



CHEL TENHAM

BOROUGH COUNCIL

Notice of a meeting of Cabinet

Tuesday, 9 July 2019
6.00 pm
Pittville Room - Municipal Offices

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 meeting held on 11 th June 2019	(Pages 5 - 16)
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.		HOUSING, HOMELESSNESS & ROUGH SLEEPING STRATEGY 2018-23-ACTION PLAN UPDATE 2019 Report of the Cabinet Member Housing	(Pages 17 - 40)
6.		HOUSING REVENUE ACCOUNT - NEW BUILD - MONKSCROFT VILLAS SITE Report of the Cabinet Member Housing	(Pages 41 - 148)
7.		CLIMATE EMERGENCY Report of the Cabinet Member Corporate Services	(Pages 149 - 156)
8.		FINANCIAL OUTTURN 2018/19 AND BUDGET MONITORING REPORT APRIL - JUNE 2019 Report of the Cabinet Member Finance	(Pages 157 - 206)
9.		THE FUTURE OF PUBLIC CONVENIENCE PROVISION Report of the Cabinet Member Clean and Green Environment	(Pages 207 - 230)
10.		REVIEW OF THE COUNCIL'S PERFORMANCE AT END OF 2018-19 Report of the Leader of the Council	(Pages 231 - 248)
		SECTION 6 : BRIEFING SESSION • Leader and Cabinet Members	
11.		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	
12.		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)	

13.		A FINANCIAL MATTER Report of the Cabinet Member Healthy Lifestyles	(Pages 249 - 262)
14.		GLOUCESTERSHIRE AIRPORT Report of the Leader of the Council	(Pages 263 - 324)

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