



CHELTENHAM

BOROUGH COUNCIL

Notice of a meeting of Cabinet

Tuesday, 15 July 2014
6.00 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 24 June 2014	(Pages 1 - 10)
4.	PUBLIC AND MEMBER QUESTIONS AND PETITIONS These must 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 <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.	THIRD SECTOR RENT REQUEST FROM 10TH CHELTENHAM ALL SAINTS SCOUT GROUP	(Pages 11 - 20)

		Report of the Cabinet Member Finance	
6.		THIRD SECTOR RENT SUBSIDY REQUEST FOR THE 1ST HATHERLEY SCOUTS GROUP Report of the Cabinet Member Finance	(Pages 21 - 40)
7.		FINANCIAL OUTTURN 2013/14 AND QUARTERLY BUDGET MONITORING REPORT TO END MAY 2014 Report of the Cabinet Member Finance	(Pages 41 - 102)
8.		BUSINESS RATES RETAIL RELIEF SCHEMES Report of the Cabinet Member Finance	(Pages 103 - 114)
9.		REVIEW OF LICENSING POLICY, GUIDANCE AND CONDITION FOR PRIVATE HIRE AND TAXIS WITHIN THE BOROUGH OF CHELTENHAM Report of the Cabinet Member Development and Safety	(Pages 115 - 204)
10.		OLDER PEOPLES' HOUSING SUPPORT SERVICE PROVISION UNDER CHELTENHAM BOROUGH HOMES Report of the Cabinet Member Housing	(Pages 205 - 218)
11.		REVIEW OF THE COUNCIL'S PERFORMANCE AT END OF 2013-14 Report of the Cabinet Member Corporate Services	(Pages 219 - 258)
12.		ALLOCATION OF COMMUNITY PRIDE FUNDS 2014-15 Report of the Leader	(Pages 259 - 274)
13.		ALLOCATION OF POSITIVE ACTIVITIES FUNDING 2014 Report of the Cabinet Member Healthy Lifestyles	(Pages 275 - 284)
14.		CABINET APPOINTMENT TO OUTSIDE BODIES Report of the Leader	(Pages 285 - 292)
		SECTION 6 : BRIEFING SESSION <ul style="list-style-type: none"> • Leader and Cabinet Members 	
15.		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	
16.		LOCAL GOVERNMENT ACT 1972 - EXEMPT BUSINESS	

		<p>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 paragraphs 2 and 3, Part (1) Schedule (12A) Local Government Act 1972, namely:</p> <p>Paragraph 2; Information which is likely to reveal the identity of an individual</p> <p>Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	
17.		<p>EXEMPT MINUTES To approve the exempt minutes of the meeting held on 24 June 2014</p>	(Pages 293 - 294)
18.		<p>205 LECKHAMPTON ROAD Report of the Cabinet Member Finance</p>	(Pages 295 - 308)
19.		<p>ACQUISITION OF PROPERTIES AT CAKEBRIDGE PLACE Report of the Cabinet Member Finance/Cabinet Member Housing</p>	(Pages 309 - 318)
20.		<p>REVIEW OF GOVERNANCE ARRANGEMENTS FOR GLOUCESTERSHIRE AIRPORT Report of the Leader</p>	(Pages 319 - 380)

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