



CHEL TENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 11 July 2017**
Date of publication: **Thursday 13 July 2017**
Call-in period to expire on: **Midnight on 20 July 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	Report of the Street People Scrutiny Task Group	
	RESOLVED THAT The recommendations of the Street People Scrutiny Task Group be accepted and it be noted that the authority has now joined the Solace partnership.	
	Subject to call-in period - Yes	
Agenda item 6	Review of public realm CCTV provision in Cheltenham	
	RESOLVED THAT 1. The proposed works to Cheltenham's public realm CCTV network as outlined in this report be approved. 2. The capital expenditure required to carry out the proposed work within existing resources be approved 3. Subject to resolution 2, authority be delegated to the Director of Environment, in consultation with the Cabinet Member for Development and Safety, to: a) approve appropriate specification requirements for tender processes; b) agree the capital and revenue implications within existing resources; c) agree prioritisation of works (if required); d) appoint a contractor to carry out the works following the tender process; and e) appoint a contractor to maintain and service the public realm	

	CCTV network.	
	Subject to call-in period - Yes	
Agenda item 7	Food Safety Service Plan 2017-18	
	RESOLVED THAT The Food Safety Service Plan 2017-18 be approved.	
	Subject to call-in period - Yes	
Agenda item 8	Place and Economic Development - Commercial Transformation Programme	
	RESOLVED THAT <ol style="list-style-type: none"> 1. the success of the programme's achievements to date be noted. 2. the Managing Director for Place & Economic Development in consultation with the Cabinet Member for Development and Safety be authorised to continue with the next stage of the commercial transformation programme. 	
	Subject to call-in period - Yes	
Agenda item 9	Cheltenham Enterprise Centre	
	RESOLVED THAT <ol style="list-style-type: none"> 1. the further development of Cheltenham Enterprise Centre as part of the council's Property Portfolio Strategy be approved, funded from unapplied capital receipts. 2. Authority be delegated to the Head of Property Services and the Borough Solicitor to proceed with the required contractors tendering process to develop the site. 	
	Subject to call-in period - Yes	

Agenda item 10	Five-year strategy to grow Cheltenham's visitor economy	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. the five-year strategy to grow Cheltenham's visitor economy and its action plan be adopted 2. authority be delegated to the MD Place and Economic Development to work with the Cheltenham Trust and Cabinet Member Healthy Lifestyles to undertake and complete the handover of the marketing service for a go-live date of 1 August 2017 and also to bring forward plans for the future of the Tourist Information Centre in line with the timescales outlined in the report. 3. a Variation to the management agreement between the Council and the Cheltenham Trust to remove tourism marketing from the agreement be approved 	
	Subject to call-in period - Yes	
Agenda item 11	Arrangements for managing a Sport England Grant to make improvements to Leisure-at-Cheltenham	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. It be noted that the Head of Paid Service has delegated authority under the Authority's constitution to enter into the grant agreement with Sport England. 2. Authority be delegated to the s.151 Officer, in consultation with the Cabinet Member Healthy Lifestyles and Cabinet Member Finance, to agree any subsequent arrangements with the Trust to manage the capital funds to achieve the completion and funding of the works as set out in this report. 	
	Subject to call-in period - Yes	
Agenda item 12	Review of the council's performance at end of 2016-17	
	<p>RESOLVED THAT</p> <p>The review of performance in 2016-17 be noted.</p>	

	Subject to call-in period - Yes	
Agenda item 13	Community Infrastructure Levy	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1) The Community Infrastructure Levy Proposed Statement of Modifications at Appendix 2 be approved for public consultation. 2) authority be delegated to the Director of Planning, in consultation with the Leader to amend the Proposed Statement of Modifications at Appendix 2 and prepare any further statements of modification that may be required following the JCS hearings and/or any further viability assessments undertaken. 3) The Director of Planning be authorised to agree the date of public consultation(s) with Gloucester City and Tewkesbury Borough Councils. 4) The Director of Planning, following the conclusion of the public consultation(s), be authorised to compile and submit responses received to the CIL Examiner for examination. 	
	Subject to call-in period - Yes	
Agenda item 14	Financial Outturn 2016/17 and budget monitoring to June 2017	
	<p>RESOLVED THAT</p> <p>Council be recommended to :</p> <ol style="list-style-type: none"> 1. Receive the financial outturn performance position for the General Fund, summarised at Appendix 2, and notes that services have been delivered within the revised budget for 2016/17 resulting in a saving (after carry forward requests) of £571,443. 2. Approve £80,000 of carry forward requests (requiring member approval) at Appendix 5. 3. Approve the use of the budget saving of £571,443 as detailed in 	

	<p>Section 3.</p> <ol style="list-style-type: none"> 4. Approve the suspension of voluntary debt repayments to support existing commitments and future budget proposals as detailed in Section 3. 5. Note the annual treasury management report at Appendix 7 and approve the actual 2016/17 prudential and treasury indicators. 6. Approve Investments in corporate bonds in respect of Green Investment Bonds increased to a maximum of 5 years with a monetary value limit of £2m as detailed in Section 5. 7. Note the capital programme outturn position as detailed in Appendix 8 and approve the carry forward of unspent budgets into 2017/18 (section 7). 8. Note the position in respect of Section 106 agreements and partnership funding agreements at Appendix 9 (section 9). 9. Note the outturn position in respect of collection rates for council tax and non-domestic rates for 2016/17 in Appendix 10 (section 10). 10. Note the outturn position in respect of collection rates for sundry debts for 2016/17 in Appendix 11 (section 11). 11. Receive the financial outturn performance position for the Housing Revenue Account for 2016/17 in Appendices 12 to 13 and approves the carry forward of unspent budgets into 2017/18 (section 12). 12. Note the budget monitoring position to the end of June 2017 (section 13).
	Subject to call-in period - Yes