



CHELtenham

BOROUGH COUNCIL

Notice of a meeting of Cabinet

**Tuesday, 10 December 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

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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 12 November 2013 | (Pages 1 - 4) |
| 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 | |
| 5. | GLOUCESTERSHIRE AIRPORT GREEN POLICY FOURTH ANNUAL REVIEW - REFERRAL FROM OVERVIEW & SCRUTINY COMMITTEE Report of the Chair of the Joint Airport Scrutiny Working Group | (Pages 5 - 26) |
| | 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. | TREASURY MID TERM REPORT 2013/14 | (Pages |

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|-----------|--|--|-----------------|
| | | Report of the Cabinet Member Finance | 27 - 38) |
| | | SECTION 6 : BRIEFING SESSION | |
| | | • Leader and Cabinet Members | |
| 7. | | 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 | |
| 8. | | <p>LOCAL GOVERNMENT ACT 1972 - EXEMPT BUSINESS The Cabinet is recommended to approve the following resolution:-</p> <p>“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 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> | |
| 9. | | <p>GLOUCESTERSHIRE AIRPORT Report of the Overview and Scrutiny Committee 25 November 2013</p> | (Pages 39 - 58) |

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