



CHELtenham

BOROUGH COUNCIL

Notice of a meeting of Cabinet

**Tuesday, 13 January 2015
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 MEETINGS Minutes of the meetings held on 9 and 16 December 2014.	(Pages 1 - 14)
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.	TRANSPARENCY POLICY Report of the Cabinet Member Corporate Services	(Pages 15 - 22)

6.		BUDGET MONITORING REPORT UP UNTIL END NOVEMBER 2014 Report of the Cabinet Member Finance	(Pages 23 - 42)
7.		UBICO EXPANSION OF PARTNERSHIP Report of the Leader	(Pages 43 - 72)
		SECTION 6 : BRIEFING SESSION • Leader and Cabinet Members	
8.		BRIEFING FROM CABINET MEMBERS	
		SECTION 7 : DECISIONS OF CABINET MEMBERS 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	

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