



# CHELtenham

## BOROUGH COUNCIL

### Notice of a meeting of Cabinet

**Tuesday, 11 February 2014  
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 14 January 2014	(Pages 1 - 4)
<b>4.</b>	<b>PUBLIC AND MEMBER 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 COMMITTEE</b> <i>There are no matters referred to the Cabinet by the Overview and Scrutiny Committee 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>FINAL GENERAL FUND BUDGET PROPOSALS 2014/15 (INCLUDING SECTION 25 REPORT)</b> Joint report of the Cabinet Member Finance and the Director Resources	(Pages 5 - 62)

6.	<b>FINAL HOUSING REVENUE ACCOUNT REVENUE BUDGET 2014/15</b> Joint report of the Cabinet Member Finance and the Director Resources	(Pages 63 - 78)
7.	<b>TREASURY MANAGEMENT AND ANNUAL INVESTMENT STRATEGY 2014/15</b> Report of the Director Resources	(Pages 79 - 106)
8.	<b>PROTOCOL FOR UNAUTHORISED WINDOWS / DOORS / SATELLITE DISHES IN LISTED BUILDINGS</b> Report of the Cabinet Member Built Environment	(Pages 107 - 116)
9.	<b>LOCAL PLANNING ENFORCEMENT PLAN</b> Report of the Cabinet Member Built Environment	(Pages 117 - 132)
10.	<b>OUTDOOR RECREATIONAL FACILITIES IN PITTVILLE PARK AND MONTEPELLIER GARDENS</b> Report of the Cabinet Member Finance	(Pages 133 - 146)
11.	<b>THE WILSON - DEVELOPMENT PROJECT OUTTURN BRIEFING REPORT</b> Report of the Executive Director and the Director Resources.  Please note that this item contains exempt information. Should members wish to discuss this information a resolution would need to be passed to go into exempt session.	(Pages 147 - 158)
	<b>SECTION 6 : BRIEFING SESSION</b> • Leader and Cabinet Members	
12.	<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>	

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