



# CHELTENHAM

BOROUGH COUNCIL

## EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**  
Date of meeting: **Tuesday, 27 September 2011**  
Date of publication: **Thursday 29 September 2011**  
Call-in period to expire on: **Midnight on Thursday 6 October 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.

<b>Agenda item 5</b>	<b>Review of the Art Gallery &amp; Museum's Acquisitions and Disposal Policy</b>	
	<b>RESOLVED that:</b>  <b>1. Under section 12f within the proposed Acquisitions &amp; Disposal Policy for Cheltenham Art Gallery &amp; Museum the museum will not undertake disposal motivated principally by financial reasons.</b>  <b>2. the revised Acquisitions &amp; Disposal Policy for Cheltenham Art Gallery &amp; Museum in Appendix 5, incorporating the decision made at 1. above be approved, and that the policy will again be reviewed in 2016.</b>  <b>3. the request for the return of a clock - given to the Art Gallery &amp; Museum in 1963 – be refused.</b>	
	Subject to call-in period - Yes	
<b>Agenda item 6</b>	<b>Rent Subsidy Request from Third Sector Services</b>	
	<b>RESOLVED that:</b>  <b>1. The Trustees of Third Sector Services be granted a full repairing and insuring lease of the above premises for a term of 15 years and at a rent to be stated in the lease of £10,560 per</b>	

	<p>annum (exclusive) and subject to five yearly rent reviews.</p> <ol style="list-style-type: none"> <li>2. Authority be delegated to the Head of Property &amp; Asset Management, in consultation with the Head of Legal Services, to negotiate and finalise the remaining lease terms with the Trustees of Third Sector Services</li> <li>3. Subject to the Head of Property and Asset Management reaching an early and satisfactory agreement on all lease terms, the subsidised rent of 100% of the rent in accordance with the Council's agreed Property Lettings and Disposals to the Third Sector policy be approved.</li> <li>4. The subsidy is to be fully reviewed at the same time as the corresponding five yearly rent review dates.</li> </ol>
	Subject to call-in period - Yes
<b>Agenda item 7</b>	<b>National Planning Policy Framework</b>
	<p><b>RESOLVED that :</b></p> <ol style="list-style-type: none"> <li>1. Authority be delegated to the Strategic Land Use Manager and the Development Control Manager in consultation with the Leader and the Cabinet Member Built Environment, to amend Appendix 1 to incorporate comments from Cabinet in the response to the draft National Planning Policy Framework, including such Planning Committee comments that the Cabinet would like incorporated.</li> <li>2. The comments to the draft National Planning Policy Framework as amended be submitted to the Department of Communities and Local Government no later than 17 October 2011.</li> </ol>
	Subject to call-in period - Yes
<b>Agenda item 8</b>	<b>Commissioning of positive activities for young people</b>
	<p><b>RESOLVED that :</b></p> <ol style="list-style-type: none"> <li>1. The list of projects to be funded from the positive activities fund as set out in appendix 2 – “List of projects and recommendations” be approved.</li> <li>2. Authority be delegated to the Cabinet Member Housing and Safety to determine how best to allocate the provisional remaining sum of £13,595.</li> </ol>

	Subject to call-in period - Yes
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