



CHELTENHAM BOROUGH COUNCIL

Notice of a meeting of Cabinet

**Tuesday, 12 October 2021
6.00 pm
Council Chamber - Municipal Offices**

Membership	
Councillors:	Rowena Hay, Peter Jeffries, Victoria Atherstone, Flo Clucas, Mike Collins, Iain Dobie, Martin Horwood, Andrew McKinlay and Max Wilkinson

Important Notice

FILMING, RECORDING AND BROADCASTING OF CABINET MEETINGS

This meeting will be recorded by the council for live broadcast online at <http://www.cheltenham.gov.uk> and www.youtube.com/user/cheltenhamborough. At the start of the meeting the Chair will confirm this.

If you make a representation to the meeting you are consenting to the use of those sound recordings for broadcasting and training purposes.

Agenda

		SECTION 1 : PROCEDURAL MATTERS	
1.		APOLOGIES	
2.		DECLARATIONS OF INTEREST	
3.		MINUTES OF THE LAST MEETING Draft minutes of 14 th September meeting.	(Pages 5 - 10)
4.		PUBLIC AND MEMBER QUESTIONS AND PETITIONS These must be received no later than 12 noon on Tuesday 5 October 2021	
		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.		ADVICE AND INCLUSION CONTRACT Report of the Cabinet Member Housing	(Pages 11 - 20)
6.		SOCIAL HOUSING DECARBONISATION FUND – GRANT APPLICATION Report of the Cabinet Member Housing and Cabinet Member Climate Emergency	(Pages 21 - 32)
7.		GRANT TO CHELTENHAM BUSINESS IMPROVEMENT DISTRICT - CHRISTMAS LIGHTS Report of the Cabinet Member Culture, Wellbeing and Business	(Pages 33 - 40)
8.		AGREEMENT FOR SERVICES BETWEEN CHELTENHAM BOROUGH COUNCIL AND PUBLICA GROUP (SUPPORT) LTD: EXTENSION OF TERM Report of the Leader	(Pages 41 - 46)
9.		BUDGET MONITORING APRIL-JUNE 2021 Report of the Cabinet Member Finance and Assets-TO FOLLOW	
		SECTION 6 : BRIEFING SESSION	
		<ul style="list-style-type: none"> • 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 : BRIEFING NOTES	
		SECTION 10 : 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).	
11.		CHELTENHAM TRUST GRANT AWARD Report of the Cabinet Member Culture, Wellbeing and Business	(Pages 47 - 76)

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