

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
 Date of meeting: **Tuesday, 14 April 2015**
 Date of publication: **Thursday 16 April 2015**
 Call-in period to expire on: **Midnight on 23 April 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	Cabinet response to the scrutiny task group Members ICT	
	<p style="text-align: center;">RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the Members' ICT Policy as set out in Appendix 2 be endorsed and publicised to all Members, thereby demonstrating Cabinet's support for the move to paperless meetings 2. the recommendations in respect of Members signing up to the policy before accepting a council iPad (including the retrospective requirements) should be implemented by Democratic Services Manager 3. the recommendation regarding encouraging Members to participate in training and development designed to enhance their use of ICT equipment and applications provided be taken forward by the Cabinet Member Corporate Services in liaison with ICT and Democratic Services 4. the recommendation regarding Members' ICT provision being kept under review in order to take advantage of new developments in technology be taken forward by the Cabinet Member Corporate Services in liaison with ICT and Democratic Services. In addition this should include ensuring that all Members have access to a common set of facilities and applications on their Council iPad by offering updates to Members when new facilities are available. 	
	Subject to call-in period - Yes	
Agenda item 6	2020 Vision Memorandum of Understanding	
	<p>RESOLVED THAT</p> <p>The 2020 Vision Memorandum of Understanding be approved.</p>	

	Subject to call-in period - Yes	
Agenda item 7	Revised Licensing Act 2003 Licensing Policy	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the amendments to the existing policy be noted and 2. the draft amended policy be approved for consultation. 	
	Subject to call-in period - Yes	
Agenda item 8	Community Infrastructure Levy Consultation	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the Community Infrastructure Levy - Preliminary Draft Charging Schedule be endorsed for public consultation. 2. the Head of Planning in consultation with the Leader of the Council be authorised to prepare the final consultation documents as required, based on the information in Appendix 2. 3. the Head of Planning be authorised to agree the date of consultation on the Preliminary Draft Charging Schedule with Gloucester and Tewkesbury Councils. 4. a report is prepared following the consultation on the Preliminary Draft Charging Schedule and reported to a subsequent meeting of Cabinet. 5. Each Joint Core Strategy partner agrees to contribute £25,000 per authority to underwrite the set up costs of developing a CIL. 	

	Subject to call-in period - Yes	
Agenda item 9	Gloucestershire Local Transport Plan	
	<p>RESOLVED THAT</p> <p>To agree Cheltenham Borough Council's representations to Gloucestershire's Local Transport Plan (2015 – 2031) Consultation Document (appendix 2)</p>	
	Subject to call-in period - Yes	
Agenda item 10	Cheltenham Plan-Preferred Options and issues	
	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the Cheltenham Plan Part 1, Issues and Options document set out in Appendix 2, be approved for public consultation 2. That authority be delegated to the Head of Planning to make any minor amendments to the document prior to consultation. 	
	Subject to call-in period - Yes	
Agenda item 11	Cabinet Response to the Cross-boundary consultation on Tewkesbury Borough Plan	
	<p>RESOLVED</p> <p>That the representations on the Tewkesbury draft polices and site options document contained in the letter at appendix 2 be agreed</p>	
	Subject to call-in period - Yes	
Agenda item 12	Asset Management Plan and Capital Strategy	
	RESOLVED THAT	

	<ol style="list-style-type: none"> 1. the Asset Management Policy (forming part of the Asset Management Plan) at Appendix 2 be approved. 2. the revised Terms of Reference for the Asset Management Working Group at Appendix 3 be approved. <p>Council be recommended to :</p> <ol style="list-style-type: none"> 3. Approve the Planned Maintenance Programme for 2015/16 at Appendix 5. 4. Approve the provisional allocation of the receipt of North Place / Portland Street car parks to support key property investment aspirations at Appendix 4. 	
	Subject to call-in period - Yes	
<p>Agenda item 13</p>	<p>Accommodation Strategy</p>	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. It be acknowledged that remaining in the Municipal Offices is not a viable option for the future. 2. The freehold interest in the property described in Appendix 3 be acquired, at a price not exceeding the budgets set out in Appendix 3, and subject thereto the Head of Property and Asset Management be authorised to negotiate terms for the acquisition and the Borough Solicitor prepares such documents as she considers necessary or appropriate to conclude the acquisition. 3. Officers be authorised to investigate options for the future of the Municipal Offices, including the process for securing a partner to enter into a joint venture for the redevelopment of the Municipal Offices as per section 5 of the report. <p>Council be recommended to :</p> <ol style="list-style-type: none"> 4. Allocate the budgets for financing the acquisition and 	

	refurbishment as detailed in Appendix 2 and 3.
	Subject to call-in period - Yes