



CHELTENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 18 October 2011**
Date of publication: **Thursday, 20 October 2011**
Call-in period to expire on: **Midnight on Thursday 27 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.

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| Agenda item 5 | Imperial and Montpellier Gardens Strategy | |
| | <p>RESOLVED that</p> <ol style="list-style-type: none">1. authority be delegated to the Director Operations in consultation with the Cabinet Member, Sustainability and the Council leader, to undertake the first phase of the proposed works in Montpellier and Imperial Gardens as outlined in Appendix B and in accordance with the consultation plans entitled "Imperial Gardens Design" and dated May 2011, and subject to minor alteration where it is deemed necessary.2. tentage designs for Montpellier gardens be restricted to 4700M2, and 2750m2 in Imperial Gardens (excluding walkways and gazebos) in 2012 and onwards. All to be contained in the areas outlined in red on appendix C and D.3. both Imperial Gardens and Montpellier Gardens be subject to a maximum usage cap of 75 special event days each (including setting up and taking down). | |
| | Subject to call-in period - Yes | |
| Agenda item 6 | North Place and Portland Street development | |
| | RESOLVED to : | |

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| | <ol style="list-style-type: none"> 1. appoint Augur Buchler Partners Limited as the preferred bidder to undertake the redevelopment of the North Place and Portland Street sites (the Sites) having considered the recommendation of Council on 10 October 2011 and taking into account the advice of the Cheltenham Development Task Force 2. delegate authority to the Head of Property Services in consultation with the Borough Solicitor to: <ol style="list-style-type: none"> i) conclude the documentation necessary to appoint Augur Buchler Partners Limited as the preferred bidder; ii) conclude the documentation required to dispose of the Sites as necessary (noting that the Sites may be disposed of in parts by way of leasehold and freehold disposals and to more than one party); iii) enter into an agreement with Gloucestershire County Council for the purchase of land at Warwick Place. |
| | Subject to call-in period - Yes |
| Agenda item 7 | Housing Review |
| | <p>RESOLVED that :</p> <ol style="list-style-type: none"> 1. the recommendations of the review group as set out in appendix 2 be endorsed and built into workplans. 2. the principle of the development of a housing and homelessness strategy which incorporates the review groups findings for consideration by Cabinet in March 2012 be endorsed. 3. the outcomes framework as set out at appendix 4 be endorsed as a basis for consultation with stakeholders and be used to inform the development of the housing and homelessness strategy. 4. the Housing Review Member Working Group continues to meet to support the development of the strategy and to provide a sounding board on the development of the HRA business plan preparation ready for Council in February 2012. |

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| | Subject to call-in period - Yes | |
| Agenda item 8 | Draft HRA Business Plan | |
| | <p>RESOLVED that</p> <ol style="list-style-type: none"> 1. the draft strategy be endorsed and used as a basis for consultation with a range of stakeholders. 2. following consultation the strategy be brought back to Cabinet before final approval by Council in February 2012. | |
| | Subject to call-in period - Yes | |
| Agenda item 9 | Advice and Inclusion Contract | |
| | <p>RESOLVED that</p> <p>The Director of Built Environment be authorised to re-tender this contract, as the 'Advice & Inclusion Contract', for a term of 3 years from April 1st 2012, plus a further 2 years, subject to satisfactory performance and available finance.</p> | |
| | Subject to call-in period - Yes | |
| Agenda item 10 | Quarterly budget monitoring report | |
| | <p>RESOLVED that</p> <ol style="list-style-type: none"> 1. the contents of this report including the key projected variances to the original 2011/12 budget identified at this stage and the potential projected overspend of £476,400 for the financial year 2011/12 be noted. 2. the current freeze on spending against supplies and service expenditure budgets, where possible, is continued until further notice. This will be factored into the revised 2011/12 budget. 3. If, following the more detailed monitoring process currently being undertaken as part of the budget setting process for 2012/13, the potential overspend is confirmed, corrective action be taken to ensure that the Council delivers services within the overall net | |

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| | budget for the year. | |
| | Subject to call-in period - Yes | |
| Agenda item 11 | Budget Strategy and Process | |
| | <p>RESOLVED that</p> <ol style="list-style-type: none"> 1. the budget setting timetable at Appendix 2 be approved. 2. the estimated funding gap for 2012/13 of £824k at Appendix 3, based upon a 2.5% increase in council tax be noted. 3. the budget strategy outlined in section 4 below be approved. 4. authority be delegated to the Section 151 Officer, in consultation with the Cabinet Member for Finance, to consider the suggestions from the Budget Working Group in preparing the interim budget proposals for 2012/13 as outlined in section 5. | |
| | Subject to call-in period - Yes | |
| Agenda item 12 | Promoting Cheltenham Fund | |
| | <p>RESOLVED that</p> <p>the list of projects to be funded from the Promoting Cheltenham Fund as set out in appendix 2 – “List of projects and recommendations” be approved.</p> | |
| | Subject to call-in period - Yes | |
| Agenda item 13 | Environmental Improvements Fund | |
| | <p>RESOLVED that</p> <p>the prioritised list of bids attached at Appendix C be supported, having had regard to the available budget of £149,200 and the minutes of the Environment Overview and Scrutiny Committee attached at Appendix D</p> | |
| | Subject to call-in period - Yes | |

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| Agenda item 14 | Cheltenham partnership structures and arrangements | |
| | <p>RESOLVED that:</p> <ol style="list-style-type: none"> 1. the new structures for partnership working in Cheltenham as set out in appendix 2 be endorsed. 2. the issues raised by the consultees and the responses of the CSP task and finish group in appendix 3 be noted. | |
| | Subject to call-in period - Yes | |
| Agenda item 15 | Air Quality Management | |
| | <p>RESOLVED that :</p> <ol style="list-style-type: none"> 1. a new Air Quality Management Area (AQMA) be declared to cover the whole of Cheltenham Borough and the current AQMA located in the portion of (lower) Bath Road and High Street be revoked . 2. the joint working with the County Council as the Transport Authority in the development and implementation of the required Further Assessment and Air Quality Action Plan to address this issue be endorsed. | |
| | Subject to call-in period - Yes | |
| Agenda item 16 | Review of the Constitution-Executive Functions | |
| | <p>RESOLVED that :</p> <p>the proposed Executive Functions set out in the new Part 3E (appendix 2 to agenda item 10 Council 10th October) be recommended for approval by the Leader</p> | |
| | Subject to call-in period - Yes | |
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| Agenda item 17 | Commissioning Framework for Built Environment-update report | |
| | <p>RESOLVED that :</p> <ol style="list-style-type: none"> 1. the outcome framework set out at appendix 3 be approved and used as a basis for the development of a service specification, against which the internal team will deliver. 2. the Director of Built Environment restructures his team to assist delivery of the outcomes and agreed service specification. 3. the Director of Built Environment report back to the Cabinet, once there is clarity on the legislation, with regards to the local setting of planning fees and identifies the additional planning income which may be realised. 4. the division continue to improve the customer experience by embedding the systems thinking approach across the full range of its services. 5. the division explores with partners the opportunities to undertake collaborative working, where it will provide service resilience and make the most efficient use of resources. 6. a review of alternative delivery models for building control is undertaken in 2013, as part of the programmed review of the current shared service arrangement with Tewkesbury Borough Council. 7. the inscope range of built environment services will be tested against private sector service alternatives in 2013/14, to confirm whether the internal service continues to deliver value for money, based on an assessment of both cost and quality. 8. that the division holds regular (at least twice per year) stakeholder sessions including agents, developers, conservation and heritage groups, architects panel as well as councillors to discuss progress in delivering the outcomes. 9. that the Director of Built Environment explores the opportunities to extend the charging for pre application process to other areas currently not within scope. 10. that the commissioning division works with the Voluntary and Community Sector to support market development in areas which will underpin the localism bill. | |
| | Subject to call-in period - Yes | |
| Agenda | A Financial Matter | |

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| item 20 | | |
| | (This decision is exempt). | |
| | Subject to call-in period - Yes | |