



# CHEL TENHAM

## BOROUGH COUNCIL

### EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**  
Date of meeting: **Tuesday, 3 March 2020**  
Date of publication: **Thursday, 5 March 2020**  
Call-in period to expire on: **Midnight on 12 March 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.

<b>Agenda item 5</b>	<b>Events Scrutiny Task Group Report</b>	
	<b>RESOLVED THAT</b>  <b>1. The findings and recommendations of the Scrutiny Task Group Report provided at Appendix 2 be noted;</b> <b>2. The Scrutiny Task Group Minority Report provided at Appendix 3 be noted.</b>  <b>3. A formal Cabinet response to the reports be brought back to a future meeting of Cabinet.</b>	
	Subject to call-in period - Yes	
<b>Agenda item 6</b>	<b>Gloucestershire Local Transport Plan - draft for consultation</b>	
	<b>RESOLVED THAT</b>  <b>1. The Cheltenham Borough Council's representations to Gloucestershire's Local Transport Plan (2015 – 2041) draft for consultation (as set out in appendices 2 and appendix 3), be agreed</b>  <b>2. Authority be delegated to the Director of Planning to formally submit Cheltenham Borough Councils representations no later than 26th March 2020.</b>	

	Subject to call-in period - Yes	
<b>Agenda item 7</b>	<b>Housing Revenue Account - Garage Strategy</b>	
	<p><b>RESOLVED THAT</b></p> <p>1. the garage strategy at Appendix 2 be approved</p> <p>2. It be noted that :-</p> <p>2.1 the Head of Property Services, in consultation with the Cabinet Member – Housing will agree which sites will be taken forward for the further feasibility work as outlined above in the Executive Summary</p> <p>2.2 following the feasibility work, the Cabinet Member – Housing will receive recommendations from the Head of Property Services to approve those garage sites which should be developed as affordable housing to be owned by the Authority (subject to planning permission and costs being within budget)</p> <p>2.3 following identification of the garages sites pursuant to recommendation 2.2, CBH, on behalf of the Authority, will apply for planning permission and conduct procurements to select contractors to carry out the design and construction of the new housing</p> <p>2.4. subject to the tenders for the construction of the new housing being within the budgets approved by full Council and the receipt of planning permission, the Cabinet Member – Housing will approve the change of use of the garage sites to use for the provision of new Council owned affordable housing and will authorise the award of the contracts to the successful bidders where contracts are in excess of £100,000</p> <p>2.5 if the feasibility work identifies uses for the garage sites other than affordable housing to be owned by the Authority, a further report(s) will be prepared for approval by Cabinet or the Lead Member as required by the Constitution</p> <p>3. Authority be delegated to the Executive Director – Finance and Assets, in consultation with the Cabinet Member Housing to:-</p> <p>3.1 submit and accept bids to Homes England for grant funding to support the delivery of new build schemes</p> <p>3.2 agree the tenure of the affordable housing that will be delivered on individual sites</p> <p><b>4. Authority be delegated to the Head of Property, in consultation with the Borough Solicitor, to take all necessary steps and undertake all necessary procedures, including entering into any legal agreements and contracts which do not exceed £100,000 or other documentation as may be required to implement or facilitate the developments</b></p>	

	Subject to call-in period - Yes	
<b>Agenda item 8</b>	<b>Local Discretionary Business Rates Relief Schemes</b>	
	<p><b>RESOLVED THAT</b></p> <ol style="list-style-type: none"> <li>1. the increase in the business rates retail discount scheme for 2020/21 as detailed in appendix 2 and the detailed guidance in appendix 3 be approved.</li> <li>2. the local discretionary revaluation support scheme for 2020/21 in accordance with section 2 of this report and appendix 2 be approved.</li> <li>3. the continuation of the Supporting Small Businesses Relief Scheme in accordance appendix 2 be approved.</li> <li>4. the Pub Discount scheme for 2020/21 in line with appendix 2 and the detailed guidance in appendix 4 be approved.</li> <li>5. the Executive Director Finance and Assets, in consultation with the Cabinet Member Finance, be authorised to reset the percentage relief level for local revaluation support in respect of 2020/21 if necessary.</li> <li>6. Due to the volume of cases, delegate decisions relating to the application of these reliefs be delegated to the Head of Revenues and Benefits and officers in the Business Rates team. In the case of a dispute reconsideration is to be made by the Executive Director Finance and Assets.</li> </ol>	
	Subject to call-in period - Yes	
<b>Agenda item 9</b>	<b>Cyber Central Procurement/Route to market</b>	
	<p><b>RESOLVED THAT</b></p> <ol style="list-style-type: none"> <li>1. the procurement route to market as set out below be approved : <ol style="list-style-type: none"> <li>a. <b>The Council seek a delivery partner with skills and experience of a Master Developer;</b></li> <li>b. <b>The delivery partner is secured for all of the Council's ownership and it is intended there is no separation of the commercial and residential elements of the proposed</b></li> </ol> </li> </ol>	

	<p><b>scheme;</b></p> <p><b>c. The structure of the agreement is likely to be delivered through a Development Agreement or a Joint Venture, to be defined during dialogue with bidders;</b></p> <p><b>d. Due to the Council's objectives and need to retain a degree of control over the development, the opportunity will need to be procured following EU procurement rules and it is recommended the Competitive Dialogue procedure is followed; and</b></p> <p><b>e. Flexibility is built into the procurement and contract in order to allow for delivery over a lengthy time period, where there will be changes in policies, legislation and market conditions.</b></p> <p>2. the draft timetable for procurement noting key stages and time allowed be noted.</p> <p>3. Authority be delegated to the Managing Director Place and Growth, in consultation with the Cabinet Member Development &amp; Safety and Executive Director Finance and Assets to make key decisions through the dialogue and shortlisting stages of the procurement process. The final decision on the preferred bidder will be a decision of Cabinet prior to any contract close.</p>	
	Subject to call-in period - No -Call-in waived by Chair of O&S	
<b>Agenda item 10</b>	<b>Capital, Investment, Treasury and MRP Strategies and Statements 2020/21</b>	
	<p><b>RESOLVED THAT</b></p> <p>Council be recommended to consider and approve the following :</p> <ul style="list-style-type: none"> <li>• The Capital Strategy 2020/21 at Appendix 2</li> <li>• The Investment Strategy 2020/21 at Appendix 3</li> <li>• The Treasury Management Strategy Statement 2020/21 at Appendix 4</li> <li>• The Minimum Revenue Provision (MRP) Statement 2020/21 at Appendix 5</li> </ul>	
	Subject to call-in period - No	

<b>Agenda item 13</b>	<b>Housing Revenue Account - Acquisition of Monkscroft School site</b>	
	<b>RESOLVED THAT</b>  <b>The recommendations be approved.</b>	
	Subject to call-in period - Yes	
<b>Agenda item 14</b>	<b>A Property Matter</b>	
	<b>RESOLVED THAT</b>  <b>The recommendations be approved.</b>	
	Subject to call-in period - Yes	
<b>Agenda item 15</b>	<b>A Legal Matter</b>	
	<b>RESOLVED THAT</b>  <b>The recommendations be approved.</b>	
	Subject to call-in period - Yes	