



CHELTENHAM

BOROUGH COUNCIL

Notice of a meeting of Cabinet

Tuesday, 16 September 2014
6.00 pm
Pittville Room - Municipal Offices

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 July 2014	(Pages 1 - 12)
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 <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.	THE CHELTENHAM TRUST-CONTRACT AWARD Report of the Cabinet Member Healthy Lifestyles to follow as a supplement to this agenda	(Pages 13 - 46)

6.		ASSET MANAGEMENT PLAN AND CAPITAL STRATEGY-UPDATE Report of the Cabinet Member Finance	(Pages 47 - 54)
7.		UPDATE ON CBC/CBH CONSULTATION AND PROPOSALS TO UPDATE THE CBH ARTICLES OF ASSOCIATION Report of the Leader	(Pages 55 - 66)
8.		LOCAL COUNCIL TAX SUPPORT SCHEME Report of the Cabinet Member Finance	(Pages 67 - 72)
9.		POLICY ON SEXUAL ENTERTAINMENT VENUES Report of the Cabinet Member Development and Safety	(Pages 73 - 104)
10.		FOOD SAFETY DELIVERY PLAN Report of the Cabinet Member Development and Safety	(Pages 105 - 124)
11.		HEALTH AND SAFETY DELIVERY PLAN Report of the Cabinet Member Development and Safety	(Pages 125 - 140)
12.		SCRUTINY TASK GROUP REVIEW - CEMETERY AND CREMATORIUM Report of the Cabinet Member Clean and Green Environment	(Pages 141 - 152)
13.		MIXED PLASTICS BRING BANK RECYCLING Report of the Cabinet Member Clean and Green Environment	(Pages 153 - 166)
14.		UBICO-TERMS FOR NEW JOINERS AND CHANGES TO GOVERNANCE ARRANGEMENTS Report of the Leader	(Pages 167 - 178)
		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 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 paragraphs 1, 2 and 3, Part (1) Schedule (12A) Local Government Act 1972, namely:</p> <p>Paragraph 1; Information relating to any individual.</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 Minutes of the meeting held on 15 July</p>	(Pages 179 - 182)
		<p>Section 10: BRIEFING NOTES</p> <ul style="list-style-type: none"> • Rickshaws • Future Development of the Cemetery and Crematorium: Update 	

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