



**COTSWOLD**  
DISTRICT COUNCIL

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# CABINET AGENDA

**Thursday 3rd July 2014, 4.00 p.m.**

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**Council Chamber, Trinity Road, Cirencester**

## NOTES

(i) Questions Arising on the Agenda

If any Member has any questions regarding either (a) an update/progress report on a specific item contained in the Minutes of the previous Meeting or (b) a report contained within the Agenda, he/she is requested to give advance notice of such question to the Director/Officer originating the report or to an Officer of the Democratic Services Section so that a full response can be made available either prior to, or at, the Meeting. If no such advance notification is given, a full response to any question cannot be guaranteed at the Meeting.

With specific regard to the Minutes of previous Meetings, Members' attention is drawn to Council Procedure Rule 17.1 which provides that, once the Minutes have been signed, Members may ask questions to ascertain what progress has been made on a particular matter referred to in the Minutes, but may not make any other statement or generate discussion on the Minutes.

(ii) Mobile Phones/Pagers

All mobile phones/pagers should be **SWITCHED OFF OR SET TO SILENT MODE BEFORE** the start of the Meeting.

(iii) Committee Administrator

If any Member has any general questions about the Meeting or the associated agenda papers, or is unable to attend, he/she is asked to contact Derek Chiplin on 01285 623000 who will be the Committee Administrator responsible for the Meeting.

Distribution:

All Members of the Cabinet  
(Councillors John Burgess, David Fowles, C Hancock, Mrs. SL Jepson, NJW Parsons, Lynden Stowe and Mrs. CH Topple)

All other Councillors for information



 **Nigel Adams**  
Head of Democratic Services

25<sup>th</sup> June 2014

# CABINET : 3<sup>RD</sup> JULY 2014

## AGENDA

- (1) **Apologies**
- (2) **Declarations of Interest**
  - (1) To receive any declarations of interest from Members under:-
    - (i) the Code of Conduct for Members; and/or
    - (ii) Section 106 of the Local Government Finance Act 1992 (any Councillor who has Council Tax payments remaining unpaid for at least two months must declare an interest and not participate in any matter affecting the level of Council Tax or arrangements for administering the Council Tax).
  - (2) To receive any declarations of interest from Officers under the Code of Conduct for Officers.
- (3) **Minutes** - To confirm the Minutes of the Meeting of the Cabinet held on 5<sup>th</sup> June 2014 (attached).
- (4) **Public Questions** - Council Procedure Rule 10 - Not more than fifteen minutes allowed for written questions to be put by Local Government electors within the Cotswold District on any matter in relation to which the Council has any power or duties or which affects the district, and which falls within the Terms of Reference of the Cabinet.
- (5) **Member Questions** - Council Procedure Rule 11 - Not more than fifteen minutes allowed for written questions to be put by Members on any matter in relation to which the Council has any power or duties or which affects the district, and which falls within the Terms of Reference of the Cabinet.
- (6) **Leader's Announcements** (if any)

## Items for Consideration and Decision

	<b><u>Page Number</u></b>
(7) <b><u>Pension Discretionary Policy</u></b>	1
(8) <b><u>Request for Loan - Bourton-on-the-Water Parish Council</u></b>	17
(9) <b><u>Property Review - Council Offices, Trinity Road, Cirencester</u></b>	20

## Other Matters

(10) **Schedule of Decisions Taken by the Leader of the Council and/or Individual Cabinet Members**

To note the decisions taken by the Leader of the Council and/or individual Cabinet Members since the last Meeting of the Cabinet - Schedule attached (**Page 25**).

(11) **Issue(s) Arising From Audit and Scrutiny (if any)**

(12) **Other Business** - Such other business that, in the opinion of the Chairman, is urgent.

(13) **Exclusion of the Public and Press**

To consider and, if so agreed, to

RESOLVE that under Section 100A(4) of the Local Government Act 1972 the public and Press be excluded from the Meeting for the following items of business on the grounds that they involve likely disclosure of exempt information as defined in the paragraphs of Part I of Schedule 12A to the said Act set out below and that the public interest in maintaining the exemptions outweighs the public interest in disclosing the information concerned:-

<u>Item</u>	<u>Paragraph</u>	<u>Reason</u>
(14)	(5)	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings
(15)	(1)	Information relating to any individual

### **Items of Exempt Business for Consideration and Decision**

	<u>Page Number</u>
(14) <b>Land Charges Litigation</b>	<b>44</b>
(15) <b>Business Case - Shared Legal and Property Services</b>	<b>49</b>

(END)