

EXECUTIVE DECISIONS NOTICE

Committee:	Cabinet
Date of meeting:	Tuesday, 13 October 2015
Date of publication:	Thursday 15 October 2015
Call-in period to expire on:	Midnight on 22 October 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	Vision 2020-view of Overview and Scrutiny	
	RESOLVED	
	To note the minutes of Overview and Scrutiny	
	Subject to call-in period - No	
Agenda item 6	2020 Vision	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the Authority enter into the shared services partnership structure described in Appendix 2. 2. the consequential revised senior management structure for this Authority be endorsed as set out in section 7. 3. the 2020 Vision Business Case at Appendix 3 be approved. 4. the Commissioning Strategy at Appendix 5 be adopted. 5. the 2020 Vision Joint Committee be established in accordance with Sections 101 and 102 of the Local Government Act 1972, and the Local Authorities (Arrangement for the Discharge of Functions) (England) Regulations 2012 made under Section 9EA, 9EB and 105 of the Local Government Act 2000, with draft Constitution at Appendix 6 including a protocol which requires the Joint Committee to defer any item relating to changes to employment terms and conditions where it is unlikely to be passed by unanimous decision in order to seek a resolution to the matter. 6. authority be delegated to the Chief Executive in consultation with the Leader, the Section 151 Officer and the Borough Solicitor to finalise and complete the Inter Authority Agreement (including the Constitution) and other documentation on terms to be approved by the Borough Solicitor and to take all necessary steps to create the 	

2020 Vision Joint Committee by April 2016.

- 7. it be agreed that the existing 2020 Vision Member Governance Board arrangements will continue until the 2020 Vision Joint Committee is created.**
- 8. Upon establishment of the 2020 Vision Joint Committee**
 - 8.1 To authorise the delegation to the 2020 Vision Joint Committee those functions of the Authority as described in the draft Constitution for the 2020 Vision Joint Committee, subject to retained decisions as set out in section 10 of this report**
 - 8.2 To agree to appoint Forest of Dean District Council as Administering Authority to provide administration support to the Joint Committee**
 - 8.3 To agree to appoint Cotswold District Council as the Accountable Body to provide financial support to the Joint Committee and enter into any contracts required on behalf of the Joint Committee**
 - 8.4 To agree to appoint the following councils to provide the following functions of the Joint Committee;**

Forest of Dean District Council – Monitoring Officer

Cotswold District Council – S151 Finance Officer

Forest of Dean District Council – Clerk to the Joint Committee
- 9. to confirm the appointment of David Neudegg as Partnership Managing Director.**
- 10. to agree to make available such of this Authority's staff as are necessary for the 2020 Vision Joint Committee to fulfil the functions which the Authority delegates to it**
- 11. Council be recommended to appoint Councillor Walklett as the Cabinet Member representative on the 2020 Vision Joint Committee.**
- 12. further business case briefings and proposed Service Level Agreements be received and approved providing reassurance on the benefits, costs and savings to the Authority of the services outlined in section 14.4 of this report, and demonstrating that other sharing options have been considered, prior to delegation of those services to the 2020 Vision Joint Committee**
- 13. a report and business case be received during 2016 on the establishment of a local authority company for the delivery of the functions of the 2020 Vision Partnership, or alternatively the continuation of the 2020 Vision Joint Committee, and makes an onwards recommendation to Council as necessary.**

	Subject to call-in period - Yes	
Agenda item 7	Request for rent subsidy from Broadlands Pre School & approval to dispose of Public Open Space	
	<p>RESOLVED THAT</p> <p>1. the recommendations of the 3rd Sector Panel be accepted and that a rent reduction of 80% be authorised against the lease between Cheltenham Borough Council and Broadlands Pre School.</p> <p>2. it be agreed that the land and buildings that are currently let to Broadlands Pre School be declared surplus for a further term of 15 years</p> <p>3. authority be delegated to the Head of Property and Asset Management, in consultation with the Borough Solicitor, to agree the terms of the lease.</p>	
	Subject to call-in period - Yes	
Agenda item 8	Budget strategy and process 2016/17	
	<p>RESOLVED THAT</p> <p>1. the budget setting timetable at Appendix 2 be approved.</p> <p>2. the budget strategy and MTFS outlined in section 5 and Appendix 3 be approved.</p> <p>3. the reserve realignments outlined in section 7 and the level of reserves projected at Appendix 4 be approved.</p> <p>4. the expected cut in government baseline funding of £277k for 2016/17, the estimated funding gap of £1.825m and the large amount of work done so far to bridge this gap be noted.</p> <p>5. the intention for this Council to remain in the Gloucestershire Business Rates Pool in 2016/17 as outlined in section 6 be noted.</p> <p>6. the Section 151 Officer and the Cabinet Member for Finance be</p>	

	requested to consider suggestions from the Budget Scrutiny Working Group in preparing the interim budget proposals for 2016/17 as outlined in section 8.	
	Subject to call-in period - Yes	
Agenda item 9	Licensing Act 2003 Licensing Policy Statement	
	RESOLVED THAT <ol style="list-style-type: none"> 1. Note the consultation feedback and officer comments; and 2. the revised policy attached at Appendix 2 be approved. 	
	Subject to call-in period - Yes	