



CHELTENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 25 September 2012**
Date of publication: **Thursday 27 September 2012**
Call-in period to expire on: **Midnight on Thursday 4 October 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	Restoration of Pittville Gates	
	<p>RESOLVED to :</p> <ol style="list-style-type: none">1. enter into an agreement with The Friends' of Pittville for the restoration of the Pittville Gates.2. authorise the Head of Property and Asset Management to carry out the procurement to appoint the contractor to carry out the works to Pittville Gates and a project manager to manage the construction project, subject to sufficient funding for each phase being in place. <p>RESOLVED that Council be recommended to :</p> <ol style="list-style-type: none">3. allocate the funding for this project.	
	Subject to call-in period - Yes	
Agenda item 6	Licensing of Rickshaws in Cheltenham	
	<p>RESOLVED</p> <p>To defer the item to a future meeting of Cabinet</p>	
	Subject to call-in period - Yes	

Agenda item 7	Corporate Risk Register	
	<p>RESOLVED that:</p> <p>Having considered the corporate risks and the progress being made to manage them and the format of the reports provided the Corporate Risk Register be approved.</p>	
	Subject to call-in period - Yes	
Agenda item 8	Annual Review of Hackney Carriage Fares	
	<p>RESOLVED that :</p> <p>1. An increase of 5% for Hackney Carriage fares be approved, and 2. That authority be delegated to the Director of Wellbeing & Culture to carry out the necessary advertising requirements to comply with section 65 of the Local Government (Miscellaneous Provisions) Act 1976, and 3. Subject to there being no substantive amendments being made following consultation, that the proposed fares be adopted by the Director of Wellbeing & Culture under delegated authority.</p>	
	Subject to call-in period - Yes	
Agenda item 9	Gating Orders-a criteria for adoption	
	<p>RESOLVED that</p> <p>1. the criteria and process for assessing requests and where appropriate making gating orders detailed in Appendix 2 be adopted for application throughout the borough.</p> <p>2. delegated authority be granted to:</p> <ul style="list-style-type: none"> • The Community Protection Manager to initiate the initial assessment in response to a request for a gating order. • The Director for Wellbeing and Culture in consultation with the Cabinet portfolio holder to ensure that the right criteria and conditions are in place and where appropriate authorise formal consultation to be carried out. • The Director of Wellbeing and Culture in consultation with the Cabinet portfolio holder to authorise the making of a gating order where there are no unresolved written representations 	

	received during the formal consultation period,	
	Subject to call-in period - Yes	
Agenda item 10	New Homes Bonus- Environmental Improvements Programme	
	<p>RESOLVED that</p> <p>the prioritised list of bids attached at Appendix C be supported, having had regard to the available budget of £160,000</p>	
	Subject to call-in period - Yes	
Agenda item 11	Amendments to Cheltenham Civic Pride Urban Design Framework - Technical Appendix Royal Well Development Brief	
	<p>RESOLVED that</p> <p>(i) the schedule of revisions to the Royal Well Development Brief part of the Cheltenham Civic Pride Urban Design Framework Supplementary Planning Document as set out at Appendix 2 to this report for public consultation be approved; and</p> <p>(ii) arrangements for public consultation be delegated to the Director Built Environment in consultation with the Cabinet Member Built Environment.</p>	
	Subject to call-in period - Yes	
Agenda item 12	Business Rates Retention Pooling	
	<p>RESOLVED that Council be recommended to:</p> <ol style="list-style-type: none"> 1. Agree in principle to be part of a Gloucestershire Business Rates Pool, subject to a thorough assessment of risks/rewards and agreement on satisfactory governance arrangements 2. Subject to a) above, to approve the submission of a proposal to the Government for a Gloucestershire Pool by the 19th October deadline 3. Delegate authority to the Section 151 Officer and Chief Executive to assess the risks/rewards and agree the business case for joining a Gloucestershire Business Rates Pool 4. Delegate authority to the Section 151 Officer and Chief Executive, in consultation with the Borough Solicitor, Leader of the Council and 	

	the Cabinet Member for Finance, to agree the governance arrangements for the operation of a Gloucestershire Business Rates Pool.	
	Subject to call-in period - No	
Agenda item 13a	ICT Support to Cheltenham Festivals Ltd	
	<p>RESOLVED that Council be recommended to:</p> <p>Make available a grant of £139k to Cheltenham Festivals to fund the establishment of independent ICT infrastructure and financing of the first year of independent maintenance support, to be met from the Council's General Fund Reserve.</p>	
	Subject to call-in period - No	