

Cheltenham Borough Council Council

Meeting date:23 February 2024Meeting time:2.30 pmMeeting venue:Council Chamber - Municipal Offices

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, Richard Pineger, Julie Sankey, Diggory Seacome, Smith, Izaac 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 <u>www.cheltenham.gov.uk</u> and <u>https://www.youtube.com/@cheltenhambc/streams</u>. 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.ukPhone:01242 264 246

1 Apologies

2 Declarations of interest

3 Minutes of the last meeting (Pages 5 - 36) Minutes of the meeting held on 11 December 2023

4 Communications by the Mayor

5 Communications by the Leader of the Council

6 To receive petitions

7 Public Questions

These must be received no later than 12 noon on Wednesday 14 February.

8 Member Questions

These must be received no later than 12 noon on Wednesday 14 February.

9 Final General Revenue and Capital Budget Proposals 2024-25 and Quarterly Budget Monitoring Report, October-December 2023

Report of the Cabinet Member for Finance and Assets

Report to follow.

10 Housing Revenue Account Revised Forecast 2023-24 and Budget 2024-25 Report of the Cabinet Member for Finance and Assets

Report to follow.

11 Council Tax Resolution 2024-25

Report of the Cabinet Member for Finance and Assets

Report to follow.

12 Council Tax Discount Scheme for Care Leavers (Pages 37 - 46)

Report of the Cabinet Member for Finance and Assets

13 Council Tax Premium on Empty Properties and Second Homes (Pages 47 - 64)

Report of the Cabinet Member for Finance and Assets

14 Council Order of Precedence - Nominations for Mayor Elect (Pages 65 - 72)

Report of the Chief Executive

15 Council Diary (Pages 73 - 90)

Report of the Leader

16 Notices of Motion

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

18 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 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)

19 Organisational Review

Report of the Chief Executive

Report to follow.

Gareth Edmundson Chief Executive