



CHELTENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 18 March 2014**
Date of publication: **Thursday 20 March 2014**
Call-in period to expire on: **Midnight on 27 March 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	Process for approval of Gloucestershire Strategic Economic Plan	
	<p>RESOLVED THAT</p> <p>1. it be noted that the Leader of the Council, intends to consult with the Cabinet members for Built Environment and Finance and Group Leaders, to sign off the Gloucestershire Strategic Economic Plan, subject to:</p> <ul style="list-style-type: none">a) its proposals remaining within the Council’s policy framework; andb) no resource support being required which is in excess of existing approved budgets. <p>2. the establishment of the Gloucestershire Economic Growth Joint Committee (GEGJC) in accordance with Sections 101 and 102 of the Local Government Act 1972, and the Local Authorities (Arrangement for the Discharge of Functions)(England)(Amendment) Regulations 2001 made under Section 20 of the Local Government Act 2000 be agreed.</p> <p>3. authority be delegated to the Chief Executive in consultation with the Leader to finalise and complete the Inter Authority Agreement (including the Constitution) and other documentation on terms to be approved by the Borough Solicitor and to take all necessary steps to create the GEGJC;</p> <p>4. it be agreed that the above recommendations will not be effective until equivalent resolutions have been passed by all the</p>	

	<p>Gloucestershire Councils;</p> <p>Upon the establishment of the GEGJC:</p> <p>5. the delegation to the GEGJC of this Council’s functions as described in detail in paragraph 1.3 of this Supplemental report be authorized but subject to the protocols as set out in paragraph 2 of this Supplemental report;</p> <p>6. it be agreed that the Leader be the Authority’s representative on the GEGJC and that he appoints a substitute.</p> <p>THAT COUNCIL is recommended:</p> <p>7. To note and consider the proposal to establish the Gloucestershire Economic Growth Joint Committee.</p>	
	Subject to call-in period - Yes	
Agenda item 6	Corporate Strategy-Draft 2014-15 action plan	
	<p>RESOLVED THAT</p> <p>the draft corporate strategy action plan for 2014-15 (appendix A) be endorsed ahead of it going to full council for final approval</p>	
	Subject to call-in period - Yes	
Agenda item 7	Triennial review of the Sexual Entertainment Venue Policy	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the initial consultation feedback received outlined under paragraph 5 be noted; 2. the proposed changes to the policy at Appendix 3 resulting from the initial consultation be noted; and 3. further consultation on the specific issue outlined at paragraph 7.3 of the report be approved and that a further report be brought back to Cabinet outlining feedback received. 	

	Subject to call-in period - Yes	
Agenda item 8	Housing & Homelessness Strategy Action Plan Update 2014-15	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the Housing & Homelessness Strategy Action Plan Update 2014-15 be approved. 2. ongoing annual progress updates on the Strategy Action Plan be agreed until the Housing & Homelessness Strategy is due for renewal in 2017. 	
	Subject to call-in period - Yes	
Agenda item 9	Cheltenham Leisure & Culture Trust company registration	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the Cabinet Member for Sport and Culture, in consultation with the Group Leaders, be authorised to finalise the wording of the Memorandum and Articles of Association; 2. the Shadow trust's intention to register the company using the company name Cheltenham Leisure and Culture Trust be noted 	
	Subject to call-in period - Yes	
Agenda item 10	Accommodation Strategy	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the expansion of the brief as outlined in paragraph 3.4 be approved. 2. the Head of Property and Asset Management be delegated a wider mandate to identify and focus on the delivery of an accommodation option that best fits the Council's operational requirements and satisfies the best consideration criteria. 3. Council be recommended to note the current situation and endorse the expanded brief set out in this report 	

	Subject to call-in period - Yes	
Agenda item 11	Acquisition of Land Forming the Former Shopfitters Site and Land at Synagogue Lane, and Disposal of Former Car Park Land at St James Street	
	<p>RESOLVED THAT</p> <p>1. The Head of Property & Asset Management be authorised to proceed with the following, in accordance with the terms outlined in the Exempt Appendix III which accompanies this report:</p> <p>1.1 The acquisition from GCC of Synagogue Lane and the former Shopfitters site on St Georges Place (as outlined in red on the plan accompanying this report in Appendix II).</p> <p>1.2 The transfer of former car park land at St James Street which is currently leased to GCC</p> <p>1.3 The submission of an appropriate planning application to demolish the buildings and perimeter walls of the former Shopfitters site, and obtain change of use to a public car park of all the land outlined in red on the plan referred to above.</p> <p>1.4 In consultation with Cabinet Member Finance to approve additional, alternative or amended heads of terms provided the figures set out in the Appendices are not exceeded</p> <p>1.5 And that the Borough Solicitor be authorised to enter into any deeds and documents (including ancillary provisions) she considers necessary or advisable to carry into effect the terms of the transaction</p> <p>2. Council be recommended to :</p> <p>Set aside the amount of useable capital receipts (outlined in the Exempt Appendix III) to cover the cost of acquisition, planning application, demolition, site remediation and construction of a temporary surface public car park and all ancillary costs.</p>	
	Subject to call-in period - Yes	
Agenda item 12	Trade Waste Review	
	<p>RESOLVED THAT</p> <p>1. the findings from the review of the trade waste service be noted.</p> <p>2. promotion of the service be continued so that the council keeps</p>	

	<p>its market share.</p> <p>3. an application to the Environment Agency be submitted aimed for completion within 2014/15 with regards to the Swindon Road site license so that further opportunities for trade recycling can be considered.</p>	
	Subject to call-in period - Yes	
Agenda item 13	Update on Allotment Demand	
	<p>RESOLVED THAT :</p> <ol style="list-style-type: none"> 1. recent changes in allotment demand and the legacy of several years of very high demand, particularly in the south of the Borough be noted 2. it be approved that the authority should continue to explore opportunities for new allotments in the south of the Borough (e.g. through the planning process) 3. the authority continuing to explore the possibility of providing statutory allotments at Priors Farm instead of Elmfield Playing Field as soon as land is available for this purpose, with a view to subsequent development of about 40 plots be approved 4. the authority continuing to work with the Parish Councils to consider arrangements and procedures for allotment applicants from parish areas where there is no current allotment provision in parished areas be approved 5. the virement of £50,000 from the original £600,000 allocation from proceeds of sale of Midwinter land to fund postponed site improvements at Midwinter allotment site be approved. 	
	Subject to call-in period - Yes	