

Cheltenham Borough Council Council

Meeting date: 20 February 2023

Meeting time: 2.30 pm

Meeting venue: Council Chamber - Municipal Offices

Membership:

Councillors Sandra Holliday (Chair), Matt Babbage (Vice-Chair), Glenn Andrews, Victoria Atherstone, Paul Baker, Adrian Bamford, Garth Barnes, Ian Bassett-Smith, Graham Beale, Angie Boyes, Nigel Britter, Jackie Chelin, Ed Chidley, Barbara Clark, Flo Clucas, Mike Collins, Iain Dobie, Stephan Fifield, Bernard Fisher, Wendy Flynn, Tim Harman, Steve Harvey, Rowena Hay, Martin Horwood, Peter Jeffries, Tabi Joy, Alisha Lewis, Paul McCloskey, Emma Nelson, Tony Oliver, John Payne, Richard Pineger, Julie Sankey, Diggory Seacome, Izaak Tailford, Julian Tooke, Simon Wheeler, Max Wilkinson, Suzanne Williams and David Willingham

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 <https://www.youtube.com/@cheltenhambc/streams>. 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

1 Apologies

2 Declarations of interest

3 Minutes of the last meeting (Pages 5 - 38)

Minutes of the meeting held on 6 December 2022 and the Extraordinary meeting held on 9 January 2023

4 Communications by the Mayor

5 Communications by the Leader of the Council

6 To receive petitions

7 Public Questions

No questions have been received.

8 Member Questions

Two Member questions have been received and will be circulated as a supplement to the agenda.

9 Corporate Plan 2023-27 (Pages 39 - 76)

Report of the Leader

10 Housing Revenue Account - Revised Forecast 2022-23 and Budget 2023-24 (Pages 77 - 124)

Report of the Cabinet Member Finance and Assets

11 General Fund Revenue and Capital – Final Budget Proposals 2023/24 (Pages 125 - 226)

Report of the Cabinet Member Finance and Assets

12 Council Tax Resolution

Report of the Cabinet Member Finance and Assets-TO FOLLOW

13 Council Tax Support Fund (Pages 227 - 246)

Report of the Cabinet Member Finance and Assets

14 Council Order of Precedence - Nominations for Mayor Elect and Deputy Mayor Elect (Pages 247 - 254)

Report of the Chief Executive

15 Council Diary 2023-24 (Pages 255 - 272)

Report of the Leader

16 Notices of Motion

None received.

17 Any other item the Mayor determines as urgent and which requires a decision**18 Local Government Act 1972 -Exempt Information**

The Council 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 paragraph 3, Part (1) Schedule (12A) Local Government Act 1972, namely:

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

19 Exempt Minutes (Pages 273 - 282)

Exempt minutes of the meeting held on 12 December 2022

Gareth Edmundson
Chief Executive