



CHEL TENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 7 November 2017**
Date of publication: **Thursday 9 November 2017**
Call-in period to expire on: **Midnight on 16 November 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	Council Tax, Housing Benefit and Council Tax Support Penalty and Prosecution Policy	
	RESOLVED THAT 1. the Council Tax, Housing Benefit and Council Tax Support Penalty and Prosecution Policy be approved (as amended) and adopted. 2. the Chief Finance Officer be authorised to approve future minor amendments to the Policy in consultation with appropriate Officers, Cabinet Member Corporate Services and One Legal.	
	Subject to call-in period - Yes	
Agenda item 6	Budget Monitoring report to 30 September 2017	
	RESOLVED THAT the contents of this report including the key projected variances to the 2017/18 budget and the expected delivery of services within budget be noted.	
	Subject to call-in period - Yes	

Agenda item 7	Lease for Grange Field Walk Playing Field	
	<p>RESOLVED THAT</p> <p>1. lease of the land edged red on the attached plan be granted to Charlton Kings Parish Council for a term expiring on 17th January 2048 at nil premium and a peppercorn rent, and upon such other terms as agreed by the Head of Property and Asset Management in consultation with the Borough Solicitor</p> <p>2. the Borough Solicitor be authorised to complete the lease upon the terms negotiated by the Head of Property and Asset Management, together with such other ancillary terms and documents as is considered necessary or advisable.</p>	
	Subject to call-in period - Yes	
Agenda item 8	Disposal of Public Open Space (Function Room at Naunton Park Pavilion)	
	<p>RESOLVED THAT</p> <p>1. It be agreed that the function room at Naunton Park Pavilion be declared surplus for a term of 5 years.</p> <p>2. Authority be delegated to the Head of Property and Asset Management, in consultation with the Borough Solicitor, to agree the terms of the lease of the function room at a rent which may be below the market rent but which the Head of Property and Asset Management in consultation with the Cabinet Member Finance and Borough Solicitor consider to represent best value.</p> <p>3. The Borough Solicitor be authorised to execute a lease upon the terms agreed by the Head of Property and Asset Management and such other terms as is considered necessary or advisable.</p>	
	Subject to call-in period - Yes	
Agenda item 9	Flexible Homelessness Support Grant	

	<p>RESOLVED THAT</p> <p>1. The transfer of the New Burdens Funding and Flexible Homelessness Support Grant to Cheltenham Borough Homes' Housing Options Service be approved.</p> <p>2. It be noted that the indicative expenditures detailed within Appendix 2 of the report may need to be flexible, depending upon demands of the service. The Lead Commissioner – Housing Services & Waste, in consultation with the Cabinet Member Housing be authorised to make any changes to these spending plans.</p> <p>3. It be noted that should it be required for back-office Housing Options staff to be relocated elsewhere, under more flexible working arrangements, as a result of the recruitment of two new posts, then any new location arrangements will be agreed in writing between CBH and the Lead Commissioner – Housing Services & Waste, in consultation with Cabinet Member Housing.</p>
	Subject to call-in period - Yes