



CHELTENHAM

BOROUGH COUNCIL

Notice of a meeting of Council

Friday, 14 February 2014

2.30 pm

Council Chamber, Municipal Offices

Membership	
Councillors:	Colin Hay, Wendy Flynn (Chair), Andrew Chard, Garth Barnes, Ian Bickerton, Nigel Britter, Chris Coleman, Barbara Driver, Bernard Fisher, Jacky Fletcher, Rob Garnham, Les Godwin, Penny Hall, Tim Harman, Rowena Hay, Diane Hibbert, Sandra Holliday, Peter Jeffries, Steve Jordan, Andrew Lansley, Paul Massey, Helena McCloskey, Andrew McKinlay, Paul McLain, David Prince, John Rawson, Anne Regan, Rob Reid, Chris Ryder, Diggory Seacome, Duncan Smith, Malcolm Stennett, Charles Stewart, Klara Sudbury, Pat Thornton, Jon Walklett, Andrew Wall, Simon Wheeler (Vice-Chair), Roger Whyborn and Suzanne Williams

Agenda

1.	APOLOGIES	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF THE LAST MEETING Minutes of the meeting held on 16 December 2013	(Pages 1 - 20)
4.	COMMUNICATIONS BY THE MAYOR	
5.	COMMUNICATIONS BY THE LEADER OF THE COUNCIL	
6.	PUBLIC QUESTIONS These must be received no later than 12 noon on the fourth working day before the date of the meeting	
7.	MEMBER QUESTIONS	
8.	FINAL GENERAL FUND BUDGET PROPOSALS 2014/15 (INCLUDING SECTION 25 REPORT) Report of the Cabinet Member Finance and the Director Resources	(Pages 21 - 78)
9.	FINAL HOUSING REVENUE ACCOUNT REVENUE BUDGET 2014/15 Report of the Cabinet Member Finance and the Director Resources	(Pages 79 - 94)

10.	TREASURY MANAGEMENT AND ANNUAL INVESTMENT STRATEGY 2014/15 Report of the Cabinet Member Finance	(Pages 95 - 122)
11.	APPOINTMENT OF MAYOR AND DEPUTY MAYOR 2014/15 Report of the Chief Executive	(Pages 123 - 128)
12.	THE WILSON - DEVELOPMENT PROJECT OUTTURN BRIEFING REPORT 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 129 - 140)
13.	NOTICES OF MOTION	
14.	TO RECEIVE PETITIONS	
15.	ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION	
16.	LOCAL GOVERNMENT ACT 1972-EXEMPT INFORMATION The Council 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 1 and 3, Part (1) Schedule (12A) Local Government Act 1972, namely: Paragraph 1; Information relating to any individual Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)	
17.	ST PAUL'S PHASE TWO Report of the Cabinet Member Housing and Safety	(Pages 141 - 148)

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Andrew North
Chief Executive