



CHEL TENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 9 July 2019**
Date of publication: **Thursday, 11 July 2019**
Call-in period to expire on: **Midnight on 18 July 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	Housing, Homelessness & Rough Sleeping Strategy 2018-23-Action Plan Update 2019	
	RESOLVED THAT 1. The title of our Housing & Homelessness Strategy be amended to read: 'Housing, Homelessness & Rough Sleeping Strategy 2018-23.' 2. The Housing, Homelessness & Rough Sleeping Strategy Action Plan Update for 2019 be approved.	
	Subject to call-in period - Yes	
Agenda item 6	Housing Revenue Account - New Build - Monkscroft Villas Site	
	RESOLVED THAT 1. The tender received from E G Carter and Co Ltd be accepted and the authority enter into a JCT Design and Build Contract for the construction of 27 new dwellings with Total Scheme Costs not to exceed £4,235,000. 2. Authority be delegated to the Executive Director of Finance & Assets, in consultation with the Borough Solicitor to: 2.1. Conclude the JCT Design and Build contract with E G Carter and Co Ltd. 2.2. Take all necessary steps and undertake all necessary procedures, including entering into any legal arrangements or	

	<p>other documentation as may be required to implement or facilitate the development, including entering into a Grant Agreement with Homes England for the affordable housing dwellings.</p> <p>2.3 Agree, in consultation with Cabinet Member - Housing the precise tenure of the affordable housing dwellings once the position about Homes England grant funding is confirmed, including shared ownership.</p> <p>2.4 Approve the disposal on a shared ownership basis of any dwellings designated as such under recommendation 2.3 and to agree the terms of such disposals.</p> <p>3. The authority be authorised to charge Affordable Rents on the rented dwellings at 80% of market rents and allocate any remaining properties for shared ownership to be available at a minimum initial equity share of 40%.</p>	
	Subject to call-in period - Yes	
Agenda item 7	Climate Emergency	
	<p>RESOLVED THAT</p> <p>A climate emergency be declared.</p>	
	Subject to call-in period - Yes	
Agenda item 8	Financial outturn 2018/19 and Budget Monitoring Report April - June 2019	
	<p>RESOLVED THAT</p> <p>1. The financial outturn performance position for the General Fund be received, summarised at Appendix 2, and noted that services have been delivered within the revised budget for 2018/19 resulting in a saving (after carry forward requests) of £40,377.</p> <p>Council be recommended to:</p> <p>2. Approve £18,300 of carry forward requests (requiring member approval) at Appendix 5.</p> <p>3. Approve the use of the budget saving of £40,377 as detailed in Section 3.</p>	

	<p>4. Note the annual treasury management report at Appendix 7 and note the actual 2018/19 prudential and treasury indicators.</p> <p>5. Note the capital programme outturn position as detailed in Appendix 8 and approve the carry forward of unspent budgets into 2019/20 (section 7) and approve the virement of budgets in 2019/20 as set out in paragraphs 7.2 to 7.3.</p> <p>6. Note the position in respect of Section 106 agreements and partnership funding agreements at Appendix 9 (section 9).</p> <p>7. Note the outturn position in respect of collection rates for council tax and non-domestic rates for 2018/19 in Appendix 10 (section 10).</p> <p>8. Note the outturn position in respect of collection rates for sundry debts for 2018/19 in Appendix 11 (section 11).</p> <p>9. Receive the financial outturn performance position for the Housing Revenue Account for 2018/19 in Appendices 12 to 13 (as detailed in Section 12) and approves the carry forward, virement and reclassification of budgets in 2019/20 as set out in paragraphs 12.8 to 12.10.</p> <p>10. Note the budget monitoring position to the end of June 2019 (section 13).</p>	
	Subject to call-in period - No	
Agenda item 9	The Future of Public Convenience Provision	
	<p>RESOLVED THAT</p> <p>1. The proposed strategy to guide future decision making with regard to public conveniences, set out in paragraph [5], be adopted.</p> <p>2. A consultation exercise be undertaken in respect of option 3, set out in section 4, and to report back to AMWG, O&S and cabinet with the outcomes and recommended way forward.</p>	
	Subject to call-in period - Yes	
Agenda item 10	Review of the council's performance at end of 2018-19	
	<p>RESOLVED THAT</p> <p>The review of performance in 2018-19 be noted.</p>	

	Subject to call-in period - Yes	
Agenda item 11	Briefing from Cabinet Members	
	Subject to call-in period - No	
Agenda item 13	A Financial Matter	
	RESOLVED THAT The recommendations be approved.	
	Subject to call-in period - Yes	
Agenda item 14	Gloucestershire Airport	
	RESOLVED THAT The recommendations be approved.	
	Subject to call-in period - Yes	