

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 10 November 2015**
Date of publication: **Thursday 12 November 2015**
Call-in period to expire on: **Midnight on 19 November 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	Railway Scrutiny Task Group	
	RESOLVED THAT The scrutiny report be noted and a detailed report be brought back to Cabinet for consideration in due course.	
	Subject to call-in period - Yes	
Agenda item 6	Cycling and Walking Scrutiny Task Group	
	RESOLVED THAT The scrutiny report be noted and a detailed report be brought back to Cabinet for consideration in due course.	
	Subject to call-in period - Yes	
Agenda item 7	Cakebridge Place Proposal	
	RESOLVED THAT 1. the “Whaddon Road ” option set out in paragraph 1.7.2 of the report be adopted and that appropriate steps be taken to clear and redevelop both the Cakebridge Place and the Whaddon Road sites to reflect the proposed development, and making an application to the appropriate authority to stop up Cakebridge Place in whole or part 2. the Head of Property and Asset Management (in consultation	

	<p>with the section 151 Officer and the Borough Solicitor) be authorised to proceed with negotiations with Cheltenham Town Football Club to enable the land shown in Plan B to return to the Council's possession and for the land shown in Plan A to be included within the area leased to the Club substantially upon the terms (including expiry) of the existing lease and such other terms as the Head of Property and Asset Management deems necessary or advisable to protect the Council's interests</p> <ol style="list-style-type: none"> 3. the Borough Solicitor be authorised to conclude such documents as she deems appropriate to reflect the terms negotiated under paragraph 2 of this Resolution, whether by surrender of part and lease of substitute land, or surrender of the whole and grant of a new lease of the varied area 4. at the relevant time, the land returned to the Council's possession under resolution 2 above be appropriated to Housing (HRA) land 5. that the Right to Buy receipts be used as far as possible to fund the project
	Subject to call-in period - Yes
Agenda item 8	Use of Right to Buy Receipts
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the Head of Property and Asset Management (in consultation with the section 151 Officer), be authorised to purchase dwellings that are considered to be suitable for use as affordable housing (in accordance with the parameters as set out within Section 4.5 of this report), subject to a total cap on the consideration paid for the entire portfolio of £1 million . 2. the Borough Solicitor be authorised to negotiate and complete such documents as she deems necessary or desirable to conclude the transactions negotiated by the Head of Property and Asset Management under Resolution 1 above 3. the section 151 Officer be authorised to use the Right to Buy receipts where necessary to fund the acquisition of the properties purchased under Resolution 1 above
	Subject to call-in period - Yes

Agenda item 9	Growing Places-Allotment Strategy 2015	
	<p>RESOLVED THAT</p> <p>the Allotment Strategy and the action plan be approved.</p>	
	Subject to call-in period - Yes	
Agenda item 10	Budget Monitoring Report 2015/16 - position as at September 2015	
	<p>RESOLVED THAT</p> <p>the contents of this report including the key projected variances to the 2015/16 budget and the expected delivery of services within budget be noted.</p>	
	Subject to call-in period - No	
Agenda item 11	Proposal to Update and Adopt Animal Licencing Conditions	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the conditions set out in ‘Model conditions for <u>Pet Vending Licencing 2013</u>’ published by the Chartered Institute of Environmental Health, September 2013 (see Appendix 4 for original and Appendix 7 for proposed) be adopted as the Authority’s licensing conditions in respect of pet vendors and shops selling companion animals as amended by the requested proposed conditions. 2. the conditions set out in ‘CIEH Model Licence Conditions and Guidance for <u>Dog Breeding Establishments</u>’ published by the Chartered Institute of Environmental Health, January 2014 (see Appendix 4 for original and Appendix 8 for proposed), be adopted as the Authority’s licensing conditions in respect of dog breeders who require a licence as amended by the requested proposed conditions. 3. the conditions set out in ‘CIEH Model Licence Conditions and Guidance for <u>Cat Boarding Establishments 2013</u>’ published by the Chartered Institute of Environmental Health, November 2013 (see Appendix 4 for original and Appendix 9 for proposed) be adopted as the Authority’s licensing conditions in respect of 	

	<p>cat boarding establishments as amended by the requested proposed conditions.</p> <ol style="list-style-type: none"> 4. the conditions set out in ‘CIEH Model Licence Conditions and Guidance for <u>Dog Boarding Establishments</u>’ published by the Chartered Institute of Environmental Health, October 1995 (see Appendix 4 for original and Appendix 10 for proposed) be adopted as the Authority’s licensing conditions in respect of dog boarding establishment using external kennels as amended by the requested proposed conditions. 5. the conditions set out in ‘LACORS Model Licence Conditions for <u>Home Boarding (Dogs)</u>, Animal Boarding Establishments Act 1963’ published by LACORS in November 2005 along with the ‘LACORS model home boarding conditions - Update and clarification, 14th October 2009’ (see Appendix 5 for original and Appendix 11 for proposed) be adopted as the Authority’s licensing conditions in respect of the home boarding of dogs as amended by the requested proposed conditions and Cabinet’s support for conditions 5.5.7 and 5.8.3. 6. the conditions be applied from the 1st January 2016. 7. It be approved that officers may deviate from the detail of these conditions on a case by case basis, provided the proprietor can prove that the same or higher animal welfare standards are achieved by an alternative approach.
	Subject to call-in period - Yes
Agenda item 12	Revised Street Trading Policy
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the amendments to the current policy be noted 2. the consultation feedback and officer comments be noted 3. the draft amended policy be noted 4. Council be recommended to adopt the revised policy.
	Subject to call-in period - Yes