



# CHEL TENHAM

## BOROUGH COUNCIL

### EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**  
 Date of meeting: **Tuesday, 10 July 2018**  
 Date of publication: **Thursday 12 July**  
 Call-in period to expire on: **Midnight on 19 July 2018**

**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>Housing and Homelessness Strategy</b>					
	<b>RESOLVED THAT</b>  <b>The Housing &amp; Homelessness Strategy 2018-23 be adopted.</b>					
	Subject to call-in period - Yes					
<b>Agenda item 6</b>	<b>Food Safety Service Plan</b>					
	<b>RESOLVED THAT</b>  <b>The food safety service plan for 2018-19 be approved.</b>					
	Subject to call-in period - Yes					
<b>Agenda item 7</b>	<b>Award of a rent support grant to a Cheltenham Voluntary and Community Sector Organisation</b>					
	<b>RESOLVED THAT</b>  1. the following rent support grants be approved : <table border="1" data-bbox="395 1892 1402 2018"> <tr> <td data-bbox="395 1892 1402 1926"><b>Applicant</b></td> <td data-bbox="1402 1892 1596 1926"><b>Recommended</b></td> </tr> <tr> <td data-bbox="395 1926 1402 2018">Hesters Way Neighbourhood Project Neighbourhood Charity Shop 16-18 Hesters Way Road</td> <td data-bbox="1402 1926 1596 2018">A rent support g market rent total annum.</td> </tr> </table>		<b>Applicant</b>	<b>Recommended</b>	Hesters Way Neighbourhood Project Neighbourhood Charity Shop 16-18 Hesters Way Road	A rent support g market rent total annum.
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Hesters Way Neighbourhood Project Neighbourhood Charity Shop 16-18 Hesters Way Road	A rent support g market rent total annum.					

	<p>Hesters Way Neighbourhood Project The Living Room Rowanfield Exchange</p>	<p>A rent support g current market r</p>
	<p>2. the Strategy and Engagement Manager be authorised to enter into rent support grant agreements with the applicants.</p>	
	<p>Subject to call-in period - Yes</p>	
<p><b>Agenda item 8</b></p>	<p><b>Financial Outturn 2017/18 and budget monitoring to June 2018</b></p>	
	<p>RESOLVED THAT</p> <p>Council be recommended to</p> <ol style="list-style-type: none"> <li>1. Receive the financial outturn performance position for the General Fund, summarised at Appendix 2, and note that services have been delivered within the revised budget for 2017/18 resulting in a saving (after carry forward requests) of £403,179.</li> <li>2. Approve £7,000 of carry forward requests (requiring member approval) at Appendix 5.</li> <li>3. Approve the use of the budget saving of £403,179 as detailed in Section 3.</li> <li>4. Approve a further allocation of £15k towards Contactless Donation Points, funded via a contribution from the Homelessness earmarked reserve, as detailed in para 8.2.</li> <li>5. Approve a 2018/19 contract fee adjustment of £200,000 to Ubico Ltd, funded from General Balances, as detailed in para 13.5.</li> <li>6. Note the annual treasury management report at Appendix 7 and approve the actual 2017/18 prudential and treasury indicators.</li> <li>7. Note the capital programme outturn position as detailed in Appendix 8 and approve the carry forward of unspent budgets into 2018/19 (section 7).</li> <li>8. Note the position in respect of Section 106 agreements and partnership funding agreements at Appendix 9 (section 9).</li> <li>9. Note the outturn position in respect of collection rates for council tax and non-domestic rates for 2017/18 in Appendix 10 (section 10).</li> <li>10. Notes the outturn position in respect of collection rates for sundry debts for 2017/18 in Appendix 11 (section 11).</li> <li>11. Receive the financial outturn performance position for the Housing</li> </ol>	

	<p>Revenue Account for 2017/18 in Appendices 12 to 13 and approves the carry forward of unspent budgets into 2018/19 (section 12).</p> <p>12. Note the budget monitoring position to the end of June 2018 (section 13).</p>	
	Subject to call-in period - Yes	
<b>Agenda item 9</b>	<b>Review of the council's performance at end of 2017-18</b>	
	<p><b>RESOLVED THAT</b></p> <p><b>the review of performance in 2017-18 be noted.</b></p>	
	Subject to call-in period - Yes	
<b>Agenda item 10</b>	<b>Appropriation of land at Monkscroft Villas from 'open space' to housing (Authority for the appropriation of open space)</b>	
	<p><b>RESOLVED THAT</b></p> <p>The Head of Property, in consultation with the Cabinet Member Finance and the Borough Solicitor, be authorised to appropriate the site from open space to housing in order to provide additionality when linked with the adjacent Monkscroft villas site in order to provide much needed social housing in Hesters Way Ward.</p>	
	Subject to call-in period - Yes	
<b>Agenda item 11</b>	<b>Nominations to Outside Bodies</b>	
	<p><b>RESOLVED THAT</b></p> <p><b>1. Cabinet make nominations/appointments to the outside bodies as set out in Appendix in accordance with the following principles:</b></p> <ul style="list-style-type: none"> <li>• <b>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</b></li> </ul>	

	<p>overriding legal duty to the outside body;</p> <ul style="list-style-type: none"> <li>• Cabinet/the Leader reserves the right at any time to withdraw/terminate a nomination/appointment which it has made; and</li> <li>• 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</li> </ul> <ol style="list-style-type: none"> <li>2. Cabinet makes appointments to joint committees as set out in Appendix 2B; and</li> <li>3. Cabinet notes the Cabinet Member responsibilities for the bodies/groups listed in Appendix 2C.</li> <li>4. The nominations/appointments Cleeve Common Trust and Friends of Leckhampton Hill be referred to Council for determination as consensus cannot be achieved between all the political groups on the council.</li> </ol>
	Subject to call-in period - Yes
Agenda item 12	Arle Nursery Strategic Review
	<p><b>RESOLVED THAT</b></p> <ol style="list-style-type: none"> <li>1. Option 2 be approved i.e. dispose of Arle Nursery site, and procure the plants for our public realm planting externally; and</li> <li>2. the Head of Property and Asset Management, in consultation with the Cabinet Member Finance, be authorised to determine the most appropriate means of disposing of the property (in one or more parts) in order to obtain best consideration, and to enter into such negotiations as he considers necessary to achieve that outcome</li> <li>3. the Executive Director, Finance and Assets, in consultation with the Cabinet Member Finance, be authorised to accept an offer (or offers, if sold in more than one part) for the purchase of the property (in one or more parts) which in his reasonable opinion (following receipt of supporting professional advice) represents the best consideration that can reasonably be obtained for the site overall;</li> <li>4. the Borough Solicitor be authorised to conclude such documents as she considers reasonably necessary or advisable to reflect the terms agreed under paragraph 3 above</li> </ol>

	Subject to call-in period - Yes	
<b>Agenda item 15</b>	<b>Property Acquisition</b>	
	<b>RESOLVED THAT</b> <b>The recommendations be approved.</b>	
	Subject to call-in period - Yes	