



CHELTENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 17 September 2013**
Date of publication: **Thursday 19 September 2013**
Call-in period to expire on: **Midnight on 26 September 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 the overview and scrutiny committee objects to them and they are called in.

Agenda item 5	Local council tax support scheme (LCTS)	
	RESOLVED THAT a) the Local Council Tax Support scheme remain unchanged for 2014/15, other than the annual up rating of premiums, allowances and non dependant deductions. b) a public consultation of eight weeks be approved on this basis. c) authority be delegated to the Section 151 officer, in consultation with the Cabinet Member Finance, to agree the content of future public consultation on any Local Council Tax support scheme.	
	Subject to call-in period - Yes	
Agenda item 6	Rebranding Cheltenham Art Gallery and Museum	
	RESOLVED THAT The re-branding of the Cheltenham Art Gallery & Museum to “The Wilson” be approved.	
	Subject to call-in period - Yes	

Agenda item 7	Request for consent for the council to enter into a deed dedicating Weavers Field and The Burrows Playing Field as Queen Elizabeth II Fields with the organisation Fields in Trust	
	<p>RESOLVED THAT</p> <p>The signing of a Deed Of Dedication with Fields in Trust pertaining to Weavers Field and The Burrows Playing Field to protect their existing use be supported.</p>	
	Subject to call-in period - Yes	
Agenda item 8	Triennial review of the Sexual Entertainment Venue Policy	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. The outlined changes to the draft policy statement be noted. 2. The draft policy statement at Appendix 2 be approved for the purpose of consultation. 	
	Subject to call-in period - Yes	
Agenda item 9	Response to Recommendations of the Scrutiny Task Group on the Sex trade in Cheltenham	
	<p>RESOLVED THAT</p> <p>The Partnership's actions as outlined in response to the recommendations set out in the report of the Scrutiny Task Group on the sex trade in Cheltenham be endorsed.</p>	
	Subject to call-in period - Yes	
Agenda item 13	St Paul's Phase Two	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> (1) the transfer of land to CBH for nil consideration be approved and that authority be delegated to the Head of Property and Asset Management in consultation with the Borough Solicitor to agree the terms of the disposal and to agree any necessary changes to the areas of land to be transferred. 	

	<p>(2) the Authority and CBH be authorised to enter into all necessary agreements and other legal documentation required to facilitate the development of 56 units. 24 of which will be affordable units, and 32 units will be for private sale and that authority be delegated to the Head of Property and Asset Management in consultation with the Borough Solicitor to agree the terms thereof.</p> <p>(3) the Head of Property and Asset Management in consultation with the Borough Solicitor be authorised to apply to the Secretary of State for Communities and Local Government for any consents necessary to facilitate St Paul’s Phase two development.</p> <p>Council be recommended that:</p> <p>(4) in addition to the previously approved £450,000 budget for site assembly costs for the St Pauls Phase 2 development, Council approve a further capital subsidy payment of £100,000 to CBH to be used towards the cost of developing the affordable housing. The total capital support of £550,000 will be financed from usable capital receipts arising from HRA asset disposals that the Council has previously resolved to apply to the provision of affordable housing.</p> <p>(5) the Authority enter into a loan agreement with CBH to a maximum of £2.3 million, repayable from the net rental stream from the affordable housing properties.</p> <p>(6) it delegates authority to the Director of Resources in consultation with the Borough Solicitor to agree the terms of the loan agreement between the Authority and CBH.</p>
	<p>Subject to call-in period - Yes</p>