



CHELTENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 16 July 2013**
Date of publication: **Thursday 18 July 2013**
Call-in period to expire on: **Midnight on 23 July 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	Social Lettings Service	
	RESOLVED that 1. the implementation and continued development of a Social Lettings Scheme called 'Spa Lettings' by the Housing Options Service be approved. 2. the Social Lettings Scheme be transferred to Cheltenham Borough Homes as part of the transfer of the Housing Options Service as approved by Cabinet on 18 June 2013.	
	Subject to call-in period - Yes	
Agenda item 6	Events Consultation Group and Safety Advisory Group	
	RESOLVED that it be noted that : 1. an Events Consultative Group (ECG) has been established and has been operating in accordance with the Terms of Reference set out in Appendix 2; 2. a Safety Advisory Group (SAG) has been established; 3. an information page has been created on the council's website; that : 4. the draft Safety Advisory Group Terms of Reference set out in Appendix 5 be approved;	

	5. the draft Events Consultative Group & Safety Advisory Group Communication Protocol set out in Appendix 4 be approved.	
	Subject to call-in period - Yes	
Agenda item 7	Green Deal Delivery	
	<p>RESOLVED that</p> <p>the authority enter into a service level agreement (Appendix 2) until 30 March 2015 with Severn Wye Energy Agency for the provision of energy efficiency related services.</p>	
	Subject to call-in period - Yes	
Agenda item 8	Imperial Gardens - Reinstatement of Historic Railings	
	<p>RESOLVED that</p> <p>1. The reinstatement of the historic railings at Imperial Gardens be approved.</p> <p>2. the Head of Property and Asset Management be authorised to carry out the procurement to appoint the contractor to carry out the works to Imperial Gardens and a project manager to manage the construction project.</p> <p>3. The Authority enter into an agreement with The Friends of Imperial Square Heritage and Conservation for the restoration of the railings, to include provision for funding to be transferred to the Authority prior to commencement of each stage of the scheme.</p> <p>Council be recommended to</p> <p>4. Allocate the budget for the project and the budget for the external funding within the Authority's capital programme.</p>	
	Subject to call-in period - Yes	
Agenda item 9	Cheltenham Town Hall Capital Investment Scheme	

	<p>RESOLVED that</p> <ol style="list-style-type: none"> 1. based on the outcome of the feasibility study the capital investment project on a phased approach for Cheltenham Town Hall be approved 2. Cabinet recommend to Council the allocation of an initial £200k to invest into the Cheltenham Town Hall capital investment scheme in order to progress the scheme to RIBA Stage B and seek to submit a first round funding application to Heritage Lottery Fund 	
	Subject to call-in period - Yes	
Agenda item 10	Leisure facilities strategy and Prince of Wales Stadium Feasibility Options	
	<p>RESOLVED that</p> <ol style="list-style-type: none"> 1. the commencement of detailed discussions with tenants and key users of the Prince of Wales Stadium to negotiate future usage arrangements be agreed 2. the strategic principle that facility development and future investment for sport and leisure within the town be focussed on Leisure@ and the Prince of Wales Stadium be supported, as recommended in the Leisure Strategy and associated feasibility studies 3. the detailed business cases for future investment to deliver specific capital developments at a later date, following the successful establishment of a new charitable trust for leisure and culture be considered. 	
	Subject to call-in period - Yes	
Agenda item 11	Financial outturn 2012/13 and quarterly Budget Monitoring report to end of May 2013	
	<p>RESOLVED that the following recommendations be approved ;</p> <ol style="list-style-type: none"> 1. Receive the financial outturn performance position for the General Fund, summarised at Appendix 2, and note that services have been delivered within the revised budget for 2012/13 resulting in a saving (after carry forward requests) of £201,801. 2. Recommend that Council approve the following : <ol style="list-style-type: none"> 2.1 Approve £216,400 of carry forward requests (requiring member approval) at Appendix 6. 	

	<p>2.2 Approve the transfer of the budget saving of £201,801 to general fund balances.</p> <p>3. Note the updated MTFs and budget strategy at Appendix 4.</p> <p>4. Note the treasury management outturn at Appendix 8 and approve the actual 2012/13 prudential and treasury indicators.</p> <p>5. Approve the revision to the Treasury Management policy to reflect the revised borrowing facility to support the airport, subject to annual review (Appendix 9).</p> <p>6. Approve the amendments to financial rule 19 in respect of write-off limits as set out in appendix 15 (section 7).</p> <p>7. Approve the High Street Innovation Fund reallocation (section 8).</p> <p>8. Note the capital programme outturn position as detailed in Appendix 11 and approve the carry forward of unspent budgets into 2013/14 (section 10).</p> <p>9. Note the position in respect of section 106 agreements and partnership funding agreements at Appendix 12 (section 11).</p> <p>10. Note the outturn position in respect of collection rates for council tax and non domestic rates for 2012/13 in Appendix 13 (section 12).</p> <p>11. Note the outturn position in respect of collection rates for sundry debts for 2012/13 in Appendix 14 (section 13).</p> <p>12. Receive the financial outturn performance position for the Housing Revenue Account for 2012/13 in Appendices 16 to 17 (section 14).</p> <p>13. Note the budget monitoring position to the end of May 2013 (section 15).</p>
	Subject to call-in period - No
Agenda item 15	A Treasury Management Matter
	<p>RESOLVED that</p> <p>The Director of Resources, in consultation with the Leader and the Cabinet Member Finance, conclude arrangements and sign documentation for the matter concerned.</p>
	Subject to call-in period - Yes