

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
 Date of meeting: **Tuesday, 15 September 2015**
 Date of publication: **Thursday 17 September 2015**
 Call-in period to expire on: **Midnight on 24 September 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	Gambling Act 2005 Statement of Principles	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the proposed changes to the Statement of Principles be noted; and 2. the attached revised draft of the three year Statement of Principles be approved for the purpose of consultation with all relevant parties; and 3. Subject to no substantive amendments being made following consultation, Council be recommended to adopt the revised Statement of Principles. 	
	Subject to call-in period - Yes	
Agenda item 6	Amendments to Licensing Policy, Guidance and Conditions for Private Hire and Taxis Operating within the Borough of Cheltenham	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the proposed changes to the current taxi and private hire licensing policy be noted; and 2. the proposed changes be approved for consultation. 	
	Subject to call-in period - Yes	
Agenda item 7	Recommended option for the future provision of the Cheltenham Crematorium service	

RESOLVED THAT

- 1. It be agreed that Option E be progressed- a new build facility on Council-owned land to the east of the current cemetery site - as the preferred option for the future provision of its crematorium service;**
- 2. authority be delegated to the Director of Environmental and Regulatory Services, in consultation with the Cabinet Member for Clean and Green Environment and the Head of Property Services to prepare and submit the necessary planning application for the new building, cremator plant and associated works;**
- 3. It be noted that, subject to Council approving the project budget;**
 - 3.1 the Head of Property Services will undertake the procurement for the design and construction of the new crematorium, cremators and associated works, in consultation with the Director of Environmental and Regulatory Services, the Cabinet Member for Clean and Green Environment, the Section 151 officer and the Borough Solicitor;**
 - 3.2 following the procurements referred to in recommendation 3.1 a report will be presented to the Cabinet Member for Clean and Green Environment requesting approval to award the contracts to the successful contractors;**
- 4. authority be delegated to the Head of Property Services in consultation with the Director of Environmental and Regulatory Services to take all necessary steps and undertake all necessary procedures, including the entering into of legal or other documentation, as may be required to implement or facilitate the project;**
- 5. the cross-party Cabinet Member Working Group which has been helpfully acting as a sounding board for the project be asked to continue its role in relation to the new build project, with updated terms of reference as appropriate;**
- 6. It be agreed in principle to an increase in the cremation fee by 2017/18 to sufficiently cover additional revenue costs.**

Council be recommended to :

- 7. Allocate the budgets for financing Option E as detailed in Appendix 4 (exempt).**

Subject to call-in period - Yes

Agenda item 8	Leckhampton and Warden Hill Neighbourhood Plan Area Application	
	<p>RESOLVED THAT</p> <p>the designation of a Neighbourhood Area covering Leckhampton with Warden Hill parish be approved.</p>	
	Subject to call-in period - Yes	
Agenda item 9	Shopmobility-Future Delivery	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the relocation of the Shopmobility service to the Horse and Groom, St George's Place be agreed with the one-off costs being funded from within the existing service budget. 2. Cabinet is committed to a commissioning process for the Shopmobility service, the process to commence in January 2016. 3. in the interim a review of fees and funding sources is undertaken, in conjunction with the 2016/17 Budget Setting Process. 	
	Subject to call-in period - Yes	