



# CHELTENHAM

## BOROUGH COUNCIL

### EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**  
Date of meeting: **Tuesday, 19 April 2011**  
Date of publication: **Wednesday 20 April 2011**  
Call-in period to expire on: **Midnight on Monday 2 May**

**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>Tourism and Marketing Strategy</b>	
	<b>RESOLVED that the Marketing and Tourism Strategy be approved.</b>	
	Subject to call-in period - Yes	
<b>Agenda item 6</b>	<b>Quarterly Budget Monitoring Report</b>	
	<b>RESOLVED that</b>  <b>1. The contents of the report including the key projected variances to the revised 2010/11 budget and the projected total budget saving of £74,300 be noted.</b>  <b>2. Cabinet's intention to recommend to Council, as part of the 2010/11 outturn report to Council on the 27 June 2011, that part of the projected budget saving be used to fund an interim solution relating to the Bath Road toilets be noted.</b>  <b>3. The use of £17,000 of the net underspend on new green waste schemes to fund the bringing forward of the full rollout of plastic bottles collection across the borough in 2011/12 be approved under the financial rules 4G, part 8.11.</b>	

	Subject to call-in period - Yes	
<b>Agenda item 7</b>	<b>Community Pride 2011 Allocation Process</b>	
	<b>RESOLVED that the application guidelines for the 2011 community pride scheme be approved subject to the closing date being the 1 July 2011.</b>	
	Subject to call-in period - Yes	
<b>Agenda item 8</b>	<b>Supplementary Planning Documents Work Programme for 2011/12</b>	
	<p><b>RESOLVED that</b></p> <ol style="list-style-type: none"> <li><b>1. The priorities for the preparation of Supplementary Planning Documents as set out in Appendix A be approved.</b></li> <li><b>2. Authority be delegated to the Director of Commissioning, in consultation with the Leader, to agree timescales for the preparation of Supplementary Planning Documents within the context of resources and changes in planning policy as set out in section 3 of the report.</b></li> </ol>	
	Subject to call-in period - Yes	
<b>Agenda item 9</b>	<b>Risk Management Policy</b>	
	<b>RESOLVED that the risk management policy and process be approved.</b>	
	Subject to call-in period - Yes	
<b>Agenda item 10</b>	<b>Affordable Housing Programme and bids to HCA</b>	
	<p><b>RESOLVED that</b></p> <ol style="list-style-type: none"> <li><b>1. The submission of a bid to the HCA by CBH, as part of the consortium lead by Bromford Housing be endorsed.</b></li> <li><b>2. Further consideration be given to specific new build schemes once</b></li> </ol>	

	<p>HCA funding has been allocated to Gloucestershire, prior to consultation and planning applications.</p> <p>3. The principle of the affordable rents model as a way of accessing HCA funding be accepted and a housing review working group, with suggested terms of reference (Appendix 2) be set up to fully understand the impacts on housing outcomes.</p> <p>4. The Director Commissioning be authorised, in consultation with the Cabinet Member Housing &amp; Safety and Borough Solicitor, to agree the new Articles and sign the resolution effecting the changes.</p>
	<p>Subject to call-in period - Yes</p>