



# CHEL TENHAM

## BOROUGH COUNCIL

### EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**  
Date of meeting: **Tuesday, 6 December 2016**  
Date of publication: **Thursday 8 December 2016**  
Call-in period to expire on: **Midnight on 15 December 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.

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| <b>Agenda item 5</b> | <b>Local Council Tax support Scheme for 2017/18</b>  |  |
|                      | <b>RESOLVED THAT</b><br><br><b>Council keep the working age council tax support scheme unchanged for 2017/18, other than any annual uprating of premiums, allowances and non-dependant deductions.</b> |  |
|                      | Subject to call-in period - Yes  |  |
| <b>Agenda item 6</b> | <b>Treasury Mid-Term Report 2016/17</b>  |  |
|                      | <b>RESOLVED THAT</b><br><br><b>the contents of the summary report of the treasury management activity during the first six months of 2016/17 be noted.</b>   |  |
|                      | Subject to call-in period - Yes  |  |
| <b>Agenda item 7</b> | <b>Application for designation of a Neighbourhood Area and Neighbourhood Forum by the West Cheltenham Neighbourhood Forum</b>  |  |
|                      | <b>RESOLVED THAT</b>   |  |

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|                       | <b>The decision be deferred until the 13 December Cabinet meeting</b>   |  |
|                       | Subject to call-in period - Yes   |  |
| <b>Agenda item 8</b>  | <b>Cheltenham Plan Part 1 : Preferred Options</b>   |  |
|                       | <p><b>RESOLVED THAT</b></p> <ol style="list-style-type: none"> <li>1. That the Cheltenham Plan Part 1, Preferred Options document set out in Appendix 2, be approved for public consultation.</li> <li>2. That Cabinet delegates authority to the Director of Planning, in consultation with the Cabinet Member Development and Safety, to make any minor amendments to the document prior to consultation.</li> </ol>  |  |
|                       | Subject to call-in period - Yes   |  |
| <b>Agenda item 9</b>  | <b>Green Waste Charges</b>  |  |
|                       | <p><b>RESOLVED THAT</b></p> <ol style="list-style-type: none"> <li>1. the garden waste collection charge be increased from £38/year to £42/year.</li> <li>2. the prompt payment discount be increased from £2 to £3 for households renewing their subscription ahead of their annual renewal date.</li> <li>3. the spring offer discount be increased from £2 to £3 for new customers who subscribe to the garden waste collection service during the period 1st February 2017 to 31st May 2017.</li> </ol> |  |
|                       | Subject to call-in period - Yes   |  |
| <b>Agenda item 10</b> | <b>Waste and Recycling Service Redesign and Routes Optimisation</b>   |  |
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|                       | <b>RESOLVED THAT</b> <ol style="list-style-type: none"> <li>a) Option 2a (Option A as shown in 2<sup>nd</sup> consultation) with routes optimisation be approved and a recommendation be given to Full Council for formal approval of the associated budget required for implementation</li> <li>b) Subject to Full Council approval of the finances to support option 2a, an order be placed for new recycling collection vehicles</li> <li>c) A Cabinet Member Working Group be set-up to oversee Phase II (implementation) of the project</li> <li>d) the Cabinet Member in consultation with the Cabinet Member Working Group be given delegated authority to approve the additional recyclables to be collected i.e. cartons, textiles, batteries or small waste electricals (WEEE) subject to being within the new service budget</li> </ol> |  |
|                       | Subject to call-in period - Yes  |  |
| <b>Agenda item 11</b> | <b>Shopmobility Commissioning</b>  |  |
|                       | <b>RESOLVED THAT</b> <ol style="list-style-type: none"> <li>1. the procurement of the Shopmobility Service be instigated ; and</li> <li>2. contribution equal to the value of the net savings generated in year's 1 to 5 be made into the budget strategy (support) reserve be approved.</li> </ol>  |  |
|                       | Subject to call-in period - Yes  |  |
| <b>Agenda item 12</b> | <b>Acquisition of Communications Data using the Regulation of Investigatory Powers Act 2000 (RIPA) Policy</b>  |  |
|                       | <b>RESOLVED THAT</b> <ol style="list-style-type: none"> <li>1. the new Policy and Procedures Document for the Acquisition of Communications Data using The Regulation of Investigatory Powers Act 2000 (RIPA) be approved.</li> </ol>  |  |

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|                       | <p>2. the Counter Fraud Unit be authorised to make any future amendments to the policy to reflect legislative changes, in consultation with appropriate Officers, including the Cabinet Member and Leader of the Council, and with One Legal.</p>   |  |
|                       | Subject to call-in period - Yes   |  |
| <b>Agenda item 13</b> | <b>Counter Fraud Unit Business Case</b>   |  |
|                       | <p><b>RESOLVED THAT</b></p> <ol style="list-style-type: none"> <li>1. the attached business case and supporting financial documentation be reviewed.</li> <li>2. this Authority's participation in the establishment of a permanent Counter Fraud Unit be approved and recommends the preferred option 3 and associated financial, governance and employment arrangements.</li> </ol>   |  |
|                       | Subject to call-in period - Yes   |  |
| <b>Agenda item 14</b> | <b>Investment Property Portfolio</b>  |  |
|                       | <p><b>RESOLVED THAT Council be recommended :</b></p> <ol style="list-style-type: none"> <li>1. To allocate £1 million from unapplied capital receipts to pump-prime a property investment fund, supplemented by £9m of prudential borrowing, (i.e. total allocation of £10m) subject to using the option appraisal process at Appendix 2 and the criteria as set out in para 6.1 of this report.</li> <li>2. To allocate £200k from unapplied capital receipts to fund external advisers and pre-acquisition costs.</li> <li>3. To ring-fence a minimum of 50% of all future asset disposal proceeds to enhance the Council's land and asset portfolio.</li> <li>4. To authorise the Cabinet, in consultation with the Asset Management Working Group and the Chairman of the Overview and Scrutiny Committee, to approve investments in commercial property up to £5m per transaction.</li> </ol> <p><b>Subject to Council approving the above Cabinet</b></p> |  |

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|  | <p><b>RESOLVED THAT</b></p> <p><b>(i) The Head of Property Services, in consultation with the Property Acquisition Assessment Group, be authorised to approve the appointment of advisers to assist the Council in its investment transactions.</b></p> <p><b>(ii) Head of Property Services, in consultation with the Leader of the Council, Property Acquisition Assessment Group and other Group Leaders, be authorised to make an offer/enter into negotiations on behalf of the Council, in accordance with the Investment Property Portfolio Policy, for the purchase of suitable property or site with any such transaction being subject to completion of necessary due diligence and approval by the Cabinet and Council, depending on the acquisition value.</b></p> |
|  | Subject to call-in period - Yes  |