



# CHELTENHAM

## BOROUGH COUNCIL

### Notice of a meeting of Cabinet

**Tuesday, 9 February 2016**  
**7.30 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 12 January 2016	(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> <i>There are no matters referred to the Cabinet by the Overview and Scrutiny Committee on this occasion</i>	
		<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>5.</b>		<b>FINAL GENERAL FUND BUDGET PROPOSALS 2016/17 (INCLUDING SECTION 25)</b> Report of the Cabinet Member Finance TO FOLLOW	

6.		<b>FINAL HOUSING REVENUE ACCOUNT REVISED BUDGET 2016/17</b> Report of the Cabinet Member Finance TO FOLLOW	
7.		<b>TREASURY MANAGEMENT AND ANNUAL INVESTMENT STRATEGY</b> Report of the Cabinet Member Finance	(Pages 9 - 36)
8.		<b>BUDGET MONITORING REPORT OCTOBER - DECEMBER 2015</b> Report of the Cabinet Member Finance TO FOLLOW	
9.		<b>2020 VISION - BUSINESS CASE FOR SHARING CUSTOMER AND SUPPORT SERVICES</b> Report of the Cabinet Member Corporate Services	(Pages 37 - 90)
10.		<b>2020 VISION - BUSINESS CASE FOR SHARING REVENUES AND BENEFITS SERVICES</b> Report of the Cabinet Member Corporate Services	(Pages 91 - 160)
11.		<b>2020 VISION-RESIDUAL CORPORATE SERVICES MATTERS</b> Report of the Cabinet Member Corporate Services	(Pages 161 - 180)
12.		<b>APPROVAL OF ENERGY RE-PROCUREMENT PROCESS/OUTCOME</b> Report of the Cabinet Member Clean and Green Environment	(Pages 181 - 190)
13.		<b>DRAFT LOCAL TRANSPORT PLAN (LTP) CONSULTATION</b> Report of the Leader	(Pages 191 - 216)
		<b>SECTION 6 : BRIEFING SESSION</b> • Leader and Cabinet Members	
14.		<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>	

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