



# CHELTENHAM

## BOROUGH COUNCIL

### EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**  
Date of meeting: **Tuesday, 26 October 2010**  
Date of publication: **Date Not Specified**  
Call-in period to expire on: **Midnight on 4 November 2010**

**NOTE:**

The publication of this document constitutes notice of the various decisions made by the Cabinet as required by the Constitution and, except where otherwise stated, those decisions will take effect five working days after they are published, unless an overview and scrutiny committee objects to them and they are called in.

<b>Agenda item 3</b>	<b>Minutes of the last meeting</b>	
	<b>Resolved that the minutes of the meeting of 21 September 2010 were approved as a correct record.</b>	
	Subject to call-in period - No	
<b>Agenda item 5</b>	<b>Revised RIPA Procedural Guide</b>	
	<b>RESOLVED THAT:</b>  1. The RIPA procedural guide be approved.	
	Subject to call-in period - Yes	
<b>Agenda item 6</b>	<b>Allotment Strategy 5 year review</b>	
	<b>RESOLVED THAT:</b>  1. The progress made against the action plan (contained in Appendix 4 to this report) during the first five years be noted and commitment made to the revised action plan for the next five years.	

	<ol style="list-style-type: none"> <li>2. The analysis and methodology contained in Appendix 3 to this report for the provision of new allotments to meet current and future demand be approved.</li> <li>3. The principle of a revised charging structure for allotments (as set out in Appendix 2 to this report) be approved and the Assistant Director Operations (in consultation with the Cabinet Member Sustainability) be authorised to finalise the details of the new charging structure, in time to enable implementation for 1<sup>st</sup> January 2010.</li> </ol>
	Subject to call-in period - Yes
<b>Agenda item 7</b>	<b>Quarterly Budget Monitoring Report</b>
	<p><b>RESOLVED THAT:</b></p> <ol style="list-style-type: none"> <li>1. The contents of this report including the key projected variances to the original 2010/11 budget identified at this stage and the potential projected overspend of £801,700 for the financial year 2010/11 be noted.</li> <li>2. If, following the more detailed monitoring process currently being undertaken as part of the budget setting process for 2011/12, the potential overspend is confirmed, the Cabinet will take corrective action to ensure that the Council delivers services within the overall net budget for the year.</li> </ol>
	Subject to call-in period - Yes
<b>Agenda item 8</b>	<b>Budget Strategy and Process</b>
	<p><b>RESOLVED THAT:</b></p> <ol style="list-style-type: none"> <li>1. The budget setting timetable at Appendix 2 be approved subject to the inclusion of an additional provisional Cabinet budget meeting on 21 December 2010.</li> <li>2. The estimated funding gap for 2011/12 of £2.6m at Appendix 3, based upon a freeze in council tax increase be noted.</li> <li>3. The budget strategy outlined in section 5 be approved.</li> </ol>
	Subject to call-in period - Yes

<b>Agenda item 9</b>	<b>Art Gallery and Museum Development Scheme</b>	
	<p><b>RESOLVED THAT:</b></p> <ol style="list-style-type: none"> <li>1. Option 2 be pursued as the best option</li> <li>2. The Cabinet supports the underwriting of any shortfall to the £5,550,000 funding required for the Development Scheme up to a maximum of £922,000 and Cabinet recommend to Council that this is agreed as part of the budget process for 2011/12.</li> </ol>	
	Subject to call-in period - Yes	
<b>Agenda item 10</b>	<b>Internal Audit Partnership Expansion</b>	
	<p><b>RESOLVED THAT:</b></p> <ol style="list-style-type: none"> <li>1. The inclusion of West Oxfordshire into the current Cotswold and Cheltenham Shared Internal Audit service be approved</li> <li>2. Authority be delegated to the Assistant Chief Executive in consultation with the Leader and Chief Finance Officer, to revise the existing Memorandum of Understanding as approved by the Borough Solicitor to be effective from 1 November 2010.</li> <li>3. Proposals for the development of a full transfer framework be brought back with a view that a s101 agency agreement is in place by November 2011.</li> </ol>	
	Subject to call-in period - Yes	
<b>Agenda item 11</b>	<b>Single Advice Contract Waiver</b>	
	<p><b>RESOLVED THAT:</b></p> <ol style="list-style-type: none"> <li>1. For the reasons set out in this report, a Waiver under Rule 9.1 i) of the Contracts Rules in respect of the Single Advice Contract for a period of one year until March 2012 be agreed.</li> <li>2. Authority be delegated the AD Community Services, in consultation with the Cabinet Member Finance and Community development, to enter into any necessary documentation as approved by the</li> </ol>	

	Borough Solicitor and Monitoring Officer.
	Subject to call-in period - Yes