

Cheltenham Borough Council Cabinet

Meeting date: 6 December 2022

Meeting time: 6.00 pm

Meeting venue: Council Chamber - Municipal Offices

Membership:

Councillors Rowena Hay (Leader of the Council), Peter Jeffries (Deputy Leader of the Council and Cabinet Member Finance, Assets and Regeneration), Victoria Atherstone (Cabinet Member Housing), Flo Clucas (Cabinet Member Safety & Communities), Mike Collins (Cabinet Member Cyber, Regeneration and Commercial Income), Iain Dobie (Cabinet Member Waste, Recycling & Street Services), Martin Horwood (Cabinet Member Customer & Regulatory Services), Alisha Lewis (Cabinet Member Climate Emergency) and Max Wilkinson (Cabinet Member Economic Development, Culture, Tourism and Wellbeing)

Important notice – filming, recording and broadcasting of Council meetings

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

If you participate in the meeting, you consent to being 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.

Contact: democraticservices@cheltenham.gov.uk

Phone: 01242 264 246

Agenda

SECTION 1 : PROCEDURAL MATTERS

1. Apologies
2. Declarations of interest
3. Minutes of the last meeting (Pages 5 - 20)
4. **Public and Member Questions and Petitions**
These must be received no later than 12 noon on the fifth working day before the date of the meeting

SECTION 2 : THE COUNCIL

There are no matters referred to the Cabinet by the Council on this occasion

SECTION 3 : OVERVIEW AND SCRUTINY COMMITTEE

There are no matters referred to the Cabinet by the Overview and Scrutiny Committee on this occasion

SECTION 4 : OTHER COMMITTEES

There are no matters referred to the Cabinet by other Committees on this occasion

SECTION 5 : REPORTS FROM CABINET MEMBERS AND/OR OFFICERS

5. **Household Support Fund Programme 2022** (Pages 21 - 28)
Report of the Cabinet Member for Safety and Communities
6. **2022 Independent Resident Satisfaction Survey Results** (Pages 29 - 108)
Report of the Leader
7. **Use of the Green Investment Fund to upgrade the council's building management system** (Pages 109 - 116)
Report of the Cabinet Member for Climate Emergency
8. **Treasury Mid-Term Report - position at 30 September 2022** (Pages 117 - 130)
Report of the Cabinet Member for Finance and Assets
9. **Counter Fraud and Anti-Corruption Policy** (Pages 131 - 152)
Report of the Cabinet Member for Finance and Assets

SECTION 6 : BRIEFING SESSION

- 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 : LOCAL GOVERNMENT ACT 1972 - EXEMPT BUSINESS

11. 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 paragraphs 1, 2 and 3, Part (1) Schedule (12A) Local Government Act 1972, namely:

Paragraph 1: Information relating to any individual.

Paragraph 2: Information which is likely to reveal the identity of an individual

Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information)”

12. Compulsory Purchase Resolution - 168 Arle Road (Pages 153 - 166)
Report of the Cabinet Member for Housing

13. A Property Matter (1) (Pages 167 - 178)
Report of the Cabinet Member for Finance and Assets

14. A Property Matter (2) (Pages 179 - 220)
Report of the Cabinet Member for Cyber, Regeneration and Commercial Income

Section 10: BRIEFING NOTES

Briefing notes are circulated for information with the Cabinet papers but are not on the agenda