



CHELTENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 15 March 2011**
Date of publication: **Thursday 17 March 2011**
Call-in period to expire on: **Midnight on Thursday 24 March 2011**

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 5	Q3 Performance	
	Resolved that the corporate performance of the organisation at the end of Quarter 3 be noted.	
	Subject to call-in period - No	
Agenda item 6	Corporate Risk Register	
	Resolved that the corporate risk register be noted with no further risks identified.	
	Subject to call-in period - No	
Agenda item 7	Draft Corporate Strategy	
	Resolved that the draft corporate strategy action plan for 2011-12 in Appendix A as amended be endorsed and recommended to Council for final approval.	
	Subject to call-in period - No	

Agenda item 8	Property Lettings and Disposals to the Third Sector, Voluntary and Community Groups	
	<p>Resolved that:</p> <ol style="list-style-type: none"> 1. The Assessment Tool and Matrix for determining the eligibility for rent subsidies of properties let by Cheltenham Borough Council to third sector, voluntary and community groups be approved. 2. Authority be delegated to the Head Of Property and Asset Management in negotiation with the Cabinet Member Built Environment to adopt the framework for assessing subsidy levels as per Appendix 5 subject to any amendments following a consultation period with the Voluntary Community Sector. 	
	Subject to call-in period - Yes	
Agenda item 9	Strategy for the use of Imperial and Montpellier Gardens	
	<p>Resolved that:</p> <ol style="list-style-type: none"> 1. Option 2 of this report be adopted, subject to a maximum area of tentage of approximately 2750 M² for Imperial Gardens. 2. The Assistant Director (Operations), in consultation with the Cabinet Member Sustainability and the Council Leader, produces an outline design for Imperial Gardens for public consultation which shall take place during Spring 2011. 3. Following public consultation and Cabinet agreement, the Assistant Director (Operations), in consultation with the Cabinet Member Sustainability and the Council Leader, undertakes a tendering process for design or design and works in Imperial Gardens. 4. At the same time as 3, the Assistant Director (Operations), in consultation with the Cabinet Member Sustainability and the Council Leader, undertakes a tendering process for upgrades to infrastructure in Montpellier Gardens. 5. The final decisions to go ahead with works in Imperial Gardens and Montpellier Gardens be referred to Cabinet, in time for completion of works over Winter 2011/2. 	
	Subject to call-in period - Yes	
Agenda item 10	Joint Waste Governance Arrangements	

	<p>Resolved that:</p> <ol style="list-style-type: none"> 1. The interim arrangements for joint depot services between Tewkesbury Borough Council and Cheltenham Borough Council as set out in the business case (Appendix 1) be approved, subject to Tewkesbury Borough Council passing an appropriate resolution confirming their commitment to the formation of a local authority company as set out in section 4 of this report or alternatively authorise the Executive Director to work with Tewkesbury Borough Council to develop another interim arrangement that may deliver the required savings such arrangement being time limited to 31st July 2012. 2. The Executive Director, in consultation with the Cabinet Member Sustainability, the Director of Resources and the Borough Solicitor be authorised to develop a detailed business case to form a local authority owned company wholly owned by Cheltenham Borough Council and Cotswold District Council (and Tewkesbury Borough Council if it passes an appropriate resolution as set out in section 4 of this report) and to agree all necessary documentation in order to have finalised documentation in place by June 2011 subject to <ul style="list-style-type: none"> • The detailed business case identifying a minimum net saving of £50,000 per Council per annum. The business case will also clarify when the initial set up costs are to be fully retrieved by the participating authorities, for example from revenue savings and/or from a Gloucestershire Waste Partnership contribution. • A further report being submitted to Cabinet in June 2011 for final decision on this matter. 3. Having considered the risks set out in the paper attached to this report at Appendix 4, the Executive Director be authorised to negotiate the terms of all the relevant documentation to implement the recommendations of the Joint Waste Partnership in consultation with the Cabinet Member Sustainability, the Director of Resources and the Borough Solicitor and to bring a further report to Cabinet in September 2011 for final decision on this matter. 	
	Subject to call-in period - Yes	
Agenda item 11	Appointment to Outside Bodies - Higgs and Cooper Educational Charity	
	Resolved that Councillor McCloskey and Councillor Smith be nominated as trustees of the Higgs and Cooper Educational Charity.	
	Subject to call-in period - Yes	