

## **EXECUTIVE DECISIONS NOTICE**

Committee: Date of meeting: Date of publication: Call-in period to expire on: Cabinet Tuesday, 16 November 2010 Thursday 18 November 2010 Midnight on Thursday 25 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.

Agenda item 3	Minutes of the last meeting		
	Resolved that the minutes of the meeting of 26 October be approved as a correct record.		
	Subject to call-in period - No		
Agenda item 5	Strategic commissioning		
	RESOLVED THAT:		
	<ol> <li>The Chief Executive's proposals for a Strategic Commissioning Council and supporting new Council structure as set out in this report and in Appendices A and B be endorsed</li> </ol>		
	<ol> <li>It be recommended that Council approves the Chief Executive's proposals for a Strategic Commissioning Council and supporting new Council structure as set out in this report and in Appendices A and B</li> </ol>		
	<ol> <li>It be recommended that Council set aside a 'one off' resource of £80,000, funded from a virement of the unspent allocation to fund sourcing strategy work streams, to support the significant business change required during 2011/12 in order to deliver some of the councils key projects including GO.</li> </ol>		

	Subject to call-in period - Yes		
Agenda item 6	Review of North Place & Portland Street Development Brief & Civic Pride Urban Design Framework		
	RESOLVED THAT:		
	1.	That the revisions to the Cheltenham Civic Pride Urban Design Framework Supplementary Planning Document and the North Place and Portland Street Development Brief be approved, subject to the additional amendments set out at (2) and (3) below, and that it be recommended that Council adopts them as amended	
	2.	That the proposed wording at 3.39(ii) of the Supplementary Planning Document, "About 300 public car parking spaces" is not approved and that the previous wording be reinstated, namely:	
		"A minimum of 300 public car parking spaces. Developers are likely to be asked to consider two different options for the public car park: one underground and the other over-ground."	
		with consequent changes being made wherever the number of car park spaces is referred to in the Development Brief.	
	3.	That the proposed wording of the Development Brief in Design Principle D, sub-section e. be amended as follows:	
		"A 6-bay bus node for local and national services, to include appropriate interchange and support facilities, will be accommodated at the southern end of the North Place/Portland Street site, potentially in North Place.	
		with a consequent change being made to Design Principle E, sub-section h(i) to delete the words "including the bus node".	
	Subject to	call-in period - Yes	