



# CHELTENHAM

## BOROUGH COUNCIL

### Notice of a meeting of Cabinet

**Tuesday, 14 July 2015**  
**6.00 pm**  
**Pittville Room - Municipal Offices**

<b>Membership</b>	
<b>Councillors:</b>	Steve Jordan, John Rawson, Rowena Hay, Peter Jeffries, Andrew McKinlay, Jon Walklett and Chris Coleman

### Agenda

<b>SECTION 1 : PROCEDURAL MATTERS</b>			
<b>1.</b>		<b>APOLOGIES</b>	
<b>2.</b>		<b>DECLARATIONS OF INTEREST</b>	
<b>3.</b>		<b>MINUTES OF THE LAST MEETING</b> Minutes of the meeting held on 16 June 2015	(Pages 3 - 8)
<b>4.</b>		<b>PUBLIC AND MEMBER QUESTIONS AND PETITIONS</b> These must be received no later than 12 noon on the fourth working day before the date of the meeting	
		<b>SECTION 2 :THE COUNCIL</b> <i>There are no matters referred to the Cabinet by the Council on this occasion</i>	
		<b>SECTION 3 : OVERVIEW AND SCRUTINY COMMITTEE</b>	
<b>5.</b>		<b>RECOMMENDATIONS FROM THE SCRUTINY TASK GROUP - SHOPMOBILITY</b> John Payne, Member of the Scrutiny Task Group will be presenting this item	(Pages 9 - 26)
		<b>SECTION 4 : OTHER COMMITTEES</b> <i>There are no matters referred to the Cabinet by other Committees on this occasion</i>	
		<b>SECTION 5 : REPORTS FROM CABINET MEMBERS AND/OR OFFICERS</b>	
<b>6.</b>		<b>SHOPMOBILITY -FUTURE DELIVERY</b> Report of the Cabinet Member Healthy Lifestyles	(Pages 27 - 40)

7.	<b>PROCUREMENT AND CONTRACT MANAGEMENT STRATEGY</b> Report of the Cabinet Member Corporate Services	(Pages 41 - 68)
8.	<b>GRANT ASSISTANCE FOR NEW AFFORDABLE HOUSING</b> Report of the Cabinet Member Housing	(Pages 69 - 82)
9.	<b>OLDER PEOPLES' HOUSING SUPPORT SERVICE PROVISION UNDER CHELTENHAM BOROUGH HOMES</b> Report of the Cabinet Member Housing	(Pages 83 - 98)
10.	<b>OUTDOOR RECREATIONAL FACILITIES IN PITTVILLE PARK AND MONTPELLIER GARDENS</b> Report of the Cabinet Member Finance	(Pages 99 - 118)
11.	<b>FOOD SAFETY DELIVERY PLAN</b> Report of the Cabinet Member Development and Safety	(Pages 119 - 140)
12.	<b>HEALTH AND SAFETY DELIVERY PLAN</b> Report of the Cabinet Member Development and Safety	(Pages 141 - 154)
13.	<b>FINANCIAL OUTTURN 2014/15 AND BUDGET MONITORING TO JUNE 2015</b> Report of the Cabinet Member Finance	(Pages 155 - 208)
14.	<b>REVIEW OF THE COUNCIL'S PERFORMANCE AT END OF 2014-15</b> Report of the Cabinet Member Corporate Services	(Pages 209 - 238)
15.	<b>COMMUNITY PRIDE FUND</b> Report of the Leader	(Pages 239 - 254)
16.	<b>HOUSING REVENUE ACCOUNT-NEW BUILD</b> Report of the Cabinet Member Housing	(Pages 255 - 306)
17.	<b>BRIEFING FROM CABINET MEMBERS</b>	
	<b>SECTION 7 : DECISIONS OF CABINET MEMBERS</b> Member decisions taken since the last Cabinet meeting	
	<b>SECTION 8 : ANY OTHER ITEM(S) THAT THE LEADER DETERMINES TO BE URGENT AND REQUIRES A DECISION</b>	

**Contact Officer:** Rosalind Reeves, Democratic Services Manager, 01242 774937  
**Email:** [democratic.services@cheltenham.gov.uk](mailto:democratic.services@cheltenham.gov.uk)