



CHEL TENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 16 December 2014**
Date of publication: **Thursday 18 December 2014**
Call-in period to expire on: **Midnight on 29 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.

Agenda item 5	General Fund Revenue and Capital-Interim Budget Proposals 2015/16 for Consultation	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none">1. The interim budget proposals be approved for consultation including a proposed council tax for the services provided by Cheltenham Borough Council of £187.12 for the year 2015/16 (a 0% increase based on a Band D property).2. The growth proposals, including one off initiatives at Appendix 3, be approved for consultation.3. The proposed capital programme at Appendix 6, as outlined in Section 7 be approved.4. Authority be delegated to the Director of Corporate Resources, in consultation with the Cabinet Member for Finance, to determine and approve any additional material that may be needed to support the presentation of the interim budget proposals for consultation.5. Consultation responses, including responses to potential wider investment priorities, be sought by 26th January 2015.6. It be noted that the Council will remain in the Gloucestershire business rates pool for 2015/16 (para 2.7)	

	Subject to call-in period - Yes	
Agenda item 6	Housing Revenue Account Revenue and Capital Revised Budget 2015/15 and Interim Budget Proposals 2015/16 for consultation	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. The revised HRA forecast for 2014/15 be noted 2. The interim HRA budget proposals for 2015/16 be approved for consultation including a proposed rent increase of 2.2% and increases in other rents and charges as detailed at Appendix 5. 3. The rent for all properties be converted to formula rent on re-letting. 4. The proposed HRA capital programme for 2015/16 be approved as shown at Appendix 3. 5. The transfer of £2m to an earmarked revenue reserve be approved to finance future new build in the HRA. 6. Authority be delegated to the Director of Resources, in consultation with the Cabinet Member for Finance, to determine and approve any additional material that may be needed to support the presentation of the interim budget proposals for consultation. 7. Consultation responses be sought by 29th January 2015. 	
	Subject to call-in period - Yes	
Agenda item 7	A 2020 Vision for Joint Working	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. A shared services partnership venture be established in early 2015 between the 4 authorities, managed by a joint committee operating under a Memorandum of Understanding (for an interim period pending a further report being considered in the autumn of 2015 as set out in Recommendation 1.8) 2. It be noted that a further report be brought back to the Council to finalise the Memorandum of Understanding 3. The 2020 Programme Board be authorised to allocate the principal roles of Interim Lead Commissioner, Interim Managing 	

	<p>Director of the partnership venture and the appointment of the Programme Director</p> <ol style="list-style-type: none"> 4. The principle of the two principal interim roles, the heads of paid service in each authority, and the Programme Director sharing collective responsibility for the successful delivery of the programme be agreed. 5. The creation of a project to develop effective commissioning arrangements for each authority be agreed, including exploring the potential for sharing commissioning functions where possible 6. The review of the statutory posts of Head of Paid Service, Monitoring Officer and S151 officer be endorsed during the course of the 2020 Vision implementation programme including the potential for sharing where appropriate and practical with further reports to be considered by each Council as appropriate 7. The principles and recommendations proposed in the Activist report as set out in Appendix 2 to this report be endorsed 8. That a further report be considered in the autumn of 2015 regarding any recommendations for the future governance arrangements of the partnership venture <p>Council be recommended to approve</p> <ol style="list-style-type: none"> 9. As part of the 2015-16 budget process, the total allocation of £1.095M one-off funding over 5 years as set out in section 6 of this report.
	<p>Subject to call-in period - Yes</p>