



CHEL TENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 16 April 2013**
Date of publication: **Thursday 18 April 2013**
Call-in period to expire on: **Midnight on 25 April 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	Licensing of Rickshaws in Cheltenham-Referral of the Overview & Scrutiny Committee	
	RESOLVED 1. The proposed draft policy presented to Cabinet for consideration at 11 December 2012 should not be adopted. 2. The issue should be reconsidered when the outcome of the taxi and private hire licensing law reform review by the Law Commission is published.	
	Subject to call-in period - Yes	
Agenda item 6	Report of the Sex Trade Scrutiny Task Group	
	RESOLVED THAT 1. The Cheltenham Safeguarding Forum consider the task group report at its meeting on 26 April 2013 to discuss how it might support the recommendations. 2. Similarly the task group report be considered by the Positive Lives Partnership at their meeting on 23 May 2013. 3. The Designated Safeguarding Officer collate the responses and bring a report back to Cabinet.	

	4. The Chief Executive forward the scrutiny task group report to the Gloucestershire's Police and Crime Commissioner and the Police and Crime Panel inviting any comments.	
	Subject to call-in period - Yes	
Agenda item 7	Report of the UBICO Scrutiny Task Group	
	RESOLVED THAT The recommendations of the scrutiny task group report (as set out at item 8 of Appendix 1 of this report) be approved subject to the Cabinet member's response as laid down in the accompanying documentation.	
	Subject to call-in period - No	
Agenda item 8	Review of Gloucestershire Homeseekers Allocations Policy	
	RESOLVED THAT the proposed changes to Gloucestershire Homeseeker's Allocations Policy be approved and to keep the situation under review.	
	Subject to call-in period - Yes	
Agenda item 9	3rd Sector Request for Retail Premises at 39 Grosvenor Street	
	RESOLVED THAT 1. The recommendation of the 3rd Sector Panel be accepted and that the Director of Resources be authorised to administer a rent reduction of 80% against the new rent of £7,500pa associated with a new lease to be granted to Cheltenham Open Door by Cheltenham Borough Council. 2. Cheltenham Borough Homes be requested to fund a further discretionary allowance of 20% upon the rent as recommended by the Assessment Panel.	
	Subject to call-in period - Yes	

Agenda item 10	Request for Leasehold Disposal of Open Space at Cox's Meadow, Old Bath Road.	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. The parcel of open space land outlined in red on the attached plan (attached as Appendix A) being the former public convenience building at Cox's Meadow, Old Bath Road, Cheltenham be declared surplus and to authorise the placing of a Public Notice pursuant of Section 123(2A) of the Local Government Act 1972 in respect of the leasehold disposal of the said parcel of open space land 2. That any objections and representations which might be received in response to the advertisement be considered by Cabinet before making a final decision concerning disposal of the land. 3. That should no objections or representations be received in response to the advertisement, that Cabinet declare the land surplus and the matter is delegated to the Head of Property and Asset Management to finalise and complete an appropriate lease. 	
	Subject to call-in period - Yes	
Agenda item 11	Compulsory Purchase Resolution - 8 Golden Miller Road	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the making of a Compulsory Purchase Order ('the Order') under section 226 (1)(a) of the Town and Country Planning Act 1990 to acquire 8 Golden Miller Road, Cheltenham, as shown edged red on the attached plan (Appendix 2) (the Order Land) be authorised. 2. the Enforcement Manager be authorised to make any necessary minor or technical amendments to the boundaries of the Order Land. 3. the Borough Solicitor be authorised to seal the Order and to take all necessary steps, including the publication of all statutory notices and defend the Council at Public Inquiry if necessary, to secure confirmation of the Order and the vesting of the Order land in the Council. 4. the Enforcement Manager be authorised to continue to negotiate with the owners of interests in the Order Land to secure a purchase of the Order Land prior to confirmation of 	

	<p>the Order</p> <p>5. In the event that the Secretary of State notifies the Council that it has been given power to confirm the Order, authorise the Borough Solicitor to confirm the Order.</p>	
	Subject to call-in period - Yes	
Agenda item 12	Quarterly Budget Monitoring Report (as at end of February 2013)	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the contents of this report including the key projected variances to the revised 2012/13 budget and the projected total budget saving of £212,100 be noted. 2. in principle, recommend to Council, as part of the 2012/13 outturn report to Council on 24th June 2013, that this projected budget saving be used to create a provision to fund any additional expenditure relating to the new business rates retention scheme and any possible future fluctuations on business rates (paragraph 4.2). 3. the write off of irrecoverable business rate debts totalling £68,587.90 (paragraph 4.3) be approved, noting that doing so does not impact adversely on the Council (paragraph 4.4). 	
	Subject to call-in period - Yes	
Agenda item 13	Regulation of Investigatory Powers (RIPA) - revised policy guidelines	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the changes to the RIPA process made by the Protection of Freedoms Act 2012 be welcomed; 2. the revised RIPA Policy Guidelines be approved; and 3. the designation of the nominated Executive Director as the Council's Senior Responsible Officer for the purposes of RIPA be approved. 	
	Subject to call-in period - Yes	