



CHEL TENHAM
BOROUGH COUNCIL

**Notice of a meeting of
Cabinet**

**Tuesday, 5 April 2022
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 council 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.

The Chair will confirm this at the start of the meeting.

If you make a representation to the meeting, you will be deemed to have consented to be filmed, and to the possible use of those images and sound recordings for broadcasting and/or training purposes.

Agenda

		SECTION 1 : PROCEDURAL MATTERS	
1.		APOLOGIES	
2.		DECLARATIONS OF INTEREST	
3.		MINUTES OF THE LAST MEETING Minutes of meeting held on 1 March 2022	(Pages 5 - 14)
4.		PUBLIC AND MEMBER QUESTIONS AND PETITIONS These must be received no later than 12 noon on Tuesday 29 th March.	
		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</i>	

		<i>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 INFRASTRUCTURE LEVY GOVERNANCE & SECTION 106 ENGAGEMENT Report of the Leader of the Council and the Cabinet Member Customer and Regulatory Services	(Pages 15 - 28)
6.		LOCAL DEVELOPMENT SCHEME Report of the Leader of the Council and the Cabinet Member Customer and Regulatory Services	(Pages 29 - 40)
7.		STREET NAMING AND NUMBERING - REVIEW OF POLICY Report of the Cabinet Member Customer and Regulatory Services	(Pages 41 - 50)
8.		UBICO BUSINESS PLAN 2022/23 Report of the Leader of the Council	(Pages 51 - 78)
9.		PUBLICA GROUP (SUPPORT) LTD BUSINESS PLAN 2022-25 Report of the Leader of the Council	(Pages 79 - 100)
10.		DISCRETIONARY BUSINESS RATES RELIEFS AND COUNCIL TAX ENERGY REBATE Report of the Cabinet Member Finance and Assets	(Pages 101 - 118)
11.		APPROPRIATION OF ASSETS BETWEEN THE GENERAL FUND AND HOUSING REVENUE ACCOUNT Report of the Cabinet Member Finance and Assets	(Pages 119 - 128)
12.		A CULTURAL STRATEGY FOR CHELTENHAM Report of the Cabinet Member Culture, Wellbeing and Business	(Pages 129 - 150)
		SECTION 6 : BRIEFING SESSION • Leader and Cabinet Members	
13.		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	

14.		<p>LOCAL GOVERNMENT ACT 1972 - EXEMPT BUSINESS The Cabinet is recommended to approve the following resolution:-</p> <p>“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:</p> <p>Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>	
15.		<p>A PROPERTY MATTER (A) Report of the Cabinet Member Cyber and Strategic Transport and the Cabinet Member Finance and Assets</p>	(Pages 151 - 394)
16.		<p>THE CHELTENHAM TRUST SPECIFICATION AND MANAGEMENT FEE FRAMEWORK REVIEW Report of the Cabinet Member Culture, Wellbeing and Business</p>	(Pages 395 - 428)
17.		<p>A PROPERTY MATTER (B) Report of the Cabinet Member for Cyber and Strategic Transport</p>	(Pages 429 - 518)

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