



CHEL TENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 10 April 2018**
Date of publication: **Thursday 12 April 2018**
Call-in period to expire on: **Midnight on <<date>>**

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	Implementation of Enforcement Powers, Housing and Planning Act 2016	
	RESOLVED THAT <ol style="list-style-type: none">1. With immediate effect, the ability of the Council to impose fixed penalties, as detailed in the report, and the criteria for determining the level of penalty as contained in Appendix 2 be approved.2. With immediate effect, the Council's use of powers to impose rent repayment orders, as detailed in this report be approved;3. The Council's use of banning orders, as detailed in this report be approved, once Chapter 2, Part 2 of the Housing and Planning Act 2016 is in force;4. The Director of Environment be authorised to take such actions and decisions as are necessary to facilitate the effective implementation and operation of the Council's powers referred to in this report.	
	Subject to call-in period - Yes	
Agenda item 6	Proposed Disposal of freehold interest of 1 Halland Road	
	RESOLVED THAT <ol style="list-style-type: none">1. The Head of Property & Asset Management (in consultation with the Cabinet Member for Finance) be authorised to market and dispose of the property for best consideration and upon such other terms as are deemed appropriate.	

	<p>2. The Borough Solicitor be authorised to prepare and conclude the necessary documentation to reflect the terms negotiated.</p> <p>3. CBH be requested to allocate the sale proceeds to the provision of additional affordable housing units aimed if possible (and subject to the Council's Housing and Homelessness Strategy) at the under 35 age group.</p>	
	Subject to call-in period - Yes	
Agenda item 7	Replacement audio visual system in the Council chamber	
	<p>RESOLVED THAT</p> <p>1) the essential and desirable items listed in paragraphs 4.1 and 4.2 are purchased by Cheltenham Borough Council within a total cost of £66,000.</p> <p>2) a sum of £5000 is provisioned for maintenance and support of the system over a 5 year period as follows: i) £1000 for 2018/19 from the £75K allocated for the capital expenditure ii) in subsequent years it is proposed to increase the current Municipal Offices maintenance budget by £1000 p.a to cover this either through a transfer from existing budgets or a growth bid.</p> <p>3) the remaining £8K from the £75 K allocated is retained during 2018/19 for additional unforeseen costs and contingencies that may arise during the implementation, and/or later enhancements to be authorised by the Head of Property Services in consultation with the Cabinet Member Corporate Services.</p>	
	Subject to call-in period - Yes	
Agenda item 8	Rent support grants to third sector organisations	
	<p>RESOLVED THAT</p> <p>1. The following rent support grants be agreed :</p> <p>St Margarets Hall Users Group-St Margarets Hall : A rent support grant of 82 % of the current market rent totalling £11,070</p> <p>Glos and District CAB-3 St Georges Place : A rent support grant of 66% of current market rent totalling £6,600</p>	

	2. The Strategy and Engagement Manager be authorised to enter into rent support grant agreements with the applicants.	
	Subject to call-in period - Yes	
Agenda item 11	A Property Matter	
	RESOLVED THAT The recommendations be approved.	
	Subject to call-in period - Yes	
Agenda item 12	A Property Acquisition	
	RESOLVED THAT The recommendations be approved.	
	Subject to call-in period - Yes	
Agenda item 13	A Financial Matter	
	RESOLVED THAT The recommendations be approved.	
	Subject to call-in period - Yes	