



CHEL TENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 5 March 2019**
Date of publication: **Thursday 7 March 2019**
Call-in period to expire on: **Midnight on 14 March 2019**

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	Setting Up A Cheltenham Lottery	
	RESOLVED THAT a) A Cheltenham Lottery be established to create a longer-term sustainable source of funds that will support our people and communities to thrive. b) the council submit an application to the Gambling Commission to be the licence holder and that the Executive Director Finance and Assets and the Strategy and Engagement Manager be appointed to be responsible for holding the licence and submit the necessary application to the Gambling Commission.	
	Subject to call-in period - Yes	
Agenda item 6	Draft Corporate Strategy 2019-2023	
	RESOLVED THAT the draft corporate strategy 2019-23 (appendix 2) be endorsed ahead of it going to Council for final approval.	
	Subject to call-in period - No	
Agenda item 7	Urban Gulls Strategy	

	RESOLVED THAT 1) a £10k additional budget allocation for 2019-20 be agreed, funded from additional income generated in 2018-19; and 2) the Enforcement Manager be instructed to develop and implement a costed action plan, within identified resources, in consultation with the Cabinet Member Development and Safety.	
	Subject to call-in period - Yes	
Agenda item 8	Modernisation Case for Change	
	RESOLVED THAT the Modernisation Case for Change be approved.	
	Subject to call-in period - Yes	