



CHEL TENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 10 November 2020**
Date of publication: **Thursday, 12 November 2020**
Call-in period to expire on: **Midnight on Thursday, 19 November 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	Black Lives Matter	
	RESOLVED THAT: 1. The requests set out in the motion be noted, namely: <ul style="list-style-type: none">• To support the organisation of a conference for BAME communities• To carry out a review of the council's policies and practices• To explore how we can support other councils via the LGA• To raise the issues of racism with the Council of Europe	
	Subject to call-in period - Yes	
Agenda item 6	Food Safety Service Plan 2020-21	
	RESOLVED THAT: 1. The appended service plan for 2020-21 be approved.	

	Subject to call-in period - Yes	
Agenda item 7	Corporate Health and Safety Policy Review	
	RESOLVED THAT: 1. The updated Corporate Health and Safety Policy be approved.	
	Subject to call-in period - Yes	
Agenda item 8	Refresh of the Cheltenham Charter with the 5 Parish Councils	
	RESOLVED THAT: 1. The charter (attached as appendix 2) and the commitments made within it be endorsed.	
	Subject to call-in period - Yes	
Agenda item 9	Minster Innovation Exchange (formerly Workshop Cheltenham)	
	RESOLVED THAT: 1. The council accepting the award of the Getting Building Fund grant from the GFirst LEP of £3.114m be approved, and authority be delegated to the Executive Director Finance & Assets, in consultation with the Cabinet Member Finance and the Borough Solicitor, to agree final terms and contract for the Getting Building Fund grant with the LEP; 2. The council accepting the award of the Tier 2 Growth Hub residual grant of £433,638 and taking over the role of promoter of the Growth Hub be approved, and authority be delegated to the Managing Director Place and Growth, in consultation with the Cabinet Member Finance and the Borough Solicitor, to agree final terms and contract for the Growth Hub grant with the LEP; 3. The council entering into a joint venture (including the incorporation of the new limited liability partnership (LLP)) with WSC to manage MIE be approved, and authority be delegated to the Executive Director Finance & Assets, in consultation with the Cabinet Member Finance and the Borough Solicitor, to: a. agree the final terms of the Joint Venture; b. approve the form of and the council entering into any documents required to put in place or otherwise facilitate	

	<p>the creation of the Joint Venture;</p> <p>c. take any decisions (to include, without limitation, the approval of all documents) considered necessary by the Executive Director Finance & Assets to facilitate the creation and/or operation of the Joint Venture.</p> <p>4. The council entering into a contract with WSC for WSC to deliver the design and build of the MIE be approved, subject to the final terms being agreed and, in accordance with Contract Rule 6.2.1, it be agreed to waive the requirements of the council's Contract Rules to enable the design and build agreement to be entered into provided that the estimated value remains under the applicable threshold for a full procurement process determined by the Public Contracts Regulations 2015;</p> <p>5. Authority be delegated to the Executive Director of Finance and Assets, in consultation with Cabinet Member Finance, to agree the final terms of the design and build agreement and such other documents as may be required relating to the construction and delivery of the MIE and to approve the council entering all required documentation, including a commercial lease to the LLP for the management of the MIE;</p> <p>6. The public realm masterplan for the Minster grounds at Appendix 6, as outlined in section 8, be approved for consultation, and authority be delegated to the Managing Director Place and Growth, in consultation with the Cabinet Member Finance, to respond to the feedback from the consultation;</p> <p>7. It be recommended that Council approve the gross capital budget for MIE of £4,671,000, as per Appendix 5, to be incorporated into the council's budget and capital programme for 2020/21.</p>	
	Subject to call-in period - Yes	
Agenda item 10	Covid Recovery Revised Budget 2020/21	
	<p>RESOLVED THAT</p> <p>Council be recommended to :</p> <ol style="list-style-type: none"> 1. Note the estimated position in respect of collection rates for council tax and business rates for 2020/21 (paras 3.37 to 3.44); 2. Approve the revised Minimum Revenue Provision (MRP) policy as detailed in Appendix 2 (paras 4.12 to 4.16); 3. Approve the revised capital programme with £1.7m capital receipts previously allocated to the High Street works to be reallocated to repaying the MRP as detailed in paras 4.19 to 	

	<p>4.20;</p> <p>4. Note the identified asset disposals as detailed in paras 4.22 to 4.29;</p> <p>5. Approve the virements as summarised in Appendix 3, in order to produce a balanced General Fund (GF) revised budget for 2020/21;</p> <p>6. It be noted that future budget monitoring reports will assess the position against this revised budget and further decisions may be required depending on the economic impact being experienced as the year progresses;</p> <p>7. Approve the additional budget and funding for Cyber Central (Golden Valley development) as set out in section 5;</p> <p>8. Approve the flexible use of capital receipts strategy as detailed in Appendix 4 (paras 5.21 to 5.26);</p> <p>9. Note the budget-setting timetable at Appendix 5 be approved, and the 2021/22 budget process outlined in section 6;</p> <p>10. Note the intention for this Council to remain in the Gloucestershire Business Rates Pool in 2021/22 as outlined in section 7, and it be noted that the Council reserves the right to withdraw after the local government finance settlement announcement;</p> <p>11. Approve the Housing Revenue Account (HRA) revised budget for 2020/21 as summarised in Section 8.</p>
	<p>Subject to call-in period - Yes</p>