



# CHEL TENHAM

## BOROUGH COUNCIL

### EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**  
Date of meeting: **Tuesday, 13 December 2016**  
Date of publication: **Thursday 15 December 2016**  
Call-in period to expire on: **Midnight on 22 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.

<b>Agenda item 5</b>	<b>Accessibility issues</b>	
	<b>RESOLVED THAT</b>  <ol style="list-style-type: none"><li>1. the issues that were raised at Overview and Scrutiny Committee be noted.</li><li>2. a formal Cabinet response to the report be brought back for consideration at a future meeting of Cabinet.</li></ol>	
	Subject to call-in period - Yes	
<b>Agenda item 6</b>	<b>Property Lettings and Disposals to the Third Sector, Voluntary and Community Groups</b>	
	<b>RESOLVED THAT</b>  <ol style="list-style-type: none"><li>1. the previous policy "<i>Policy for Property lettings and disposals to the third sector, voluntary and community groups</i>" (Agreed by Cabinet in July 2010) and the associated Assessment Tool and Matrix (Agreed by Cabinet in March 2011) be terminated from the date of this meeting.</li><li>2. the updated Policy for Property Lettings and Disposals to the Third Sector, Voluntary and Community Groups, attached as appendix 2 be implemented as from the date of this meeting.</li><li>3. a new assessment scheme (as detailed in this report and in appendix 3) be adopted for the award of rent support grants to VCS organisations from the date of this meeting.</li></ol>	

	Subject to call-in period - Yes	
<b>Agenda item 7</b>	<b>Tour of Britain Initiative</b>	
	<p><b>RESOLVED THAT</b></p> <p><b>the Managing Director Place and Economic Development in consultation with the Cabinet Member Finance and Leader of the Council, subject to the satisfactory finalisation of outstanding contractual issues, be authorised to enter into a suitable contractual agreement with Tour of Britain Limited to host the Tour of Britain finish event on the 9th September 2017.</b></p>	
	Subject to call-in period - Yes	
<b>Agenda item 8</b>	<b>General Fund Revenue and Capital- Interim Budget Proposals 2017/18 for consultation</b>	
	<p><b>RESOLVED THAT</b></p> <ol style="list-style-type: none"> <li><b>1. the interim budget proposals be approved for consultation including a proposed council tax for the services provided by Cheltenham Borough Council of £197.12 for the year 2017/18 (an increase of 2.60% or £5.00 a year for a Band D property).</b></li> <li><b>2. the growth proposals be approved, including one off initiatives at Appendix 3, for consultation.</b></li> <li><b>3. the proposed capital programme at Appendix 6 be approved, as outlined in Section 6.</b></li> <li><b>4. authority be delegated to the Section 151 Officer, in consultation with the Cabinet Member for Finance, to determine and approve any additional material that may be needed to support the presentation of the interim budget proposals for consultation.</b></li> <li><b>5. consultation responses be sought by 13<sup>th</sup> January 2017.</b></li> </ol>	
	Subject to call-in period - Yes	
<b>Agenda</b>	<b>Housing Revenue Account Revenue and Capital-</b>	

item 9	Revised budget 2016/17 and interim budget proposals 2017/18 for consultation	
	<p><b>RESOLVED THAT</b></p> <ol style="list-style-type: none"> <li>1. the revised HRA forecast for 2016/17 be noted.</li> <li>2. the interim HRA budget proposals for 2017/18 (Appendix 2) be approved for consultation including a proposed rent decrease of 1% and changes to other rents and charges as detailed within the report.</li> <li>3. the proposed HRA capital programme for 2017/18 as shown at Appendix 3 be approved.</li> <li>4. authority be delegated to the Section 151 Officer, in consultation with the Cabinet Member for Finance, to determine and approve any additional material that may be needed to support the presentation of the interim budget proposals for consultation.</li> <li>5. Consultation responses be sought by 26<sup>th</sup> January 2017.</li> </ol>	
	Subject to call-in period - Yes	
Agenda item	Application for designation of a Neighbourhood Area and Neighbourhood Forum by the West Cheltenham Neighbourhood Forum	
	<p><b>RESOLVED THAT</b></p> <ol style="list-style-type: none"> <li>1. The designation of the West Cheltenham Neighbourhood Forum area for the purpose of preparing a Neighbourhood Development Plan be rejected</li> <li>2. The designation of the West Cheltenham Neighbourhood Forum as neighbourhood forum for that area be rejected.</li> <li>3. It be noted that Cabinet is very keen to continue a dialogue on this, to support the creation of a forum and area.</li> </ol>	
	Subject to call-in period - Yes	
Agenda item 12	Ham Hill	

	<p><b>RESOLVED THAT</b></p> <ol style="list-style-type: none"> <li><b>1. the Ham Hill land is marketed for sale and offers sought by sealed bid either for the whole site or for individual parcels, in order to achieve best consideration</b></li> <li><b>2. the Head of Property and Asset Management in consultation with the Borough Solicitor and the Cabinet Member for Finance be authorised to dispose of the Land for 'best consideration'</b></li> <li><b>3. the Borough Solicitor be authorised to conclude such documents as she considers advisable and appropriate to conclude the transaction on the terms negotiated by the Head of Property and Asset Management</b></li> </ol>
	Subject to call-in period - Yes