



Notice of a meeting of Cabinet

Tuesday, 9 October 2018

6.00 pm

Municipal Offices, Promenade, Cheltenham, GL50 9SA

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

Agenda

		SECTION 1 : PROCEDURAL MATTERS	
1.		APOLOGIES	
2.		DECLARATIONS OF INTEREST	
3.		MINUTES OF THE LAST MEETING Minutes of the meetings held on 4 and 11 September	(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.		COMMUNITY PRIDE GRANTS Report of the Leader	(Pages 13 - 30)
6.		DISPOSAL OF PUBLIC OPEN SPACE - SURPLUS LAND	(Pages

		AT KING GEORGE V PLAYING FIELD Report of the Cabinet Member Finance	31 - 38)
7.		CHELTENHAM SPA BOWLS CLUB-AUTHORITY TO DISPOSE OF PUBLIC OPEN SPACE Report of the Cabinet Member Finance	(Pages 39 - 46)
8.		RENOVATION OF CORNISH TYPE PROPERTIES- APPOINTMENT OF CURTINS CONSULTING Report of the Cabinet Member Finance	(Pages 47 - 58)
9.		UPDATE REGARDING BUSINESS CONTINUITY ISSUES AT CHELTENHAM CREMATORIUM Report of the Cabinet Member Clean and Green Environment	(Pages 59 - 66)
		SECTION 6 : BRIEFING SESSION • Leader and Cabinet Members	
10.		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	
11.		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, 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)	
12.		EXEMPT MINUTES Exempt minutes of the meeting held on 4 September 2018	(Pages 67 - 68)
13.		PROPERTY INVESTMENT ACQUISITION - INDUSTRIAL PREMISES Report of the Cabinet Member Finance – TO FOLLOW	

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