



# CHELtenham

BOROUGH COUNCIL

## EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**  
Date of meeting: **Tuesday, 19 June 2012**  
Date of publication: **Thursday 21 June 2012**  
Call-in period to expire on: **Midnight on Thursday 28 June 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.

<b>Agenda item 5</b>	<b>Financial Outturn 2011/12 and quarterly budget monitoring to May 2012</b>	
	<p><b>RESOLVED</b> that the following recommendations to Council be approved:</p> <ol style="list-style-type: none"><li><b>1. Receive the financial outturn performance position for the General Fund, summarised at Appendix 2, and note that services have been delivered within the revised budget for 2011/12 resulting in a saving (after carry forward requests) of £149,777.</b></li> <li><b>2. Recommend that Council approve the following :</b><ol style="list-style-type: none"><li><b>2.1 £214,700 of carry forward requests (requiring member approval) at Appendix 7.</b></li> <li><b>2.2 The budget saving of £149,777 be used as follows:</b><ul style="list-style-type: none"><li>• <b>£43,600 to fund a grant to CHAC as outlined in para 3.3</b></li><li>• <b>£43,900 for providing recycling boxes and bins as outlined in para 3.6</b></li><li>• <b>£62,277 to strengthen the Planning Appeals reserve as outlined in para 3.7</b></li></ul></li></ol></li> <li><b>3. Note the treasury management outturn at Appendix 9.</b></li></ol>	

	<p>4. Approve the allocation of the High Street Innovation Fund award grant as set out in section 6.</p> <p>5. Note the capital programme outturn position as detailed in Appendix 11 and approve the carry forward of unspent budgets into 2012/13 (section 8).</p> <p>6. Note the position in respect of section 106 agreements and partnership funding agreements at Appendix 12 (section 9).</p> <p>7. Note the outturn position in respect of collection rates for council tax and non domestic rates for 2011/12 in Appendix 13 (section 10).</p> <p>8. Note the outturn position in respect of collection rates for sundry debts for 2011/12 in Appendix 14 (section 11).</p> <p>9. Receive the financial outturn performance position for the Housing Revenue Account for 2011/12 in Appendices 15 to 17 (section 12).</p> <p>10. Note the outturn prudential indicators Appendix 18 and recommend that Council approve the revised prudential indicators for 2011/12, marked with an asterisk (section 13).</p> <p>11. Note the budget monitoring position to the end of May 2012 (section 14).</p>	
	Subject to call-in period - No	
<b>Agenda item 6</b>	<b>Annual Performance report</b>	
	<p><b>RESOLVED that:</b></p> <p><b>Cabinet endorse the report.</b></p>	
	Subject to call-in period - No	
<b>Agenda item 7</b>	<b>Right to Buy - Scheme Changes and Agreement to Retain Receipts</b>	
	<p><b>RESOLVED that :</b></p> <p>1. The changes to the RTB scheme for housing tenants be noted.</p> <p>2. The completion of an agreement with the Secretary of State enabling the retention of additional RTB receipts for investment in new affordable rented homes be approved.</p> <p>3. The Director of Commissioning be authorised to enter into the</p>	

	<b>agreement referred to in recommendation 2 above</b>	
	Subject to call-in period - Yes	
<b>Agenda item 8</b>	<b>Appointments to Outside bodies</b>	
	<p><b>RESOLVED that</b></p> <ol style="list-style-type: none"> <li><b>1. Nominations/appointments to the bodies in Appendix A respectively were made in accordance with the following principles:</b> <ul style="list-style-type: none"> <li>• all nominations are made on the basis that the nominee/appointee is a representative of Cheltenham Borough Council insofar as that is compatible with any overriding legal duty to the outside body; and</li> <li>• Cabinet reserves the right at any time to withdraw/terminate a nomination/appointment which it has made</li> </ul> </li> <li><b>2. Cabinet refer the nominations/appointments for the Cotswold Conservation Board, the Everyman Theatre and UBICO to Council for determination as consensus cannot be achieved between all the political groups on the Council</b></li> </ol>	
	Subject to call-in period - No	
<b>Agenda item 9</b>	<b>Gambling Act 2005 – Review of Licensing Policy Statement of Principles</b>	
	<p><b>RESOLVED that</b></p> <ul style="list-style-type: none"> <li>• the contents of the report and revised draft Statement of Principles be noted</li> <li>• the attached revised draft of the three year Statement of Principles for the purpose of formal consultation with all relevant parties be approved</li> <li>• subject to there being no substantive amendments being made following consultation, that the draft Statement of Principles be recommended to full Council for approval and adoption.</li> </ul>	
	Subject to call-in period - Yes	

<b>Agenda item 10</b>	<b>Regulating Direct Debit “Face to Face” Fundraising in Cheltenham</b>	
	<p><b>RESOLVED that</b></p> <ul style="list-style-type: none"> <li>• the adoption of the scheme, as amended, for Cheltenham be approved</li> <li>• the Site Management Agreement attached at Appendix 2 be approved</li> <li>• authority be delegated to the Director of Culture and Wellbeing to sign the Site Management Agreement on behalf of the Council.</li> </ul>	
	Subject to call-in period - Yes	
<b>Agenda item 11</b>	<b>Licensing of Rickshaws in Cheltenham</b>	
	<p><b>RESOLVED that</b></p> <ul style="list-style-type: none"> <li>• the licensing of these types of vehicles and their drivers be approved in principle.</li> <li>• the draft policy for consultation at Appendix 2 be approved subject to recommendation 1 above.</li> <li>• subject to recommendation 1 that the approval in principle of the licensing of these types of vehicles and their drivers be subject to an initial trial period, if Members consider this to be necessary.</li> </ul>	
	Subject to call-in period - Yes	