

# Cheltenham Borough Council Council

**Meeting date:** 24 July 2023

**Meeting time:** 2.30 pm

**Meeting venue:** Council Chamber - Municipal Offices

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## **Membership:**

Councillors Matt Babbage (Chair), Paul Baker (Vice-Chair), Glenn Andrews, Victoria Atherstone, 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, Sandra Holliday, 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

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## **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](http://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.

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**Contact:** [democraticservices@cheltenham.gov.uk](mailto:democraticservices@cheltenham.gov.uk)

**Phone:** 01242 264 246

**1 Apologies**

**2 Declarations of interest**

**3 Minutes of the last meeting (Pages 5 - 26)**

Minutes of the meeting held on 19 June 2023

**4 Communications by the Mayor**

**5 Communications by the Leader of the Council**

**6 To receive petitions**

**7 Public Questions**

**8 Member Questions**

**9 Housing Benefit War Pensions Disregard Policy (Pages 27 - 34)**

Report of the Cabinet Member for Finance and Assets

**10 Financial Outturn Report 2022-23 (Pages 35 - 76)**

Report of the Cabinet Member for Finance and Assets

**11 Disposal of Municipal Offices (Pages 77 - 94)**

Report of the Cabinet Member for Finance and Assets

**12 Notices of Motion**

**13 Any other item the Mayor determines as urgent and which requires a decision**

**14 Local Government Act 1972 -Exempt Information**

**The committee 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 3 and 5, 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)

Paragraph 5; Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings

**15 Exempt Minutes (Pages 95 - 98)**

Exempt minutes of the meeting held on 19 June 2023

**16 Cheltenham Improvement Act 1852 (Pages 99 - 110)**

Report of the Cabinet Member for Customer and Regulatory Services

**17 A Financial Matter (Pages 111 - 118)**

Report of the Cabinet Member for Finance and Assets

Gareth Edmundson  
Chief Executive