



CHELtenham

BOROUGH COUNCIL

Notice of a meeting of Cabinet

**Tuesday, 15 October 2013
6.00 pm
Pittville Room - Municipal Offices**

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

Agenda

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| | SECTION 1 : PROCEDURAL MATTERS | |
| 1. | APOLOGIES | |
| 2. | DECLARATIONS OF INTEREST | |
| 3. | MINUTES OF THE LAST MEETING Minutes of the meeting held on 17 September 2013 The minutes of the meeting held on 1 October will be considered at the November meeting. | (Pages 1 - 6) |
| 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. | BUILT ENVIRONMENT:REVIEW OF COMMISSIONED | (Pages |

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| | | SERVICE Report of the Cabinet Member Built Environment | 7 - 52) |
| 6. | | ANNUAL REVIEW OF HACKNEY CARRIAGE FARES Report of the Cabinet Member Housing and Safety | (Pages 53 - 56) |
| 7. | | ALLOCATION OF THE COMMUNITY PRIDE FUND Report of the Leader | (Pages 57 - 74) |
| 8. | | BUDGET STRATEGY AND PROCESS Report of the Cabinet Member Finance | (Pages 75 - 90) |
| 9. | | QUARTERLY BUDGET MONITORING REPORT TO END OF AUGUST Report of the Cabinet Member Finance | (Pages 91 - 104) |
| 10. | | CORPORATE RISK REGISTER Report of the Cabinet Member Corporate Services | (Pages 105 - 116) |
| 11. | | REGULATION OF INVESTIGATORY POWERS (RIPA)- OFFICE OF SURVEILLANCE COMMISSIONER'S INSPECTION REPORT Report of the Cabinet Member Corporate Services | (Pages 117 - 168) |
| 12. | | THIRD SECTOR ASSESSMENT FOR THE GARDENS GALLERY CIC Report of the Cabinet Member Finance | (Pages 169 - 178) |
| | | SECTION 6 : BRIEFING SESSION <ul style="list-style-type: none"> • Leader and Cabinet Members | |
| 13. | | 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 | |
| 14. | | 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) | |

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| | | 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 | |
| 15. | | EXEMPT MINUTES Exempt minutes of the meeting held on 17 September 2013 | (Pages 179 - 182) |
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