



# CHELTENHAM

## BOROUGH COUNCIL

### EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**  
Date of meeting: **Tuesday, 16 October 2012**  
Date of publication: **Thursday 18 October 2012**  
Call-in period to expire on: **Midnight on 25 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.

<b>Agenda item 4a</b>	<b>Scrutiny Task Group ICT Review Final Report and Recommendations</b>	
	<b>RESOLVED</b>  To agree the recommendations of the Scrutiny Task Group and note the implications set out in the report	
	Subject to call-in period - No	
<b>Agenda item 5</b>	<b>Quarterly Budget Monitoring Report to end of August 2012</b>	
	<b>RESOLVED that</b>  <ol style="list-style-type: none"><li>1. the contents of this report including the key projected variances to the original 2012/13 budget identified at this stage and the potential projected overspend of £281,000 for the financial year 2012/13 be noted.</li><li>2. a freeze on supplies and service expenditure budgets be introduced, where possible, until further notice, to be reflected in the revised 2012/13 budget.</li><li>3. If, following the more detailed monitoring process currently being undertaken as part of the budget setting process for 2013/14, the potential overspend is confirmed, corrective action be taken to ensure that the Council delivers services within the overall net budget for the year.</li></ol>	

	Subject to call-in period - Yes	
<b>Agenda item 6</b>	<b>Budget Strategy and Process</b>	
	<p><b>RESOLVED that</b></p> <ol style="list-style-type: none"> <li>1. the budget setting timetable at Appendix 2 be approved.</li> <li>2. the estimated funding gap for 2013/14 of £0.95m- £1.2m and the steps taken to close it at Appendix 3 be noted.</li> <li>3. the budget strategy outlined in section 5 below be approved.</li> <li>4. Authority be delegated to the Section 151 Officer, in consultation with the Cabinet Member for Finance, to consider the suggestions from the Budget Scrutiny Working Group in preparing the interim budget proposals for 2013/14 as outlined in section 5.</li> </ol>	
	Subject to call-in period - Yes	
<b>Agenda item 7</b>	<b>Cheltenham Borough Homes Development Options Review</b>	
	<p><b>RESOLVED that:</b></p> <p>(i) CBH be mandated to secure the best available deal from developers in respect of net construction cost for the three schemes.</p> <p>(ii) CBH can continue contractual negotiations such that early planning submissions can be made in respect of Cakebridge Place and Crabtree Place.</p> <p>(iii) CBH be mandated to act in respect of decanting tenants and securing the freeholds of privately owned properties, in full consultation with affected persons and subject to acceptance of appropriate terms and rehousing options.</p> <p>(iv) The decision with regard to ownership of the developments be delegated to Grahame Lewis, Executive Director, in consultation with the Cabinet Member Housing &amp; Safety, Section 151 Officer and CBH following receipt of legal advice. This decision is to be made prior to any contractual commitment being entered into with any developer.</p> <p>(v) If the decision at (iv) is for CBH to own the completed properties the council will, subject to all necessary consents being received from the Secretary of State, agree to transfer land as required at nil cost (on the assumption that the capital receipt from sales land values at St Pauls will be used to subsidise development costs) and provide financial support through the affordable housing reserve and provide access to PWLB borrowing.</p>	
	Subject to call-in period - Yes	