



# CHELTENHAM

## BOROUGH COUNCIL

### EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**  
Date of meeting: **Tuesday, 13 March 2012**  
Date of publication: **Thursday 15 March**  
Call-in period to expire on: **Midnight on Thursday 22 March**

**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>Corporate Strategy - 2012-13 action plan</b>	
	<b>RESOLVED</b> <b>To endorse the draft corporate strategy action plan for 2012-13 ahead of it going to Council for final approval (appendix A.)</b>	
	Subject to call-in period - No	
<b>Agenda item 6</b>	<b>Cheltenham Borough Homes Development Options Review</b>	
	<b>RESOLVED THAT</b> <b>1.1 CBH be approved to pursue the options as set out below, with a view to identifying a viable option for each site based on costs, designs, ownership and risks for approval by Cabinet.</b> <b>i) St. Pauls Phase 2 – options one, two, three and four</b> <b>ii) Cakebridge Place - options one, two, three and four</b> <b>iii) Garages – options one and two (with the addition of grant if reallocation by HCA secured).</b> <b>1.2. CBH be assisted in identifying the most viable option for each site, CBH be authorised to undertake any necessary procurement exercises to identify a suitable developer partner who will provide a developer grant and/or capital as required, provided that no partner shall be selected until a report on the preferred developer partner(s) and the appropriate value for money tests is approved by Cabinet.</b>	

	<p><b>1.3 Authority be delegated to the S151 Officer in consultation with the Cabinet member Housing and Safety, Cabinet Member Finance and Community Development and Director Commissioning to approve any submission by CBH to be the registered provider for the development at North Place based on a nil subsidy approach which secures good value for money for the council and for CBH.</b></p> <p><b>1.4 It be noted that CBH will continue to pursue potential unallocated grant for those garage sites which have planning permission, with a reduced subsidy requirement aimed at HRA funding and will liaise with the relevant cabinet members and Ward Councillors as schemes become viable.</b></p> <p><b>1.5 CBH be approved to employ contractors to carry out reactive repairs to CBC's housing and authority be delegated to the Director of Commissioning in consultation with Cabinet Member Housing and Safety and the Borough Solicitor to amend the management agreement accordingly.</b></p>
	Subject to call-in period - Yes
<b>Agenda item 7</b>	<b>Stroud Core Strategy - Preferred Strategy Consultation</b>
	<p><b>RESOLVED THAT:</b></p> <p><b>(i) The comments set out at Appendix 2 of this report for submission to the public consultation on the Stroud District Core Strategy be approved.</b></p> <p><b>(ii) It be requested that Stroud District Council meet with the Gloucester, Cheltenham and Tewkesbury Joint Core Strategy Project Board to discuss cross boundary implications and for these discussions to be reported to the Gloucester, Cheltenham and Tewkesbury Joint Core Strategy Member Steering Group.</b></p>
	Subject to call-in period - Yes
<b>Agenda item 8</b>	<b>Development of land at North Place and Portland Street</b>
	<p><b>RESOLVED THAT</b></p> <ol style="list-style-type: none"> <li><b>1. The variations to the scheme submitted by Augur Buchler and previously accepted by Cabinet at its meeting on 18 October 2011 be approved.</b></li> <li><b>2. The resolutions made on 18 October 2011 be confirmed so that</b></li> </ol>

	<p><b>the Head of Property and Asset Management in consultation with the Borough Solicitor continues to be authorised to:-</b></p> <ul style="list-style-type: none"><li><b>a) 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);</b></li><li><b>b) enter into an agreement for the purchase of land at Warwick Place from Gloucestershire County Council</b></li></ul>
	<p>Subject to call-in period - Yes</p>