



CHEL TENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 12 July 2016**
Date of publication: **Thursday 14 July 2016**
Call-in period to expire on: **Midnight on 21 July 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	Sale of CBC interest in land adjoining Churchdown Community Centre	
	RESOLVED THAT <ol style="list-style-type: none">1. the disposal (on the basis of a long lease with the option to purchase the freehold) of the land adjoining the Churchdown Community Association building as delineated on the plan in Appendix 2 be agreed for the sum of £740,000 (which will be shared equally by the 3 parties i.e. £246,666 each) for the purpose of building a new doctors' surgery2. the disposal at £640,000 (£213,333 each) be agreed if the developer subsequently discovers that the land is contaminated.3. the Head of Property in consultation with the Borough Solicitor and the Acting Head of Asset Management for Gloucester City Council be authorised to conclude the necessary negotiations and terms and enter into documents as are appropriate to complete the disposal.	
	Subject to call-in period - Yes	
Agenda item 6	Request for rent subsidy from Gloucestershire Mentoring and Support CIC and approval to dispose of public open space	
	RESOLVED THAT <ol style="list-style-type: none">1. the recommendations of the 3rd Sector Panel be accepted and a rent only reduction of 80% be authorised against the lease between Cheltenham Borough Council and GMAS.	

	<ol style="list-style-type: none"> 2. the land and buildings that are highlighted in red be declared surplus to GMAS for a term of 20 years 3. an initial 2 years rent free as further support to GMAS be granted to enable them to carry out minor works to the building. 4. authority be delegated to the Head of Property and Asset Management, in consultation with the Borough Solicitor, to agree the terms of the lease and to agree the terms of any future rent review. 	
	Subject to call-in period - Yes	
Agenda item 7	Request for rent subsidy from Charlton Kings Youth and Community Centre	
	RESOLVED THAT the recommendations of the 3rd Sector Panel be accepted and the Director of Resources and Projects be authorised to administer a rent reduction of 60% against the lease between Cheltenham Borough Council and Charlton Kings Youth and Community Centre.	
	Subject to call-in period - Yes	
Agenda item 8	Review of the council's performance at end of 2015-16	
	RESOLVED THAT the review of performance in 2015-16 be endorsed	
	Subject to call-in period - Yes	
Agenda item 9	Greenspace Development play area assessment and capital improvement programme 2016 to 2021	
	RESOLVED THAT <ol style="list-style-type: none"> 1. the programme 'Greenspace Play Assessment and Capital Improvement Programme 2016 – 2021' attached as Appendix 3 be approved, and 2. any changes arising under £10,000 be delegated to the Cabinet Member Clean and Green Environment in consultation with the Director of Planning 	

	Subject to call-in period - Yes	
Agenda item 10	Financial Outturn 2015-16 and Budget Monitoring Report April-June 2016	
	<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 2015/16 resulting in a saving (after carry forward requests) of £239,020. 2. Approve £40,000 of carry forward requests (requiring member approval) at Appendix 5. 3. Approve the use of the budget saving of £239,020 as detailed in Section 3. 4. Note the annual treasury management report at Appendix 7 and approve the actual 2015/16 prudential and treasury indicators. 5. Note the capital programme outturn position as detailed in Appendix 8 and approve the carry forward of unspent budgets into 2015/16 (section 7). 6. Note the position in respect of Section 106 agreements and partnership funding agreements at Appendix 9 (section 9). 7. Note the outturn position in respect of collection rates for council tax and non-domestic rates for 2015/16 in Appendix 10 (section 10). 8. Note the outturn position in respect of collection rates for sundry debts for 2015/16 in Appendix 11 (section 11). 9. Receive the financial outturn performance position for the Housing Revenue Account for 2015/16 in Appendices 12 to 13 and approve the carry forward of unspent budgets into 2016/17 (section 12). 10. Note the budget monitoring position to the end of June 2016 (section 13) and approve the budget virement of £60,000. 	
	Subject to call-in period - No	
Agenda	Regulatory and Environmental Services -	

item 11	Commercial Transformation Programme	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the transformational programme for the Council's regulatory and environmental services as proposed in this paper over an initial two year period be approved and proceeded 2. the Managing Director for Place & Economic Development in consultation with the Cabinet Member for Development and Safety be authorised to drive forward the transformation programme and implement the interim changes to the existing organisational structure to support the refocusing of resources where appropriate. 3. the Managing Director for Place and Economic Development, in consultation with the Cabinet Member for Development and Safety be authorised to develop and implement such income generating / cost recovery initiatives and measures as he considers appropriate to assist in the delivery of the financial targets. 4. the deferral of the £157.5K saving for 2017/18 to 2018/19 be approved. 	
	Subject to call-in period - Yes	