

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
 Date of meeting: **Tuesday, 17 March 2015**
 Date of publication: **Thursday 19 March 2015**
 Call-in period to expire on: **Midnight on 26 March 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	Surrender and Re-grant of Lease to Cheltenham Saracens Rugby Football Club	
	<p>RESOLVED THAT</p> <p>The disposal be authorised by way of lease for a term not exceeding twenty-five years the parcel of open space land outlined in red on the attached plan attached as Appendix 2 to Cheltenham Saracens Rugby Football Club upon terms and conditions negotiated by the Head of Property and Asset Management in consultation with the Borough Solicitor.</p>	
	Subject to call-in period - Yes	
Agenda item 6	Temporary Business Rate Relief Schemes	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the increase in the level of retail relief to £1,500 for 2015-2016 to be awarded in line with the detailed guidance in appendix 2 be approved 2. a scheme of transitional rate relief in line with principles set out in appendix 3 be approved. 3. It be approved that the extended transitional relief scheme remains in place whilst 100% reimbursement is available from the Government 4. Authority be delegated to the Revenues Manager to award transitional relief, in line with the detailed guidance, with the final decision in the event of dispute being taken by the Director of Resources 	
	Subject to call-in period - Yes	

Agenda item 7	Cheltenham Borough Homes - Management Agreement	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the proposed changes to the CBH Agreement for Housing Management and Other Services as outlined in this report be endorsed. 2. Authority be delegated to the Deputy Chief Executive, in consultation with the Leader and the Borough Solicitor, to finalise the Management Agreement and associated documentation for implementation from 1 April 2015, subject to only minor amendments to the Management Agreement being received from the Secretary of State. Any major changes suggested by the Secretary of State will require further approval from Cabinet. 	
	Subject to call-in period - Yes	
Agenda item 8	Housing Revenue Account New Build	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the Authority be authorised to seek bids from potential contractors to build new housing for the Authority as set out in section 2 of this report. 2. authority be delegated to the Head of Property Services in consultation with Lead Member Housing to substitute the sites to be considered for development, if required 3. It be noted that a further report will be brought back to Cabinet to seek approval to the Authority undertaking developments and to approve the award of the contract(s) to the successful contractor(s) 	
	Subject to call-in period - Yes	
Agenda item 9	Private Rented Sector House Condition and Management Survey Tender & Funding	

	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. going out to tender be approved, to understand the survey cost implications of each of the following survey options that could be undertaken:- <ol style="list-style-type: none"> i. The costs involved in surveying all types of private rented housing in one or more of the following wards: <ul style="list-style-type: none"> • St Paul's; • Lansdown; • All Saints; • College; • Pittville; and • St Peters ii. The costs involved in surveying only Houses in Multiple Occupation (HMOs) in one or more of the wards, as detailed above. 2. It be agreed that a further report be brought back to Cabinet to approve the tender price and selection, along with a recommendation as to which of the survey options should be undertaken. 	
	Subject to call-in period - Yes	
Agenda item 10	Proposed implementation of the Anti-social Behaviour, Crime and Policing Act 2014	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the new powers available to the authority under the Anti-social Behaviour, Crime and Policing Act 2014 be noted; 2. the provisions of the community trigger/ASB case review be noted; 3. authority be delegated to the Director of Environmental and Regulatory Services to, following appropriate consultation (to include the relevant Cabinet Member and ward councillors), adopt and publish Public Spaces Protection Orders where the area covered by the proposed Order is within the borough and subject to the statutory requirements for the making of an Order being satisfied; 4. the Director of Environmental and Regulatory Services be authorised, under the Anti-social Behaviour, Crime and Policing Act 2014, to designate officers as authorised persons under the 	

	<p>Act;</p> <p>5. the use of fixed penalty notices be introduced for breaches of the Act, with the amount set at £80, reduced to £50 for early payment; and</p> <p>6. the Director of Environmental and Regulatory Services be authorised to take such actions and steps as are necessary for effective implementation of the preceding recommendations.</p>	
	Subject to call-in period - Yes	
Agenda item 11	Information Security Policy	
	<p>RESOLVED THAT</p> <p>The Information Security Policy be adopted for the use by all CBC IT users.</p>	
	Subject to call-in period - Yes	
Agenda item 12	Scrutiny Task Group Review - Public Art Panel-Cabinet Member Response	
	<p>RESOLVED THAT</p> <p>The recommendations of the Public Art Panel Scrutiny Task Group be approved with the specific exception of the following :</p> <p>A <u>Recommendation ii-Public Art Panel Terms of Reference</u> Terms of Reference are amended under the “membership” heading to allow three co-optees to the Panel at any one time</p> <p>B <u>Recommendation v-Public Art Strategy</u> Amended to suggest that officers seek opportunities to fund the development of a Public Art Strategy from within exiting or future Public Art funding</p> <p>C <u>Recommendation ix-Reporting</u> Amended to require reporting through the Member Briefing on a quarterly basis</p>	
	Subject to call-in period - Yes	

Agenda item 13	Write off of obsolete Trading stock	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. The write off of £11 943 of stock held at the Wilson at 1 October 2014 be approved. 2. the use of the Leisure and Culture earmarked reserve to fund the cost of this stock write off be noted. 	
	Subject to call-in period - Yes	
Agenda item 14	Corporate Strategy 2015-2016	
	<p>RESOLVED THAT</p> <p>the draft corporate strategy 2015-16 be endorsed ahead of it being considered by Council.</p>	
	Subject to call-in period - No	
Agenda item 16	Gloucestershire Airport Business Plan and Vision	
	<p>RESOLVED</p> <p>That the Gloucestershire Airport Business Plan 2015-2018 be approved.</p>	
	Subject to call-in period - Yes	