



CHELTENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 13 January 2015**
Date of publication: **Thursday 15 January 2015**
Call-in period to expire on: **Midnight on 22 January 2015**

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	Transparency Policy	
	RESOLVED THAT 1. A Transparency Policy statement be approved 2. An amendment be approved to the description of one of the Council's Core Values so that it will align to the Policy Statement. 3. An approach that will lead to the publication of all mandatory data to a minimum 3 star format be approved.	
	Subject to call-in period - Yes	
Agenda item 6	Budget Monitoring Report up until end November 2014	
	RESOLVED THAT 1. The contents of this report including the key projected variances to the 2014/15 budget and the expected delivery of services within budget be noted. 2. The budget virements to the 2014/15 budget, as detailed in Appendix 4 be approved.	

	<p>3. Council be recommended to approve a one-off contribution from general balances of £178,250 as part of the budget setting process for 2015/16.</p>	
	<p>Subject to call-in period - Yes</p>	
Agenda item 7	Ubico Expansion of Partnership	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. The business case for Tewkesbury Borough Council, West Oxfordshire District Council, Forest of Dean District Council and Stroud District Council as appended to this report be approved. 2. It be agreed that a £1 share in Ubico Ltd be issued to each of the above mentioned councils on the date each council enters into a contract with Ubico Ltd for the delivery of services to their council, such date not to be before 31 March 2015. 	
	<p>Subject to call-in period - Yes</p>	