



CHELTENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 8 October 2019**
Date of publication: **Thursday, 10 October 2019**
Call-in period to expire on: **Thursday, 17 October 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	Connecting Cheltenham - A Strategy for Transport Connectivity	
	<p>RESOLVED THAT:</p> <ol style="list-style-type: none">1. Connecting Cheltenham be approved as the transport strategy for Cheltenham;2. the strategy be used as the basis of the council’s input into the review of the Gloucestershire Local Transport Plan;3. the strategy be used in future negotiations across the borough associated with new development through the Section 106 process and to inform future Community Infrastructure Levy allocations;4. support be sought from Tewkesbury Borough Council to use the strategy in regard to new development outside the borough boundary through the Section 106 process and to inform future Community Infrastructure Levy allocations.5. authority be delegated to the Director of Planning, in consultation with the Executive Director Finance and Assets and Cabinet Member Development and Safety, to prepare a programme for delivery which identifies short, medium and longer term priorities and the approach to funding; this programme for delivery be brought back to Cabinet for consideration;6. the strategy be used as the basis for the council to seek funding for its delivery plan	

	Subject to call-in period - Yes					
Agenda item 6	Award of rent support grant to Cheltenham Spa Bowling Club					
	<p>RESOLVED THAT:</p> <p>1. The following rent support grant be agreed by Cabinet:</p> <table border="1"> <thead> <tr> <th>Applicant</th> <th>Recommended rent support grant</th> </tr> </thead> <tbody> <tr> <td>Cheltenham Spa Bowling Club</td> <td>A rent support grant of 36% of current market rent totalling £1314 per annum.</td> </tr> </tbody> </table> <p>2. the Participation and Engagement Team Leader be authorised to enter into rent support grant agreements with the applicants</p>		Applicant	Recommended rent support grant	Cheltenham Spa Bowling Club	A rent support grant of 36% of current market rent totalling £1314 per annum.
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Cheltenham Spa Bowling Club	A rent support grant of 36% of current market rent totalling £1314 per annum.					
	Subject to call-in period - Yes					
Agenda item 7	Workshop Cheltenham					
	<p>RESOLVED THAT:</p> <p>1. the proposal for facilitating the Workshop Cheltenham project, including a tier 2 growth hub, on Chester Walk car park, be approved.</p> <p>2. the freehold disposal of that part of St George’s Road car park (shown edged red on Plan 1) to Gloucestershire County Council as consideration for the acquisition of land at Chester Walk (shown edged on Plan 2) be approved.</p> <p>3. authority be delegated to the Director of Corporate Projects, in consultation with the Cabinet Member for Finance and Assets and the Head of Property and Asset Management, to settle Heads of Terms for the exchange of land referred to in recommendation 2) above and for the grant of a lease, not exceeding 10 years from the date of grant, at a rent representing the best consideration that can reasonably be achieved;</p> <p>4. the Borough Solicitor be authorised to enter into any legal agreements considered necessary or desirable for the Council to put into effect the recommendations in this report.</p> <p>5. the necessary capital expenditure on works at St George’s Road car park pursuant to the land swap be approved, as per paragraph 5.2 and delegates’ authority to the Head of Property and Asset Management to agree and implement the works with GCC.</p>					

	Subject to call-in period - Yes	
Agenda item 8	Implementing an Article 4(1) direction for the St. Paul's ward	
	RESOLVED THAT: <ol style="list-style-type: none"> 1. the confirmation of an Article 4(1) Direction, removing the C3 to C4 permitted development right as of 11th June 2020, be approved. 	
	Subject to call-in period - Yes	
Agenda item 9	Building Control renewal of shared service partnership agreement with Tewkesbury Borough Council	
	RESOLVED THAT: <ol style="list-style-type: none"> 1. Maintaining the shared service between Cheltenham Borough Council and Tewkesbury Borough Council for a ten year period from expiry of the current agreement be approved; 2. the continued delegation of Tewkesbury Borough Council's building Control functions to Cheltenham Borough Council, as host authority, in accordance with a new agreement under Section 101-(1) of the Local Government Act 1972 and Part 1A Chapter 2 section 9EA of the Local Government Act 2000 and pursuant to the Local Authorities (Arrangements for the Discharge of Functions) (England) Regulations 2012, be accepted; 3. authority be delegated to the Director of Environment in consultation with the Cabinet Member for Development and Safety and the s151 Officer, to enter into the s101 Agreement and any other required legal documentation and to take all necessary steps to implement the above mentioned resolutions; 	
	Subject to call-in period - Yes	
Agenda item 10	Budget Strategy and Process 2020/21	
	RESOLVED THAT:	

	<ol style="list-style-type: none"> 1. the budget setting timetable at Appendix 2 be approved; 2. the budget strategy outlined in section 5 be approved; 3. the intention for this Council to remain in the Gloucestershire Business Rates Pool in 2020/21 as outlined in section 6 be noted; 4. the Executive Director Finance & Assets and the Cabinet Member for Finance be requested to consider suggestions from the Budget Scrutiny Working Group in preparing the interim budget proposals for 2020/21, as outlined in section 7. 	
	Subject to call-in period - Yes	
Agenda item 11	Museum Accreditation Collections Development Policy and Deaccession Process	
	<p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. the updated Collections Development Policy be approved; 2. the CBC Deaccession Approvals process be approved; 3. the Executive Director of People and Change be authorised to undertake the role of the 'responsible officer' on behalf of CBC as the custodian of the Collection 	
	Subject to call-in period - Yes	