



**CHEL TENHAM**  
BOROUGH COUNCIL

**Notice of a meeting of  
Cabinet**

**Tuesday, 11 October 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, Alisha Lewis 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](http://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.

If you have any questions on the issue of filming/recording of meetings please contact Democratic Services on 01242 264246 or email [democratic.services@cheltenham.gov.uk](mailto:democratic.services@cheltenham.gov.uk)

**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 13 September 2022	(Pages 3 - 10)
<b>4.</b>		<b>PUBLIC AND MEMBER QUESTIONS AND PETITIONS</b> These must be received no later than 12 noon on Tuesday 4 October	
<b>SECTION 2 :THE COUNCIL</b> <i>There are no matters referred to the Cabinet by the Council</i>			

		<i>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>	
5.		<b>SOCIAL HOUSING DECARBONISATION FUND: WAVE 2.1</b> Joint report of the Cabinet Member for Climate Emergency and the Cabinet Member for Housing	(Pages 11 - 24)
6.		<b>OUTDOOR LEISURE AND CATERING CONTRACT - PITTVILLE AND MONTPELLIER PARKS</b> Report of the Cabinet Member for Finance and Assets	(Pages 25 - 32)
7.		<b>CHELTHENHAM'S CLIMATE IMPACT ASSESSMENT TOOL</b> Report of the Cabinet Member for Climate Emergency	(Pages 33 - 38)
8.		<b>BUDGET SETTING PROCESS AND STRATEGY 2023-24</b> Report of the Cabinet Member Finance and Assets	(Pages 39 - 52)
		<b>SECTION 6 : BRIEFING SESSION</b> <ul style="list-style-type: none"> <li>• Leader and Cabinet Members</li> </ul>	
9.		<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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