



CHEL TENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 7 March 2017**
Date of publication: **Thursday 9 March 2017**
Call-in period to expire on: **Midnight on 16 March 2017**

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	Cabinet Response to the Scrutiny report on Accessibility	
	RESOLVED THAT the project to develop the proposal and the business case be approved, subject to existing budgets, to install and maintain two Changing Places Accessible Toilets within Cheltenham, one in Pittville Park and another in a town centre location to be determined, following consultation with user groups and stakeholders.	
	Subject to call-in period - Yes	
Agenda item 6	Appointment of the Non Executive Director to 2020 company	
	RESOLVED THAT Councillor Wendy Flynn be appointed as a non-executive director of Publica as set out in the terms of appointment in Appendix 2 and in accordance with the following principles: <ul style="list-style-type: none">• all nominations are made on the basis that the nominee/appointee is a representative of Cheltenham Borough Council (insofar as that is compatible with any overriding legal duty to an outside body); and• the appointor reserves the right at any time to withdraw/terminate a nomination/appointment which it has	

	<p>made</p> <ul style="list-style-type: none"> • a nomination/appointment to an outside body is referred to Council for determination where consensus on that nomination/appointment cannot be achieved between the political Group Leaders 	
	Subject to call-in period - Yes	
Agenda item 7	Financing arrangements for improvements to Leisure-at-Cheltenham	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the proposed improvements to Leisure-at-Cheltenham as set out in this report be approved 2. Council, subject to the conditions set out in section 6 being met to the satisfaction of the Section 151 Officer in consultation with the Cabinet Member Finance be recommended to authorise : 3. The Authority to offer a loan of up to £1.5million at an interest rate of 3% per annum to the Cheltenham Trust for onward funding of the improvements to Leisure-at-Cheltenham as detailed in Section 3 of this report; 4. The Authority entering into a loan agreement with The Cheltenham Trust for the sum of up to £1.5m at an interest rate of 3% per annum for onward funding of the improvements to Leisure-at-Cheltenham as detailed in Section 3 of this report. 	
	Subject to call-in period - Yes	
Agenda item 8	Progress update regarding the new crematorium project including business case decisions regarding access road and second chapel option	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the approach to providing public access to and from the new crematorium, including the development, subject to planning consent, of a new permanent road linking the new facility to Bouncer's Lane be approved (See option 'Route B' at Appendix 	

	<p>2);</p> <ol style="list-style-type: none"> 2. the appropriation of land on prior's farm playing field from use as open space to cemetery use be approved and authority be delegated to the Head of Property and Asset Management to carry out the appropriation should planning permission for the development of the crematorium and access road be granted; 3. it be noted that a temporary route for construction traffic leading to the new crematorium will be required, with the preferred route to be informed by professional advice and the results of public consultation, provided in a supplementary update; 4. subject to Council agreeing the additional project budget, the construction of a second chapel in conjunction with the new crematorium be approved. 5. It be agreed that further work be programmed to review the options for repurposing the existing chapels and how the associated costs can be further mitigated to improve scheme viability. <p>Council be recommended to :</p> <p>Allocate the budget for the construction of a second new chapel, including the use of the capital receipt of £275,000 from the sale of the cemetery lodge and £373,000 from the revenue budget reserve arising from the introduction of new crematorium fees in 2017-18, with the balance of £352,000 being supported by prudential borrowing.</p>
	Subject to call-in period - Yes