



CHELTENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 5 February 2013**
Date of publication: **Friday 8 February 2013**
Call-in period to expire on: **Midnight on Friday 15 February 2013**

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	Report of the Event Management Scrutiny Task Group	
	RESOLVED that 1. the report of the Scrutiny Task Group be noted. 2. a further report from the Cabinet Member Housing and Safety be brought back to a future meeting of Cabinet outlining how the recommendations of the Scrutiny Task Group could be implemented 3. the scheduled follow up of the implementation of the recommendations by Overview & Scrutiny in November 2013 be noted.	
	Subject to call-in period - Yes	
Agenda item 6	Final General Fund Budget Proposals 2013/14 (including Section 25 Report)	
	RESOLVED THAT it be recommended to Council that: 1. The revised budget for 2012/13 with a projected underspend of £260.5k be noted and that the proposals for its use be approved as detailed in Appendix 3. Having considered the budget assessment by the Section 151 Officer at Appendix 9 : 2. the final budget proposals including a proposed council tax for the services provided by Cheltenham Borough Council of	

	<p>£187.12 for the year 2013/14 (a 0% increase based on a B and D property) be approved.</p> <ol style="list-style-type: none"> 3. the growth proposals, including one off initiatives at Appendix 3, be approved. 4. the savings / additional income and the budget strategy at Appendix 4 be approved. 5. the proposed capital programme at Appendix 6, as outlined in Section 8 be approved. 6. the proposed Property Maintenance programme at Appendix 7, as outlined in section 9 be approved 7. the potential liability in respect of Municipal Mutual Insurance, as outlined in Section 10, be noted and that £80k has been built into the revised budget as a provision to cover the potential exposure to this liability be noted. 8. a level of supplementary estimate of £100,000 for 2013/14 as outlined in section 13 be approved. 	
	Subject to call-in period - Yes	
Agenda item 7	Final Housing Revenue Account Revenue Budget 2013/14	
	<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 2012/13 be noted. 2. the HRA budget for 2013/14 as shown at Appendix 2 including a proposed average rent increase of 3.43% (applied in accordance with national rent restructuring guidelines) and increases in other rents and charges as detailed at Appendix 5 be approved. 3. the 2013/14 HRA capital programme as shown at Appendices 3 and 4 be approved. 4. the 2013/14 management fees and charges for Cheltenham Borough Homes as detailed in Section 4 be approved. 	
	Subject to call-in period - Yes	
Agenda	Treasury Management and Annual Investment	

item 8	Strategy 2013/14	
	<p>RESOLVED that it be recommended to Council that the Treasury Management Strategy Statement and Annual Investment Strategy for 2013/14 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. That the Prudential Indicators for 2013/14 including the authorised limit as the statutory affordable borrowing limit determined under Section 3 (1) Local Government Act 2003 be approved. 3. Revisions to the Council’s lending list and parameters as shown in Appendix 3 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 Sector and are prudent enough to ensure the credit quality of the Council’s investment portfolio remains high. 4. For 2013/14 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 - Yes	
Agenda item 9	Refresh of the Cheltenham Charter	
	<p>RESOLVED THAT</p> <p>The charter (attached as appendix 2) be endorsed and that the commitments within it be adhered to.</p>	
	Subject to call-in period - Yes	
Agenda item 10	Community Pride Fund	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. The list of projects to be funded from community pride funds as set out in appendix 2 and community building grants as set out in appendix 3 be approved. 2. The decision to determine how best to allocate the remaining 	

	funds will be taken by the Leader, be noted.	
	Subject to call-in period - Yes	
Agenda item 13	Appropriation for Planning Purposes-Report on North Place and Portland Street	
	<p style="text-align: center;">RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. Under Section 122(1) of the Local Government Act 1972 North Place and Portland Street car parks be appropriated to planning purposes. 2. the sites be disposed of under Section 233 of The Town and Planning Act 1990. 	
	Subject to call-in period - Yes	
Agenda item 14	Cheltenham Borough Homes - Development Options Review	
	<p style="text-align: center;">RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the transfer of the four garage sites (at Brook Road, Burma Avenue, Imjin Road and Malvern Street shown edged red on the plans appended to this Report) to CBH at nil consideration be approved. 2. That CBH be authorised to enter into a JCT Design and Build Contract with Lovell Partnerships Ltd. 3. That Council be recommended to source loan finance for the development of the garage sites from the Public Works Loans Board (PWLB) on a 40 year annuity basis and then advance the funds to CBH. 4. That Council be recommended to support the provision of development finance and in due course access to PWLB funding for the long term finance required by the scheme. 	
	Subject to call-in period - Yes	