



CHELTENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 13 December 2011**
Date of publication: **Thursday 15 December 2011**
Call-in period to expire on: **Midnight on Thursday 22 December 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	Leisure and Culture Review Consultation	
	RESOLVED That the outcomes for the Leisure and Culture Review as outlined in Section 6 of the report be approved.	
	Subject to call-in period - Yes	
Agenda item 6	Quarterly Budget Monitoring Report 2011/12 - position as at November 2011	
	RESOLVED 1. That the contents of the report including the key projected variances to the original 2011/12 budget which have enabled the council to deliver a balanced revised budget be noted. 2. That the current freeze on spending against supplies and service expenditure budgets, is continued, where possible, until further notice. This has been factored into the revised 2011/12 budget.	
	Subject to call-in period - Yes	

<p>Agenda item 7</p>	<p>General fund revenue and capital revised budget 2011/12 and interim budget proposals 2012/13 for consultation</p>	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. The revised budget for 2011/12 be noted. 2. The interim budget proposals for consultation including a proposed council tax for the services provided by Cheltenham Borough Council of £187.12 for the year 2012/13 (a 0% increase based on a Band D property) be approved. 3. The growth proposals, including one off initiatives at Appendix 3 and the use of the New Homes Bonus as indicated in paragraph 5.3 be approved. 4. The proposed capital programme at Appendix 6, as outlined in Section 9 be approved. 5. Authority be delegated to the Director Resources, in consultation with the Cabinet Member for Community Development and Finance, to determine and approve any additional material that may be needed to support the presentation of the interim budget proposals for consultation. 6. Consultation responses be sought by 14th January 2012. 	
	<p>Subject to call-in period - Yes</p>	
<p>Agenda item 8</p>	<p>Housing Revenue Account revenue and capital revised budget 2011/12 and interim budget proposals 2012/13 for consultation</p>	
	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the revised HRA budget for 2011/12 be noted. 2. That the interim HRA budget proposals for consultation including a proposed average rent increase of 6.43% (applied in accordance with rent restructuring guidelines) and increases in other rents and charges as detailed at Appendix 5 be approved. 3. That the proposed HRA capital programme at Appendix 6 be approved. 	

	<p>4. That authority be delegated to the Director Resources, in consultation with the Cabinet Member for Community Development and Finance, to determine and approve any additional material that may be needed to support the presentation of the interim budget proposals for consultation.</p> <p>5. That consultation responses be sought by 26th January 2012.</p>	
	Subject to call-in period - Yes	
Agenda item 12	Lease of 30 St Georges Place-Rent Review-Request for rent subsidy from Vision 21 Gloucestershire	
	This decision is exempt.	
	Subject to call-in period - Yes	