



CHELTENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 14 January 2014**
Date of publication: **Thursday 16 January 2014**
Call-in period to expire on: **Midnight on 23 January 2014**

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	Quarterly Budget monitoring report to end November 2013	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none">1. The contents of this report including the key projected variances to the 2013/14 budget and the projected total budget saving of £444,600 be noted.2. It be recommended to Council that in principle, as part of the 2013/14 revised budget report to Council in February 2014, that this projected budget saving be used to fund the following expenditure:<ul style="list-style-type: none">• A new earmarked reserve of £200k to be set aside to support the new Cheltenham Leisure and Culture Trust should any unforeseen deficits arise in the early year's of trading (paragraph 2.13).• Additional one off funding of £150k to support the creation of the Cheltenham Leisure and Culture trust in 2014/15 (paragraph 2.14).• The remaining underspend of £94,600 to be transferred to a newly created car parking equalisation reserve to support the expected shortfall in income due to the imminent closure of North Place and Portland Street car parks. (paragraph 2.5).3. That the budget virements to the 2013/14 budget, as detailed in Appendix 4 be approved.	
	Subject to call-in period - Yes	

Agenda item 6	Request for rent subsidy from Gloucester and District Citizens Advice Bureau	
	<p>RESOLVED THAT</p> <p>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 lease between Cheltenham Borough Council and Gloucester and District Citizens Advice Bureau.</p>	
	Subject to call-in period - Yes	
Agenda item 7	GO Shared Services-Changes to governance arrangements	
	<p>RESOLVED THAT</p> <p>Subject to Cotswold District Council, Forest of Dean District Council and West Oxfordshire District Council agreeing to similar resolutions, the following be approved :</p> <p>(i) the existing delegated arrangements with Cotswold District Council for GO Shared Services be extended until 7th November 2020;</p> <p>(ii) changes to the governance arrangements be approved so that responsibility for the provision of Agresso Business World system administration and associated telephone helpdesk functions be delegated from Forest of Dean District Council (as the current Host authority for all partner councils) to Cotswold District Council:</p> <p>(iii) authority be delegated to the Director Resources to complete the appropriate legal agreements (for (i) and (ii) above), in consultation with the Cabinet Member for Corporate Services and on terms approved by the Borough Solicitor.</p>	
	Subject to call-in period - Yes	