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
   There are no matters referred to the Cabinet by the Council on this occasion

SECTION 3: OVERVIEW AND SCRUTINITY COMMITTEE
   There are no matters referred to the Cabinet by the Overview and Scrutiny Committee on this occasion

SECTION 4: OTHER COMMITTEES
   There are no matters referred to the Cabinet by other Committees on this occasion

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 | (Pages 49 - 58) |
|     | (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) |
| 9. | PRIVATE RENTED SECTOR HOUSE CONDITION AND MANAGEMENT SURVEY TENDER & FUNDING | Report of the Cabinet Member Housing | (Pages 59 - 68) |
| 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) |
| 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

**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