



**Notice of a meeting of  
Cabinet  
Tuesday, 13 December 2016  
6.00 pm**

**Pittville Room - Municipal Offices**

<b>Membership</b>	
<b>Councillors:</b>	Steve Jordan, Flo Clucas, Chris Coleman, Rowena Hay, Peter Jeffries, Andrew McKinlay and Roger Whyborn

**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> The minutes of the meeting held on 6 December 2016 will be approved at the January 2017 meeting of Cabinet.	
<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>ACCESSIBILITY ISSUES</b> Report of the Chair of Overview and Scrutiny	(Pages 5 - 12)
	<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>PROPERTY LETTINGS AND DISPOSALS TO THE THIRD SECTOR, VOLUNTARY AND COMMUNITY GROUPS</b> Report of the Cabinet Member Finance	(Pages 13 - 36)
<b>7.</b>	<b>TOUR OF BRITAIN INITIATIVE</b> Report of the Cabinet Member Finance	(Pages 37 - 48)
<b>8.</b>	<b>GENERAL FUND REVENUE AND CAPITAL- INTERIM</b>	

		<b>BUDGET PROPOSALS 2017/18 FOR CONSULTATION</b> Report of the Cabinet Member Finance-to follow	
9.		<b>HOUSING REVENUE ACCOUNT REVENUE AND CAPITAL-REVISED BUDGET 2016/17 AND INTERIM BUDGET PROPOSALS 2017/18 FOR CONSULTATION</b> Report of the Cabinet Member Finance- to follow	
		<b>SECTION 6 : BRIEFING SESSION</b> <ul style="list-style-type: none"> <li>Leader and Cabinet Members</li> </ul>	
10.		<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>	
		<b>Application for designation of a Neighbourhood Area and Neighbourhood Forum by the West Cheltenham Neighbourhood Forum</b> ITEM DEFERRED FROM 6 DEC CABINET MEETING	
		<b>SECTION 9 : LOCAL GOVERNMENT ACT 1972 - EXEMPT BUSINESS</b>	
11.		<b>LOCAL GOVERNMENT ACT 1972 - EXEMPT BUSINESS</b> The Cabinet is recommended to approve the following resolution:- <p>“That in accordance with Section 100A(4) Local Government Act 1972 the public be excluded from the meeting for the remaining agenda items as it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public are present there will be disclosed to them exempt information as defined in paragraph 3, Part (1) Schedule (12A) Local Government Act 1972, namely:</p> <p>Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	
12.		<b>HAM HILL</b> Report of the Cabinet Member Finance	(Pages 49 - 60)
		<b>Section 10: BRIEFING NOTES</b> Briefing notes are circulated for information with the Cabinet papers but are not on the agenda <ul style="list-style-type: none"> <li>Briefing note-Safeguarding</li> </ul>	

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