



CHELTENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 18 June 2013**
Date of publication: **Thursday, 20 June 2013**
Call-in period to expire on: **Midnight on Thursday 27 June 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	Annual Performance Report	
	RESOLVED THAT the report on the review of performance in 2012-13 be endorsed.	
	Subject to call-in period - Yes	
Agenda item 6	Cheltenham Plan - Scope Consultation	
	RESOLVED THAT 1. the Cheltenham Plan Scope consultation document be approved for public consultation 2. authority be delegated to the Head of Planning to make any minor amendments to the document prior to consultation	
	Subject to call-in period - Yes	
Agenda item 7	Cheltenham Plan - Revised Statement of Community Involvement	
	RESOLVED THAT 1. the updated Statement of Community Involvement be approved	

	<p>for public consultation</p> <p>2. authority be delegated to the Head of Planning to make any consequential minor amendments to the document</p>	
	Subject to call-in period - Yes	
Agenda item 8	Community Infrastructure Levy - commencement of preparation of draft Charging Schedule	
	<p>RESOLVED THAT</p> <p>1. the preparation of a draft CIL Charging Schedule for Cheltenham be authorised having regard to the provisional timetable set out in the report;</p> <p>2. Cabinet agree in principle to investigating options for the delivery of strategic priorities which have implications beyond the administrative boundaries of Cheltenham Borough.</p>	
	Subject to call-in period - Yes	
Agenda item 9	Food Safety Delivery Plan	
	<p>RESOLVED THAT</p> <p>the Food Safety Delivery plan for 2013-14 be approved</p>	
	Subject to call-in period - Yes	
Agenda item 10	Health and Safety Delivery Plan	
	<p>RESOLVED THAT</p> <p>The Health and Safety Delivery Plan for 2013-14 be approved.</p>	
	Subject to call-in period - Yes	
Agenda item 11	Housing Options	
	RESOLVED THAT	

	<p>1. the Housing Options service (as specified in appendix 2) be transferred to CBH by 1 December 2013 under a contract for services to expire on 31 March 2020.</p> <p>2. Authority be delegated to the Director of Commissioning in consultation with the Cabinet Member for Housing and Safety to finalise the specification and contract for services.</p> <p>3. it be noted that the Council's Housing Options staff whose roles fall within the scope of the list of services outlined in appendix 2 will transfer to CBH on the date the services transfer in accordance with the Transfer of Undertaking (Protection of Employment) Regulations 2006.</p>	
	Subject to call-in period - Yes	
Agenda item 12	Appointment to outside bodies - Third Sector Services	
	<p>RESOLVED THAT</p> <p>Councillor Anne Regan be appointed as the observer on the Board of Third Sector Services in accordance with the following principles:</p> <ul style="list-style-type: none"> • 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 • Cabinet reserves the right at any time to withdraw/terminate a nomination/appointment which it has made 	
	Subject to call-in period - Yes	