



Notice of a meeting of Cabinet

**Tuesday, 10 October 2017
6.00 pm
Pittville Room - Municipal Offices**

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

Agenda

	SECTION 1 : PROCEDURAL MATTERS	
1.	APOLOGIES	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES OF THE LAST MEETING Minutes of the meeting held on 12 September 2017	(Pages 5 - 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.	ABANDONED TROLLEYS Report of the Cabinet Member Development and Safety	(Pages 13 - 20)
6.	APPROVAL FOR AN EASEMENT FOR ELECTRICITY	(Pages

		CABLES TO BE CONTAINED UNDERGROUND AND THE TRANSFER OF LAND FOR THE PURPOSES OF A SUBSTATION ON PRIORS FARM TO PROVIDE POWER TO THE NEW CREMATORIUM Report of the Cabinet Member Finance	21 - 30)
7.		FACILITATING THE LONG TERM PROVISION OF A SCHOOL PLAYING FIELD FOR GLOUCESTER ROAD PRIMARY SCHOOL. Report of the Cabinet Member Finance	(Pages 31 - 46)
8.		REVISED SAFEGUARDING POLICY Report of the Cabinet Member Housing	(Pages 47 - 80)
9.		2017 CHELTENHAM LOCAL DEVELOPMENT SCHEME Report of the Leader	(Pages 81 - 90)
10.		BUDGET STRATEGY AND PROCESS 2018/19 Report of the Cabinet Member Finance	(Pages 91 - 108)
11.		FINANCING ARRANGEMENTS FOR IMPROVEMENTS TO LEISURE-AT-CHELTENHAM Report of the Cabinet Member Healthy Lifestyles-TO FOLLOW	
		SECTION 6 : BRIEFING SESSION • Leader and Cabinet Members	
12.		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	
		SECTION 9 : LOCAL GOVERNMENT ACT 1972 - EXEMPT BUSINESS	
13.		LOCAL GOVERNMENT ACT 1972 - EXEMPT BUSINESS The Cabinet is recommended to approve the following resolution:- “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 and 5, Part (1) Schedule (12A) Local Government Act 1972, namely: Paragraph 3; Information relating to the financial or business affairs of any particular	

		person (including the authority holding that information)	
		Paragraph 5: Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings	
14.		A PROPERTY MATTER Report of the Cabinet Member Finance	(Pages 109 - 120)

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