



CHEL TENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 5 November 2019**
Date of publication: **Thursday 7 November 2019**
Call-in period to expire on: **Midnight on 14 November 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	Responding to the Climate Emergency	
	RESOLVED THAT: 1. the findings of the ‘Carbon Neutral Cheltenham – Leadership through Stewardship’ report and its associated roadmap be considered and endorsed; 2. provision be made in the 2020/2021 budget to make the resources available to deliver the 2030 roadmap (section 7 of the report); 3. the resources needed to deliver the actions required to meet the 2030 carbon neutrality targets be considered, prioritised and identified; 4. an annual reporting process be developed to effectively track progress; 5. authority be delegated to the Executive Director People & Change and the Director of Environment, to develop the roadmap into a realistic action plan for project delivery, with appropriate business case development taking account of the impact on the Council’s financial position.	
	Subject to call-in period - Yes	
Agenda	Cheltenham Transport Plan	

item 6		
	<p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. in light of the economic and other evidence, and based upon GCC traffic flow data, CBC air quality data, and wider considerations, the GCC Traffic Regulation Order Committee (TRO) and GCC Cabinet be urged to make the Experimental Traffic Regulation Order (phase 4) of the Cheltenham Transport Plan permanent; 2. the Managing Director Place & Growth be authorised to write to GCC and the TRO committee to make CBC's position clear. 	
	Subject to call-in period - Yes	
Agenda item 7	West Cheltenham/Cyber Central Update Report	
	<p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. continued support to the ongoing Cyber Central work programme be approved, to include: <ul style="list-style-type: none"> • delivery vehicle / route to market for development / investment partner(s) • further land assembly • land management • collaboration with landowners • collaboration with Tewkesbury Borough Council, other public sector stakeholders and government agencies • occupier requirements • progression of Garden Communities programme 2. the spend to date on the Cyber Central Programme and the projected financial position until the end of 2020 be noted; 3. authority be delegated to the Managing Director Place and Growth, in consultation with the relevant Cabinet Member and the Executive Director of Finance and Assets, to approve and submit planning applications to the relevant planning authorities. 	
	Subject to call-in period - Yes	
Agenda item 8	Lease Renewal - Sandford Parks Lido	

	RESOLVED THAT: <ol style="list-style-type: none"> 1. an early surrender of the lease to SLL be agreed, and a new lease be granted for a term of 35 years of the land shown edged red on the attached plan, on the rental basis set out in the report; 2. authority be delegated to the Executive Director of Finance and Assets in consultation with the Borough Solicitor, to agree the remaining terms of the lease and conclude the surrender and grant of a new lease. 	
	Subject to call-in period - Yes	
Agenda item 9	The Future of Public Convenience Provision – Consultation Output	
	RESOLVED THAT: <ol style="list-style-type: none"> 1. selected facilities be retained and selected facilities be closed subject to achieving access to alternative appropriate facilities via a community partnership scheme as recommended in the report at paragraph 4.4 and subject to a post implementation review after 1 year; 2. a community partnership initiative be developed to provide public access to appropriate alternative facilities; 3. authority be delegated to the Head of Property and Asset Management (in consultation with the Cabinet Member Clean and Green Environment, and the Cabinet Member Finance) to implement public convenience asset investment and rationalisation in line with potential opportunities raised in the report, including approval of Heads of Terms for any agreements or transactions involving third parties; 4. authority be delegated to the Borough Solicitor to complete such documents as she considers appropriate to implement the Heads of Terms agreed in accordance with Resolution 3. 	
	Subject to call-in period - Yes	
Agenda item 10	Local Council Tax Support Scheme for 2020/21	
	RESOLVED THAT: <ol style="list-style-type: none"> 1. the outcome of the consultation on proposals to change the Local Council Tax Support scheme in Appendix 4 be noted; 	

	<p>2. the council tax support scheme for working age customers in Appendix 2 and summarised in Appendix 3 as the preferred option for 2020/21 be approved;</p> <p>3. it be recommended that Council approves the proposed Local Council Tax Support Scheme for working age customers for 2020/21.</p>	
	Subject to call-in period - Yes	
Agenda item 11	Budget Monitoring Report 2019/20 - position as at September 2019	
	<p>RESOLVED THAT:</p> <p>1. the contents of this report be noted, including the key projected variances to the 2018/19 budget and the expected delivery of services within budget.</p>	
	Subject to call-in period - Yes	