE SEXUAL ENTERTAINMENT VENUE POLICY Report of the Cabinet Member Housing and Safety	(Pages 33 - 56)
9.		RESPONSE TO RECOMMENDATIONS OF THE SCRUTINY TASK GROUP ON THE SEX TRADE IN CHELTENHAM Report of the Cabinet Member Housing and Safety	(Pages 57 - 64)
		SECTION 6 : BRIEFING SESSION <ul style="list-style-type: none"> • Leader and Cabinet Members 	
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 paragraphs 3 and 5, 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) Paragraph 5; Information in respect of which a claim to legal professional privilege could be maintained in legal	

		proceedings	
12.		EXEMPT MINUTES Exempt minutes of the meeting held on 16 July 2013	(Pages 65 - 66)
13.		ST PAUL'S PHASE TWO Report of the Cabinet Member Housing and Safety (Appendix 2 to follow)	(Pages 67 - 78)
		Section 10: BRIEFING NOTES Joint Waste Committee Business Plan	

Contact Officer: Rosalind Reeves, Democratic Services Manager, 01242 774937
Email: democratic.services@cheltenham.gov.uk