



CHELTENHAM

BOROUGH COUNCIL

Notice of a meeting of Cabinet

Tuesday, 17 March 2015

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 10 February 2015	(Pages 3 - 12)
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.		SURRENDER AND RE-GRANT OF LEASE TO CHELTENHAM SARACENS RUGBY FOOTBALL CLUB Report of the Cabinet Member Finance	(Pages 13 - 20)
6.		TEMPORARY BUSINESS RATE RELIEF SCHEMES Report of the Cabinet Member Finance	(Pages 21 - 34)

7.	CHELTENHAM BOROUGH HOMES - MANAGEMENT AGREEMENT Report of the Leader	(Pages 35 - 48)
8.	HOUSING REVENUE ACCOUNT NEW BUILD Report of the Cabinet Member Housing (Please note that Appendix 2 of this report is exempt under paragraph 3 Schedule 12 A of the Local Government Act 1972 and members will be required to pass a resolution to enter into closed session should this be discussed)	(Pages 49 - 58)
9.	PRIVATE RENTED SECTOR HOUSE CONDITION AND MANAGEMENT SURVEY TENDER & FUNDING Report of the Cabinet Member Housing	(Pages 59 - 68)
10.	PROPOSED IMPLEMENTATION OF THE ANTI-SOCIAL BEHAVIOUR, CRIME AND POLICING ACT 2014 Report of the Cabinet Member Development and Safety	(Pages 69 - 94)
11.	INFORMATION SECURITY POLICY Report of the Cabinet Member Corporate Services	(Pages 95 - 128)
12.	SCRUTINY TASK GROUP REVIEW - PUBLIC ART PANEL-CABINET MEMBER RESPONSE Report of the Cabinet Member Healthy Lifestyles	(Pages 129 - 148)
13.	WRITE OFF OF OBSOLETE TRADING STOCK Report of the Cabinet Member Finance	(Pages 149 - 150)
14.	CORPORATE STRATEGY 2015-2016 Report of the Leader	(Pages 151 - 176)
15.	ASSET MANAGEMENT PLAN Report of the Cabinet Member Finance TO FOLLOW	
16.	GLOUCESTERSHIRE AIRPORT BUSINESS PLAN AND VISION Report of the Leader	(Pages 177 - 194)
	SECTION 6 : BRIEFING SESSION • Leader and Cabinet Members	
17.	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	

Contact Officer: Rosalind Reeves, Democratic Services Manager, 01242 774937