



CHELTENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 15 October 2013**
Date of publication: **Thursday 17 October 2013**
Call-in period to expire on: **Midnight on 24 October 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	Built Environment:Review of commissioned service	
	RESOLVED THAT 1. the progress made be noted; 2. A stakeholder session be held to get feedback on how the service is performing; 3. outstanding recommendations from the cabinet report in 2011 be progressed; 4. further work be undertaken with partner councils to explore how built environment services can be delivered more cost effectively through collaborative working; 5. Overview & Scrutiny review progress against the recommendations in six months' time.	
	Subject to call-in period - Yes	
Agenda item 6	Annual Review of Hackney Carriage Fares	
	RESOLVED THAT 1. an increase of 3.25% for Hackney Carriage fares be approved 2. authority be delegated to the Executive Director to carry out the	

	<p>necessary advertising requirements to comply with section 65 of the Local Government (Miscellaneous Provisions) Act 1976, and</p> <p>3. subject to there being no substantive amendments being made following consultation, authority be delegated to the Executive Director to adopt the proposed fares to be implemented within two months.</p>	
	Subject to call-in period - Yes	
Agenda item 7	Allocation of the Community Pride Fund	
	<p>RESOLVED THAT</p> <p>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.</p> <p>2. it be noted that the Leader will determine how best to allocate the remaining funds</p>	
	Subject to call-in period - Yes	
Agenda item 8	Budget Strategy and Process	
	<p>RESOLVED THAT</p> <p>1. the budget setting timetable at Appendix 2 be approved.</p> <p>2. the expected cut in government funding of £844k (13.6%) for 2014/15 and estimated funding gap of £989k be noted.</p> <p>3. the budget strategy outlined in section 4 and appendix 3 be approved.</p> <p>4. the Section 151 Officer and the Cabinet Member for Finance be requested to consider suggestions from the Budget Scrutiny Working Group in preparing the interim budget proposals for 2014/15 as outlined in section 5.</p>	
	Subject to call-in period - Yes	
Agenda	Quarterly Budget Monitoring Report to end of	

item 9	August	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the contents of this report including the key projected variances to the original 2013/14 budget, and the projected total budget saving of £133,000 be noted. 2. if, following the more detailed monitoring process currently being undertaken as part of the budget setting process for 2014/15, a potential overspend is identified, corrective action be taken to ensure that the Council delivers services within the overall net budget for the year. 	
	Subject to call-in period - Yes	
Agenda item 10	Corporate Risk Register	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the corporate risks and the progress being made to manage them be noted 2. the Corporate Risk Register be approved 3. the current risk reporting process be continued 	
	Subject to call-in period - Yes	
Agenda item 11	Regulation Of Investigatory Powers (RIPA)-Office of Surveillance Commissioner's Inspection Report	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the recommendations within the OSC report following the inspection on the 26th July 2013 regarding the Councils arrangements for the use of RIPA (Appendix 2) be noted. 2. the amendments to the Councils RIPA Guidelines Appendix 3 as per the recommendation from Audit Committee on the 25th September 2013 be agreed. 	
	Subject to call-in period - Yes	

Agenda item 12	Third Sector Assessment for the Gardens Gallery CIC	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the grant of a Lease to the Gardens Gallery Community Interest Company for a term of 25 years at market rent be approved 2. authority be delegated to the Head of Property and Asset Management, in consultation with the Director of Resources and Borough Solicitor to negotiate such other terms of the lease as he considers necessary or advisable 3. the 100% rental discount be approved in accordance with the content of the 3rd Sector report attached as appendix 1 	
	<p>Subject to call-in period - Yes</p>	