



CHELTENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 8 November 2016**
Date of publication: **Thursday 10 November 2016**
Call-in period to expire on: **Midnight on 17 November 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	Townscape - Capital and Large Scale Works Programme	
	RESOLVED THAT The programme of Townscape work at Appendix 2 be approved.	
	Subject to call-in period - Yes	
Agenda item 6	Social Sustainability - A local approach to building new communities	
	RESOLVED THAT The model for social sustainability as an approach in master planning key sites across the Borough be endorsed.	
	Subject to call-in period - Yes	
Agenda item 7	Budget Monitoring report to 30 September 2016	
	RESOLVED THAT 1. the contents of this report including the key projected variances to the 2016/17 budget and the expected delivery of services within budget be noted. 2. the reduction in the use of the Car Parking Equalisation	

	<p>Reserve, approved in accordance with B11.4 of Financial Rules where the Section 151 Officer has delegated authority to approve in year transfers to and from earmarked reserves to support the activities of the council be noted.</p>	
	<p>Subject to call-in period - Yes</p>	
<p>Agenda item 8</p>	<p>Housing Revenue Account New Build- Garage site redevelopments and the use of Right to Buy Receipts</p>	
<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. Subject to subsequent Council approval, the Authority be authorised to accept the tender received from J Harper and Sons enter into a JCT Design and Build Contract for the construction of up to twelve new dwellings with Total Scheme Costs not to exceed £1,772,000. 2. authority be delegated to the Head of Property and Asset Management, in consultation with the Borough Solicitor and the Cabinet Member Housing to: <ol style="list-style-type: none"> 2.1 Conclude the JCT Design and Build contract with J Harper and Sons. 2.2 Take all necessary steps and undertake all necessary procedures, including entering into any legal agreements or other documentation as may be required to implement or facilitate the developments. 2.3 Agree the final number of dwellings that will be built, in the event that the council is unable to proceed with the development of all twelve new dwellings because of site complications (such as unresolved rights of way issues). 3. authority be delegated to the Head of Property and Asset Management, in consultation with the Section 151 Officer and Cabinet Member for Housing, to use the Right to Buy Receipts to purchase dwellings that are considered suitable for use as affordable housing (in accordance with the parameters set out within paragraph 5.4 of this report) PROVIDED THAT the Head of Property Services is satisfied it would not be possible to use these receipts to support the approved delivery of new affordable housing on council owned sites due to time restrictions on the use of these receipts and PROVIDED FURTHER that the expenditure remains within Council approved budgets for the use of delivering new affordable 		

	<p>housing.</p> <ol style="list-style-type: none"> 4. 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. 5. the Authority be authorised to charge Affordable Rents to all dwellings. <p>that Council be recommended to :</p> <ol style="list-style-type: none"> 6. Authorise the allocation of up to £1,772,000 for the construction of up to twelve new dwellings. 7. Note that the Total Scheme Costs of £1,772,000(broken down in further detail in exempt Appendix 3) will be funded by circa £531,000 of RTB receipts with the balance funded by the most appropriate combination of the other funding streams noted within the report – this decision being delegated to the Section 151 Officer in accordance with Financial Rules B7 and B8. 8. Approves the Authority sourcing loan finance of up to £1,200,000 from the Public Works Loan Board to be used for the construction of twelve new dwellings. 	
	Subject to call-in period - Yes	
Agenda item 9	Future Provision of Internal Audit Services	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. It be agreed that the South West Audit Partnership (SWAP) provide the council's internal audit service from 1st April 2017. 2. The Authority becomes a member council of South West Audit Partnership Limited from 1st April, 2017. 3. The Section 151 Officer be authorised to finalise the arrangement referred to above in consultation with the relevant Cabinet Member(s) and the Borough Solicitor. 4. The chairman of the Audit Committee be appointed to the Members' Board and the Section 151 Officer to the Board of Directors. 	

	Subject to call-in period - Yes	
Agenda item 10	Tourism Development Project Update	
	<p>RESOLVED THAT</p> <p>the progress and direction of travel of the tourism development project be noted.</p>	
	Subject to call-in period - Yes	
Agenda item	Crematorium Development Programme update	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the restructuring of the crematorium programme budget be approved and specifically that additional financial support be diverted to the new build development, from finance originally identified for refurbishing the existing chapels; 2. the consequent change in scope of the programme as detailed in Section 2.7 be approved ; 3. the preparation of a business case to determine whether a second new chapel should be constructed, as an integral component of the new crematorium development, as set out in Section 3 be approved; 4. the assessed changes to the programme’s risk profile, as set out in Section 5 and Appendix 1 be noted. 	
	Subject to call-in period - Yes	