

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
 Date of meeting: **Tuesday, 14 July 2015**
 Date of publication: **Thursday 16 July 2015**
 Call-in period to expire on: **Midnight on 23 July**

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	Recommendations from the scrutiny task group - Shopmobility	
	RESOLVED THAT the report of the Scrutiny Task Group be noted.	
	Subject to call-in period - No	
Agenda item 6	Shopmobility -Future Delivery	
	RESOLVED THAT <ol style="list-style-type: none"> 1. consultation is undertaken with interested and affected parties on the future of the Shopmobility provision, the findings to be reported to Cabinet in September. 2. authority be delegated to the Director of Environmental and Regulatory Services to carry out the consultation. 3. a search for the relocation of Shopmobility premises continues in order to expedite decisions about location if necessary following the September meeting in time for relocation in November, the search in the interim to be in consultation with the Cabinet Member Healthy Lifestyles. 	
	Subject to call-in period - Yes	
Agenda item 7	Procurement and Contract Management Strategy	
	RESOLVED THAT the revised Procurement and Contract Management Strategy be approved.	

	Subject to call-in period - Yes	
Agenda item 8	Grant Assistance for New Affordable Housing	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the award of a grant of £496,000 to Cheltenham YMCA from the Housing Enabling capital budget be approved to enable 31 new affordable homes to be provided subject to the following conditions being satisfied: <ul style="list-style-type: none"> • That relevant planning consents are obtained • The YMCA's application to the Homes & Communities Agency for grant funding is successful • The total cost of delivering the scheme is financially viable overall • Confirmation is obtained from the original payer of the commuted sums that they consider the grant proposals fall within the intended use of the commuted sums • All documentation securing the use of the grant for affordable housing and the retention of units supported by the grant as affordable housing in perpetuity being entered into; and • The receipt of invoices/evidence as to the actual costs incurred 2. the entering into a grant agreement in respect of the grant and all documentation securing the use of the grant for affordable housing and the retention of units supported by the grant as affordable housing in perpetuity be delegated to the Director of Environmental & Regulatory Services on terms approved by the Borough Solicitor 	
	Subject to call-in period - Yes	
Agenda item 9	Older Peoples' housing support service provision under Cheltenham Borough Homes	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the continued development and delivery of the Community 	

	<p>Asset Model be agreed</p> <p>2. the Deputy Chief Executive be authorised to agree to an extension of the current arrangement until October 2016 or enter into either a new or varied contractual arrangement as appropriate with Gloucestershire County Council in consultation with the s151 Officer and on terms approved by the Borough Solicitor.</p>	
	Subject to call-in period - Yes	
Agenda item 10	Outdoor Recreational Facilities in Pittville park and Montpellier Gardens	
	<p>RESOLVED THAT</p> <p>1. the authority lease the land and buildings edged in red on the plans that accompany this report to the Cheltenham Coffee Co. Limited from 5th August 2015 until 8th February 2016 and authority be delegated to the Head of Asset and Property Management, in consultation with the Borough solicitor, to agree the terms of the lease.</p> <p>2. the authority lease the land and buildings edged red on the plans that accompany this report to a new contractor, chosen following a tendering procedure, on the terms as referenced in Appendix 3 and authority be delegated to the Head of Asset and Property Management in consultation with the Borough solicitor to agree the terms of the leases.</p>	
	Subject to call-in period - Yes	
Agenda item 11	Food Safety Delivery Plan	
	<p>RESOLVED THAT</p> <p>the Food Safety Service Plan 2015-16 be approved.</p>	
	Subject to call-in period - Yes	
Agenda	Health and Safety Delivery Plan	

item 12		
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the Health and Safety Delivery Plan 2015-18 be approved. 2. the move to a three-yearly service plan, with an annual performance briefing note to Members, be approved. 	
	Subject to call-in period - Yes	
Agenda item 13	Financial outturn 2014/15 and budget monitoring to June 2015	
	<p>RESOLVED THAT</p> <p>Council be recommended to :</p> <ol style="list-style-type: none"> 1. Receive the financial outturn performance position for the General Fund, summarised at Appendix 2, and note that services have been delivered within the revised budget for 2014/15 resulting in a saving (after carry forward requests) of £9,021 which will be returned to general balances. 2. Approve £380,700 of carry forward requests (requiring member approval) at Appendix 5. 3. Note the annual treasury management report at Appendix 7 and approve the actual 2014/15 prudential and treasury indicators. 4. Approve the additional ICT requirements (section 6) to be funded from capital resources unapplied. 5. Approve the additional capital programme in respect of affordable housing (section 7). 6. Note the capital programme outturn position as detailed in Appendix 8 and approve the carry forward of unspent budgets into 2015/16 (section 8). 7. Note the position in respect of Section 106 agreements and partnership funding agreements at Appendix 9 (section 10). 8. Note the outturn position in respect of collection rates for council tax and non-domestic rates for 2014/15 in Appendix 10 (section 11). 9. Note the outturn position in respect of collection rates for sundry debts for 2014/15 in Appendix 11 (section 12). 	

	<p>10. Receive the financial outturn performance position for the Housing Revenue Account for 2014/15 in Appendices 12 to 13 and approves the carry forward of unspent budgets into 2015/16 (section 13).</p> <p>11. Agree to guarantee any shortfall in the funding of the Gloucestershire leg of the Tour of Britain up to a value of £75,000, to be funded from General Balances as outlined in section 14.</p> <p>12. Note the budget monitoring position to the end of June 2015 (section 15) and approve the budget virement of £65,000.</p>	
	Subject to call-in period - Yes	
Agenda item 14	Review of the council's performance at end of 2014-15	
	<p>RESOLVED THAT</p> <p>the review of performance in 2014-15 be endorsed</p>	
	Subject to call-in period - Yes	
Agenda item 15	Community Pride Fund	
	<p>RESOLVED THAT</p> <p>1. the list of projects to be funded from community pride funds as set out in Appendix 2 be approved.</p> <p>2. authority be delegated to the Strategy and Engagement Manager, in consultation with the Leader of the Council, how best to award the remaining funds.</p>	
	Subject to call-in period - Yes	
Agenda	Housing Revenue Account-New Build	

RESOLVED THAT

1. subject to subsequent Council approval, the Authority be authorised to accept the tender received from J Harper and Sons and enter into a JCT Design and Build Contract for the construction of up to ten new dwellings on the garage sites listed in section 2 of this report with Total Scheme Costs not to exceed £1,684,800.

2. authority be delegated to the Head of Property and Asset Management, in consultation with the Borough Solicitor to:

2.1. Conclude the JCT Design and Build contract with J Harper and Sons including removing the Parkbury Close /Rowanfield Road site if planning permission is not granted;

2.2 Take all necessary steps and undertake all necessary procedures, including entering into any legal agreements or other documentation as may be required to implement or facilitate the developments.

3. the Authority be authorised to charge Affordable Rents to all ten dwellings at 80% of Market Rents with the exception of the four bedroom dwelling proposed at Parkbury Close/Rowanfield Road. At this site authorise the Authority to charge 70% market rent.

that Council be recommended to :

4. Authorise the allocation of up to £1,684,000 for the construction of up to ten new dwellings on the garage sites listed in section 2 of this report.

5. Note that the total scheme costs of £1,684,800 (broken down in further detail in exempt appendix 3) will be funded by circa £500k of RTB receipts with the balance funded by the most appropriate combination of the other funding streams noted within the report – this decision being delegated to the Section 151 Officer in accordance with Financial Rules B7 and B8.

6. Approve the Authority sourcing loan finance of up to £1.0m from the Public Works Loan Board to be used for the construction of up to ten new dwellings on the garage sites listed in section 2 of this report.

	Subject to call-in period - Yes