



CHELTENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee:	Cabinet
Date of meeting:	Tuesday, 15 July 2014
Date of publication:	Thursday 17 July 2014
Call-in period to expire on:	Midnight on 24 July 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	Third Sector Rent Request from 10th Cheltenham All Saints Scout Group	
	<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 10th Cheltenham All Saints Scouts Group.</p>	
	Subject to call-in period - Yes	
Agenda item 6	Third Sector Rent Subsidy request for the 1st Hatherley Scouts Group	
	<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 1st Hatherley Scouts Group.</p>	
	Subject to call-in period - Yes	
Agenda item 7	Financial outturn 2013/14 and quarterly budget monitoring report to end May 2014	

	<p>RESOLVED THAT Council be recommended to approve the following recommendations :</p> <ol style="list-style-type: none"> 1. That Council receive the financial outturn performance position for the General Fund, summarised at Appendix 2, and note that services have been delivered within the revised budget for 2013/14 resulting in a saving (after carry forward requests) of £489,998. 2. That furthermore Council: <ol style="list-style-type: none"> 2.1 Approve £327,500 of carry forward requests (requiring member approval) at Appendix 5. 2.2 Approve the use of the budget saving of £489,998 as detailed in Section 3. 3. Note the annual treasury management report at Appendix 7 and approve the actual 2013/14 prudential and treasury indicators. 4. Approve the revision to the Treasury Management policy to reflect the revised borrowing facility to support the newly created Leisure and Cultural Trust (Appendix 7). 5. Note the capital programme outturn position as detailed in Appendix 8 and approve the carry forward of unspent budgets into 2014/15 (section 9). 6. Note the position in respect of Section 106 agreements and partnership funding agreements at Appendix 10 (section 10). 7. Note the outturn position in respect of collection rates for council tax and non-domestic rates for 2013/14 in Appendix 11 (section 11). 8. Note the outturn position in respect of collection rates for sundry debts for 2013/14 in Appendix 12 (section 12). 9. Receive the financial outturn performance position for the Housing Revenue Account for 2013/14 in Appendices 13 to 14 (section 13). 10. Delegate to the Section 151 Officer the power to act as accountable officer for the transformational challenge funding, as outlined in section 14. 11. Note the budget monitoring position to the end of May 2014 (section 15).
	Subject to call-in period - No

Agenda item 8	Business Rates Retail Relief Schemes	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. a business rates retail relief scheme and business rates reoccupation relief scheme be approved in line with the detailed guidance in appendix 2 to remain in place whilst 100% reimbursement is available from the Government 2. Due to the high volume of cases decisions relating to the application of the reliefs be delegated to Revenues Service officers, with the final decision in the event of dispute being taken by the Director of Resources 	
	Subject to call-in period - Yes	
Agenda item 9	Review of Licensing Policy, Guidance and condition for Private Hire and Taxis within the Borough of Cheltenham	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the consultation comments received be noted; 2. the amended draft policy as outlined in Appendix 2 be approved including the adoption of a uniform colour for Hackney Carriage vehicles; 3. subject to resolution 2, further consultation on the colour and implementation date of the uniform colour scheme policy be approved; and 4. authority be delegated to the Director of Environmental & Regulatory Services, in consultation with the Cabinet Member of Development and Safety, to approve a colour and an implementation date for the uniform colour scheme policy following the further consultation. 	
	Subject to call-in period - Yes	
Agenda item 10	Older Peoples' housing support service provision under Cheltenham Borough Homes	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. The development and delivery of Option 2, the Community Asset Model, be agreed, and that the Deputy Chief Executive be 	

	<p>authorised to enter into either a new contractual arrangement from October 2014 or to vary the existing contract as appropriate with Gloucestershire County Council in consultation with the s151 Officer and on terms approved by the Borough Solicitor.</p> <p>2. a further report be brought to cabinet to seek approval for the development and delivery of the Community Asset Model from October 2015.</p>	
	Subject to call-in period - Yes	
Agenda item 11	Review of the council's performance at end of 2013-14	
	<p>RESOLVED THAT</p> <p>the review of performance in 2013-14 be endorsed</p>	
	Subject to call-in period - No	
Agenda item 12	Allocation of Community Pride Funds 2014-15	
	<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. authority be delegated to the Strategy and Engagement Manager, in consultation with the Leader of the Council, to decide how best to award the remaining funds to support community events and activities to commemorate the centenary of the start of the First World War.</p>	
	Subject to call-in period - Yes	
Agenda item 13	Allocation of Positive activities funding 2014	
	<p>RESOLVED THAT</p> <p>1. the allocation of positive activities funding as set out in</p>	

	<p>appendix 2 be agreed.</p> <p>2. Authority be delegated to the Strategy and Engagement Manager, in consultation with the Cabinet Member Healthy Lifestyles, to award the remaining funds to projects to deliver youth activities.</p>	
	Subject to call-in period - Yes	
Agenda item 14	Cabinet appointment to outside bodies	
	<p>RESOLVED that</p> <p>1. Nominations/appointments to the bodies in Appendix A respectively were made in accordance with the following principles:</p> <ul style="list-style-type: none"> • all nominations are made on the basis that the nominee/appointee is a representative of Cheltenham Borough Council insofar as that is compatible with any overriding legal duty to the outside body; and • Cabinet reserves the right at any time to withdraw/terminate a nomination/appointment which it has made <p>2. Cabinet refer the nominations/appointments for St Margaret's Hall User Group, Third Sector Services and Ubico to Council for determination as consensus cannot be achieved between all the political groups on the Council</p>	
	Subject to call-in period - No	
Agenda item 18	205 Leckhampton Road	
	<p>RESOLVED THAT</p> <p>The recommendations as laid down in the report be approved.</p>	
	Subject to call-in period - Yes	

Agenda item 19	Acquisition of Properties at Cakebridge Place	
	RESOLVED THAT The recommendations as laid down in the report be approved.	
	Subject to call-in period - Yes	
Agenda item 20	Review of Governance Arrangements for Gloucestershire Airport	
	RESOLVED THAT The recommendations as laid down in the report be approved	
	Subject to call-in period - Yes	