

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
 Date of meeting: **Tuesday, 14 June 2016**
 Date of publication: **Thursday 16 June 2016**
 Call-in period to expire on: **Midnight on 23 June 2016**

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	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 amendments to Appendix J of the council’s adopted “Relevance of Convictions, Cautions and Fixed Penalty Notices in Relation to the Licensing of Drivers and Operators” policy as set out in Appendix 2 of this report be approved. 2. An amendment to the council’s adopted Licensing Policy, Guidance and Conditions for Private Hire and Taxis Operating within the Borough of Cheltenham to introduce a new mandatory requirement for all new and licensed drivers to undertake safeguarding training be approved. 3. Authority be delegated to the Director of Environment (in consultation with the Cabinet Member for Development & Safety) to take the necessary steps to implement the training and the date when the new mandatory policy requirement is to come into effect. 	
	Subject to call-in period - Yes	
Agenda item 6	Licensing pre-application fees	
	<p>RESOLVED THAT</p> <p>the extension of the current scheme and the new fees as outlined in the Appendix 2, to come into effect immediately, be approved.</p>	
	Subject to call-in period - Yes	
Agenda	Food Safety Service Plan	

item 7		
	<p>RESOLVED THAT</p> <p>the appended service plan for 2016-17 be approved.</p>	
	<p>Subject to call-in period - Yes</p>	
Agenda item 8	Pedestrian Wayfinding Project Phase 2	
	<p>RESOLVED THAT</p> <p>the spending on the Phase 2 of the Pedestrian Wayfinding Project be approved as follows:</p> <ul style="list-style-type: none"> • £25,700 from Pittville Campus S106 funds; and • £19,800 from Local Sustainable Transport Funds 	
	<p>Subject to call-in period - Yes</p>	
Agenda item 9	Private Rented Sector HMO Survey	
	<p>RESOLVED THAT</p> <p>re- prioritisation of areas of private sector housing work as highlighted in paragraphs 1.7 and 1.8 be approved, to enable the recruitment of a permanent member of staff to carry out HMO survey work and support enforcement officers in carrying out HMO Licensing duties following completion of the survey.</p>	
	<p>Subject to call-in period - Yes</p>	
Agenda item 10	Cemetery Lodge	
	<p>RESOLVED THAT</p> <p>1. Authority be delegated to the Head of Property and Asset Management in consultation with the Cabinet Member Finance to accept an offer which, in his opinion and following advice</p>	

	<p>from the marketing agents, represents best consideration in respect of the property, and upon such other terms as he considers necessary or desirable to protect the council's interests;</p> <p>2. The Borough Solicitor be authorised to conclude such documents reflecting the agreement reached by the Head of Property and Asset Management as she considers appropriate;</p> <p>3. The sale proceeds from the cemetery lodge be ring-fenced to finance the building of the new crematorium within the agreed budget allocated by Council.</p>	
	Subject to call-in period - Yes	
Agenda item 11	Cabinet Appointment to Outside Bodies	
	<p>RESOLVED THAT</p> <p>1. Cabinet make nominations/appointments to the bodies in Appendix A respectively in accordance with the following principles:</p> <ul style="list-style-type: none"> • all nominations are made on the basis that the nominee/appointee is a representative of Cheltenham Borough Council (insofar as that is compatible with any overriding legal duty to an outside body); and • the appointor reserves the right at any time to withdraw/terminate a nomination/appointment which it has made <p>2. The nominations/appointments for Cheltenham Pensioners Forum be referred to Council for determination as consensus cannot be achieved between all the political groups on the Council;</p> <p>3. The appointments to Hester's Way Partnership be taken by the Leader in due course.</p>	
	Subject to call-in period - Yes	
Agenda item 12	Commissioning of support for Cheltenham's VCS organisations	
	RESOLVED THAT	

	A grant of £24,058 be allocated to Gloucestershire Rural Community Council in order that it can provide support to Cheltenham's VCS organisations.
	Subject to call-in period - Yes