



Notice of a Special meeting of Cabinet

Monday, 24 April 2017

4.00 pm

Municipal Offices, Promenade, Cheltenham, GL50 9SA

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

Agenda

		SECTION 1 : PROCEDURAL MATTERS	
1.		APOLOGIES Councillor Clucas	
2.		DECLARATIONS OF INTEREST	
3.		MINUTES OF THE LAST MEETING The minutes of the meeting held on 11 April will be approved at the next scheduled meeting of Cabinet on 16 May 2016.	
4.		PUBLIC AND MEMBER QUESTIONS AND PETITIONS These must be received no later than 12 noon on Tuesday 18 April and must relate to the business of the meeting	
		SECTION 2 : BRIEFING SESSION • Leader and Cabinet Members	
5.		BRIEFING FROM CABINET MEMBERS	
		SECTION 3 : DECISIONS OF CABINET MEMBERS Member decisions taken since the last Cabinet meeting	
		SECTION 4 : ANY OTHER ITEM(S) THAT THE LEADER DETERMINES TO BE URGENT AND REQUIRES A DECISION	
		SECTION 5 : LOCAL GOVERNMENT ACT 1972 - EXEMPT BUSINESS	
6.		LOCAL GOVERNMENT ACT 1972 - EXEMPT BUSINESS The Cabinet is recommended to approve the following	

		<p>resolution:-</p> <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>	
7.		<p>TREASURY MANAGEMENT MATTER Report of the Leader</p>	(Pages 3 - 30)

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