



CHELTENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 18 December 2018**
Date of publication: **Thursday, 20 December 2018**
Call-in period to expire on: **Midnight on 27 December 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.

Agenda item 5	Grounds Maintenance Services Within the Housing Revenue Account	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none">1. CBC enter into the deed of variation with UBICO for the delivery of these changes to the grounds maintenance services in the contract dated April 1st 2012 for grounds maintenance and other services (the contract identifies CBH as the managing agents). The changes to commence on April 1st 2019.2. It be noted that any anomalies in current service provision (as detailed in Section 3 of this report) will be rectified, subject, where appropriate, to any financial approvals being first obtained from CBC.3. Authority be delegated to the Managing Director Place & Growth, in consultation with the Borough Solicitor, to finalise the Deed of Variation to implement the objectives set out in this report. Also, authority be delegated to the Managing Director Place & Growth, in consultation with the Cabinet Member Clean and Green Environment and the Cabinet Member Housing to make any subsequent changes to the Grounds Maintenance Services to be provided by UBICO provided that any such changes have no significant financial impact on either the General Fund or the HRA.	
	Subject to call-in period - Yes	

Agenda item 6	Council Tax Discount for Care Leavers	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. Care Leavers be determined as a class for the purpose of Section 13A(1)(c) of The local Government Finance Act 1992 2. The Council Tax Discount Scheme for Care leavers in appendix 2 be approved, to be effective from 1st April 2019 3. Decisions relating to the application of these reliefs be delegated to the Head of Revenues and Benefits and officers in the council tax team. In the case of a dispute an internal reconsideration is to be made by the Executive Director Finance and Assets. 	
	Subject to call-in period - Yes	
Agenda item 7	Procurement of vehicles for the delivery of environmental services in Cheltenham	
	<p>RESOLVED THAT</p> <p>Cabinet approve the purchase of 2 Romaquip recycling vehicles funded from within existing capital budgets to maintain the existing service and provide operational resilience, resulting in a total fleet size of 13 vehicles:</p> <ol style="list-style-type: none"> (1) The Romaquip recycling vehicle (currently in use by Cheltenham Borough Council) on hire from Cotswold District Council for the sum of £138,644.02; (2) One new Romaquip recycling vehicle for the sum of £139,178.79, as a spare vehicle to avoid the need for mixed recycling collections when a recycling vehicle from the current fleet is out of service for any reason. 	
	Subject to call-in period - Yes	
Agenda item 8	Housing Revenue Account Revenue and Capital-Revised budget 2018/19 and interim budget proposals 2019/20 for consultation	
	RESOLVED THAT	

	<ol style="list-style-type: none"> 1. The revised HRA forecast for 2018/19 be noted. 2. The interim HRA budget proposals for 2019/20 (shown at Appendix 2) be approved for consultation including a proposed rent decrease of 1% and changes to other rents and charges as detailed within the report. 3. The proposed HRA capital programme for 2019/20 as shown at Appendix 3 be approved. 4. Authority be delegated to the Executive Director Finance and Assets, in consultation with the Cabinet Member for Finance, to determine and approve any additional material that may be needed to support the presentation of the interim budget proposals for consultation. 5. Consultation responses be sought by 31st January 2019. 	
	Subject to call-in period - No	
Agenda item 9	General Fund Revenue and Capital-Interim Budget Proposals 2019/20 for consultation	
	<p>RESOLVED THAT</p> <ol style="list-style-type: none"> 1. The interim budget proposals be approved for consultation including a proposed council tax for the services provided by Cheltenham Borough Council of £209.08 for the year 2019/20 based on a band D property (an increase of 2.99%). 2. The Medium Term Financial Strategy (MTFS) projection, outlined in section 3 and Appendix 3 be noted. 3. The growth proposals, including one off initiatives at Appendix 4, be approved for consultation. 4. The proposed capital programme at Appendix 6, as outlined in Section 6 be approved. 5. Authority be delegated to the Executive Director Finance and Assets, in consultation with the Cabinet Member for Finance, to determine and approve any additional material that may be needed to support the presentation of the interim budget proposals for public consultation which will include any changes arising from the provisional settlement. 6. Consultation responses be sought by 25th January 2019. 	

	Subject to call-in period - No
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