

# Cheltenham Borough Council Cabinet

Meeting date: Tuesday, 19 September 2023

Meeting time: 6.00 pm

Meeting venue: Council Chamber - Municipal Offices

#### Membership:

Councillors 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 <a href="www.cheltenham.gov.uk">www.cheltenham.gov.uk</a> and <a href="www.youtube.com/@cheltenhambc/streams">www.youtube.com/@cheltenhambc/streams</a> 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.

Contact: <u>democraticservices@cheltenham.gov.uk</u>

**Phone:** 01242 264 246



#### **SECTION 1: PROCEDURAL MATTERS**

- 1 Apologies
- 2 Declarations of interest
- 3 Minutes of the last meeting (Pages 5 24)

To approve the draft minutes of Cabinet meetings on 11 July and 25 July 2023

#### 4 Public and Member Questions and Petitions

Questions must be received no later than 12 noon on the seventh 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 The Cheltenham Trust Contract (Pages 25 - 32)

Report of the Cabinet Member for Economic Development, Culture, Tourism and Wellbeing

# 6 Vacant Units and Town Centre Land Use Efficiency Action Plan (Pages 33 - 54)

Report of the Cabinet Member for Economic Development, Culture, Tourism and Wellbeing

#### 7 Budget Monitoring Report, April-June 2023 (Pages 55 - 70)

Report of Cabinet Member for Finance and Assets

#### 8 Disposal of surplus land - Idsall Drive (Pages 71 - 96)

Report of Cabinet Member for Finance and Assets



# 9 Freehold/Head Leasehold Investment Disposal - Regent Arcade (Pages 97 - 120)

Report of 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

#### **Section 10: BRIEFING NOTES**

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

# 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 paragraph?, 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)

#### 12 Exempt Minutes of Cabinet, 11 July 2023 (Pages 121 - 122)

To approve the exempt minutes of the meeting held on 11 July 2023