



# CHELTENHAM

## BOROUGH COUNCIL

### EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**  
Date of meeting: **Tuesday, 11 October 2016**  
Date of publication: **Thursday 13 October 2016**  
Call-in period to expire on: **Midnight on 20 October 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.

<b>Agenda item 5</b>	<b>Advice &amp; Inclusion Contract</b>	
	<b>RESOLVED THAT</b>  <b>1. The Advice and Inclusion Contract be retendered for a term of 3 years from April 1<sup>st</sup> 2017, with the option of extending the term for a further 2 years, subject to satisfactory performance and available finance.</b>  <b>2. The Managing Director of Place and Economic Development be authorised, in consultation with Cabinet Member Housing, to award the contract to the successful tenderer, following evaluation of bids.</b>  <b>3. the Managing Director of Place and Economic Development be authorised, in consultation with Cabinet Member Housing, to extend the contract for a further 2 years following the end of the first 3 years of the service contract, subject to satisfactory performance and available finance.</b>	
	Subject to call-in period - Yes	
<b>Agenda item 6</b>	<b>Cheltenham Borough Council Travel Plan</b>	
	<b>RESOLVED THAT</b>  <b>1. the Travel Plan at appendix 2 be approved as a statement of strategic intent up to September 2019; and the Action Plan appended to it as a series of projects to be investigated and</b>	

	<p>implemented where appropriate; and</p> <p>2. authority be delegated to the Managing Director Place and Economic Development, in consultation with the Cabinet Member Corporate Services and the Joint Liaison Forum, to deliver the strategy and consider additional actions in support of the strategy where appropriate.</p>	
	Subject to call-in period - Yes	
<b>Agenda item 7</b>	<b>Place Strategy-Scoping</b>	
	<p><b>RESOLVED THAT</b></p> <p>1. the scope and purpose of the Place Strategy as set out at section 2 be agreed, and</p> <p>2. the officer team be actioned to engage with key stakeholders and communities of the Borough to inform the preparation of the draft Place Strategy and supporting Action plan, to be considered by Council March 2017.</p>	
	Subject to call-in period - Yes	
<b>Agenda item 8</b>	<b>Cheltenham Development Task Force Business Plan</b>	
	<p><b>RESOLVED THAT</b></p> <p>1. the Task Force Business Plan 2016-2019 be endorsed, and</p> <p>2. it be noted that a review of governance and direction of the Task Force has been initiated by the MD Place &amp; Economic Development and that a report on that review be received later in 2016 and the Task Force Business Plan be updated as necessary</p>	
	Subject to call-in period - Yes	
<b>Agenda item 9</b>	<b>2020 Partnership Local Authority Company</b>	
	<b>RESOLVED THAT</b>	

	<ol style="list-style-type: none"> <li>1. the updated 2020 Partnership Business Case at Appendix 2 be approved in so far as it relates to Cheltenham Borough Council for the delivery of GOSS and ICT functions.</li> <li>2. the transfer of GOSS and ICT functions as outlined in Schedule 2 of the Inter Authority Agreement dated 11 February 2016 to a local authority support services company owned by Cheltenham Borough Council, Cotswold District Council, Forest of Dean District Council and West Oxfordshire District Council be approved.</li> <li>3. it be agreed that this authority's revenues (including council tax), benefits and customer services be withdrawn from the 2020 Partnership Joint Committee with effect from 14 November 2016.</li> <li>4. the Head of Paid Service be authorised, in consultation with the Leader, Cabinet Member for Corporate Services, the s151 Officer and the Borough Solicitor to work with the Partnership MD to finalise and complete the Articles of Association, Members Agreement, Contract for Services and documents and to take all necessary steps to enable the support service local authority company formation.</li> <li>5. the Democratic Services Manager, in consultation with the Borough Solicitor, be authorised to make such changes to the Constitution as are necessary to reflect and facilitate the implementation of the recommendations in this report.</li> </ol>	
	Subject to call-in period - Yes	
Agenda item 10	Budget Strategy and Process 2017/18	
	<p><b>RESOLVED THAT</b></p> <ol style="list-style-type: none"> <li>1. the budget setting timetable at Appendix 2 be approved.</li> <li>2. the budget strategy and MTFs outlined in section 5 and Appendix 3 be approved.</li> <li>3. the reserve realignments outlined in section 8 and the level of reserves projected at Appendix 4 be approved.</li> <li>4. the expected cut in government baseline funding of £677k for 2017/18, the estimated funding gap of £1.721m and the large amount of work done so far to close this gap be noted.</li> <li>5. the Section 151 Officer be authorised to submit a Four Year</li> </ol>	

	<p><b>Efficiency Plan to the DCLG using the approved MTFs as the basis for that submission as outlined in section 6.</b></p> <p><b>6. the intention for this Council to remain in the Gloucestershire Business Rates Pool in 2017/18 as outlined in section 7 be noted.</b></p> <p><b>7. the Section 151 Officer and the Cabinet Member for Finance be requested to consider suggestions from the Budget Scrutiny Working Group in preparing the interim budget proposals for 2017/18 as outlined in section 9.</b></p>
	<p>Subject to call-in period - Yes</p>