



# CHELtenham

## BOROUGH COUNCIL

### Notice of a meeting of Cabinet

**Tuesday, 15 February 2022**  
**6.00 pm**  
**Council Chamber - Municipal Offices**

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

### Agenda

	<b>SECTION 1 : PROCEDURAL MATTERS</b>	
<b>1.</b>	<b>APOLOGIES</b>	
<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>	
<b>3.</b>	<b>MINUTES OF THE LAST MEETING</b> Minutes of the meeting held on 21 <sup>st</sup> December.	(Pages 3 - 10)
<b>4.</b>	<b>PUBLIC AND MEMBER QUESTIONS AND PETITIONS</b> These must be received no later than 12 noon on the fifth working day before the date of the meeting	
	<b>SECTION 2 :THE COUNCIL</b> <i>There are no matters referred to the Cabinet by the Council on this occasion</i>	
	<b>SECTION 3 : OVERVIEW AND SCRUTINY COMMITTEE</b> <i>There are no matters referred to the Cabinet by the Overview and Scrutiny Committee on this occasion</i>	
	<b>SECTION 4 : OTHER COMMITTEES</b> <i>There are no matters referred to the Cabinet by other Committees on this occasion</i>	
	<b>SECTION 5 : REPORTS FROM CABINET MEMBERS AND/OR OFFICERS</b>	
<b>5.</b>	<b>ROUGH SLEEPER INITIATIVE GRANT FUNDING BID</b> Report of the Cabinet Member Housing	(Pages 11 - 24)

6.		<b>ASSET MANAGEMENT STRATEGY 2022/23 - 2026/27</b> Report of the Cabinet Member Finance and Assets	(Pages 25 - 46)
7.		<b>BUDGET MONITORING REPORT 2021/22 - POSITION AS AT 31 DECEMBER 2021</b> Report of the Cabinet Member Finance and Assets	(Pages 47 - 62)
8.		<b>FINAL HOUSING REVENUE ACCOUNT (HRA) 2023 - REVISED BUDGET 2022</b> Report of the Cabinet Member Finance and Assets to follow	
9.		<b>FINAL GENERAL FUND REVENUE AND CAPITAL BUDGET PROPOSALS 2023</b> Report of the Cabinet Member Finance and Assets to follow	
		<b>SECTION 6 : BRIEFING SESSION</b> <ul style="list-style-type: none"> <li>• Leader and Cabinet Members</li> </ul>	
10.		<b>BRIEFING FROM CABINET MEMBERS</b>	
		<b>SECTION 7 : DECISIONS OF CABINET MEMBERS</b> Member decisions taken since the last Cabinet meeting	
		<b>SECTION 8 : ANY OTHER ITEM(S) THAT THE LEADER DETERMINES TO BE URGENT AND REQUIRES A DECISION</b>	

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