



CHELTENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 24 June 2014**
Date of publication: **Thursday 26 June**
Call-in period to expire on: **Midnight on 3 July**

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	Final report of the Cemetery and Crematorium Scrutiny Task Group	
	RESOLVED 1. To note the recommendations as laid down in the report 2. That a report responding to the recommendations be brought to Cabinet in September 2014.	
	Subject to call-in period - No	
Agenda item 6	Consultation on a new Management Agreement and proposals to change the composition of the board of directors of Cheltenham Borough Homes	
	RESOLVED That subject to consultation : 1.1 the strategic direction of the CBH business plan be endorsed 1.2 the principle of amending the term and content of the Management Agreement, as outlined in section 3 be endorsed, in order to facilitate the delivery of the CBH and HRA business plans; 1.3 the principle of reducing the CBH board size from 15 to 10 as outlined in section 4 of the report be endorsed;	

	<p>1.4 the principle of changing the composition of the CBH board to facilitate the delivery of the CBH and HRA business plans be endorsed.</p> <p>That :</p> <p>2.1 the Deputy Chief Executive be authorised to make early contact with the Secretary of State and to undertake, in conjunction with CBH, consultation with tenants, leaseholders and other stakeholders for a minimum of 6 weeks in relation to the proposed changes to the CBH board and the management agreement.</p> <p>2.2 the relevant Directors from CBC and the Chief Executive of CBH be requested to consider options for further collaboration for sourcing support services over the period of the extended management agreement</p> <p>2.3 a further report be brought back to the September 2014 Cabinet for endorsement on the outcome of the consultation together with any proposed changes before seeking the Secretary of State’s consent in accordance with s27 Housing Act 1985.</p>	
	Subject to call-in period - Yes	
Agenda item 7	Cheltenham Economic Development Strategy	
	<p>RESOLVED THAT</p> <p>1. the draft brief for consultants’ expressions of interest at Appendix 2 which will form the basis for the tender brief for the Economic Development Strategy for Cheltenham be agreed;</p> <p>2. the Director of Environmental and Regulatory Services be authorised to undertake the procurement process;</p> <p>3. the transfer of £10,000 from the Economic Development reserve be approved, to assist in funding the project</p>	
	Subject to call-in period - Yes	
Agenda item 8	2020 Vision for Joint Working	
	<p>RESOLVED THAT</p> <p>1. the contents and the broad strategic direction for joint working as set out within the 2020 Vision for Joint Working (Appendix 2) be noted.</p>	

	<p>2. the establishment of a 2020 Vision Programme Board consisting of one Councillor Representative from each Council be approved.</p> <p>3. the 2020 Vision Programme Board be authorised to develop a programme plan; business case; and consider any efficiency savings that could be delivered for 2015/16 with a further report to partner councils in Autumn 2014.</p> <p>4. the 2020 Vision Programme Board be authorised to submit applications to the Transformation Challenge Award for additional funding support</p> <p>5. the allocation of Transformation Challenge Award funding to support the development of the programme be approved.</p> <p>Cheltenham Borough Council act as Accountable Body for authorising expenditure against the programme on the unanimous recommendations of the 2020 Vision Programme Board</p>	
	Subject to call-in period - Yes	
Agenda item 9	JCS: identifying potential for Local Green Space within Cheltenham, toolkit and community work	
	<p>RESOLVED THAT</p> <p>1. the use of the Local Green Space Toolkit, amended as appropriate, be agreed. Changes to be agreed with the Leader of the Council prior to publication.</p> <p>2. the consultancy brief be agreed</p> <p>3. officers be actioned to undertake the procurement process to commence the works required to support local communities wishing to identify sites considered suitable for Local Green Space designation.</p>	
	Subject to call-in period - Yes	
Agenda item 10	Air Quality Action Plan	
	<p>RESOLVED THAT</p> <p>the adoption of the Air Quality Action Plan and implementation of measures contained therein be approved.</p>	
	Subject to call-in period - Yes	

<p>Agenda item 11</p>	<p>Corporate Enforcement Policy</p>	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the amendments to the current Corporate Enforcement Policy attached in Appendix 2 be approved 2. the amended Corporate Enforcement Policy be approved 3. the Director of Environmental and Regulatory Services be authorised to make amendments to the adopted Policy as required to reflect changes in legislation or guidance and codes of practice where a full review of the Policy is not warranted. 	
	<p>Subject to call-in period - Yes</p>	
<p>Agenda item 12</p>	<p>Cheltenham Leisure and Culture Trust - Intention to award contract and update on admittance to Local Government Pensions Scheme and on TUPE</p>	
	<p>RESOLVED THAT it be noted that</p> <p>the Council will award a contract to Cheltenham Leisure and Culture Trust (Cheltenham LCT) from 1 October 2014 to operate the following council services:</p> <ul style="list-style-type: none"> • Leisure@ • Prince of Wales Stadium • Town Hall • Pittville Pump Room • The Wilson (Cheltenham Art Gallery and Museum) • Tourism service and the Tourist Information Centre • Sport, Play and Healthy Lifestyles <p>the intention to transfer staff, as appropriate, from the Council to Cheltenham LCT under the Transfer of Undertaking (Protection of Employment) legislation and that consultation with staff will be initiated.</p> <p>Cheltenham LCT will be admitted to the Local Government Pension Scheme (LGPS).</p> <p>the Council will act as guarantor for LGPS liabilities arising from those staff who transfer to Cheltenham LCT.</p>	
	<p>Subject to call-in period - Yes</p>	

Agenda item 13	Inter Authority Agreement Joint Waste Committee	
	<p>RESOLVED THAT</p> <p>Tewkesbury’s decision to join the Gloucestershire Joint Waste Committee be welcomed</p> <p>it be noted that the Deputy Chief Executive, in consultation with the s151 officer and Borough Solicitor will update and reissue the Inter Authority Agreement (IAA)</p>	
	Subject to call-in period - Yes	
Agenda item 17	Disabled adaptations and Extension to 23 Ennerdale Rd	
	<p>RESOLVED THAT</p> <p>The recommendations be approved.</p>	
	Subject to call-in period - Yes	