



CHELtenham

BOROUGH COUNCIL

Notice of a meeting of Cabinet

Tuesday, 10 February 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 MEETING Minutes of the meeting held on 13 January 2015	(Pages 1 - 4)
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	
5.	SCRUTINY TASK GROUP PUBLIC ART PANEL The Chair of the Overview and Scrutiny Committee will present this item	(Pages 5 - 22)
6.	SCRUTINY TASK GROUP MEMBERS ICT The Chair of the Scrutiny Task Group Members ICT will present this item	(Pages 23 - 40)
	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	
7.		FINAL GENERAL FUND BUDGET PROPOSALS 2015/16 (INCLUDING SECTION 25 REPORT) Report of the Cabinet Member Finance	(Pages 41 - 104)
8.		FINAL HOUSING REVENUE ACCOUNT REVENUE BUDGET 2015/16 Report of the Cabinet Member Finance	(Pages 105 - 120)
9.		TREASURY MANAGEMENT AND ANNUAL INVESTMENT STRATEGY 2015/16 Report of the Cabinet Member Finance	(Pages 121 - 148)
10.		CORPORATE ADVERTISING AND SPONSORSHIP Report of the Cabinet Member Development and Safety	(Pages 149 - 160)
11.		COUNTER FRAUD UNIT-AN EVOLUTIONARY APPROACH Report of the Cabinet Member Corporate Services	(Pages 161 - 168)
		SECTION 6 : BRIEFING SESSION • Leader and Cabinet Members	
12.		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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