



CHEL TENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 9 December 2014**
Date of publication: **Thursday 11 December 2014**
Call-in period to expire on: **Midnight on 18 December 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.

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| Agenda item 5 | Treasury Mid-Term Report 2014/15 | |
| | RESOLVED THAT Council be recommended to: 1. Note the contents of the summary report of the treasury management activity during the first six months of 2014/15. 2. Approve the changes to the credit methodology whereby viability, financial strength and support ratings will not be considered as key criteria in the choice of creditworthy investment counterparties. | |
| | Subject to call-in period - No | |
| Agenda item 6 | Land acquisition to facilitate Brewery development phase II, 233-243 (inclusive) High Street, Cheltenham | |
| | This item was withdrawn from the agenda. | |
| | Subject to call-in period - Yes | |
| Agenda item 7 | Pittville Scouts Hut in Pittville Park | |

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| | <p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. The land and buildings that are currently let to 10th Cheltenham All Saints Scouts Group be declared surplus for a term of 5 years. 2. Authority be declared to the Head of Property and Asset Management, in consultation with the Borough Solicitor, to agree the terms of the lease 3. Authority be delegated to the Borough Solicitor to execute a lease upon the terms agreed by the Head of Property and Asset Management and such other terms as she considers necessary or advisable. | |
| | Subject to call-in period - Yes | |
| Agenda item 8 | Land Adjacent to 6 Saville Close | |
| | <p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the land adjacent to 6 Saville Close and shown edged red on the plan accompanying this report be declared surplus 2. Authority be delegated to the Head of Property and Asset Management, in consultation with the Borough Solicitor, to agree the terms of the lease 3. the Borough Solicitor be authorised to complete the lease upon the terms negotiated by the Head of Property and Asset Management, together with such other ancillary terms and documents as she may consider necessary or advisable | |
| | Subject to call-in period - Yes | |
| Agenda item 9 | Council tax discounts on empty properties | |
| | <p>RESOLVED THAT</p> <p>Council be recommended to</p> <ol style="list-style-type: none"> 1. Set the level of discount for class C empty properties at 25% for the first 6 months 2. Confirm 6 weeks as the minimum required period of re- | |

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| | occupation before a further empty property discount will apply | |
| | Subject to call-in period - No | |
| Agenda item 10 | Recycling Materials Bulking and Sales | |
| | <p>RESOLVED THAT</p> <p>1. A further extension of the Printwaste Ltd contract be agreed and Ubico take on the dry recyclable material bulking operation thereafter</p> <p>2. A project team, sponsored by the Managing Director of Ubico, oversee the transition to the new service delivery for both materials recycling and materials marketing and sales</p> <p>3. In the framework of the budget cycle, Council be recommended to allocate up to £390K of capital expenditure in the 2015-16 capital budget for this project</p> <p>4. Responsibility for the sale of the dry recyclable material be taken back by the authority and arrangements be made for the day to day management of material sales to be undertaken by the Joint Waste Team.</p> | |
| | Subject to call-in period - Yes | |
| Agenda item 14 | St Pauls Phase 2 - Transformation Improvements to 49 properties on Folly Lane - Revised and final budget proposals | |
| | <p>RESOLVED THAT</p> <p>1. CBH, in consultation with the Joint Programme Group, reconsider the St Pauls Phase 2 transformation works specification to enable the project to be delivered within the budgets approved by Council at its meeting on 14 February 2014</p> <p>2. The Joint Programme Group engage with the Cabinet Member Housing with regard to the re-specification of the project, the estimated project costs and the impact on the overall St Pauls regeneration project</p> <p>3. With regard to the transformation of the 13 privately owned properties within the St Pauls Phase 2 transformation works project, the Joint Programme Group be requested to provide the Cabinet with a report outlining the options with regard to the funding for these properties together with an assessment of the associated overall</p> | |

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| | impact on the deliverability of the scheme objectives were all or some of these properties excluded from the transformation works. |
| | Subject to call-in period - Yes |