



CHELTENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 15 April 2014**
Date of publication: **Thursday 17 April 2014**
Call-in period to expire on: **Midnight on Monday 28 April 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	Report of the Dog Fouling Scrutiny Task Group	
	RESOLVED THAT 1. The recommendations of the Scrutiny Task Group Report as laid down in paragraph 5.3 of the scrutiny report, and taking into account the officer comments in Appendix 2, subject to the service planning and delivery requirements of the commissioning review on the new Environmental and Regulatory Services Division be approved; 2. It be noted that O&S have scheduled a review of the implementation of the recommendations in 12 months time.	
	Subject to call-in period - Yes	
Agenda item 6	Quarterly budget monitoring report (as at end February)	
	RESOLVED THAT the contents of this report including the key projected variances to the current 2013/14 budget and the total projected budget saving of £11,300 be noted.	
	Subject to call-in period - Yes	

Agenda item 7	Public protection and private sector housing commissioning review	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the outcomes as set out in appendix 2 be approved. 2. the strategic approach to aligning services within the new environment and regulatory division as set out in section 7 of the report be endorsed. 3. Savings of £114k in 2015/16 with a further £35k in 2016/17 to meet the already identified savings targets built into the MTFS be noted. 4. A report be brought back to Cabinet in September on the delivery plan for the service redesign and associated structural changes on an invest to save basis. 	
	Subject to call-in period - Yes	
Agenda item 8	Merger of Town Centre and Car Parks CCTV Systems	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the merger and full digital upgrade of the Town Centre and Car Park CCTV systems be approved in principle 2. the temporary extension of the current Town Centre CCTV maintenance contract until procurement processes are completed for the upgrading works be approved; 3. authority be delegated to the Director of Environmental and Regulatory Services in consultation with the Cabinet Member for Housing and Safety, to approve appropriate specification requirements for tender processes, and agree the capital and revenue implications within existing resources 4. one contractor is appointed to carry out this agreed work, as well as undertaking the maintenance contract for the merged system be approved 	
	Subject to call-in period - Yes	
Agenda	Terms relating to the use of the Prince of Wales	

item 11	Stadium by the CRFC	
	RESOLVED THAT The recommendations as laid down in the report be approved.	
	Subject to call-in period - Yes	