



CHEL TENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 11 February 2020**
Date of publication: **Thursday, 13 February 2020**
Call-in period to expire on: **Midnight on Thursday, 20 February 2020**

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	Reallocation of Funds to Support High Street Improvement Phase 2	
	RESOLVED THAT: 1. the spending of £161,402 on the allotment improvement works identified in this report be approved, and that the remaining £400,000 be reallocated towards the Cheltenham High Street phase 2 improvements.	
	Subject to call-in period - Yes	
Agenda item 6	Proposed Compulsory Purchase action to support delivery of the proposed West Cheltenham Development Scheme	
	RESOLVED THAT: 1. Cabinet agree in principle that the Councils may need to use compulsory purchase powers to acquire the land shown edged red on the plan, attached at appendix 2 of this report, in order to achieve the following: (a) Secure the delivery of the West Cheltenham development, its housing and job-creation objectives together with contributing to the promotion and improvement of the economic, social and environmental well-being of Cheltenham and Tewkesbury Boroughs in line with the emerging Cyber Central Garden Community	

	<p>Supplementary Planning Document;</p> <p>(b) Facilitate the development of the site by assembling the land interests within a reasonable timeframe and at a reasonable cost;</p> <p>2. The Director of Planning be authorised to undertake the investigative and preparatory work required for the compulsory purchase process in collaboration with Tewkesbury Borough Council. Cabinet notes that as an outcome of this recommendation, if it is necessary and appropriate, for one or more compulsory purchase orders to be made, that a further report will be brought to Cabinet seeking approval to the making of an Order;</p> <p>3. Cabinet accept that costs of up to £100,000 may be incurred. This cost is to be split equally between the two authorities (£50,000 contribution from Tewkesbury Borough Council).</p>	
	Subject to call-in period - Yes	
Agenda item 7	Adoption of revised Sexual Entertainment Venue Policy	
	<p>RESOLVED THAT:</p> <p>1. The consultation feedback be noted;</p> <p>2. The revised policy document attached at Appendix 5 be noted, and;</p> <p>3. Council be recommended to adopt the revised policy document attached at Appendix 5.</p>	
	Subject to call-in period - Yes	
Agenda item 8	Adoption of revised Street Trading Policy	
	<p>RESOLVED THAT:</p> <p>1. The amendments to the current policy be noted;</p> <p>2. The consultation feedback and officer comments be noted;</p> <p>3. The revised policy be adopted for implementation.</p>	

	Subject to call-in period - Yes	
Agenda item 9	Regulation of Investigatory Powers Act 2000 Directed Surveillance and Covert Human Intelligence Source Policy/Investigatory Powers Act 2016 Acquisition of Communications Data Policy	
	RESOLVED THAT: <ol style="list-style-type: none"> 1. The Policies attached to this report be formally adopted; 2. The Chief Executive be authorised to approve future minor amendments to the Policies in consultation with the Cabinet member for Corporate Services, One Legal and the Counter Fraud Manager. 	
	Subject to call-in period - Yes	
Agenda item 10	Approval to consult on revised Homeseeker Plus Policy	
	RESOLVED THAT: <ol style="list-style-type: none"> 1. This Authority be authorised to consult on the proposed changes to the Homeseeker Plus Allocations Policy; 2. Authority be delegated to the Managing Director Place & Growth, in consultation with the Cabinet Member Housing, to approve the new policy after the consultation period has ended; provided that there are no further material changes other than those that have already been identified within this report. 	
	Subject to call-in period - Yes	
Agenda item 11	Quarterly Budget Monitoring Report October 2019 - December 2020	
	RESOLVED THAT: <ol style="list-style-type: none"> 1. Cabinet note the contents of this report including the key projected variances to the 2019/20 budget and the expected delivery of services within budget; 2. Council be recommended to approve the budget virements to the 2019/20 budget, as part of the revised budget 2019/20, as detailed in Appendix 4. 	

	Subject to call-in period - No	
Agenda item 12	Final General Fund Revenue and Capital Budget Proposals 2021	
	<p>RESOLVED THAT: Council be recommended to approve the following:</p> <ol style="list-style-type: none"> 1. The revised budget for 2019/20 be approved; 2. The budget assessment be considered by the Section 151 Officer at Appendix 2 in agreeing the following recommendations; 3. The final budget proposals including a proposed council tax for the services provided by Cheltenham Borough Council of £214.08 for the year 2020/21 based on a Band D property (an increase of 2.39% or £5.00 a year for a Band D property), as detailed in paragraphs 4.11 to 4.16, be approved; 4. The growth proposals be approved, including one off initiatives at Appendix 4; 5. A lending (overdraft) facility of up to £100,000 to the Cheltenham BID be approved, to facilitate the delivery of an ice rink as detailed in Section 7; 6. The Executive Director Finance and Assets (in consultation with the Borough Solicitor) be authorised to take such actions and make such arrangements as are necessary for the implementation of the above lending facility to Cheltenham BID; 7. The savings / additional income totalling £826,000 and the budget strategy at Appendix 5 be approved; 8. The use of reserves and general balances be approved, and the projected level of reserves, as detailed at Appendix 6, be noted; 9. The capital programme at Appendix 7 be approved; 10. The programmed maintenance programme at Appendix 8 be approved; 11. Cabinet note that the Council will remain in the Gloucestershire business rates pool for 2020/21 (paragraphs 4.4 to 4.10); 12. The Pay Policy Statement for 2020/21 be approved, including the continued payment of a living wage supplement at Appendix 9; 13. The Medium Term Financial Strategy (MTFS) detailed in Section 5 	

	<p>and Appendix 10 be approved;</p> <p>14. A level of supplementary estimate of £100,000 for 2020/21 be approved, as outlined in Section 13.</p>	
	Subject to call-in period - No	
Agenda item 13	Final Housing Revenue Account (HRA) 2021 - Revised Budget 2020	
	<p>RESOLVED THAT: Council be recommended to approve the following:</p> <ol style="list-style-type: none"> 1. The revised HRA forecast for 2019/20 be noted; 2. The HRA budget proposals for 2020/21 (shown at Appendix 2) be approved, including a proposed rent increase of 2.7% and changes to other rents and charges as detailed within the report; 3. The HRA capital programme for 2020/21, as shown at Appendix 3, be approved. 	
	Subject to call-in period - No	