

Cheltenham Borough Council Cabinet

Meeting date: 20 December 2022

Meeting time: 6.00 pm

Meeting venue: Council Chamber - Municipal Offices

Membership:

Councillor Rowena Hay (Leader of the Council), Councillor Peter Jeffries (Deputy Leader of the Council and Cabinet Member Finance, Assets and Regeneration), Councillor Victoria Atherstone (Cabinet Member Housing), Councillor Flo Clucas (Cabinet Member Safety & Communities), Councillor Mike Collins (Cabinet Member Cyber, Regeneration and Commercial Income), Councillor Iain Dobie (Cabinet Member Waste, Recycling & Street Services), Councillor Martin Horwood (Cabinet Member Customer & Regulatory Services), Councillor Alisha Lewis (Cabinet Member Climate Emergency) and Councillor 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 Public and Member Questions and Petitions

These must be received no later than 12 noon on Tuesday 13 December 2022

4 Minutes of the last meeting

(Pages 5 - 12)

Minutes of the meeting held on 6 December 2022

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 Housing Revenue Account - Revised Forecast 2022-23 and Interim Budget Proposals 2023-24 for consultation

Report of the Cabinet Member for Finance and Assets –**TO FOLLOW**

6 General Fund Revenue and Capital - Interim Budget Proposals 2023-24 for consultation

Report of the Cabinet Member for Finance and Assets - **TO FOLLOW**

7 Infrastructure Funding Statement 2022

(Pages 13 - 44)

Report of the Cabinet Member for Customer and Regulatory Services

8 Community Infrastructure Levy Neighbourhood Panel

(Pages 45 - 58)

Report of the Cabinet Member for Customer and Regulatory Services

9 Construction & Lease of Storage Unit at Burrows Playing Field (Pages 59 - 72)

Report of the Cabinet Member for Finance and Assets

10 Household Recycling Centre Service Changes (Pages 73 - 98)

Report of the Cabinet Member for Waste, Recycling and Street Services

SECTION 6 : BRIEFING SESSION

- Leader and Cabinet Members

11 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

12 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)

13 Exempt Minutes

(Pages 99 - 102)

Exempt Minutes of the meeting held on 6 December 2022