



CHELTENHAM

BOROUGH COUNCIL

Notice of a meeting of Cabinet

Tuesday, 24 June 2014
4.00 pm

Municipal Offices, Promenade, Cheltenham, GL50 9SA

Membership	
Councillors:	Steve Jordan, John Rawson, Rowena Hay, Peter Jeffries, Andrew McKinlay, Jon Walklett and Chris Coleman

Agenda

	SECTION 1 : PROCEDURAL MATTERS	
1.	APOLOGIES	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF THE LAST MEETING Minutes of the meeting held on 15 April 2014	(Pages 1 - 6)
4.	PUBLIC AND MEMBER QUESTIONS AND PETITIONS These should be received no later than 12 noon on the fourth working day before the date of the meeting.	
	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.	FINAL REPORT OF THE CEMETERY AND CREMATORIUM SCRUTINY TASK GROUP Councillor Chris Ryder, Chair of the Cemetery and Crematorium Scrutiny Task Group will be presenting the report to Cabinet	(Pages 7 - 30)
	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.		CONSULTATION ON A NEW MANAGEMENT AGREEMENT AND PROPOSALS TO CHANGE THE COMPOSITION OF THE BOARD OF DIRECTORS OF CHELTENHAM BOROUGH HOMES Report of the Leader	(Pages 31 - 42)
7.		CHELTENHAM ECONOMIC DEVELOPMENT STRATEGY Report of the Leader	(Pages 43 - 52)
8.		2020 VISION FOR JOINT WORKING Report of the Leader	(Pages 53 - 88)
9.		JCS: IDENTIFYING POTENTIAL FOR LOCAL GREEN SPACE WITHIN CHELTENHAM, TOOLKIT AND COMMUNITY WORK Report of the Leader	(Pages 89 - 122)
10.		AIR QUALITY ACTION PLAN Report of the Cabinet Member Development and Safety	(Pages 123 - 156)
11.		CORPORATE ENFORCEMENT POLICY Report of the Cabinet Member Development and Safety	(Pages 157 - 180)
12.		CHELTENHAM LEISURE AND CULTURE TRUST - INTENTION TO AWARD CONTRACT AND UPDATE ON ADMITTANCE TO LOCAL GOVERNMENT PENSIONS SCHEME AND ON TUPE Report of the Cabinet Member Healthy Lifestyles	(Pages 181 - 190)
13.		INTER AUTHORITY AGREEMENT JOINT WASTE COMMITTEE Report of the Cabinet Member Sustainability	(Pages 191 - 198)
		SECTION 6 : BRIEFING SESSION Leader and Cabinet Members	
14.		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	
15.		LOCAL GOVERNMENT ACT 1972 - EXEMPT BUSINESS The Cabinet is recommended to approve the following	

		<p>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 1, Part (1) Schedule (12A) Local Government Act 1972, namely:</p> <p>Paragraph 1; Information relating to any individual.</p>	
16.		<p>EXEMPT MINUTES Exempt Minutes of the meeting held on 15 April 2014</p>	(Pages 199 - 200)
17.		<p>DISABLED ADAPTATIONS AND EXTENSION TO 23 ENNERDALE RD Report of the Cabinet Member Housing</p>	(Pages 201 - 210)
		<p>Section 10: BRIEFING NOTES LGA Corporate Peer Challenge, 17 -19 September 2014</p> <p>Planned 12 month extension to GEL contract for the provision of business support services to business start-ups in Cheltenham (to follow)</p> <p>Outside Bodies List-Cabinet Member appointments (to follow)</p>	

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