



# CHEL TENHAM

## BOROUGH COUNCIL

### Notice of a meeting of Council

**Monday, 21 February 2022**  
**2.30 pm**  
**Council Chamber - Municipal Offices**

<b>Membership</b>	
<b>Councillors:</b>	Steve Harvey (Chair), Sandra Holliday (Vice-Chair), Victoria Atherstone, Matt Babbage, Paul Baker, Garth Barnes, Dilys Barrell, Ian Bassett-Smith, Angie Boyes, Nigel Britter, Jonny Brownsteen, Barbara Clark, Flo Clucas, Mike Collins, Iain Dobie, Stephan Fifield, Bernard Fisher, Wendy Flynn, Tim Harman, Rowena Hay, Alex Hegenbarth, Martin Horwood, Peter Jeffries, Alisha Lewis, Chris Mason, Guy Maughfling, Paul McCloskey, Andrew McKinlay, Emma Nelson, Tony Oliver, John Payne, Richard Pineger, Julie Sankey, Louis Savage, Diggory Seacome, Jo Stafford, Simon Wheeler, Max Wilkinson, Suzanne Williams and David Willingham

### Agenda

<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 6 December 2021	(Pages 3 - 20)
<b>4.</b>	<b>COMMUNICATIONS BY THE MAYOR</b>	
<b>5.</b>	<b>COMMUNICATIONS BY THE LEADER OF THE COUNCIL</b>	
<b>6.</b>	<b>TO RECEIVE PETITIONS</b>	
<b>7.</b>	<b>PUBLIC QUESTIONS</b> These must be received no later than 12 noon on Monday 14 February 2022	
<b>8.</b>	<b>MEMBER QUESTIONS</b> These must be received no later than 12 noon on Monday 14 February 2022	
<b>9.</b>	<b>ASSET MANAGEMENT STRATEGY 2022/23 - 2026/27</b> Report of the Cabinet Member Finance	(Pages 21 - 42)

10.	<b>FUTURE PROVISION OF EXTERNAL AUDIT FROM 2023/24</b> Report of the Cabinet Member Finance	(Pages 43 - 48)
11.	<b>HOUSING REVENUE ACCOUNT - REVISED FORECAST 2021/22 AND BUDGET PROPOSALS 2022/23</b> Report of the Cabinet Member Finance	(Pages 49 - 86)
12.	<b>FINAL GENERAL FUND REVENUE AND CAPITAL BUDGET PROPOSALS 2023</b> Report of the Cabinet Member Finance	(Pages 87 - 174)
13.	<b>COUNCIL TAX RESOLUTION 2022-23</b> Report of the Cabinet Member Finance  <b>**Please note the figures are subject to County Council approval on 16 February 2022**</b>	(Pages 175 - 182)
14.	<b>GAMBLING ACT 2005 STATEMENT OF PRINCIPLES</b> Report of the Cabinet Member Customer & Regulatory Services	(Pages 183 - 224)
15.	<b>CLIMATE CHANGE MITIGATION PATHWAY AND STRATEGY</b> Report of the Cabinet Member Climate Emergency	(Pages 225 - 280)
16.	<b>ORDER OF PRECEDENCE</b> Report of the Chief Executive	(Pages 281 - 288)
17.	<b>NOTICES OF MOTION</b>	
18.	<b>ANY OTHER ITEM THE MAYOR DETERMINES AS URGENT AND WHICH REQUIRES A DECISION</b>	

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**Gareth Edmundson**  
**Chief Executive**