



CHELTENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 7 February 2012**
Date of publication: **Thursday, 9 February 2012**
Call-in period to expire on: **Midnight on Thursday, 16 February 2012**

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	Recommendation from Social & Community Overview and Scrutiny Committee regarding youth and anti-social behaviour	
	RESOLVED that the recommendations of the Social & Community Overview and Scrutiny Committee regarding the lack of data on the impact of the reduction in funding for general/universal youth provision in the town with a particular focus on incidences of antisocial behaviour be approved, including; 1. The issue be raised directly with Gloucestershire Police; 2. To work with the CSP Positive Lives Partnership to address the wider issue of lack of youth provision in the town, particularly in terms of coordinating new youth projects being undertaken.	
	Subject to call-in period - No	
Agenda item 6	Recommendation from Environment Overview and Scrutiny Committee regarding plastic bags	
	RESOLVED that the recommendations of the Environment Overview and Scrutiny Committee regarding initiatives to reduce the number of plastic bags being issued in the town be approved, including; 1. Consideration be given to working with local press and/or Schools on a promotional campaign of some description (based on the suggestions of the Environment Overview and Scrutiny Committee);	

	<p>2. The issue of whether there is any provision for reviewing a Retailers plastic bag policy as part of future planning applications (for information purposes only) be raised with Planning Officers.</p>	
	<p>Subject to call-in period - No</p>	
<p>Agenda item 7</p>	<p>General Fund Revenue and Capital - Revised Budget 2011/12 and Final Budget Proposals 2012/13</p>	
	<p>RESOLVED that it be recommended to Council that;</p> <ol style="list-style-type: none"> 1. The revised budget for 2011/12 be noted; 2. The final budget proposals 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 be approved. 4. The savings / additional income at Appendix 4 be approved. 5. The reserve re-alignments at Appendix 5, as outlined in section 9 be approved. 6. The proposed capital programme at Appendix 6, as outlined in Section 10 be approved. 7. The updated Medium Term Financial Strategy at Appendix 7 including the impact of the 'bridging the gap' programme on the forecast budget gap be noted. 8. The proposed Property Maintenance programme at Appendix 8, as outlined in Section 11 be approved. 9. A level of supplementary estimate of £100,000 for 2011/12 as outlined in section 14 be approved. 	
	<p>Subject to call-in period - No</p>	
<p>Agenda item 8</p>	<p>Treasury Management Strategy Statement and Annual Investment Strategy 2012/13</p>	
	<p>RESOLVED that it be recommended to Council that the Treasury Management Strategy Statement and Annual Investment Strategy for 2012/13 at Appendix 2 be approved including;</p>	

	<ol style="list-style-type: none"> 1. The general policy objective ‘that Council should invest prudently the surplus funds held on behalf of the community giving priority to security and liquidity’. 2. The Prudential Indicators for 2012/13 including the authorised limit as the statutory affordable borrowing limit determined under Section 3 (1) Local Government Act 2003. 3. Revisions to the Council’s lending list and parameters as shown in Appendix 2 11.2 and 11.4 are proposed in order to provide some further capacity. These proposals have been put forward after taking advice from the Council’s treasury management advisers Arlingclose and are prudent enough to ensure the credit quality of the Council’s investment portfolio remains high. 4. For 2012/13 in calculating the Minimum Revenue Provision (MRP), the Council will apply Option 1 in respect of supported capital expenditure and Option 3 in respect of unsupported capital expenditure as per section 21 in Appendix 3.
	Subject to call-in period - No
Agenda item 9	Housing Revenue Account - Revised Budget 2011/12 and Final Budget Proposals 2012/13
	<p>RESOLVED that it be recommended to Council that;</p> <ol style="list-style-type: none"> 1. The revised HRA budget and capital programme for 2011/12 be noted; 2. The 2012/13 HRA budget 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. The 2012/13 management fees and charges for Cheltenham Borough Homes as detailed in Section 4 be approved subject to any changes relating to the current reorganisation being acceptable to Cabinet; 4. The 2012/13 HRA capital programme at Appendix 6 be approved.
	Subject to call-in period - No
Agenda item 10	Housing Revenue Account Business Plan

	RESOLVED that it be recommended to Council that the strategy as outlined in the business plan at Appendix 2, be approved as part of the budget setting process.	
	Subject to call-in period - No	
Agenda item 15	Disposal of Land	
	RESOLVED that the Head of Property and Asset Management be authorised to dispose of the land at Fiddlers Green Lane to the existing highest bidder.	
	Subject to call-in period - Yes	
Agenda item	An item the Leader determined as urgent and which required a decision	
	RESOLVED that the Chief Executive undertake the instructions of Cabinet with regard to Cheltenham Borough Homes.	
	Subject to call-in period - Yes	